

MINUTES

7:00 p.m. Wednesday, February 18, 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

Introduction, by the Clerk of the Board, of newly appointed Freeholder James B. Jefferson, escorted by his wife Anne and his children Isaiah, Eva, and Victoria, his mother Nancy Jefferson and grandfather Charles Harker.

Introduction of the Honorable Joseph Roberts, Assembly Speaker, for the swearing-in ceremony of Freeholder Appointee Jefferson.

Swearing-in of Freeholder Appointee Jefferson

Roll Call

	Present	Absent
Chila	X	
Barnes	X	
Christy	X	
DiMarco	X	
Simmons	X	
Jefferson	X	
Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from February 4, 2015

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

Comments: N/A

49016 INTRODUCTION

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS (COUNTY CAPITAL PROGRAM), SERIES 2015, TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.

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

Comments: N/A

PUBLIC HEARING

ADOPTION OF THE PRELIMINARY MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES, GLOUCESTER COUNTY MUNICIPAL APPENDICES.

The preliminary Mitigation Plan for Four New Jersey Counties Gloucester County Municipal Appendices is on file in the Gloucester County Emergency Response Center, 1200 North Delsea Drive, Clayton, New Jersey 08312 and are available for inspection, during the hours of 8:30 a.m. to 4:30 p.m. Monday through Friday or electronically at <http://nj4hmp.com>. Any interested party may comment therein prior to adoption of plan.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

49017 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE ISSUANCE OF: (I) COUNTY GUARANTEED LEASE REVENUE BONDS (ROWAN UNIVERSITY BUSINESS AND ENGINEERING SCHOOL PROJECTS), SERIES 2015; (II) REVENUE BONDS (ROWAN UNIVERSITY GENERAL CAPITAL IMPROVEMENT PROJECTS), SERIES 2015; AND (III) REVENUE REFUNDING BONDS (ROWAN UNIVERSITY PROJECTS), SERIES 2015, IN ONE OR MORE SERIES, BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FINANCING TO ROWAN UNIVERSITY FOR THE DEVELOPMENT, ACQUISITION, CONSTRUCTION AND INSTALLATION OF FACILITIES AND IMPROVEMENTS AND TO REFINANCE CERTAIN OBLIGATIONS PREVIOUSLY ISSUED ON BEHALF OF ROWAN UNIVERSITY.

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

Comments: N/A

49018 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF FEBRUARY 2015.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-00108 15-00158
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson					X
Damminger			X		

Comments: N/A

49019 RESOLUTION EXTENDING THE CONTRACT WITH GENERAL CODE, LLC 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		
Jefferson					X
Damminger			X		

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

49020 RESOLUTION AUTHORIZING THE PURCHASE OF WORK STATIONS FROM AFFORDABLE INTERIOR SYSTEMS, THROUGH STATE CONTRACT #A81705, FOR \$44,491.80.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

49021 RESOLUTION TO AMEND THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT INCREASING THE CONTRACT BY \$26,000.00.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

49022 RESOLUTION AWARDDING A CONTRACT TO THE YMCA OF GLOUCESTER COUNTY TO DEVELOP AND IMPLEMENT YOUTH SUMMER SPORTS PROGRAMS FROM FEBRUARY 18, 2015 TO FEBRUARY 17, 2016.

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

Comments: N/A

49023 RESOLUTION AWARDDING A CONTRACT TO TOTAL TURF EXPERIENCE, LLC TO DEVELOP AND IMPLEMENT YOUTH SUMMER SPORTS PROGRAMS FROM FEBRUARY 18, 2015 TO FEBRUARY 17, 2016.

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

Comments: N/A

49024 RESOLUTION ACQUIRING A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF MONROE ON APPROXIMATELY 74.41 ACRES OF FARM PROPERTY OWNED BY EDWARD F. KUHN, JR., AND THERESA M. KUHN FOR \$1,023,137.50.

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

49025 RESOLUTION AWARDDING A CONTRACT TO ALLIED FIRE & SAFETY EQUIPMENT COMPANY, INC., FOR ANNUAL INSPECTIONS AND MAINTENANCE OF WATER/SPRINKLER SYSTEMS IN VARIOUS COUNTY BUILDINGS FROM FEBRUARY 18, 2015 TO FEBRUARY 17, 2017 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.

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

Comments: N/A

49026 RESOLUTION AUTHORIZING A CONTRACT WITH TRI-M GROUP, LLC FOR ON-CALL MAINTENANCE, SERVICE AND REPAIRS FOR ANDOVER HVAC CONTROL SYSTEMS IN VARIOUS COUNTY BUILDINGS FROM FEBRUARY 18, 2015 TO FEBRUARY 17, 2016 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

49027 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND MAINTENANCE FROM SOFTWARE HOUSE INTERNATIONAL, CORP., THROUGH STATE CONTRACT #A77560 FOR \$54,500.00, FROM JANUARY 1, 2015 TO DECEMBER 31, 2015

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

Comments: N/A

49028 RESOLUTION AUTHORIZING AN AMENDMENT TO STATE CONTRACT #A81296 WITH EAGLE POINT GUN/TJ MORRIS & SON TO INCREASE THE DOLLAR AMOUNT BY \$7,000.00 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$157,000.00, FOR THE PURCHASE AND DELIVERY OF AMMUNITION FOR THE PROSECUTOR'S OFFICE, SHERIFF'S DEPARTMENT AND THE DEPARTMENT OF CORRECTIONAL SERVICES.

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

Comments: N/A

49029 RESOLUTION AUTHORIZING PURCHASE AND DELIVERY OF AMMUNITION FROM EAGLE POINT GUN/TJ MORRIS & SON FOR THE PROSECUTOR'S OFFICE, SHERIFF'S DEPARTMENT AND THE DEPARTMENT OF CORRECTIONAL SERVICES THROUGH STATE CONTRACT #A81296 IN AN AMOUNT NOT TO EXCEED \$200,000.00 FROM MARCH 1, 2015 TO FEBRUARY 29, 2016.

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

Comments: N/A

49030 RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH ATLANTIC COUNTY FOR UTILIZATION OF A PISTOL RANGE FACILITY IN THE AMOUNT OF \$10.00 PER HOUR.

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

Comments: N/A

49031 RESOLUTION ACCEPTING DONATION OF GIFTS FOR USE BY THE ANIMAL SHELTER IN BUILDING AND RUNNING THE SPAY/NEUTER CLINIC AND APPROVING COMMEMORATIVE RECOGNITION.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

49032 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND POSTAGE SUPPLIES FOR THE DIVISION OF SOCIAL SERVICES THROUGH STATE CONTRACT #A75237 FROM PITNEY BOWES IN AN AMOUNT NOT TO EXCEED \$125,000.00 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		
Jefferson					X
Damminger			X		

Comments: N/A

49033 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		
Jefferson					X
Damminger			X		

Comments: N/A

49034 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH SALEM COUNTY FOR THE SERVICES OF THE GLOUCESTER COUNTY MENTAL HEALTH ADMINISTRATOR FOR A TEN-YEAR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2024.

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

Comments: N/A

49035 RESOLUTION AUTHORIZING THE COUNTY TO TRANSFER THREE (3) RETIRED BUSES TO SOUTH JERSEY TRANSPORTATION AUTHORITY.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment 7:31 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK