

MINUTES



6:00 p.m. Wednesday, June 3, 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 **May 27, 2020** meeting minutes.

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

Comments: N/A

PROCLAMATIONS

52533 Proclamation to Petty Officer Second Class Christopher VanWell in Appreciation for his Service to our Country. Previously presented by Freeholder Christy.

52534 Proclamation to US Army Specialist Morris Macklin in Appreciation for his Service to our Country. Previously presented by Freeholder Christy.

52535 Proclamation in honor of Margaret “Peg” Mendoza on her 100th Birthday on May 26, 2020. Previously presented by Deputy Director Frank J. DiMarco.

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			
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			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Consent Agenda Statement

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 Consent Agenda Resolutions 52536-52549

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X		Resolution #52545	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X		Resolution #52545	
Director Damminger			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER DIMARCO**

52536 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52537 RESOLUTION AUTHORIZING A CONTRACT WITH PACKETVIPER, LLC FROM JUNE 3, 2020 TO JUNE 2, 2023 IN AN AMOUNT NOT TO EXCEED \$15,800.00 PER YEAR.

52538 RESOLUTION AUTHORIZING EXECUTION OF A PREDEVELOPMENT LOAN AGREEMENT WITH THE HOUSING AUTHORIZING OF GLOUCESTER COUNTY.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER**

52539 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITH HOLDEN FACILITY SERVICES FOR \$133,633.00.

52540 RESOLUTION AUTHORIZING A CONTRACT WITH CSI TECHNOLOGY GROUP FOR COMPUTER SOFTWARE AND SERVER MAINTENANCE THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$55,400.70.

52541 RESOLUTION AUTHORIZING A CONTRACT WITH RUNBECK ELECTION SERVICES, INC., FOR \$423,000.00.

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

52542 RESOLUTION AUTHORIZING AN AMENDMENT TO A SUBRECIPIENT AGREEMENT WITH THE TOWNSHIP OF MANTUA.

52543 RESOLUTION AUTHORIZING CONTRACTS WITH MASER CONSULTING, P.A. AND FRENCH & PARRELLO ASSOCIATES FROM JUNE 11, 2020 TO JUNE 10, 2021 IN AN AMOUNT NOT TO EXCEED \$75,000.00 EACH.

52544 RESOLUTION AUTHORIZING THE PURCHASE OF TWO EXTENDED CARGO VANS FROM MALL CHEVROLET FOR A TOTAL AMOUNT OF \$99,167.48.

52545 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$2,339,863.50 FROM JUNE 3, 2020 TO COMPLETION OF THE PROJECT.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

FREEHOLDER CHRISTY
FREEHOLDER SIMMONS

52546 RESOLUTION AUTHORIZING A CONTRACT WITH CLEAN AIR COMPANY, INC., FOR \$86,102.00.

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

52547 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY FOR THE ARCH PROGRAM IN AN AMOUNT OF \$31,250.00 FROM JULY 1, 2020 TO SEPTEMBER 30, 2020.

52548 RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD MODEL F550 BUS FROM ALLIANCE BUS GROUP, INC. FOR \$88,417.00 AND AGREEMENT WITH THE TOWNSHIP OF MONROE PURSUANT TO THE CAPITAL TRANSIT INVESTMENT PLAN FOR RECEIPT OF THE BUS.

52549 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH JOHN A. ALICE, ESQUIRE TO INCREASE THE CONTRACT AMOUNT BY \$50,000.00.

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

Comments: _____

Adjournment

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

Comments: N/A

Time: 6:04 p.m.