

MINUTES

7:00 p.m. Wednesday, May 20, 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 May 6, 2015.

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

Comments: N/A

49226 Proclamation honoring Kiara Lester, NJ.com’s Tri-County Conference Athlete of the Year for 2014-2015 & South Jersey Times Girls Indoor Track Athlete of the Year (DiMarco) (to be presented)

49227 Proclamation Recognizing Paulsboro High School Basketball Team “Red Raiders”, 2014-2015 South Jersey Times Boys Basketball Team of the Year (Chila) (to be presented)

49228 Proclamation Recognizing Botto’s Italian Sausage on Celebrating 50 Years in Business (Simmons) (previously presented)

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: Lee Lucas, asked about the new Clerk appointment

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

49229 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF COLUMBIA GAS TRANSMISSION, LLC v. 2.510 ACRES OF LAND IN THE BOROUGH OF SWEDSBORO, GLOUCESTER COUNTY, NEW JERSEY, GARY STECHER, FEE OWNER, AND THE COUNTY OF GLOUCESTER.

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

Comments: N/A

MOTION TO GO INTO CLOSED SESSION

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

Comments: N/A

MOTION TO GO INTO OPEN SESSION

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

Comments: N/A

49230 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) 4,301,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2015; AND (ii) \$3,200,000 OF ITS COUNTY COLLEGE BONDS, SERIES 2015; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.

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

Comments: N/A

49231 RESOLUTION AUTHORIZING FILING OF LITIGATION TO RECOVER THE COUNTY'S WORKER'S COMPENSATION LIEN FOR BENEFITS PAID.

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

Comments: N/A

49232 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	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

49233 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF MAY 2015.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-03842
Christy			X		
DiMarco			X		
Simmons		X	X		14-08915 15-01484 15-01486 14-09090
Jefferson			X		
Damminger			X		

Comments: N/A

49234 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF LITIGATION IN COLUMBIA GAS TRANSMISSION, LLC v. 2.510 ACRES OF LAND IN THE BOROUGH OF SWEDESBORO, GLOUCESTER COUNTY, NEW JERSEY, GARY STECHER, FEE OWNER, AND THE COUNTY OF GLOUCESTER, CONCERNING BLOCK 45, LOT 10.

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

Comments: N/A

49235 RESOLUTION MERGING AND REORGANIZING COUNTY DEPARTMENTS

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

Comments: N/A

49236 RESOLUTION TO CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE MAINTENANCE, UPDATES, SOFTWARE LICENSING AND SUBSCRIPTION RENEWAL OF GEOGRAPHIC INFORMATION SYSTEMS MAPPING SOFTWARE FROM MAY 21, 2015 TO MAY 20, 2016 IN AN AMOUNT NOT TO EXCEED \$20,000.00.

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

Comments: N/A

49237 RESOLUTION TO PURCHASE OFFICE SUPPLIES FROM W.B. MASON COMPANY, INC., THROUGH STATE OF NEW JERSEY "WESTERN STATES CONTRACTING ALLIANCE" CONTRACT #A88839 FROM MAY 7, 2015 TO MAY 6, 2018 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.

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

Comments: N/A

49238 RESOLUTION AUTHORIZING THE EXECUTION OF AN OFF-CAMPUS FEDERAL WORK STUDY AGREEMENT WITH ROWAN UNIVERSITY FROM JULY 1, 2015 TO JUNE 30, 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

49239 RESOLUTION APPOINTING CHAD M. BRUNER AS CLERK OF BOARD OF CHOSEN FREEHOLDERS.

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

Comments: N/A

49240 RESOLUTION APPOINTING ANTHONY J. FIOLA AS THE CUSTODIAN OF RECORDS FOR GLOUCESTER COUNTY.

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

Comments: N/A

49241 RESOLUTION APPOINTING A MEMBER TO THE WORKFORCE INVESTMENT BOARD.

	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**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

49242 RESOLUTION AUTHORIZING A JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY, FOR A TOTAL AMOUNT OF \$31,140.00, FROM JUNE 1, 2015 TO MAY 31, 2016.

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

Comments: N/A

49243 RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S SHARE OF THE FISCAL YEAR 2015 PLANNING PROGRAM IN THE TOTAL AMOUNT OF \$39,843.00.

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

Comments: N/A

49244 RESOLUTION TO CONTRACT WITH EDUCATIONAL AND OCCUPATIONAL TRAINING PROVIDERS USING WORKFORCE INNOVATION AND OPPORTUNITY ACT AND WORK FIRST NEW JERSEY FUNDS FROM JULY 1, 2015 TO JUNE 30, 2017 IN AN AMOUNT NOT TO EXCEED \$600,000.00 EACH YEAR.

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

Comments: N/A

49245 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: AMENDMENT TO THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN, CRYSTAL LAKES SEWER SERVICE AREA EXPANSION, MONROE TOWNSHIP, NEW JERSEY.

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

Comments: N/A

49246 RESOLUTION AWARDDING CONTRACTS TO CRAIG TESTING LABORATORIES, INC., PENNONI ASSOCIATES, INC., AND FRENCH & PARRELLO ASSOCIATES, PA, IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR EACH CONTRACT FROM JUNE 11, 2015 TO JUNE 10, 2016.

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

Comments: N/A

49247 RESOLUTION AUTHORIZING ACCESS TO THE GLOUCESTER COUNTY UTILITIES AUTHORITY FOR PROPOSED WORK ON THE GCUA TRUNKLINE.

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

Comments: N/A

49248 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH R.E. PIERSON CONSTRUCTION COMPANY, INC., BY \$31,152.95.

	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**

49249 RESOLUTION ACQUIRING A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF LOGAN ON APPROXIMATELY 18.02 ACRES OF FARM PROPERTY OWNED BY JOEL VIREECK, BRIANNA K. LYNN AND DAVID W. VIREECK, FOR \$162,180.00.

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

Comments: N/A

49250 RESOLUTION APPROVING A MANAGEMENT AND USE AGREEMENT FOR MAPLE RIDGE BY AND AMONG THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE COUNTY AND THE TOWNSHIP OF MANTUA.

	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**

49251 RESOLUTION AWARDING A CONTRACT TO CONSTELLATION/NEW ENERGY FOR CERTAIN ELECTRIC GENERATION SUPPLY SERVICE IN AN AMOUNT NOT TO EXCEED \$750,000.00 PER YEAR PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, FROM THE JUNE 2015 METER READING TO THE MAY 2017 METER READING.

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

Comments: N/A

49252 RESOLUTION AMENDING A STATE CONTRACT WITH COMMERCIAL INTERIORS DIRECT, INC., TO INCREASE THE CONTRACT AMOUNT BY \$30,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$105,000.00.

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

Comments: N/A

49253 RESOLUTION AMENDING A CONTRACT WITH CUMBERLAND COUNTY FOR THE HOUSING OF GLOUCESTER COUNTY INMATES FROM JUNE 1, 2015 TO MAY 31, 2017.

	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**

49254 RESOLUTION AMENDING A CONTRACT WITH MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$4,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$208,700.00.

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

Comments: N/A

49255 RESOLUTION AMENDING A CONTRACT WITH VOLUNTEERS OF AMERICA, DELAWARE VALLEY, INC. TO DECREASE THE CONTRACT AMOUNT BY \$4,000.00, RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$5,500.00.

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

Comments: N/A

49256 RESOLUTION AUTHORIZING A CONTRACT WITH ACRO SERVICE CORPORATION FROM MAY 20, 2015 TO DECEMBER 31, 2015 THROUGH STATE CONTRACT #A83534 FOR \$60,000.00.

	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: 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 7:45 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