

# MINUTES



6:00 p.m. Wednesday, March 18, 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 **February 8, 2020** open and closed meeting minutes as well as the regular meeting minutes from **March 4, 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

## PROCLAMATIONS

- |              |                                                                                                                                                    |                                                                |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>52398</b> | Proclamation recognizing March 2020 as American Red Cross Month                                                                                    | Previously presented Freeholder Jefferson                      |
| <b>52399</b> | Proclamation honoring Charles Muracco GCCOC 2020 Small Business Person of the Year                                                                 | Previously presented by Freeholder Simmons                     |
| <b>52400</b> | Proclamation honoring Maryville Addiction Treatment Center GCCOC 2020 Non Profit of the Year                                                       | Previously presented by Freeholder Simmons                     |
| <b>52401</b> | Proclamation honoring John DiAngelo GCCOC 2020 Businessperson of the Year                                                                          | Previously presented by Freeholder Simmons                     |
| <b>52402</b> | Proclamation honoring Nancy Kowalik GCCOC 2020 Citizen of the Year                                                                                 | Previously presented by Freeholder Simmons                     |
| <b>52403</b> | Proclamation honoring Steve Graham GCCOC 2020 Chamber Member of the Year                                                                           | Previously presented by Freeholder Simmons                     |
| <b>52404</b> | Proclamation honoring Kimberly Biglin GCCOC 2020 Benjamin Griffith Young Executive                                                                 | Previously presented by Freeholder Simmons                     |
| <b>52405</b> | Proclamation recognizing Washington Township High School Interact Club -17 <sup>th</sup> Annual Monzo Madness Dance-A-Thom \$15,000 raised for ALS | Being presented on a later date by Freeholder Simmons (4/6/20) |

**PUBLIC HEARINGS AND ADOPTION**

**52406 RESOLUTION ELECTING N.J.S.A. 40A:4-45.45 (THE “2010 CAP”) TO DETERMINE THE 2020 COUNTY TAX LEVY.**

This Resolution authorizes the County to choose the most prudent budget CAP calculation methodology.

**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

**ADOPT**

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

**52407 ADOPTION OF THE ANNUAL BUDGET OF THE COUNTY OF GLOUCESTER FOR FISCAL YEAR 2020.**

Be it Resolved by the Board of Chosen Freeholders of the County of Gloucester that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$178,000,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

General Revenues:

Surplus Anticipated.....	\$2,698,000.00
Miscellaneous revenues Anticipated.....	\$44,635,122.00
Amount to be Raised by Taxation.....	\$178,000,000.00

Total General Revenues            \$225,333,122.00

General Appropriations:

Operations including Contingent.....	\$171,320,503.00
Capital Improvements.....	\$1,520,982.00
County Debt Service.....	\$34,988,115.00
Deferred Charges & Statutory Expenditures.....	\$17,503,522.00

Total General Appropriations    \$225,333,122.00

**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

**ADOPT**

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

**52408 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$42,100,191 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$22,507,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

This Bond Ordinance authorizes the issuance of \$22,507,800 in bonds or bond anticipation notes to finance the acquisition of various capital equipment, and the completion of various capital improvements.

**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

**ADOPT**

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

**INTRODUCTIONS**

**52409 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT FOR THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER IN THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$34,277,128 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$34,277,128; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

Introduction of this Bond Ordinance authorizes the issuance of \$34,277,128 in bonds or bond anticipation notes to finance the completion of various capital improvements and the acquisition of various equipment.

A public hearing on the Bond Ordinance is scheduled for Wednesday, April 1, 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**

All matters listed under Consent Agenda are considered to be routine by this Board of Chosen Freeholders and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Where necessary, any item requiring expenditure is supported by Certificate of Available Funds. All Consent Agenda items will be reflected in the minutes.

Motion to approve Resolution 52410-52439

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 ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER DIMARCO

52410 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52411 RESOLUTION APPROVING THE BILLS LIST FOR THE MONTH OF MARCH, 2020.

52412 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION REGARDING THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY SYSTEM FOR THE YEAR 2020.

52413 RESOLUTION ESTABLISHING COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION WITH ASSOCIATED TITLES FOR NON-UNION EMPLOYEES FOR THE YEAR 2020.

52414 RESOLUTION AUTHORIZING A CONTRACT AND MAINTENANCE AGREEMENT WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FROM MARCH 27, 2020 TO MARCH 26, 2021 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

52415 RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN W. BARTELT, MAI, FROM APRIL 2, 2020 TO APRIL 1, 2021, IN AN AMOUNT NOT TO EXCEED \$25,000.00.

52416 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS FROM APRIL 17, 2020 TO APRIL 16, 2021, IN AN AMOUNT NOT TO EXCEED \$163,000.00.

52417 RESOLUTION RATIFYING AND ACCEPTING A COLLECTIVE BARGAINING AGREEMENT BETWEEN CWA LOCAL 1085 (COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO), THE GLOUCESTER COUNTY PROSECUTOR AND THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS.

52418 RESOLUTION AUTHORIZING USE OF COUNTY STORM RECOVERY RESERVE FUNDS FOR CORONAVIRUS RESPONSE PURSUANT TO EXECUTIVE ORDER 103, 104 AND N.J.S.A. 40A:4-62.1

52419 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL.

DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO  
FREEHOLDER LAVENDER

52420 RESOLUTION AUTHORIZING TRAINING AND INSTRUCTION BY THE UNIVERSITY OF NORTH FLORIDA TRAINING AND SERVICES INSTITUTE, INC. *d/b/a* THE INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT FOR A TOTAL AMOUNT OF \$24,500.00 THROUGH STATE CONTRACT.

52421 B-2 RESOLUTION ACCEPTING HIDTA FUNDS IN THE AMOUNT OF \$177,000.00 FROM THE PA OFFICE OF THE ATTORNEY GENERAL FOR THE PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2020.

52422 RESOLUTION AUTHORIZING A CONTRACT WITH WILLIAM R. CAREY & COMPANY, INC. FROM MARCH 1, 2020 TO FEBRUARY 28, 2021 FOR \$117,500.00.

52423 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH RAPISCAN SYSTEMS, INC. FOR A TOTAL AMOUNT OF \$28,287.50.

52424 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTING THE 2021 CHILD PASSENGER SAFETY EDUCATION GRANT FOR \$24,500.00 FOR THE TERM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021.

DEPARTMENT OF ECONOMIC DEVELOPMENT &  
PUBLIC WORKS

FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY

52425 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) TRUCKS AND RELATED EQUIPMENT FROM BEYER FORD THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$134,250.00.

52426 RESOLUTION AUTHORIZING CHANGE ORDER #01 (INCREASE) TO CONTRACT WITH SOUTH STATE, INC. REGARDING ENGINEERING PROJECT #13-08FA.

52427 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) TO CONTRACT WITH KANE COMMUNICATIONS, LLC REGARDING ENGINEERING PROJECT #19-06.

52428 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) TO CONTRACT WITH SOUTH STATE, INC. REGARDING ENGINEERING PROJECT #19-09.

52429 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS FOR \$400,810.50.

52430 RESOLUTION INCREASING THE CONTRACT WITH REMINGTON & VERNICK ENGINEERS BY \$59,118.68 FOR A TOTAL CONTRACT AMOUNT OF \$152,794.05.

52431 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #02 WITH NJ DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$107,940.14.

52432 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAMDEN TO CREATE THE SOUTH JERSEY REGIONAL FILM COMMISSION.

52433 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE LOCAL CHIEF ELECTED OFFICIAL, THE WORKFORCE DEVELOPMENT BOARD AND THE AMERICAN JOB CENTER/ONE-STOP PARTNERS.

52434 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM 7015.15 APPROVING GLASSBORO HOUSING AUTHORITY'S REDEVELOPMENT OF THE ELLIS MANOR SITE.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS

52435 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL, FROM MARCH 1, 2020 TO FEBRUARY 28, 2021, IN AN AMOUNT NOT TO EXCEED \$60,000.00.

52436 RESOLUTION AUTHORIZING THE ACCEPTANCE OF PRE-DISASTER MITIGATION ASSISTANCE GRANT FOR THE LOCAL MULTIJURISDICTONAL MULTI-HAZARD MITIGATION PLAN UPDATE, FROM OCTOBER 1, 2018 TO APRIL 1, 2022, FOR \$166,685.79.

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES  
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

FREEHOLDER JEFFERSON  
FREEHOLDER BARNES

52437 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DEPARTMENT OF HEALTH/WIC SERVICES AND ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,500.00 FOR THE TERM JUNE 1, 2020 TO SEPTEMBER 30, 2020.

52438 RESOLUTION AUTHORIZING STATE AREA PLAN GRANT CONTRACTS WITH VARIOUS SERVICE PROVIDERS FROM JANUARY 1, 2020 TO DECEMBER 31, 2020.

DEPARTMENT OF PARKS & LAND PRESERVATION

FREEHOLDER LAVENDER  
FREEHOLDER DIMARCO

52439 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY KATHLEEN ADERS RACITE FOR \$278,756.40.

Old Business

New Business

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

**OPEN**

<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

**CLOSE**

<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

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: 6:09 p.m.