

MINUTES

7:00 p.m. Wednesday, February 4, 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	
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 January 21, 2015.

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

Comments: N/A

48978 Proclamation to Honor and Welcome home Specialist Gavin Mikolajczak from his deployment in the Kandahar, Afghanistan, Sunday, January 18, 2015 (Chila) (previously presented)

48979 Proclamation Recognizing The Fitzgerald Family for being named Alex's Lemonade Stand's Volunteers of the Year (Christy) (to be presented)

48980 INTRODUCTION

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK N.J.S.A. 40A: 4-45.14.

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

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

48981 RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FOR THE PROVISION OF A COUNTY-WIDE CENTRAL SERVICE INDIRECT COST PLAN FROM FEBRUARY 4, 2015 TO FEBRUARY 3, 2016 FOR \$23,500.00.

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

Comments: N/A

48982 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION FOR THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY FOR THE YEAR 2015.

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

Comments: N/A

48983 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

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

Comments: N/A

48984 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFFS, HOME DEPOT V. DEPTFORD; HOME DEPOT V. MANTUA; HOME DEPOT V. WASHINGTON TOWNSHIP; BRIDGEPORT DISPOSAL, LLC V. LOGAN TOWNSHIP; APPLESEED NJ LLC V. WOOLWICH; AV PAULSBORO LLC V. PAULSBORO; NUSTAR/AXEON REFINING V. PAULSBORO; NUSTAR/AXEON REFINING V. WEST DEPTFORD; KKA ASSOCIATES LIMITED PARTNERSHIP V. WEST DEPTFORD TOWNSHIP; WEGMANS FOOD MARKETS, INC. V. WASHINGTON TOWNSHIP.

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

Comments: N/A

48985 RESOLUTION AUTHORIZING A CONTRACT WITH MICROSYSTEMS-NJ.COM, LLC, FOR THE PROVISION AND MAINTENANCE OF A COMPUTER AIDED MASS APPRAISAL SYSTEM, MOD-IV, SR1A, PROPERTY TAX APPEAL SYSTEMS, AND WEB HOSTING IN AN AMOUNT NOT TO EXCEED \$235,000.00 FROM FEBRUARY 17, 2015 TO FEBRUARY 16, 2020.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

48986 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL, DIVISION OF EMS/DISASTER MEDICINE FOR THE PROVISION OF PROFESSIONAL SERVICES AS MEDICAL DIRECTOR FOR THE GLOUCESTER COUNTY REGIONAL EMS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$65,000.00 FROM MARCH 1, 2015 TO FEBRUARY 29, 2016.

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

Comments: N/A

48987 RESOLUTION AUTHORIZING A CONTRACT WITH STRYKER MEDICAL, A DIVISION OF STRYKER CORPORATION, FOR MAINTENANCE SERVICES OF ALL COUNTY EMS STRETCHERS AND STAIR CHAIRS, FOR \$19,830.00 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		
Damminger			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

48988 RESOLUTION TO CONTRACT WITH DEER CARCASS REMOVAL SERVICE, LLC FOR THE SERVICES PERTAINING TO THE REMOVAL OF DEER CARCASSES FROM COUNTYWIDE ROADSIDES FROM FEBRUARY 4, 2015 TO FEBRUARY 3, 2017 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER CONTRACT YEAR.

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

Comments: N/A

48989 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH SOUTH STATE, INC. BY \$25,974.50.

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

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES

DEPARTMENT OF HEALTH & HUMAN SERVICES

FREEHOLDER BARNES

48990 RESOLUTION ACCEPTING DONATION OF TEN CEMETERY PLOTS LOCATED AT WOODBURY MEMORIAL PARK FROM EGLINGTON CEMETERY CO.

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

Comments: N/A

48991 RESOLUTION AUTHORIZING SENIOR SERVICES CONTRACTS FROM JANUARY 1, 2015 TO DECEMBER 31, 2015.

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

Comments: N/A

48992 RESOLUTION AUTHORIZING A CONTRACT WITH THE CENTER FOR FAMILY SERVICES, FOR THE PROVISION OF MENTORING/COACHING OF YOUTH, FOR A TOTAL CONTRACT AMOUNT OF \$108,600.00 PER YEAR, FROM FEBRUARY 1, 2015 TO JANUARY 31, 2019.

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

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

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		
Damminger			X		

Comments: Gary Kuenhpfel, West Deptford, had a question about a light at Red Bank Ave in West Deptford and sidewalks on Hessian Ave.

CLOSE

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

Comments: N/A

Adjournment 7:25 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK