

MINUTES

7:30 p.m. Wednesday, September 3, 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 August 20, 2014

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

Comments: N/A

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		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

48632 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFFS, BOSCOV'S/MACERICH DEPTFORD II, LLC VS. DEPTFORD TOWNSHIP, DOCKET NUMBERS 010144-2012, 000163-2013, 000974-2014; MACY'S EAST INC. V. DEPTFORD TOWNSHIP, DOCKET NUMBERS 006856-2012, 000322-2013, 000965-2014; SEARS, ROEBUCK & CO. VS. DEPTFORD TOWNSHIP, DOCKET NUMBERS 006857-2012, 000323-2013, 000967-2014; J.C. PENNEY CO., INC. V. DEPTFORD TOWNSHIP, DOCKET NUMBERS 004423-2012, 000324-2013, 000833-2014.

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

Comments: N/A

48633 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		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

48634 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE FROM DELL MARKETING, L.P., THROUGH STATE CONTRACT #A77003, FOR A TOTAL AMOUNT OF \$8,367.09.

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

Comments: N/A

48635 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE FROM DELL – SLG SALES, THROUGH STATE CONTRACT #A70256, FOR A TOTAL AMOUNT OF \$139,368.87.

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

Comments: N/A

48636 RESOLUTION AUTHORIZING CONTRACT WITH SCHNEIDER ELECTRIC IT USA, INC., FOR REPLACEMENT BATTERIES AND A ONE YEAR ADVANTAGE ULTRA SERVICE PLAN, FOR A TOTAL CONTRACT AMOUNT OF \$27,417.94 FROM SEPTEMBER 3, 2014 TO SEPTEMBER 2, 2015.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48637 RESOLUTION RECOGNIZING NOVEMBER 29, 2014 AS “SHOP LOCAL SATURDAY” TO SUPPORT AND PROMOTE SMALL BUSINESSES.

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

Comments: N/A

48638 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM (7015.15) FOR THE RECONSTRUCTION OF ADA ACCESS FROM THE PARKING LOT TO BOROUGH HALL IN THE BOROUGH OF PAULSBORO.

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

Comments: N/A

48639 RESOLUTION TO CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR EMPLOYMENT AND TRAINING SERVICES IN THE AMOUNT OF \$4,105,029.00 FROM JULY 1, 2014 TO JUNE 30, 2015.

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

Comments: N/A

48640 RESOLUTION EXTENDING THE CONTRACT WITH THE GCIT FOR THE YOUTH ONE-STOP PROGRAM UNTIL SEPTEMBER 30, 2014 WITH NO ADDITIONAL FUNDING.

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

Comments: N/A

48641 RESOLUTION TO PURCHASE A 2014 CHEVROLET EXPRESS 1500 CARGO VAN FROM MALL CHEVROLET FOR THE TOTAL AMOUNT OF \$17,793.00 THROUGH STATE CONTRACT #A83174.

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

Comments: N/A

48642 RESOLUTION TO CONTRACT WITH OCEANPORT, LLC TO SUPPLY AND DELIVER ROCK SALT FROM NOVEMBER 1, 2014 TO OCTOBER 31, 2015 IN AN AMOUNT NOT TO EXCEED \$1,500,000.00.

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

Comments: N/A

48643 RESOLUTION CONCURRING WITH A LOGAN TOWNSHIP RESOLUTION TO RELOCATE A SPECIFIC NEW JERSEY TRANSIT BUS STOP ON CENTER SQUARE ROAD.

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

Comments: N/A

48644 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: PINNACLE PLACE DEVELOPMENT, BLOCK 48, LOT 2, 3, 4, AND 13; WASHINGTON TOWNSHIP, GLOUCESTER COUNTY UTILITIES AUTHORITY WASTEWATER MANAGEMENT PLAN (WMP), PROPOSED AMENDMENT TO THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP).

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

Comments: N/A

48645 RESOLUTION GRANTING A UTILITY EASEMENT TO ATLANTIC CITY ELECTRIC ACROSS A PART OF BLOCK 193, LOT 6.06 ALONG EGG HARBOR ROAD IN THE TOWNSHIP OF WASHINGTON FOR THE RELOCATION AND MAINTENANCE OF TWO UTILITY POLES.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

48646 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS BETWEEN THE COUNTY AND WOODBURY AND WOOLWICH FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48647 RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF PARTS AND LABOR FROM ATLANTIC SWITCH AND GENERATOR, LLC, TO REPAIR THE 350KW PORTABLE GENERATOR ON TRI-AXLE IN THE TOTAL AMOUNT OF \$15,800.00.

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

Comments: N/A

48648 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES, JAG-1-8TF-13 THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE IN AN AMOUNT OF \$75,914.00 FROM JULY 1, 2014 TO JUNE 30, 2015.

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

Comments: Lee Lucas, Gibbstown, made comments regarding the Sheriff's contract. He said the Freeholders did a good job on it.

CLOSE

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

Comments: N/A

Adjournment 7:44 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK