

MINUTES

7:30 p.m. Wednesday, October 15, 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 October 1, 2014

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

Comments: N/A

48707 Proclamation Recognizing the Washington United Lightning Soccer Team for their outstanding performance during the 2014 season (Simmons) (To Be Presented)

48708 Proclamation Honoring the "Gloucester County Sheriff's K-9 Unit" For Successfully Tracking and Finding a Toddler in Glassboro, NJ on September 10, 2014 (Christy) (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		
Christy			X		
DiMarco			X		
Simmons		X	X		
Taliaferro			X		
Damminger			X		

Comments: Lee Lucas, Gibbstown, had questions on A-1 and the funding.

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

48709 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

48710 RESOLUTION PROVIDING FOR THE INSERTION OF \$14,975.00 GRANT FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS INTO GLOUCESTER COUNTY 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

48711 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER 2014.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		14-08437
Christy			X		
DiMarco			X		
Simmons		X	X		14-08107 14-08111 14-08164 14-06576
Taliaferro			X		
Damminger			X		

Comments: N/A

48712 RESOLUTION EXTENDING A CONTRACT WITH MERCURY CONSULTING GROUP, LLC FOR CONSULTING SERVICES FROM NOVEMBER 9, 2014 TO NOVEMBER 8, 2016 IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER YEAR.

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

Comments: N/A

48713 RESOLUTION INCREASING THE CONTRACT WITH PITNEY BOWES BY \$26,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$172,000.00 THROUGH STATE CONTRACT #A75237.

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

Comments: N/A

48714 RESOLUTION AUTHORIZING A CONTRACT WITH MISSION CRITICAL PARTNERS, INC. FOR CONSULTING SERVICES FROM OCTOBER 16, 2014 TO OCTOBER 15, 2015 FOR \$226,046.00.

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

Comments: N/A

48715 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2014 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2014 TO AUGUST 31, 2016 IN THE AMOUNT OF \$150,000.00.

	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**

48716 RESOLUTION AUTHORIZING EXECUTION OF APPLICATION DOCUMENTS NECESSARY FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMOUNT OF \$45,948.36.

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

Comments: N/A

48717 RESOLUTION TO EXECUTE HUD FORMS FOR THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR FY2014.

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

Comments: N/A

48718 RESOLUTION AUTHORIZING THE FOLLOWING EIGHT MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM OCTOBER 15, 2014 TO OCTOBER 14, 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

48719 RESOLUTION AUTHORIZING THE FOLLOWING FOUR MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING PRIOR YEARS' RE-PROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM OCTOBER 15, 2014 TO OCTOBER 14, 2015:

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

48720 RESOLUTION AUTHORIZING A CONTRACT WITH WESTON ENTERPRISES, INC. FOR THE PURCHASE OF A REFRIGERATED MORGUE TRAILER IN THE AMOUNT \$109,500.00.

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

Comments: N/A

48721 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL AGREEMENT ACCEPTING TITLE XX GRANT FUNDS , FROM JANUARY 1, 2015 TO DECEMBER 31, 2015 IN THE TOTAL AMOUNT OF \$66,117.00, WHICH INCLUDES AN IN-KIND MATCH OF \$5,384.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons			X		
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**

48722 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO A CONTRACT WITH CENTRAL POLY CORPORATION FROM OCTOBER 17, 2014 TO OCTOBER 16, 2016 IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

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

Comments: N/A

48723 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO A CONTRACT WITH CORE MECHANICAL, INC., FROM NOVEMBER 1, 2014 TO OCTOBER 31, 2015 IN AN AMOUNT NOT TO EXCEED \$450,000.00.

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

Comments: N/A

48724 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO A CONTRACT WITH U.S. LUMBER, INC., FROM NOVEMBER 6, 2014 TO NOVEMBER 5, 2015 IN AN AMOUNT NOT TO EXCEED \$80,000.00.

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

Comments: N/A

48725 RESOLUTION TO PURCHASE TWO (2) UTILITY VEHICLES FROM ROOKS FARM SUPPLY, INC., FOR \$31,800.00.

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

Comments: N/A

48726 RESOLUTION AWARDED A CONTRACT TO BACH ASSOCIATES, PC FOR ARCHITECTURAL/ENGINEERING WORK FOR THE CONSTRUCTION OF A SPAY AND NEUTER CLINIC FOR THE GLOUCESTER COUNTY ANIMAL SHELTER FROM OCTOBER 15, 2014 TO OCTOBER 14, 2015 FOR \$34,600.00.

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

Comments: N/A

48727 RESOLUTION AWARDED A CONTRACT TO PATRIOT ROOFING, INC., FOR ALL LABOR AND MATERIALS FOR THE INSTALLATION OF A NEW ROOF AT THE ANIMAL SHELTER FOR \$39,860.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes	X		X		
Christy					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: Dottie Hansbury, Deptford, spoke to the Board of Freeholders regarding the Master Gardener's Program and thanked the Board for their support.

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 8:08 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