

MINUTES

6:00 p.m. Wednesday, January 22, 2020

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

Freeholder	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 27, 2019 and January 3, 2020.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X		1/3/20	
Director Damminger			X			

Comments: N/A

PROCLAMATIONS

- 52287** Proclamation honoring John Zukauskas Executive of Acenda on his retirement.
(presented by Freeholder Jefferson)
- 52288** Proclamation recognizing Daniel Joseph Paoello for achieving the rank of Eagle Scout.
(by Freeholder Lavender)
- 52289** Proclamation honoring the Clearview High School Pioneer Field Hockey Team 2019 South Jersey Group III Sectional Champions and State Champions.
(Previously presented by Freeholder Jefferson)
- 52290** Proclamation honoring Mary Capasso on her 100th Birthday.
(Previously presented by Freeholder Jefferson)

INTRODUCTION OF BOND ORDINANCE

52291 AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS (LANDFILL PROJECT, SERIES 2021) AND SOLID WASTE CONSTRUCTION LOAN NOTES, TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,800,000; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.

Introduction of this Ordinance authorizes the Guaranty by the County of principal and interest of Solid Waste Revenue Bonds (Landfill Project, Series 2021) in the amount of \$15,800,00 in bonds or bond anticipation notes to finance a capital improvement program of the Gloucester County Improvement Authority consisting of: (a) the design and construction of a new solid waste landfill Cell 15 at the Complex; and (b) the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the information on file and available for inspection in the offices of the Authority ("2020 Project"). **A public hearing on the bond ordinance is scheduled for Wednesday, February 19, 2020.**

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

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

OPEN

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

CLOSE

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

52292 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY 2020.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52293 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE CONTRACTS PURSUANT TO N.J.S.A. 40A:11-12 FOR CALENDAR YEAR 2020.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52294 RESOLUTION AUTHORIZING THE PURCHASE OF PREMIUM MAINTENANCE RENEWAL SERVICES AND APPLICABLE SUBSCRIPTIONS FROM OPTIV SECURITY, INC. FOR \$49,497.50 THROUGH STATE CONTRACT FROM JANUARY 1, 2020 TO DECEMBER 31, 2020.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52295 RESOLUTION AUTHORIZING A CONTRACT AND MAINTENANCE AGREEMENT WITH EDMUNDS & ASSOCIATES, INC. FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR \$46,670.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52296 RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH SIEMENS INDUSTRY, INC., FROM JANUARY 1, 2020 TO DECEMBER 31, 2021 FOR \$83,184.00, AND CONTRACT IN AN AMOUNT NOT TO EXCEED \$8,000.00 ANNUALLY.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52297 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM DELL MARKETING, L.P. THROUGH STATE CONTRACT FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 IN AN AMOUNT NOT TO EXCEED \$250,000.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52298 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER RELATED EQUIPMENT FROM HEWLETT PACKARD ENTERPRISES THROUGH STATE CONTRACT FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52299 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM HEWLETT PACKARD, INC. THROUGH STATE CONTRACT FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52300 RESOLUTION AUTHORIZING PURCHASE OF POSTAGE AND SUPPLIES FROM PITNEY BOWES FOR THE COUNTY THROUGH STATE CONTRACT FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 IN AN AMOUNT NOT TO EXCEED \$280,000.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52301 RESOLUTION AUTHORIZING THE COUNTY ASSESSOR AND COUNTY COUNSEL TO SETTLE TAX APPEALS.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52302 RESOLUTION OF THE COUNTY OF GLOUCESTER DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO VARIOUS CAPITAL IMPROVEMENTS FOR THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER OUT OF THE PROCEEDS OF BONDS TO BE HEREAFTER ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ON BEHALF OF THE SCHOOL DISTRICT.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52303 RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			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

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52304 RESOLUTION AUTHORIZING A CONTRACT WITH NATURAL PET, INC. D/B/A ENGLISH CREEK SUPPLY, FROM FEBRUARY 5, 2020 TO FEBRUARY 4, 2021, IN AN AMOUNT NOT TO EXCEED \$51,000.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52305 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAULSBORO PRINTERS, LLC, FROM JANUARY 1, 2020 TO DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$805,575.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52306 RESOLUTION AUTHORIZING THE PURCHASE OF THREE TRUCKS AND RELATED EQUIPMENT FROM BEYER FORD THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$86,475.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

52307 RESOLUTION AUTHORIZING A CONTRACT WITH FEDERICI & AKIN, P.A. CONSULTING ENGINEERS FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR \$69,708.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

52308 RESOLUTION AUTHORIZING CHANGE ORDER #04-FINAL (INCREASE) TO CONTRACT WITH JPC GROUP, INC.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

52309 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) TO CONTRACT WITH R. E. PIERSON CONSTRUCTION CO., INC.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

52310 RESOLUTION ESTABLISHING OPERATING PROCEDURES FOR THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

52311 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY2019 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, FROM JULY 1, 2019 TO JUNE 30, 2020, IN THE TOTAL AMOUNT OF \$110,000.00, WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

52312 RESOLUTION AUTHORIZING A CONTRACT WITH EVERBRIDGE, INC., FROM JANUARY 1, 2020 TO DECEMBER 31, 2020, FOR \$49,012.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

52313 RESOLUTION INCREASING THE CONTRACT WITH CME ASSOCIATES BY UP TO \$14,125.00, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$99,125.00.

Freeholder	Motion	Second	Yes	No	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

52314 RESOLUTION MODIFYING VENDOR BUSINESS NAME FROM CANON SOLUTIONS AMERICA, INC. TO CANON USA, INC.

Freeholder	Motion	Second	Yes	No	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

52315 RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND EXTENSIONS FOR VARIOUS SERVICE PROVIDERS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FROM JANUARY 1, 2020 TO DECEMBER 31, 2020.

Freeholder	Motion	Second	Yes	No	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

52316 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FROM FEBRUARY 1, 2020 TO JANUARY 31, 2021, IN AN AMOUNT NOT TO EXCEED \$100,000.00.

Freeholder	Motion	Second	Yes	No	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

52317 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE SUPPLIES FROM NEOPOST USA, INC. THROUGH STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,000.00 FROM FEBRUARY 1, 2020 TO JANUARY 31, 2021.

Freeholder	Motion	Second	Yes	No	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

52318 RESOLUTION AUTHORIZING A CONTRACT WITH ARH ASSOCIATES, FROM JANUARY 22, 2020 TO JANUARY 21, 2021, IN AN AMOUNT NOT TO EXCEED \$40,000.00.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco		X	X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

52319 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY ABNC ENTERPRISES, LLC FOR \$520,124.55.

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco		X	X			
Freeholder Barnes			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

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

CLOSE

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A**Adjournment**

Freeholder	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Time: 6:30