

MINUTES



6:00 p.m. Wednesday, August 12, 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 **July 22, 2020** meeting minutes.

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

Comments: N/A

Clerk read 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			
Freeholder Barnes	X		X			
Freeholder Christy		X	X		52634, 52635, 52636, 52645	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X		52623 and 52643	
Director Damminger						X

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

52621 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52622 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REGARDING VARIOUS SERVICES.

52623 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY REGARDING ENGINEERING, PUBLIC HEALTH AND WELLNESS AND OSTEOPATHIC MEDICAL SERVICES.

52624 RESOLUTION EXTENDING THE CONTRACT WITH W.B. MASON CO., INC. FROM AUGUST 22, 2020 TO AUGUST 21, 2021 IN AN AMOUNT NOT TO EXCEED \$40,000.00.

52625 RESOLUTION AUTHORIZING A PURCHASE FROM CDW GOVERNMENT, INC. THROUGH THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM AUGUST 12, 2020 TO AUGUST 11, 2022 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.

52626 RESOLUTION AUTHORIZING A PURCHASE FROM GOV CONNECTION, INC. THROUGH THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM AUGUST 12, 2020 TO AUGUST 11, 2022 IN AN AMOUNT NOT TO EXCEED \$200,000.00 PER YEAR.

52627 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND RELATIVE LICENSING FROM DELL MARKETING, L.P. THROUGH STATE CONTRACT FROM AUGUST 3, 2020 TO AUGUST 2, 2021 IN AN AMOUNT NOT TO EXCEED \$200,000.00.

52628 RESOLUTION AUTHORIZING A CONTRACT AND LICENSE AGREEMENT WITH SOFTWARE HOUSE INTERNATIONAL CORP. FROM JULY 16, 2020 TO JULY 15, 2023 FOR A TOTAL AMOUNT OF \$74,166.87.

52629 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52630 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM AUGUST 12, 2020 TO AUGUST 11, 2021, FOR \$1,262,490.00.

52631 RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SUPPORT & SERVICES, INC. TO PROVIDE VOTING MACHINE SERVICES TO GLOUCESTER COUNTY, FROM JULY 25, 2020 TO JULY 24, 2021, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

52632 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH MUNICIPALITIES PARTICIPATING IN THE TRAP-NEUTER-RETURN PROGRAM WITH THE COUNTY OF GLOUCESTER.

52633 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH COLORSOURCE, INC., FROM JULY 22, 2020 TO DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$805,575.00.

52634 RESOLUTION AUTHORIZING A CONTRACT WITH GAROZZO SCIMECA CONSTRUCTION INC., FOR \$35,100.00.

52635 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC, IN AN AMOUNT NOT TO EXCEED \$100,000.00.

52636 RESOLUTION AUTHORIZING THE PURCHASE OF LABOR, MATERIALS AND INSTALLATION OF CARPET/FLOORING FROM COMMERCIAL INTERIORS DIRECT, INC., THROUGH STATE CONTRACT FROM APRIL 3, 2020 TO APRIL 2, 2021 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

52637 RESOLUTION AUTHORIZING A GRANT APPLICATION AND ACCEPTANCE OF FUNDS WITH NJ DEPARTMENT OF LAW & PUBLIC SAFETY FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER GRANT FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 IN THE AMOUNT OF \$86,793.00, WITH AN IN-KIND MATCH OF \$100,336.00, FOR A TOTAL PROGRAM AMOUNT OF \$187,129.00.

52638 RESOLUTION AUTHORIZING AN INCREASE TO THE PURCHASING AMOUNT FOR POLICE SUPPLIES THROUGH STATE CONTRACT WITH ATLANTIC TACTICAL OF NJ.

52639 RESOLUTION AUTHORIZING A CONTRACT TO PURCHASE COMPUTER SOFTWARE AND PROGRAMMING SERVICES FROM COMPUTER SQUARE, INC. DBA CSI TECHNOLOGY GROUP FOR \$25,000.00, FROM AUGUST 12, 2020 TO AUGUST 11, 2021.

52640 RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY FOR THE 2020 STATE BODY ARMOR REPLACEMENT FUND GRANT IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY FOR FISCAL YEAR 2020.

52641 RESOLUTION AUTHORIZING THE PURCHASE OF FIREARMS, LAW ENFORCEMENT SUPPLIES AND EQUIPMENT FROM LAWMEN SUPPLY CO. OF NJ, INC. THROUGH STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000.00 THROUGH DECEMBER 31, 2020.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

52642 RESOLUTION AUTHORIZING A CONTRACT WITH RIGGINS, INC. FROM AUGUST 4, 2020 TO AUGUST 3, 2022 IN AN AMOUNT NOT TO EXCEED \$750,000.00 PER YEAR.

52643 RESOLUTION AMENDING THE CONTRACT WITH T&M ASSOCIATES FOR AN INCREASE OF \$42,845.00, RESULTING IN A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$330,301.00.

52644 RESOLUTION AUTHORIZING CHANGE ORDER #01 TO INCREASE THE CONTRACT WITH COMMAND CO., INC. BY \$50,822.75.

52645 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC. FOR \$2,693,021.45 FROM AUGUST 12, 2020 TO COMPLETION OF THE PROJECT.

52646 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING, P.A. FOR \$68,697.71 FROM AUGUST 12, 2020 TO COMPLETION OF THE PROJECT.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

FREEHOLDER CHRISTY
FREEHOLDER SIMMONS

52647 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO INDCO, INC., FOR \$31,350.00.

52648 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO WEISS TRUE VALUE HARDWARE FOR \$35,624.76.

52649 RESOLUTION AUTHORIZING A CONTRACT WITH W. W. GRAINGER, INC., FROM MARCH 1, 2020 TO DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$142,000.00.

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

52650 RESOLUTION ACCEPTING GRANT RENEWAL FUNDS FROM NJ TRANSIT FOR THE FFY 2016 SECTION 5310 GRANT FOR \$175,000.00 WITH AN IN-KIND MATCH OF \$175,000.00 FOR A TOTAL AMOUNT OF \$350,000.00 THROUGH DECEMBER 31, 2020.

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

52651 RESOLUTION AUTHORIZING CONTRACTS WITH STEVEN W. BARTELT MAI, MOLINARI & ASSOCIATES P.C., T.W. SHEEHAN & ASSOCIATES, LLC, AND R.W. FRANKENFIELD ASSOCIATES, FROM AUGUST 9, 2020 TO AUGUST 8, 2021, IN AN AMOUNT NOT TO EXCEED \$35,000.00 EACH.

Public Portion (time limit of five (5) minutes per person)

OPEN

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

Comments: N/A

TIME: 6:07 p.m.