

MINUTES



6:00 p.m. Wednesday, August 26, 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 | | | |
| Freeholder Christy | | X | X | | | |
| Freeholder Jefferson | X | | 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 | | | |
| Freeholder Christy | | X | 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 | | | |
| Freeholder Barnes | | | X | | | |
| Freeholder Christy | | X | X | | | |
| Freeholder Jefferson | X | | X | | | |
| Freeholder Lavender | | | X | | | |
| Freeholder Simmons | | | X | | | |
| Director Damminger | | | X | | | X |

Comments: N/A

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 | | | |
| Freeholder Christy | X | | X | | 52663 & 52666 | |
| Freeholder Jefferson | | X | X | | | |
| Freeholder Lavender | | | X | | | |
| Freeholder Simmons | | | X | | 52658 & PO 19-02763 & PO 19-09415 from 52656 | |
| Director Damminger | | | | | | X |

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

52654 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2019.

52655 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION IN THE AMOUNT OF \$600,000.00 PURSUANT TO N.J.S.A. 40A:4-48.

52656 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52657 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF AUGUST 2020.

52658 RESOLUTION AUTHORIZING AN OFF-CAMPUS FEDERAL WORK-STUDY AGREEMENT WITH ROWAN UNIVERSITY FROM SEPTEMBER 1, 2020 TO MAY 10, 2021.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52659 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITH GLOBAL INDUSTRIAL FOR \$18,940.99.

52660 RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM AUGUST 26, 2020 TO AUGUST 25, 2021, IN AN AMOUNT NOT TO EXCEED \$30,000.00.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

52661 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES, FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021, IN AN AMOUNT NOT TO EXCEED \$45,000.00.

52662 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A., FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021, IN AN AMOUNT NOT TO EXCEED \$60,000.00.

52663 RESOLUTION AUTHORIZING CHANGE ORDER #02-FINAL TO DECREASE THE CONTRACT WITH SOUTH STATE, INC. BY \$192,152.11.

52664 RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT WITH THE TOWNSHIP OF WASHINGTON REGARDING THE INTERSECTION AT MOUNT PLEASANT ROAD AND BLACKWOOD-BARNSBORO ROAD (CR 603).

52665 RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT WITH THE TOWNSHIP OF WASHINGTON REGARDING THE INTERSECTION AT EGG HARBOR ROAD AND BLACKWOOD-BARNSBORO ROAD (CR 603) .

52666 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC. FOR \$305,900.00 FROM AUGUST 26, 2020 TO COMPLETION OF THE PROJECT.

52667 RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD EXPEDITION FROM WINNER FORD FOR \$39,410.00 THROUGH STATE CONTRACT.

52668 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD SUV POLICE INTERCEPTORS FROM HERTRICH FLEET SERVICES, INC. FOR A TOTAL AMOUNT OF \$69,746.00

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

FREEHOLDER CHRISTY
FREEHOLDER SIMMONS

52669 RESOLUTION AUTHORIZING A CONTRACT WITH MUNICIPAL EMERGENCY SERVICES, INC., FROM JANUARY 1, 2020 TO DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$25,000.00.

52670 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH BOUND TREE MEDICAL, LLC, FOR \$62,562.19.

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

52671 RESOLUTION AUTHORIZING AN AMENDMENT TO THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS LINGS GRANT PROGRAM #PHLP21LNC.

52672 RESOLUTION AUTHORIZING APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR A CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT FROM OCTOBER 1, 2020 TO JUNE 30, 2021, FOR AN AMOUNT TO BE DETERMINED.

DEPARTMENT OF PARKS & LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

52673 RESOLUTION UPDATING COUNTY PARKS RULES AND REGULATIONS, MISCELLANEOUS VISITOR INFORMATION AND ADMINISTRATIVE CODE SECTION PRK-8.

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 | | | 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 | | | |
| Freeholder Lavender | | | X | | | |
| Freeholder Simmons | | | X | | | |
| Director Damminger | | | X | | | X |

Comments: N/A

TIME: 6:05 pm