

MINUTES

7:00 p.m. Wednesday, June 10, 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, Chief Counsel Lyons

Changes to the Agenda

Approval of the regular meeting minutes from May 20, 2015 and closed session minutes from April 15, 2015, May 6, 2015 and May 20, 2015

	Motion	Second	Yes	No	Abstain
Chila	X		X		5-6-15
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

49259 Proclamation in honor of Gateway High School, 1st Place Winner at 19th Annual Gloucester County Consumer Bowl, and 2015 Southern New Jersey Regional Consumer Bowl (Barnes) (to be presented)

49260 Best of Gloucester County Proclamations (Simmons) (previously presented)

49261 Proclamation in honor of the 100th Anniversary Celebration of the Union Fire Company, Blackwood Terrace (Deptford), NJ (DiMarco) (previously presented)

49262 Proclamation in Recognition of Mark Enders, Philadelphia Phillies 2015 All Star Teacher Award (Jefferson) (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: 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

49263 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND PARTICIPATING MUNICIPALITIES IN THE COUNTY-WIDE REGISTRATION PROGRAM.

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

Comments: N/A

49264 RESOLUTION AUTHORIZING PAYMENT TO APPROPRIATE HOSPITALS FOR COURT-ORDERED INPATIENT MEDICAL TREATMENT FOR COUNTY RESIDENTS PURSUANT TO N.J.S.A. 30:4-60 IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE YEAR 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

49265 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL COMPLAINTS OF PLAINTIFFS V. GLASSBORO.

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

Comments: N/A

49266 RESOLUTION AUTHORIZING A CONTRACT WITH DECOTIIS, FITZPATRICK & COLE, LLP, FOR PROFESSIONAL TAX ATTORNEY SERVICES, IN AN AMOUNT NOT TO EXCEED \$75,000.00, FROM JUNE 12, 2015 TO JUNE 11, 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

49267 RESOLUTION AUTHORIZING APPROVAL OF REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

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

Comments: N/A

49268 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE EDUCATIONAL INFORMATION AND RESOURCE CENTER (EIRC) FOR ETHERNET DEDICATED INTERNET SERVICES FROM JUNE 10, 2015 TO JUNE 9, 2018 FOR \$28,800.00 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

49269 RESOLUTION AUTHORIZING A CONTRACT WITH COMM SOLUTIONS FOR THE COMMVAULT SOFTWARE PREMIER SUPPORT COVERAGE AND REMOTE OPERATIONS MANAGEMENT SERVICE FROM JULY 16, 2015 TO JULY 15, 2016 FOR \$18,225.46.

	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**

49270 RESOLUTION AUTHORIZING THE ADOPTION AND AMENDMENT OF EMERGENCY MANAGEMENT POLICIES AND PROCEDURE MANUAL AND TO AMEND ADMINISTRATIVE CODE SECTION OEM-6.

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

Comments: N/A

49271 RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE, SUPPORT AND MAINTENANCE WITH CAROUSEL INDUSTRIES OF NORTH AMERICA, INC. THROUGH STATE CONTRACT #A83908, FROM JUNE 10, 2015 TO JUNE 9, 2016 FOR \$283,223.30.

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

Comments: N/A

49272 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT WITH PHYSIO-CONTROL, INC. FOR SOFTWARE AND TECHNICAL SUPPORT SERVICES FOR AUTOMATED EXTERNAL DEFIBRILLATORS, FROM JUNE 1, 2015 TO MAY 31, 2017 FOR \$19,604.00.

	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**

49273 RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2016 FREIGHTLINER 108 SD DUMP TRUCKS FROM TRANSTECK, INC., D/B/A FREIGHTLINER OF BRIDGEPORT FOR THE TOTAL AMOUNT OF \$281,570.00.

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

Comments: N/A

49274 RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FROM BINDER MACHINERY COMPANY FOR \$19,822.68.

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

Comments: N/A

49275 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT MODIFICATION #01 TO FEDERAL AID AGREEMENT 14-DT-BLA-682 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$147,792.00.

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

Comments: N/A

49276 RESOLUTION AUTHORIZING A CONTRACT WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER FROM JULY 1, 2015 TO JUNE 30, 2020 IN AN AMOUNT NOT TO EXCEED \$232,482.00 IN YEAR ONE.

	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**

49277 RESOLUTION AUTHORIZING THE ACQUIRING OF A DEVELOPMENT EASEMENT IN THE TOWNSHIP OF LOGAN ON APPROXIMATELY 96.90 ACRES OF A FARM PROPERTY OWNED BY BARBARA PREVITERA, NEDDA CASHORE, ROSE LUSCAN, SALVATORE PREVITERA, MARY PREVITERA, ALFIO PREVITERA, AND MICHAEL PREVITERA, FOR \$872,100.00.

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

Comments: N/A

49278 RESOLUTION AUTHORIZING A CONTRACT WITH ADAMS, REHMANN & HEGGAN ASSOCIATES INC. AND REMINGTON & VERNICK ENGINEERS TO PROVIDE ENVIRONMENTAL ENGINEERING AND RELATED SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS FROM JUNE 10, 2015 TO JUNE 9, 2016 IN AN AMOUNT NOT TO EXCEED \$40,000.00 EACH.

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

Comments: N/A

49279 RESOLUTION AUTHORIZING THE 2015 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION IN AN AMOUNT NOT TO EXCEED \$88,819.00 FROM JANUARY 1, 2015 TO DECEMBER 31, 2015.

	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**

49280 RESOLUTION AUTHORIZING A CONTRACT WITH WINDOW REPAIRS & RESTORATION, LLC FROM JULY 15, 2015 TO AUGUST 15, 2015 FOR \$51,030.00.

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

Comments: N/A

49281 RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT WITH SOFTWARE HOUSE INTERNATIONAL CORP. AND TYLER TECHNOLOGIES FOR THE PURCHASE OF "CIVIL SERVE" LICENSED SOFTWARE, SUPPORT, MAINTENANCE AND ON-SITE TRAINING THROUGH STATE CONTRACT #A77560 FOR \$122,526.93.

	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**

49282 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY WIC SERVICES FOR A "MINI GRANT" IN THE AMOUNT OF \$1,500.00 FROM JUNE 1, 2015 TO SEPTEMBER 30, 2015.

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

Comments: N/A

49283 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$275,512.00 FROM JULY 1, 2015 TO JUNE 30, 2016.

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

Comments: N/A

49284 RESOLUTION AUTHORIZING A GRANT APPLICATION AND EXECUTION OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE SFY16 SOCIAL SERVICES HOMELESS GRANT, IN AN AMOUNT NOT TO EXCEED \$402,078.00.

	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 7:29 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