

MEETING MINUTES



6:00 p.m. Wednesday, May 13, 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 **April 15, 2020** meeting minutes.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			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	X			
Freeholder Christy			X			
Freeholder Jefferson			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	X			
Freeholder Christy			X			
Freeholder Jefferson			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 Resolutions 52475 through 52508

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy			X		42480, 42481, 42482, 42490, 42493, and 42495	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X		42499	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

52475 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52476 RESOLUTION AUTHORIZING A CONTRACT AND SALES AGREEMENT WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FROM MAY 13, 2020 TO MAY 12, 2021 FOR \$621,184.15.

52477 RESOLUTION AUTHORIZING A CONTRACT WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FROM MAY 13, 2020 to MAY 12, 2021 FOR \$28,936.76.

52478 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM CMS COMMUNICATIONS FOR \$26,050.00.

42479 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH REMINGTON & VERNICK ENGINEERS.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

42480 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PATRIOT ROOFING, INC. FROM MAY 16, 2020 TO MAY 15, 2022 FOR AN AMOUNT NOT TO EXCEED \$200,000.00 PER YEAR.

42481 RESOLUTION AUTHORIZING A CONTRACT WITH A.C. SHULTES, INC. FROM MAY 13, 2020 TO MAY 12, 2022 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR

42482 RESOLUTION AUTHORIZING A CONTRACT WITH CORE MECHANICAL, INC., FOR \$34,408.00 FROM MAY 13, 2020 TO AUGUST 5, 2020.

42483 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH HOLDEN FACILITY SERVICES FOR \$74,058.00.

42484 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 WITH SAFETY EMPORIUM FOR \$33,750.00.

42485 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 IN THE AMOUNT OF \$55,100.00.

42486 RESOLUTION AUTHORIZING PAYMENTS TO ATLANTIC TACTICAL OF NJ FOR LAW ENFORCEMENT EQUIPMENT THROUGH STATE CONTRACT IN AN AMOUNT TOTALING \$28,658.30.

42487 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT AND SATURATION PATROLS GRANT FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 FOR \$130,000.00.

42488 RESOLUTION AUTHORIZING A GRANT APPLICATION AND ACCEPTANCE OF FUNDS WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DISTRACTED DRIVING CRACKDOWN GRANT FROM APRIL 1, 2021 TO APRIL 30, 2021 FOR A GRANT AMOUNT OF \$66,000.00.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

42489 RESOLUTION CLARIFYING REFUSE CONTAINERS AND DUMPSTERS IN THE COUNTY STORMWATER MANAGEMENT PROGRAM.

42490 RESOLUTION AUTHORIZING AN EXTENSION TO CONTRACT WITH ASPHALT PAVING SYSTEMS FROM MAY 18, 2020 TO MAY 17, 2022 IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

42491 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM MASSO'S EVENT RENTALS FOR \$31,362.48.

42492 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM GARDEN STATE HIGHWAY PRODUCTS, INC. FOR \$40,178.00.

42493 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO DECREASE THE CONTRACT WITH SOUTH STATE, INC. BY \$237,516.33 FOR ENGINEERING PROJECT #18-14SA.

42494 RESOLUTION AUTHORIZING A CONTRACT WITH EDWARD H. CRAY, INC. FOR \$3,006,130.00 FROM MAY 1, 2020 TO COMPLETION OF THE PROJECT.

42495 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$1,499,010.90 FROM MAY 1, 2020 TO COMPLETION OF THE PROJECT.

42496 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS FOR \$56,362.01 FROM MAY 13, 2020 TO COMPLETION OF THE PROJECT.

42497 RESOLUTION AUTHORIZING EXECUTION OF COST REIMBURSEMENT AGREEMENT NO. 20-DT-BLA-FEP-439 WITH NJ DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$1,898,000.00.

42498 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF TRANSPORTATION REGARDING THE 2020 LOCAL AID INFRASTRUCTURE FUND ("LAIF"), IN AN AMOUNT NOT TO EXCEED \$3,841,000.00.

42499 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF TRANSPORTATION REGARDING THE 2020 LOCAL AID INFRASTRUCTURE FUND ("LAIF"), IN AN AMOUNT NOT TO EXCEED \$3,795,000.00.

42500 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF TRANSPORTATION REGARDING THE 2020 LOCAL AID INFRASTRUCTURE FUND ("LAIF") IN AN AMOUNT NOT TO EXCEED \$500,000.00.

42501 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF TRANSPORTATION REGARDING THE 2020 LOCAL AID INFRASTRUCTURE FUND ("LAIF"), IN AN AMOUNT NOT TO EXCEED \$1,702,000.00.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

42502 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH PROPHOENIX CORPORATION, FOR \$20,000.00.

42503 RESOLUTION AUTHORIZING A CONTRACT INCREASE WITH MOTOROLA SOLUTIONS, INC., THROUGH STATE CONTRACT #A83909, FROM FEBRUARY 2, 2020 TO FEBRUARY 1, 2021.

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

42504 RESOLUTION AUTHORIZING APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12 AND N.J.A.C. 10:8-1.1 FOR AN AMOUNT NOT TO EXCEED \$350,000.00 FROM JUNE 1, 2020 TO MAY 31, 2021.

42505 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF FUNDS TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE RIGHT TO KNOW GRANT FOR AN AMOUNT NOT TO EXCEED \$10,798.00 FROM JULY 1, 2020 TO JUNE 30, 2021.

42506 RESOLUTION EXTENDING THE CONTRACT WITH SENIOR CITIZENS UNITED COMMUNITY SERVICES, INC. FROM JUNE 1, 2020 TO MAY 31, 2021 IN AN AMOUNT NOT TO EXCEED \$285,000.00.

42507 RESOLUTION AUTHORIZING AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, FOR THE FY 2020 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM GRANT IN AN AMOUNT NOT TO EXCEED \$900,000.00 FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2023.

42508 RESOLUTION AUTHORIZING THE PURCHASE OF FLU VACCINES FROM WELLS FARGO, C/O FFF ENTERPRISES, INC., THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$75,627.00

**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	X			
Freeholder Christy			X			
Freeholder Jefferson			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	X			
Freeholder Christy			X			
Freeholder Jefferson			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					
Freeholder Barnes						
Freeholder Christy						
Freeholder Jefferson		X				
Freeholder Lavender						
Freeholder Simmons						
Director Damminger						

Comments: N/A

Time: 6:28 pm