

## MINUTES



6:00 p.m. Wednesday, February 5, 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 **January 22, 2020**.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

### PROCLAMATIONS

- 52321** Proclamation in Recognition of Robert P. Bond on achieving the Rank of Eagle Scout.  
(Previously presented by Freeholder Simmons)
- 52322** Proclamation in Recognition of Benjamin P. McCausland on achieving the Rank of Eagle Scout.  
(Previously presented by Freeholder Simmons)
- 52323** Proclamation in Recognition of Roger B. McCurdy, III on achieving the Rank of Eagle Scout.  
(Previously presented by Freeholder Simmons)
- 52324** Proclamation in Recognition of Michael C. Paccione on achieving the Rank of Eagle Scout.  
(Previously presented by Freeholder Simmons)

### INTRODUCTION

**52325 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AND SETTING THE PUBLIC HEARING FOR WEDNESDAY, FEBRUARY 19, 2020 AT 6:00 P.M.**

Introduction of this Resolution will allow the County to use 3.5% vs. 2.5% in calculating its budget CAP, and allow the County to “bank” or use in future years any amounts not needed in 2020. The public hearing will be held February 19, 2020.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						
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						
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						
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

**52326 RESOLUTION AUTHORIZING THE COUNTY SUPERINTENDENT OF ELECTIONS TO EXCEED THE 2.0% BUDGET CAP FOR THE 2020 COUNTY BUDGET.**

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

**52327 RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY SURROGATE TO EXCEED THE 2.0% BUDGET CAP FOR THE 2020 COUNTY BUDGET.**

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

**52328 RESOLUTION AUTHORIZING AND APPROVING MODIFICATIONS TO THE HUMAN RESOURCES MANUAL AND AMENDING THE ADMINISTRATIVE CODE, SECTION PER-6.**

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

**52329 RESOLUTION RATIFYING AND ACCEPTING A COLLECTIVE BARGAINING AGREEMENT WITH CWA LOCAL 1085 DIVISION OF SOCIAL SERVICES RANK AND FILE AND SUPERVISORY UNIT FROM JANUARY 1, 2019 TO DECEMBER 31, 2023.**

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

**52330 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN WORKCARE, P.C. FROM FEBRUARY 29, 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

**52331 RESOLUTION EXTENDING THE CONTRACT WITH CONTINUANT, INC. FOR A PERIOD OF ONE YEAR FROM MARCH 1, 2020 TO FEBRUARY 28, 2021 FOR \$40,430.76.**

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

**52332 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE GLOUCESTER COUNTY DIVERSITY, EQUITY, AND INCLUSION ADVISORY BOARD AND THE DISSOLUTION OF THE TOLERANCE PROJECT.**

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

**52333 RESOLUTION AUTHORIZING AN AGREEMENT WITH COVENANTS, CONDITIONS AND RESTRICTIONS BETWEEN THE COUNTY OF GLOUCESTER AND HR4 OWNERSHIP, LLC.**

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

**52334 RESOLUTION AUTHORIZING A CONTRACT WITH MICROSYSTEMS-NJ.COM, L.L.C., FROM FEBRUARY 17, 2020 TO FEBRUARY 16, 2025, FOR \$235,000.00.**

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

**52335 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY.**

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**

**52336 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO A CONTRACT WITH COOPER MONUMENT COMPANY FROM FEBRUARY 5, 2020 TO FEBRUARY 4, 2022 AT NO COST TO THE COUNTY.**

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

**52337 RESOLUTION AUTHORIZING A CONTRACT WITH GENSERVE, LLC, FOR \$38,336.70.**

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

**52338 RESOLUTION AUTHORIZING A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. FROM FEBRUARY 1, 2020 TO JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$96,545.00.**

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

**52339 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM.**

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

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**52340 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) TRUCKS FROM WINNER FORD THROUGH STATE CONTRACTS FOR A TOTAL AMOUNT OF \$53,500.00.**

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

**52341 RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) 2020 SEDANS FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$65,804.00.**

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

**52342 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM MARCH 13, 2020 TO MARCH 12, 2022 IN AN AMOUNT NOT TO EXCEED \$750,000.00 PER YEAR.**

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

A

**52343 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED CRISTAUDO TRACT SUBDIVISION.**

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 PUBLIC SAFETY  
& VETERANS AFFAIRS

FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES  
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH &  
HUMAN SERVICES

FREEHOLDER JEFFERSON  
FREEHOLDER BARNES

**52344 RESOLUTION AUTHORIZING AMENDMENTS TO FOUR AGREEMENTS REFLECTING CONTRACTOR'S CORPORATE NAME CHANGE AND ACQUISITION.**

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

**52345 RESOLUTION AUTHORIZING THE DIVISION OF SOCIAL SERVICES TO MAKE ALL NECESSARY STATE-MANDATED PAYMENTS FROM ITS "ASSISTANCE ACCOUNT" FOR VARIOUS PURPOSES AS REQUIRED BY THE STATE TEMPORARY ASSISTANCE TO NEEDY FAMILIES AND FEDERAL SUPPLEMENTAL SECURITY INCOME PROGRAMS.**

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

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: Mark Cheeseman, of Mantua, Alejandro SIRRACE of West Deptford, Jim Hesser of Williamstown, Mike Justice of Logan Township, Anthony Bovitt of Williamstown, Andrew Pollock of West Deptford and Jordan Schlump of Woolwich Township all addressed the Board seeking a friendly resolution supporting the 2A Sanctuary.

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**

<b>FREEHOLDER</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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: 6:25 p.m.