

MINUTES



6:00 p.m. Wednesday, June 17, 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

Motion to Approve the **June 3, 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

PROCLAMATIONS

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

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 #52550-52568

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy			X		52555 & 52558	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X		(#20-04494 on bill list)	
Director Damminger			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER DIMARCO**

52550 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JUNE 2020.

52551 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52552 RESOLUTION REAPPOINTING TWO MEMBERS TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT.

52553 RESOLUTION AUTHORIZING AGREEMENTS FOR A COOPERATIVE PRICING SYSTEM WITH VARIOUS MUNICIPALITIES PROVIDING FOR THE ESTABLISHMENT OF AN ENERGY AGGREGATION PROGRAM PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003, N.J.S.A. 48:93.1 to 98.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER**

52554 RESOLUTION AUTHORIZING A CONTRACT WITH DOMINION VOTING SYSTEMS, INC., FROM NOVEMBER 1, 2019 to MARCH 31, 2021, FOR \$26,709.88.

52555 RESOLUTION AUTHORIZING CHANGE ORDER #01 (INCREASE) TO CONTRACT WITH ABJ SPRINKLER COMPANY, INC.

52556 RESOLUTION AUTHORIZING AN AMENDMENT TO THE VICTIMS OF CRIME ACT GRANT.

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

52557 RESOLUTION AUTHORIZING CONTRACTS WITH TRI-COUNTY COMMUNITY ACTION AGENCY, INC. T/A GATEWAY COMMUNITY ACTION PARTNERSHIP AND THE BOROUGH OF SWEDESBORO FOR CENSUS 2020 OUTREACH PROJECTS USING NJ DEPARTMENT OF STATE CENSUS FUNDS FROM JUNE 1, 2020 TO AUGUST 31, 2020.

52558 RESOLUTION EXTENDING THE CONTRACT WITH J. FLETCHER CREAMER & SON FROM JUNE 25, 2020 TO JUNE 24, 2021 IN AN AMOUNT NOT TO EXCEED \$245,000.00.

**DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS**

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

52559 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO THE CONTRACT WITH COOPER WILBERT VAULT CO. INC., FROM JULY 7, 2020 TO JULY 6, 2022.

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

52560 RESOLUTION AUTHORIZING APPLICATION TO THE NJ DEPARTMENT OF HEALTH FOR A WIC HEALTH SERVICE GRANT FOR \$839,860.00 FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021.

52561 RESOLUTION AUTHORIZING AN AMENDMENT TO THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT.

52562 RESOLUTION AUTHORIZING CONTRACTS WITH CENTER FOR FAMILY SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$70,000.00 AND THE SILENT EPIDEMIC IN AN AMOUNT NOT TO EXCEED \$35,600.00, FROM JUNE 30, 2020 TO JUNE 29, 2021.

52563 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM PHASE 37 GRANT IN AN AMOUNT NOT TO EXCEED \$22,180.00.

52564 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH NEW JERSEY DEPARTMENT OF HUMAN SERVICES REGARDING THE ADMINISTRATION OF DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES PROGRAMS.

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

52565 RESOLUTION AUTHORIZING A CONTRACT WITH RAHN LANDSCAPING, LLC D.B.A. ALL GREEN TURF MANAGEMENT FOR \$19,500.00.

52566 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY THOMAS ROSSI AND MICHAEL ROSSI FOR \$64,291.80.

52567 RESOLUTION AUTHORIZING THE PURCHASE OF APX 4000 PORTABLE RADIOS FROM MOTOROLA SOLUTIONS, INC. THROUGH STATE CONTRACT FOR \$37,536.20.

52568 RESOLUTION AUTHORIZING THE PURCHASE OF WIRELESS CALL BOX STATIONS FROM WIRELESS C & E, INC. THROUGH STATE CONTRACT FOR \$98,850.00.

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: Dan Coughlin of Washington Township addressed the board regarding a Civilian Oversight Board over the police departments in all the municipalities in the County. He also spoke about the keeping the waterway at Wilson Lake at Scotland Run Park healthy.

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

Comments: N/A

Time: 6:15 p.m.