

MINUTES

7:00 p.m. Wednesday, January 21, 2015

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 December 17, 2014, December 29, 2014 and January 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

48926 Proclamation to recognize Justin McCartney. Justin distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (Chila) (Previously Presented).

48927 Presentation and swearing-in of Captain Reichert of the Gloucester County Sheriff's Department. Captain Reichert is the first female to hold such rank within the Sheriff's Department.

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

Motion made to approve all resolutions by consent

| | 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**

48928 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONERS, BETH LINDSAY v. GLOUCESTER COUNTY, C.P. 2005-4517; 2005-4518 AND ELAINE MCGLINCHEY v. GLOUCESTER COUNTY, C.P. 4487-84413.

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

Comments: N/A

48929 RESOLUTION AUTHORIZING 2014 APPROPRIATION RESERVE BUDGET TRANSFERS.

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

Comments: N/A

48930 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY 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

48931 RESOLUTION APPOINTING A MEMBER TO THE HUMAN SERVICES ADVISORY COUNCIL FOR GLOUCESTER COUNTY.

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

Comments: N/A

48932 RESOLUTION APPOINTING MEMBERS TO THE WORKFORCE INVESTMENT BOARD.

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

Comments: N/A

48933 RESOLUTION APPOINTING A MEMBER TO THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES.

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

Comments: N/A

48934 RESOLUTION AUTHORIZING A CONTRACT WITH LAW OFFICES OF MICHAEL J. SILVANO, LLC, FOR PROFESSIONAL BAIL FORFEITURE LEGAL SERVICES AND OTHER LEGAL SERVICES OF A SPECIALIZED NATURE FROM JANUARY 1, 2015 TO DECEMBER 31, 2015, IN AN AMOUNT NOT TO EXCEED \$35,000.00.

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

Comments: N/A

48935 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE OF NEW JERSEY CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-12 FOR THE CALENDAR YEAR 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

48936 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS PROPERTY, PER STATE CONTRACT #A83453, INDEX #T2581 ON A COMMISSION BASIS FOR THE CALENDAR YEAR 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

48937 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY INSURANCE FUND COMMISSION FOR A SAFETY CONSULTANT.

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

Comments: N/A

48938 RESOLUTION TO PURCHASE POSTAGE AND POSTAGE SUPPLIES THROUGH STATE CONTRACT #A75237 FROM PITNEY BOWES IN AN AMOUNT NOT TO EXCEED \$172,000.00 FROM JANUARY 1, 2015 TO DECEMBER 31, 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

48939 RESOLUTION TO PURCHASE COMPUTER EQUIPMENT FROM DELL-SLG SALES THROUGH STATE CONTRACT #A70256 IN AN AMOUNT NOT TO EXCEED \$150,000.00 FROM JANUARY 1, 2015 TO DECEMBER 31, 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

48940 RESOLUTION TO PURCHASE HEWLETT PACKARD PRODUCTS THROUGH STATE OF NEW JERSEY "WESTERN STATES CONTRACTING ALLIANCE" (WSCA) CONTRACT #A70262 FOR AN AMOUNT NOT TO EXCEED \$100,000.00 FROM JANUARY 1, 2015 TO DECEMBER 31, 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

48941 RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AGREEMENTS FROM EDMUNDS & ASSOCIATES, INC., FOR \$35,254.00 FROM JANUARY 1, 2015 TO DECEMBER 31, 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

48942 RESOLUTION AUTHORIZING A CONTRACT WITH MUNIDEX, INC., FOR THE DEVELOPMENT, PRINTING AND FIRST CLASS MAILING OF PROPERTY ASSESSMENT NOTIFICATION CARDS FOR APPROXIMATELY 111,002 PROPERTY OWNERS WITHIN GLOUCESTER COUNTY IN AN AMOUNT NO TO EXCEED \$54,390.98 FROM JANUARY 21, 2015 TO MARCH 31, 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

48943 RESOLUTION AUTHORIZING A CONTRACT WITH CIVIL SOLUTIONS – A DIVISION OF ADAMS, REHMAN & HEGGAN ASSOCIATES FOR THE PROVISIONS OF ENGINEERING SERVICES FOR TAX MAP MAINTENANCE AND UPDATES FROM JANUARY 21, 2015 to DECEMBER 31, 2015 IN AN AMOUNT NOT TO EXCEED \$213,084.09.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

48944 RESOLUTION AUTHORIZING A REVISED EASEMENT AND USE AGREEMENT BETWEEN THE COUNTY AND MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO PERMIT THE COUNTY TO INSTALL AND USE RADIO EQUIPMENT AND RELATED NECESSARY EQUIPMENT AT THE WATER TOWER SITE AT 653 MAIN STREET, SEWELL, NEW JERSEY 08080, BLOCK 153, LOT 3.

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

Comments: N/A

48945 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO THE CONTRACT WITH COOPER NOTIFICATION, INC., FOR SERVICES OF THE ROAM SECURE ALERT NETWORK SYSTEM (GLOUCESTER ALERT), FOR A TOTAL CONTRACT AMOUNT OF \$35,000.00 FROM JANUARY 1, 2015 TO DECEMBER 31, 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

48946 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PINNACLE TOWERS, LLC FOR THE INSTALLATION OF PUBLIC SAFETY COMMUNICATIONS ANTENNA AND RELATED NECESSARY EQUIPMENT AT THE TOWER FACILITY LOCATED IN THE TOWNSHIP OF FRANKLIN, NEW JERSEY.

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

Comments: N/A

48947 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH VIRTUA HEALTH, INC. FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JANUARY 1, 2015 TO DECEMBER 31, 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

48948 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH INSPIRA MEDICAL CENTER WOODBURY, INC., FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JANUARY 1, 2015 TO DECEMBER 31, 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**

48949 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED THE ESTATE OF JAMES AND HATTIE MCTAGUE PROJECT, BLOCK 14901, LOTS 22, 23, 36-39 AND 42; MONROE 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

48950 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER INCREASE #01-FINAL WITH SOUTH STATE, INC., BY \$61,359.15.

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

Comments: N/A

48951 RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES, INC. FOR THE CONSTRUCTION MANAGEMENT SERVICES & INSPECTION SERVICES ALONG WOODBURY-GLASSBORO ROAD IN THE TOWNSHIPS OF DEPTFORD, MANTUA AND THE BOROUGH OF WENONAH FOR \$54,802.37.

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

Comments: N/A

48952 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER INCREASE #01 WITH BUD CONCRETE, INC., BY \$12,796.00.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER TALIAFERRO**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

48953 RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH SALEM COUNTY FOR THE OPERATION OF THE COOPERATIVE OFFICE OF THE COUNTY MEDICAL EXAMINER FROM JANUARY 1, 2015 TO DECEMBER 31, 2017, FOR \$190,000.00 FOR THE YEAR 2015 AND \$175,000.00 FOR EACH OF THE YEARS 2016 AND 2017

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

Comments: N/A

48954 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION OF A CONTRACT WITH AULETTO ENTERPRISES, INC. FOR THE PREPARATION AND DELIVERY OF MEALS FOR THE GLOUCESTER COUNTY NUTRITION PROGRAM FROM JANUARY 1, 2015 TO DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$600,000.00 PER YEAR.

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

Comments: N/A

48955 RESOLUTION AUTHORIZING A FEE SCHEDULE FOR THE HEALTH DEPARTMENT FOR THE YEAR 2015.

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

Comments: N/A

48956 RESOLUTION AUTHORIZING A FEE SCHEDULE FOR THE SENIOR SERVICES DEPARTMENT FOR THE YEAR 2015.

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

Comments: N/A

48957 RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH INSPIRA MEDICAL CENTER FOR THE USE OF ITS MORGUE BY THE MEDICAL EXAMINER TO PERFORM AUTOPSIES FROM JANUARY 1, 2015 TO DECEMBER 31, 2015 IN AN AMOUNT NOT TO EXCEED \$30,926.00

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

Comments: N/A

48958 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACTS FOR DIVISION OF DISABILITY SERVICES AND EXTENDING CONTRACT TERMS FROM JANUARY 1, 2015 TO DECEMBER 31, 2015

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

Comments: N/A

48959 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO CONTRACTS FOR HUMAN SERVICES, FOR A TERM OF FIVE YEARS, FROM JANUARY 1, 2015 TO DECEMBER 31, 2019

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

Comments: N/A

48960 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO CONTRACTS FOR HUMAN SERVICES, FOR A TERM OF FIVE YEARS, FROM JANUARY 1, 2015 TO DECEMBER 31, 2019

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

Comments: N/A

48961 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2015 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT.

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

Comments: N/A

48962 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR CLIENTS OF THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES FROM FEBRUARY 1, 2015 TO JANUARY 31, 2016 IN AN AMOUNT NOT TO EXCEED \$400,000.00.

| | 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**

48963 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO COMMONWEALTH CULTURAL RESOURCES GROUP, INC., DBA - JMA FOR A PUBLIC ARCHEOLOGY INVESTIGATION AT RED BANK BATTLEFIELD FROM FEBRUARY 1, 2015 TO JANUARY 31, 2016 IN AN AMOUNT NOT TO EXCEED \$42,200.00.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

48964 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH PAULSBORO PRINTERS, LLC FOR SERVICES IN THE PRINTING OF BALLOTS FOR THE PRIMARY, GENERAL, SPECIAL AND ALL SCHOOL BOARD ELECTIONS FROM JANUARY 1, 2015 TO DECEMBER 31, 2015, IN AN AMOUNT NOT TO EXCEED \$378,700.00.

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

Comments: N/A

48965 RESOLUTION AWARDDING A CONTRACT TO SOUTH JERSEY ENERGY COMPANY FOR NATURAL GAS SUPPLY AND DELIVERY SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000.00 PER YEAR PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, FOR THE 21 MONTHS FROM THE MARCH 2015 METER READ THROUGH THE NOVEMBER 2016 METER READING.

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

Comments: N/A

48966 RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF A CONTRACT WITH JDJ PETS/DBA PETS PLUS FROM FEBRUARY 5, 2015 TO FEBRUARY 4, 2016 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

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

Comments: N/A

48967 RESOLUTION MODIFYING THE AWARD CRITERIA FOR PROCURING A CONTRACTOR TO PROVIDE VETERINARY SERVICES AT THE COUNTY ANIMAL SHELTER'S PROPOSED SPAY/NEUTER CLINIC.

| | 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: 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

Adjournment 7:37 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