

MINUTES

6:00 p.m. Wednesday, December 18, 2019

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director DiMarco		X
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons		X
Director Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from December 4, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

PROCLAMATIONS

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER DIMARCO**

52201 RESOLUTION SETTING FORTH DATE, TIME AND LOCATION FOR THE ANNUAL REORGANIZATION MEETING ON JANUARY 3, 2020 AT 6:00 P.M., IN THE CEREMONIAL COURTROOM.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52202 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52203 RESOLUTION AUTHORIZING AND APPROVING THE BILL LISTS FOR THE MONTH OF DECEMBER.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52204 RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND RESERVE BALANCES.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52205 RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS IMPROVEMENT AUTHORIZATIONS.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52206 RESOLUTION AUTHORIZING THE COUNTY TO JOIN THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52207 RESOLUTION AUTHORIZING A CONTRACT WITH REHAB CLINICS (SPT) d/b/a NOVACARE REHABILITATION FROM JANUARY 1, 2020 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES****FREEHOLDER DIMARCO
FREEHOLDER LAVENDER****52208 RESOLUTION AUTHORIZING A CONTRACT WITH CONSTITUTION PRINTING COMPANY,
FOR \$22,145.08**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**52209 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH DELAWARE
VALLEY VETERINARY HOSPITAL.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**52210 RESOLUTION ACCEPTING FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN
SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE MEDICAL
ASSISTED TREATMENT INITIATIVE IN THE PRORATED AMOUNT OF \$125,000.00 FROM
FEBRUARY 1, 2020 TO JUNE 30, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**52211 RESOLUTION TO ACCEPT FUNDING FROM THE UNITED STATES SECRET SERVICE FOR
THE ELECTRONIC CRIMES TASK FORCE FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 FOR
\$15,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS****FREEHOLDER SIMMONS
FREEHOLDER CHRISTY****52212 RESOLUTION OF SUPPORT FOR THE ESTABLISHMENT OF A MULTI-WAY STOP AT THE
INTERSECTION OF BRIDGETON PIKE (ROUTE NJ 77) AND FISLERVILLE ROAD (CR 618) IN THE
TOWNSHIP OF ELK.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52213 RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK FROM WINNER FORD THROUGH STATE CONTRACT FOR \$31,650.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52214 RESOLUTION AMENDING THE PURCHASE OF A MOBILE COLUMN LIFT FROM HOFFMAN SERVICES, INC. TO STERIL-KONI USA IN THE AMOUNT OF \$44,927.60.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52215 RESOLUTION ACCEPTING THE NJ DEPARTMENT OF STATE COMPLETE COUNT COMMISSION GRANT PROGRAM, FOR \$60,373.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52216 RESOLUTION AUTHORIZING A FUNDING AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

52217 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS FOR THE COMMUNICABLE DISEASE-HEPATITIS A GRANT FROM OCTOBER 1, 2019 TO JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$42,850.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52218 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO A CONTRACT WITH AULETTO ENTERPRISES, INC. T/A AULETTO CATERERS FROM JANUARY 1, 2020 TO DECEMBER 31, 2021 FOR AN AMOUNT NOT TO EXCEED \$550,000.00 PER YEAR.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52219 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2020 COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT IN THE AMOUNT OF \$594,625.00 WITH A CASH MATCH OF \$90,282.00 FOR A PROGRAM TOTAL OF \$684,907.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52220 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE 2020 TITLE XX GRANT IN THE AMOUNT OF \$30,367.00 FROM JANUARY 1, 2020 TO JUNE 30, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52221 RESOLUTION ACCEPTING STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$557,805.00, FROM JANUARY 1, 2020 TO DECEMBER 31, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52222 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, TO ACCEPT THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FOR \$516,162.00 FROM JANUARY 1, 2020 TO DECEMBER 31, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER LAVENDER
FREEHOLDER DIMARCO**

52223 RESOLUTION ESTABLISHING A PUBLIC HEARING DATE OF FEBRUARY 19, 2020 REGARDING POSSIBLE ACQUISITION BY THE COUNTY OF BLOCK 12702, LOT 1, AND BLOCK 12601, LOTS 101.03 AND 102 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, WITH OPEN SPACE PRESERVATION TRUST FUNDS.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52224 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY CHARLES H. DATZ AND LAURA L. LOPEZ-PELAYO FOR \$613,668.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52225 RESOLUTION AUTHORIZING A CONTRACT WITH COMMERCIAL INTERIORS DIRECT, INC. FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

Old Business
New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

Adjournment

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco						X
Freeholder Barnes	X		X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A