

MINUTES

7:00 p.m. Wednesday, April 1, 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

Changes to the Agenda

Approval of the regular meeting minutes from March 18, 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

49124 Proclamation to Honor George R. Brown on his 90th Birthday Celebration, March 10, 2015 (Chila) (previously presented)

49125 Proclamation Recognizing the National Coalition of 100 Black Women Inc. - Southern NJ Chapter- 12th Annual Candace Award Ceremony (Jefferson) (previously presented)

49126 Proclamation Recognizing St. John of God on its 50th Anniversary 1965 – 2015 (Simmons) (to be presented at a later date)

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

49127 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, BARBARA ROSS v. GLOUCESTER COUNTY, C.P. 2010-32659.

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

Comments: N/A

49128 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

49129 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE TEMPORARY BUDGET.

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

Comments: N/A

49130 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER; STUDENT SUMMIT DONATIONS PURSUANT TO N.J.S.A. 40A:5-29 ET SEQ.

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

Comments: N/A

49131 RESOLUTION AUTHORIZING AND CONSENTING TO THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ISSUED TO FINANCE THE COSTS OF ACQUISITION OF CERTAIN CAPITAL EQUIPMENT AND/OR CONSTRUCTION OF CERTAIN INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY THROUGH THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2015 BY THE AUTHORITY TO PROVIDE FINANCING FOR SUCH PROJECT.

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

Comments: N/A

49132 RESOLUTION AUTHORIZING AND CONSENTING TO THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ISSUED TO FINANCE THE COSTS OF A CAPITAL IMPROVEMENT PROGRAM IN, BY AND FOR THE COUNTY THROUGH THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2015 BY THE AUTHORITY TO PROVIDE FINANCING FOR SUCH PROJECT.

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

Comments: N/A

49133 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF ESSEX FOR SECURITY SERVICES AT THE SECURE MEDICAL UNIT AT EAST ORANGE HOSPITAL FROM JUNE 14, 2015 TO JUNE 13, 2017 IN AN AMOUNT NOT TO EXCEED \$335.00 PER DAY, PER INMATE ADMITTED.

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

Comments: N/A

49134 RESOLUTION TO PURCHASE OFFICE SUPPLIES FROM STAPLES THROUGH STATE CONTRACT #A77249 IN AN AMOUNT NOT TO EXCEED \$100,000.00 FROM FEBRUARY 6, 2015 TO MAY 6, 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

49135 RESOLUTION TERMINATING A LEASE AGREEMENT WITH THE CITY OF WOODBURY FOR 55 DELAWARE STREET.

| | 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**

49136 RESOLUTION AUTHORIZING THE PURCHASE OF WORK STATIONS FROM GROUP LACASSE, LLC THROUGH BELLIA OFFICE AS THE DEALER OF RECORD, THROUGH STATE CONTRACT #A81714, FOR \$36,292.75.

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

Comments: N/A

49137 RESOLUTION AUTHORIZING APPLICATION TO DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF NJ STATE POLICE AND ACCEPTANCE OF FY2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT OF \$110,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00, FROM JULY 1, 2014 TO JUNE 30, 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 ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

49138 RESOLUTION TO AMEND THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE CONTRACT AMOUNT BY \$4,437.00.

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

Comments: N/A

49139 RESOLUTION TO APPROVE THE 2014 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY UPDATE.

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

Comments: N/A

49140 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #03 INCREASE WITH P & A CONSTRUCTION, INC. BY \$56,755.62.

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

Comments: N/A

49141 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01 INCREASE WITH SOUTH STATE, INC. FOR \$49,900.00.

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

Comments: N/A

49142 RESOLUTION AUTHORIZING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INSTALL A TRAFFIC SIGNAL IN A COUNTY RIGHT OF WAY AND FOR ACCESS ACROSS A PART OF COUNTY OWNED PROPERTY IN THE TOWNSHIP OF LOGAN.

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

Comments: N/A

49143 RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION AND AGREEMENT IN THE AMOUNT OF \$3,674,000.00 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2015 STATE AID TO COUNTIES.

| | 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**

49144 RESOLUTION ACQUIRING A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF FRANKLIN ON APPROXIMATELY 41.686 ACRES OF FARM PROPERTY OWNED BY JOSEPH P. NICHOLS AND VICTORIA A. NICHOLS FOR \$216,767.20.

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

Comments: N/A

49145 RESOLUTION MODIFYING THE CURRENT CONTRACT AND ALL OTHER DOCUMENTS WITH AGRIMUM ADVANCED TECHNOLOGIES TO REFLECT THE COMPANY'S CONSOLIDATION AND NAME CHANGE TO CROP PRODUCTION SERVICES.

| | 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**

49146 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH INSPIRA HEALTH NETWORK AND KENNEDY UNIVERSITY HOSPITAL, INC.

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

Comments: N/A

49147 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE COMPONENT GRANT FROM APRIL 1, 2015 TO MARCH 31, 2016 FOR \$7,470.00.

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

Comments: N/A

49148 RESOLUTION AUTHORIZING AMENDMENT TO THE VICTIMS OF CRIME ACT GRANT TO AMEND THE GRANT NUMBER V-08-13.

| | 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**

49149 RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2015/2016 COUNTY MUNICIPAL ALLIANCE PLAN AND GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$391,915.00, INCLUDING \$60,000.00 FOR THE COUNTY'S COST OF ADMINISTRATION.

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

Comments: N/A

49150 RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY TO PARTICIPATE IN THE NEW JERSEY HOMELESS MANAGEMENT INFORMATION SYSTEM COLLABORATIVE.

| | 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 about the Paulsboro Port Bridge.

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 7:18 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