

**MINUTES**

7:00 p.m. Wednesday, March 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	
Jefferson	X	
Damminger	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Approval of the regular meeting minutes from February 18, 2015.

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

Comments: \_\_\_\_\_  
 \_\_\_\_\_

49041 Proclamation Proclaiming March, 2015 to be Developmental Disabilities Awareness Month in Gloucester County, New Jersey (Jefferson) (to be presented)

**49042 PUBLIC HEARING**

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

OPEN

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

Comments: Lee Lucas, Gibbstown, had a question regarding the CAP Resolution to establish a CAP Bank.

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

ADOPT

	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

**49043 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.**

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

Comments: N/A

**49044 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PAYPAL BUSINESS ACCOUNT FOR THE PURPOSE OF ACCEPTING PUBLIC DONATIONS.**

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

Comments: N/A

**49045 RESOLUTION TO CONTRACT WITH VERIZON BUSINESS NETWORK SERVICES, INC. TO PROVIDE SPECIFIC VOICE SERVICES FROM MARCH 27, 2015 TO MARCH 26, 2017 IN AN AMOUNT NOT TO EXCEED \$140,000.00.**

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

Comments: N/A

**49046 RESOLUTION TO CONTRACT WITH COMMUNITY CHAMPIONS CORPORATION FOR A COUNTY-WIDE REGISTRATION PROGRAM FOR ABANDONED PROPERTIES FROM MARCH 4, 2015 TO MARCH 3, 2016.**

	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**

**49047 RESOLUTION TO CONTRACT WITH TO CAMPBELL SCIENTIFIC, INC., FOR THE PURCHASE OF EQUIPMENT FOR A REGIONAL WEATHER STATION PROJECT, FOR \$75,301.61.**

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

Comments: N/A

**49048 RESOLUTION TO CONTRACT WITH PAULSBORO PRINTERS, LLC FOR SERVICES IN CREATING AND PRINTING VOTING AUTHORITY TICKETS TO THE SUPERINTENDENT OF ELECTIONS, FROM MARCH 13, 2015 TO MARCH 12, 2017, IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

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

Comments: N/A

**49049 RESOLUTION TO CONTRACT WITH ELECTION SUPPORT AND SERVICES, INC., TO PROVIDE VOTING MACHINE SERVICES TO THE SUPERINTENDENT OF ELECTIONS FROM APRIL 1, 2015 TO MARCH 31, 2017 IN AN AMOUNT NOT TO EXCEED \$160,000.00.**

	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**

**49050 RESOLUTION AUTHORIZING FEDERAL AID AGREEMENT #14-DT-BLA-682 WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR RESURFACING AND SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 553 IN THE TOWNSHIPS OF DEPTFORD & MANTUA AND THE BOROUGH OF WENONAH IN AN AMOUNT NOT TO EXCEED \$2,604,953.00.**

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

Comments: N/A

**49051 RESOLUTION TO CONTRACT WITH CME ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES IN THE RESURFACING AND SAFETY IMPROVEMENT PROJECT ON A PORTION OF COUNTY ROUTE 557 IN THE TOWNSHIP OF FRANKLIN FOR \$59,787.79.**

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

Comments: N/A

**49052 RESOLUTION TO CONTRACT WITH SOUTH STATE, INC. FOR THE SUPPLY, DELIVERY AND OVERLAY OF HOT MIX ASPHALT MATERIALS AS NEEDED FROM APRIL 4, 2015 TO APRIL 3, 2016 IN AN AMOUNT NOT TO EXCEED \$1,000,000.00**

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

Comments: N/A

**49053 RESOLUTION EXTENDING THE CONTRACT WITH SOUTH STATE INC. FOR MILLING AND PROFILING SERVICES FOR ONE YEAR THROUGH MARCH 12, 2016 IN AN AMOUNT NOT TO EXCEED \$500,000.00.**

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

**49054 RESOLUTION TO CONTRACT WITH BACH ASSOCIATES AND FEDERICI AND AKIN, P.A., TO PROVIDE ENGINEERING/SURVEYING SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS FROM MARCH 4, 2015 TO MARCH 3, 2016 IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR EACH CONTRACT.**

	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**

**49055 RESOLUTION TO CONTRACT WITH AP PLUMBING & HEATING SUPPLY, LLC FOR PLUMBING SUPPLIES FROM MARCH 4, 2015 TO MARCH 3, 2017 IN AN AMOUNT NOT TO EXCEED \$80,000.00 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

**49056 RESOLUTION EXTENDING THE CONTRACT WITH SIMPLEX GRINNELL, LP FOR REPAIR AND MAINTENANCE OF SECURITY AND FIRE ALARMS FROM MARCH 21, 2015 TO MARCH 20, 2016 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

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

Comments: N/A

**49057 RESOLUTION TO CONTRACT WITH TO WILLIAM R. CAREY & COMPANY, INC., FOR BROKER SERVICES FROM MARCH 1, 2015 TO FEBRUARY 29, 2016 FOR \$155,000.00.**

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

Comments: N/A

**49058 RESOLUTION AUTHORIZING THE PURCHASE OF A LIVE SCAN SYSTEM AND DUPLEX FINGERPRINT CARD PRINTER FROM MORPHOTRAK, INC., THROUGH STATE CONTRACT #A81520 FOR \$39,103.55.**

	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**

**49059 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT FOR THE PURPOSE OF RECEIVING FEDERAL FUNDING FOR THE ADMINISTRATION AND CASE MANAGEMENT OF VARIOUS WORK FIRST NEW JERSEY PROGRAMS.**

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

Comments: N/A

**49060 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE AND THE COUNTY OF GLOUCESTER, FROM FEBRUARY 1, 2015 TO DECEMBER 31, 2015, IN AN AMOUNT NOT TO EXCEED \$5,400.00.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons			X		
Jefferson	X		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: Lee Lucas, Gibbstown, had questions regarding salt costs. Also had questions regarding the other counties studying a regional jail.

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 7:25 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