

MINUTES

7:30 p.m. Wednesday, July 23, 2014

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

| | Present | Absent |
|------------|---------|--------|
| Chila | X | |
| Barnes | X | |
| Christy | X | |
| DiMarco | X | |
| Simmons | | X |
| Taliaferro | X | |
| Damminger | X | |

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Changes to the Agenda

Approval of the regular meeting minutes from July 9, 2014.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | | | X |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48551 Proclamation Honoring the Washington Township High School Minutemen Golf Team For Its Outstanding Performance during the 2014 Season (Christy) (to be presented)

48552 Proclamation Honoring Zeisloft Trucking for being in business for 50 years (Simmons) (to be presented)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

CLOSE

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48553 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48554 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY 2014.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|----------|
| Chila | X | | X | | |
| Barnes | | X | X | | 14-05839 |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48555 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFF, W2005/FARGO HOTELS POOL C RLTY VS. DEPTFORD TOWNSHIP, DOCKET NUMBERS 008236-2012, 002787-2013, 001495-2014, 008230-2012, 002789-2013, 001501-2014.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48556 RESOLUTION TO PURCHASE COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. FROM AUGUST 3, 2014 TO AUGUST 2, 2015 IN AN AMOUNT NOT TO EXCEED \$200,000.00 THROUGH STATE CONTRACT #A77003.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48557 RESOLUTION AUTHORIZING AGREEMENTS WITH SIX NON PROFIT AGENCIES FOR PUBLIC SERVICE PROJECTS USING PROGRAM YEAR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM SEPTEMBER 1, 2014 TO AUGUST 31, 2015.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48558 RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES AS A PLANNING CONSULTANT AND PROJECT IMPLEMENTATION MANAGER FROM SEPTEMBER 1, 2014 TO AUGUST 31, 2015 IN AN AMOUNT NOT TO EXCEED \$103,600.00.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48559 RESOLUTION TO CONTRACT WITH J. TIMOTHY KERNAN, INC. TO PROVIDE PROFESSIONAL SERVICES AS A HOUSING INSPECTOR/ENGINEER FROM SEPTEMBER 1, 2014 TO AUGUST 31, 2015 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | | X | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48560 RESOLUTION TO CONTRACT WITH RIGGINS, INC. FOR THE SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUEL FROM AUGUST 4, 2014 TO AUGUST 3, 2016 IN AN AMOUNT NOT TO EXCEED \$700,000.00 PER CONTRACT YEAR.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48561 RESOLUTION TO PURCHASE ONE (1) 2015 FORD SUPER DUTY F250 XL 4X4 EXTENDED CAB FROM HERTRICH FLEET SERVICES, INC. FOR THE TOTAL AMOUNT OF \$54,879.00.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48562 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2015 FREIGHTLINER GHG 14 108 SD DUMP TRUCKS FROM TRANSTECK, INC., D/B/A FREIGHTLINER OF BRIDGEPORT FOR THE TOTAL AMOUNT OF \$266,950.00.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48563 RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNAL AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER, NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE TOWNSHIP OF ELK.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48564 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #01 TO FEDERAL AID AGREEMENT 13-DT-BLA-668 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION INCREASING FUNDING IN THE AMOUNT OF \$193,767.00.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48565 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #03-FINAL DECREASE WITH NUPUMP CORPORATION IN THE AMOUNT OF \$2,096.83.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | X | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48566 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #01-FINAL WITH R.E. PIERSON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$10,303.08.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | X | | X | | |
| Christy | | | | | X |
| DiMarco | | X | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

48567 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY FOR RENEWAL OF THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT FOR AN AMOUNT NOT TO EXCEED \$12,320.00 FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | X | | X | | |
| Damminger | | | X | | |

Comments: N/A

48568 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY FOR SUBMISSION OF A RENEWAL APPLICATION FOR THE RIGHT TO KNOW GRANT THROUGH THE NEW JERSEY DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$10,798.00 FROM JULY 1, 2014 TO JUNE 30, 2015.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | X | | X | | |
| Damminger | | | X | | |

Comments: N/A

48569 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2014 FORD F-550, 22 PASSENGER BUSES WITH REAR LIFTS AND TWO (2) WHEELCHAIR SLOTS FROM ROHRER ENTERPRISES, INC. dba ROHRER BUS SALES FOR A TOTAL AMOUNT OF \$145,380.00 UNDER THE 2014 CAPITAL TRANSIT INVESTMENT PLAN (CTIP).

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | X | | X | | |
| Damminger | | | X | | |

Comments: N/A

48570 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SALEM FOR THE USE OF TWO BEDS TO HOUSE JUVENILE AND FAMILY CRISIS CASES FROM JANUARY 1, 2014 TO DECEMBER 31, 2018 FOR A TOTAL CONTRACT AMOUNT OF \$352,119.00.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | X | | X | | |
| Damminger | | | X | | |

Comments: N/A

48571 RESOLUTION AUTHORIZING TERMINATION OF CONTRACTS, AWARDED PER RFP-11-008, WITH CENTER FOR FAMILY SERVICES, INC., VOLUNTEERS OF AMERICA DELAWARE VALLEY, INC. AND GATEWAY COMMUNITY ACTION PARTNERSHIP, INC.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | X | | X | | |
| Damminger | | | X | | |

Comments: N/A

48572 RESOLUTION AUTHORIZING AWARD OF CONTRACTS, PER RFP#14-028, FROM JULY 1, 2014 TO JUNE 30, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) ONE YEAR PERIODS OR ONE (1) TWO YEAR PERIOD.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | X | | X | | |
| Damminger | | | X | | |

Comments: N/A

48573 RESOLUTION AUTHORIZING A CONTRACT WITH VOLUNTEERS OF AMERICA DELAWARE VALLEY, INC., IN AN AMOUNT NOT TO EXCEED \$21,244.00 PER YEAR, FROM JULY 1, 2014 TO JUNE 30, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) ONE YEAR PERIODS OR ONE (1) TWO YEAR PERIOD.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | X | | X | | |
| Damminger | | | X | | |

Comments: N/A

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48574 RESOLUTION AUTHORIZING THE COUNTY TO ASSIGN ITS CURRENT CONTRACT AND OTHER DOCUMENTS FOR THE SUPPLY AND DELIVERY OF ELECTRIC POWER SERVICES FROM HESS CORPORATION TO DIRECT ENERGY BUSINESS.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | | X | | |
| Christy | X | | X | | |
| DiMarco | | X | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

48575 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY FOR A CHILD PASSENGER SAFETY EDUCATION GRANT THROUGH THE N.J. DIVISION OF HIGHWAY TRAFFIC SAFETY, IN AN AMOUNT NOT TO EXCEED \$12,000.00, FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015.

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | | X | | |
| Christy | X | | X | | |
| DiMarco | | X | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

Old Business

New Business

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

OPEN

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

CLOSE

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A

Adjournment 7:58 PM

| | Motion | Second | Yes | No | Abstain |
|------------|--------|--------|-----|----|---------|
| Chila | X | | X | | |
| Barnes | | X | X | | |
| Christy | | | X | | |
| DiMarco | | | X | | |
| Simmons | | | | | |
| Taliaferro | | | X | | |
| Damminger | | | X | | |

Comments: N/A



ROBERT N. DILELLA, CLERK