

MINUTES



6:00 p.m. Wednesday, July 8, 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 **June 17, 2020** meeting minutes.

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

52570 Proclamation in honor of William R. Taylor upon his retirement as Director of the Gloucester County Office of Information Technology (previously presented by Director Damminger)

OPEN TO THE PUBLIC FOR PUBLIC HEARING ON BOND ORDINANCE

PUBLIC HEARING

52569 AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS (LANDFILL PROJECT, SERIES 2021) AND SOLID WASTE CONSTRUCTION LOAN NOTES, TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,800,000; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.

This Ordinance authorizes the Guaranty by the County of principal and interest of Solid Waste Revenue Bonds (Landfill Project, Series 2021) in the amount of \$15,500,00 in bonds or bond anticipation notes to finance a capital improvement program of the Gloucester County Improvement Authority consisting of: (a) the design and construction of a new solid waste landfill Cell 15 at the Complex; and (b) the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the information on file and available for inspection in the offices of the Authority ("2020 Project").

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

MOTION TO APPROVE

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

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

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy			X		#52586	
Freeholder Jefferson		X	X			
Freeholder Lavender						X
Freeholder Simmons			X		#52580, #52584, #52589	
Director Damminger			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

52571 RESOLUTION AUTHORIZING THE 2020 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION, FROM JANUARY 1, 2020 TO DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$65,869.00.

52572 RESOLUTION AUTHORIZING A SPLIT CONTRACT WITH DIFRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., IN AN AMOUNT NOT TO EXCEED \$100,000.00 AND CHANCE & MCCANN, LLC, IN AN AMOUNT NOT TO EXCEED \$50,000.00, FROM JUNE 12, 2020 TO JUNE 11, 2021.

52573 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL.

52574 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SECURITY SERVICES AND RELATED SUBSCRIPTIONS AND SUPPORT FROM CDW GOVERNMENT, INC. THROUGH STATE CONTRACT FROM JULY 23, 2020 TO JULY 22, 2023 FOR A TOTAL AMOUNT OF \$50,490.00.

52575 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PENN BEHAVIORAL HEALTH CORPORATE SERVICES FROM JUNE 26, 2020 TO JUNE 25, 2021 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52576 RESOLUTION AUTHORIZING A CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC., FROM JULY 21, 2020 TO JULY 20, 2022 IN AN AMOUNT NOT EXCEED \$125,000.00 PER YEAR.

52577 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITH SOUTH JERSEY GLASS & DOOR FOR \$28,499.99.

52578 RESOLUTION AUTHORIZING THE PURCHASE OF PARK EQUIPMENT FROM GENERAL RECREATION, INC., THROUGH STATE CONTRACT FOR \$41,985.95.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

52579 RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S SHARE OF THE FISCAL YEAR 2020 PLANNING PROGRAM IN THE TOTAL AMOUNT OF \$43,047.00.

52580 RESOLUTION APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE PROGRAM YEAR 2019 ANNUAL ACTION PLAN.

52581 RESOLUTION AUTHORIZING THE FIVE-YEAR PY2020-2024 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN ENCOMPASSING THE PY2020 URBAN COUNTY ENTITLEMENT AND WASHINGTON TOWNSHIP ENTITLEMENT CDBG GRANTS AND THE HOME INVESTMENT PARTNERSHIP PROGRAM.

52582 RESOLUTION AUTHORIZING A CONTRACT WITH GLOUCESTER COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT, FROM JULY 1, 2020 TO JUNE 30, 2024, IN AN AMOUNT NOT TO EXCEED \$297,600.00 PER YEAR.

52583 RESOLUTION AUTHORIZING A LAIF GRANT APPLICATION AND AGREEMENT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR FUNDS REGARDING RESURFACING AND SAFETY IMPROVEMENTS ON CLEMS RUN ROAD (CR623).

52584 RESOLUTION AUTHORIZING A LAIF GRANT APPLICATION AND AGREEMENT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR FUNDS REGARDING ROWAN UNIVERSITY FOSSIL PARK ENTRANCE ROAD INTERSECTION IMPROVEMENTS AT WOODBURY GLASSBORO ROAD (CR553).

52585 RESOLUTION AUTHORIZING MODIFICATION #01 TO COST REIMBURSEMENT AGREEMENT NO. 19-DT-BLA-787 WITH THE NJ DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$472,720.73.

52586 RESOLUTION AUTHORIZING CHANGE ORDER #01 TO INCREASE THE CONTRACT WITH SOUTH STATE, INC. BY \$150,000.00.

52587 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) FORD SUV POLICE INTERCEPTORS FROM HERTRICH FLEET SERVICES, INC. FOR A TOTAL AMOUNT OF \$123,615.00.

52588 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) CHRYSLER VOYAGERS FROM HERTRICH FLEET SERVICES, INC. FOR A TOTAL AMOUNT OF \$76,755.00.

52589 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS FOR \$149,527.89 FROM JULY 8, 2020 TO COMPLETION OF THE PROJECT.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

52590 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SERVICES FROM DELL-MARKETING, LP, THROUGH STATE CONTRACT FROM JULY 21, 2020 TO JULY 20, 2022, FOR \$31,315.20.

52591 RESOLUTION AUTHORIZING AN APPLICATION TO THE DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE AND ACCEPTANCE OF THE FFY2020 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT OF \$110,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00, FROM JULY 1, 2020 TO JUNE 30, 2021.

52592 RESOLUTION AUTHORIZING A PURCHASE FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY, THROUGH STATE CONTRACT FOR \$18,835.67.

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

52593 RESOLUTION AUTHORIZING APPLICATION TO THE NJ ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR THE COVID-19 CRISIS RESPONSE GRANT IN AN AMOUNT NOT TO EXCEED \$100,479.00 FROM JANUARY 20, 2020 TO FEBRUARY 21, 2021.

52594 RESOLUTION AUTHORIZING AN EXTENSION OF THE VETERANS TRANSPORTATION CONTRACT WITH THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS THROUGH SEPTEMBER 30, 2020.

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER LAVENDER
FREEHOLDER DIMARCO**

52595 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND PARTICIPATING MUNICIPALITIES FOR THE PROVISION OF FAMILY ENTERTAINMENT AT VARIOUS LOCATIONS.

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 Dammingier			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 Dammingier			X			

Comments: N/A

Adjournment

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 Dammingier			X			

Comments: N/A

TIME: 6:06 pm