

**MINUTES**



6:00 p.m. Wednesday, July 22, 2020

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

<b>FREEHOLDER</b>	<b>PRESENT</b>	<b>ABSENT</b>
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 July 8, 2020 meeting minutes.

<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	X			
Freeholder Jefferson			X			
Freeholder Lavender					X	
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**PROCLAMATIONS**

**52597** Proclamation in Honor of James Joseph Gallagher on his 100<sup>th</sup> Birthday (previously presented by Freeholder Simmons)

**PUBLIC HEARINGS**

**52598 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN BY APPROVING A REQUEST FROM SUNOCO PARTNERS MARKETING & TERMINALS AS TO THE INCLUSION OF THEIR FACILITY, KNOWN AS BLOCK 1, LOT 1, WEST DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS A CLASS “D” RECYCLING FACILITY.**

This resolution is to authorize a public hearing and to amend the Solid Waste Management Plan to include the Sunoco Partners Marketing & Terminals (SPMT) facility located on Block 1, Lot 1, in West Deptford Township. The proposed facility will receive petroleum fuel product-water mixtures for the purpose of fuels recovery and subsequent fuels recycling. Received petroleum fuels-water mixtures (NJ used oil) would be phase-separated and then placed into segregated storage tanks for recovered fuels and water. Recovered petroleum fuels to be shipped to a refinery that will reprocess the material to usable fuel products such as gasoline or diesel fuel. The water portion is to be treated at the SPMT wastewater treatment plant and subsequently discharged as authorized under an existing NJ Department of Environmental Protection permit.

**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			
Freeholder Lavender		X	X			
Freeholder Simmons			X			
Director Damminger			X			

**Comments:** Joyce Lovell from the Westville Environmental Commission appeared and had some comments and questions, which were answered.

**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	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			
Freeholder Lavender		X	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			
Freeholder Lavender		X	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	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			
Freeholder Jefferson			X			
Freeholder Lavender		X	X		F-3	
Freeholder Simmons			X			
Director Damminger			X			

**Comments:** N/A

**RESOLUTIONS****DEPARTMENT OF ADMINISTRATION****DIRECTOR DAMMINGER  
FREEHOLDER DIMARCO****52599 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JULY 2020.****52600 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

This Resolution authorizes and provides for inserts into the 2020 County Budget as follows:

- FY2019 Emergency Management Agency Assistance Grant - \$55,000.00.
- Workforce Learning Link - \$13,000.00.
- Workforce Innovations and Opportunities Act – WIOA - \$1,647,852.00.
- 2017 Federal Transit Administration (FTA) Section 5310 - \$100,000.00.
- National Emergency Food and Shelter Program - \$22,180.00.
- Access to Reproductive Care & HIV Services (ARCH) - \$31,250.00.

**52601 RESOLUTION AUTHORIZING A CONTRACT WITH GERM-NIX ENTERPRISES, LLC FROM JULY 22, 2020 TO JULY 21, 2021 IN AN AMOUNT NOT TO EXCEED \$500,000.00.****52602 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FROM AUGUST 20, 2020 TO AUGUST 19, 2021 FOR \$30,981.00.****DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES****DEPUTY DIRECTOR DIMARCO  
FREEHOLDER LAVENDER****52603 RESOLUTION AUTHORIZING A CONTRACT WITH GYPSY ROSE ANIMAL FOUNDATION FOR VETERINARY SERVICES, FROM AUGUST 1, 2020 TO JULY 31, 2022, IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER YEAR.****DEPARTMENT OF ECONOMIC DEVELOPMENT &  
PUBLIC WORKS****FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY****52604 RESOLUTION AUTHORIZING A CONTRACT WITH ZONE STRIPING, INC. FOR \$648,333.77 FROM JULY 22, 2020 TO COMPLETION OF THE PROJECT.****52605 RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO VAN FROM DFFLM, LLC *t/a* DITSCHMAN/FLEMINGTON FORD LINCOLN MERCURY FOR \$24,455.50.****52606 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) SUV POLICE INTERCEPTORS FROM GENTILINI FORD, INC. FOR A TOTAL AMOUNT OF \$73,516.00.****52607 RESOLUTION AUTHORIZING THE PURCHASE OF AN EXTENDED VAN FROM MALL CHEVROLET, INC. FOR \$45,300.00.****DEPARTMENT OF PUBLIC SAFETY &  
VETERANS AFFAIRS****FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS****52608 RESOLUTION AUTHORIZING A CONTRACT WITH GENSERVE, LLC, FOR \$43,886.96.****52609 RESOLUTION CONFIRMING THE AWARD OF EMERGENCY CONTRACT TO UNIFORM STATES OF AMERICA, LLC, FOR \$32,107.00.****DEPARTMENT OF EDUCATION****FREEHOLDER BARNES  
FREEHOLDER JEFFERSON****DEPARTMENT OF HEALTH &  
HUMAN SERVICES****FREEHOLDER JEFFERSON  
FREEHOLDER BARNES****52610 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2021 JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS GRANT FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$120,000.00.**

52611 RESOLUTION ACCEPTING GRANT RENEWAL FUNDS FROM NJ TRANSIT FOR THE FFY 2017 SECTION 5310 GRANT FOR \$100,000.00 WITH AN IN-KIND MATCH OF \$100,000.00, FOR A TOTAL AMOUNT OF \$200,000.00.

52612 RESOLUTION AUTHORIZING EXECUTION OF GRANT RENEWAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR \$300,000.00 FROM JULY 1, 2020 TO JUNE 30, 2021.

52613 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE CONTRACT WITH MARYVILLE, INC. BY \$85,028.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$308,835.00 THROUGH DECEMBER 31, 2020.

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

Comments: N/A

TIME: 6:16 p.m.