

MINUTES

7:00 p.m. Wednesday, May 6, 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 - **Changes in the dates for G-1**

Approval of the regular meeting minutes from April 15, 2015 and closed session minutes from March 18, 2015 and budget closed session minutes from March 8, 2015.

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

Comments: N/A

49194 Proclamation recognizing Katelyn Darrow, Founder of Angels of God, for making and delivering more than 500 Easter basket to local children and teenagers in need (Jefferson) (to be presented)

49195 Proclamations recognizing recipients of the ARC Gloucester Awards (Jefferson) (previously presented)

49196 Proclamation honoring Jackie Love at the Dedication Ceremony of the Jackie Love Community Park (DiMarco) (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					
Barnes		X	X		
Christy			X		
DiMarco			X		
Simmons	X		X		
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

49197 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.

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

Comments: N/A

49198 RESOLUTION AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO LOAN AND SECURITY AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE BY THE AUTHORITY OF ITS COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS (COUNTY CAPITAL PROGRAM), SERIES 2015, IN ONE OR MORE SERIES, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING.

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

Comments: N/A

49199 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

	Motion	Second	Yes	No	Abstain
Chila					
Barnes		X	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**

49200 RESOLUTION AUTHORIZING A CONTRACT WITH ABC MAILERS, INC., FOR SERVICES IN THE MAILING OF SAMPLE BALLOTS FOR THE PRIMARY, GENERAL, SPECIAL AND ALL SCHOOL BOARD ELECTIONS, FROM MAY 6, 2015 TO MAY 5, 2016, IN AN AMOUNT NOT TO EXCEED \$38,000.00.

	Motion	Second	Yes	No	Abstain
Chila					
Barnes		X	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**

49201 RESOLUTION AWARDED A CONTRACT TO THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO PROVIDE SUMMER EMPLOYMENT SERVICES FOR "AT RISK" YOUTH FROM APRIL 1, 2015 TO SEPTEMBER 30, 2015 IN AN AMOUNT NOT TO EXCEED \$102,495.00.

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

Comments: N/A

49202 RESOLUTION AUTHORIZING JURISDICTIONAL AGREEMENT #4759 BETWEEN THE COUNTY OF GLOUCESTER, THE STATE OF NEW JERSEY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REGARDING A PART OF ROUTE U.S. 130.

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

Comments: N/A

49203 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #02-FINAL WITH SOUTH STATE, INC., BY \$349.57.

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

Comments: N/A

49204 RESOLUTION TO CONTRACT WITH SOUTH STATE, INC. FOR RESURFACING AND SAFETY IMPROVEMENTS TO COUNTY ROUTE 557 IN THE TOWNSHIP OF FRANKLIN FOR \$1,609,796.58.

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

Comments: N/A

49205 RESOLUTION TO CONTRACT WITH JPC GROUP, INC. FOR BRIDGE REHABILITATION & MAINTENANCE THROUGHOUT THE COUNTY OF GLOUCESTER FOR \$2,077,107.40.

	Motion	Second	Yes	No	Abstain
Chila					
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**

49206 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND MUNICIPALITIES OF DEPTFORD, MANTUA, GLASSBORO, CLAYTON, WOODBURY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FAMILY ENTERTAINMENT AT VARIOUS LOCATIONS.

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

Comments: N/A

49207 RESOLUTION TO CONTRACT WITH RON JAWORSKI'S RIVERWINDS GOLF & TENNIS CLUB TO DEVELOP AND IMPLEMENT TENNIS CLINICS FROM MAY 6, 2015 TO MAY 5, 2016 AT NO COST TO THE COUNTY.

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

Comments: N/A

49208 RESOLUTION TO CONTRACT WITH BIRDIES & PARS, LLC T/A BIG SWING GOLF CENTER TO AFFILIATE THE COUNTY WITH A DRIVING RANGE FROM MAY 6, 2015 TO MAY 5, 2016 AT NO COST TO THE COUNTY.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

49209 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE GLOUCESTER COUNTY CLICK IT OR TICKET PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FROM MAY 1, 2016 TO JUNE 30, 2016 FOR \$40,000.00.

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

Comments: N/A

49210 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT & SATURATION PATROL PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR \$130,000.00.

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

Comments: N/A

49211 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR \$47,450.00.

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

Comments: N/A

49212 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR PEDESTRIAN SAFETY AND EXECUTION PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FROM JULY 1, 2015 TO JUNE 30, 2016 FOR \$30,000.00.

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

Comments: N/A

49213 RESOLUTION AUTHORIZING AN APPLICATION TO THE N.J. DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE FY2016 CHILD PASSENGER SAFETY EDUCATION GRANT FOR \$12,000.00.

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

Comments: N/A

49214 RESOLUTION AUTHORIZING AN APPLICATION TO THE US BUREAU OF JUSTICE FOR THE FY2015 BULLETPROOF VEST PARTNERSHIP BODY ARMOR SAFETY INITIATIVE GRANT IN AN AMOUNT TO BE DETERMINED.

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

Comments: N/A

49215 RESOLUTION EXTENDING A CONTRACT WITH BURLINGTON COUNTY FOR THE HOUSING OF GLOUCESTER COUNTY INMATES FROM JUNE 1, 2015 TO MAY 31, 2017 FOR \$911,340.00 PER YEAR.

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

Comments: N/A

49216 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY FOR REGIONALIZED JUVENILE DETENTION.

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

Comments: N/A

49217 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY FOR ADULT FEMALE INMATE HOUSING.

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

Comments: N/A

49218 RESOLUTION EXTENDING A CONTRACT WITH ESSEX COUNTY FOR THE HOUSING OF GLOUCESTER COUNTY INMATES FROM JUNE 1, 2015 TO MAY 31, 2017 IN AN AMOUNT NOT TO EXCEED \$788,400.00 PER YEAR.

	Motion	Second	Yes	No	Abstain
Chila					
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**

49219 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR RENEWAL OF THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FROM JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$170,064.00.

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

Comments: N/A

49220 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$1,800.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$53,100.00

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

Comments: N/A

49221 RESOLUTION AUTHORIZING THE APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12 AND N.J.A.C. 10:8-1.1 IN AN AMOUNT NOT TO EXCEED \$350,000.00.

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

Comments: N/A

49222 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR \$300,000.00 IN PREVENTION AND IN-HOME FAMILY PRESERVATION SERVICES FUNDING FROM JULY 1, 2015 TO JUNE 30, 2016.

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

Comments: Lee Lucas, Gibbstown, had question regarding resolution C-5 and the extent of bridge repairs. He also asked about the status of bridge repairs in Harrison Twp.

CLOSE

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

Comments: N/A

Adjournment 8:00 PM

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

Comments: N/A



ROBERT N. DILELLA, CLERK