

MINUTES

7:00 p.m. Wednesday, June 24, 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 - A-5 Municipal Economic Development member – Glassboro is Joseph A. Brigandi not Rhonda Abruzzi.

Approval of the regular meeting minutes from June 10, 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

49285 Proclamation Celebrating the Grand Opening of the Tattered Dragonfly in Mullica Hill (Simmons) (Previously Presented).

49286 Proclamation Celebrating 48 Years in Business- Bob's Hobbies & Crafts in Pitman (Simmons) (Previously Presented).

49287 Proclamation honoring Dr. William J. King as the recipient of the Woodbury Juneteenth 2015 Community Service Award (Jefferson) (Previously Presented).

49288 Proclamation recognizing the Woodbury Rotary Park and Woodbury Rotary Lunch Club District 7640 for their devotion and dedication to the maintenance and beautification of the Park over the last 38 years (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

MOTION MADE FOR A CONSENT AGENDA

	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 MADE TO APPROVE ALL RESOLUTIONS BY CONSENT

	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**

49289 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

49290 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE 2015.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-04714 15-02240
Christy			X		
DiMarco			X		
Simmons		X			X
Jefferson			X		
Damminger			X		

Comments: N/A

49291 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF CRANFORD BEGINNING JUNE 24, 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

49292 RESOLUTION AUTHORIZING A CONTRACT WITH PENN BEHAVIORAL HEALTH CORPORATE SERVICES FROM JUNE 26, 2015 TO JUNE 25, 2016 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

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

Comments: N/A

49293 RESOLUTION APPROVING APPOINTMENTS TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL FROM JULY 1, 2015 TO DECEMBER 31, 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

49294 RESOLUTION APPROVING REAPPOINTMENTS TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL SCHOOL DISTRICT.

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

Comments: N/A

49295 RESOLUTION AUTHORIZING THE COUNTY TO MODIFY THE CURRENT CONTRACT AND ALL OTHER DOCUMENTS WITH KERNAN CONSULTING ENGINEERS, INC. TO REFLECT THE COMPANY'S NAME CHANGE ONLY TO "MASER CONSULTING, P.A."

	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**

49296 RESOLUTION AUTHORIZING AN EXTENSION TO A CONTRACT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY FROM JULY 1, 2015 TO JUNE 30, 2016 IN AN AMOUNT NOT TO EXCEED \$340,000.00 AND AMENDING PERFORMANCE CRITERIA.

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

Comments: N/A

49297 RESOLUTION AUTHORIZING A CONTRACT WITH ST. JOHN OF GOD COMMUNITY SERVICES FROM JULY 1, 2015 TO JUNE 30, 2020 IN AN AMOUNT NOT TO EXCEED \$178,000.00 IN THE FIRST 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

49298 RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) 2015 FORD SUV POLICE INTERCEPTORS FROM WINNER FORD FOR A TOTAL AMOUNT OF \$124,516.00.

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

Comments: N/A

49299 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD ESCAPE SUV FROM HERTRICH FLEET SERVICES, INC. FOR \$24,177.00.

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

Comments: N/A

49300 RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 CHEVROLET EXPRESS 2500 CARGO VAN FROM MALL CHEVROLET THROUGH STATE CONTRACT #A88213 FOR \$20,684.70.

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

Comments: N/A

49301 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND GLASSBORO FOR THE INTERSECTION IMPROVEMENTS TO COUNTY ROUTE 553 AT HIGH 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

49302 RESOLUTION CONCURRING WITH THE CITY OF WOODBURY RESOLUTION REGARDING NEW JERSEY TRANSIT BUS STOPS ALONG EAST BARBER AVENUE.

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

Comments: N/A

49303 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR RESURFACING AND SAFETY IMPROVEMENTS TO COUNTY ROUTE 553 IN THE TOWNSHIPS OF DEPTFORD AND MANTUA AND THE BOROUGH OF WENONAH FOR \$2,686,380.03.

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

Comments: N/A

49304 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT INCREASE #01 WITH FEDERICI & AKIN, P.A., IN AN AMOUNT NOT TO EXCEED \$35,000.00.

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

Comments: N/A

49305 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT INCREASE #01 WITH PENNONI ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$55,000.00.

	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 EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

49306 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (GCIA) FOR THE PROVISION OF NJ CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFERRING THE 2015 CLEAN COMMUNITIES GRANT FUNDS OF \$141,562.49 TO THE GCIA FOR THESE ACTIVITIES.

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

Comments: N/A

49307 RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE APPRAISALS AND RELATED SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS FROM JUNE 24, 2015 TO JUNE 23, 2016 IN AN AMOUNT NOT TO EXCEED \$35,000.00 EACH.

	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 BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

49308 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE OF IMAGECAST CAST CENTRAL DESKTOP SCANNER INCLUDING 12 MONTH HARDWARE WARRANTY, FROM JUNE 24, 2015 TO JUNE 23, 2016, FOR \$72,000.00

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

Comments: N/A

49309 RESOLUTION AUTHORIZING THE PURCHASE OF CONDUCTED ENERGY DEVICES THROUGH STATE CONTRACT #A81321 FROM TASER INTERNATIONAL FOR \$37,866.92.

	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 HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

49310 RESOLUTION AUTHORIZING A CONTRACT WITH ALL ABOUT CARE, LLC FROM JANUARY 1, 2015 TO DECEMBER 31, 2015 IN AN AMOUNT NOT TO EXCEED \$22,303.00.

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

Comments: N/A

49311 RESOLUTION AUTHORIZING A CONTRACT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE COUNTY TO ADMINISTER CERTAIN CARE MANAGEMENT AND SUPPORT SERVICES AT THE SHADY LANE NURSING HOME FROM JANUARY 1, 2015 TO DECEMBER 31, 2015 FOR \$66,257.00

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

Comments: N/A

49312 RESOLUTION AUTHORIZING AN APPLICATION FOR THE ANNUALLY AWARDED RIGHT TO KNOW GRANT THROUGH THE NEW JERSEY DEPARTMENT OF HEALTH FOR \$10,798.00 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

49313 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND ITS DIVISIONS FOR ADMINISTRATION OF NEW JERSEY'S MEDICAID 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

49314 RESOLUTION AUTHORIZING THE DIVISION HEAD OF DISABILITY SERVICES TO ACCEPT AND TO DISTRIBUTE PROPORTIONATE FUNDS FOR FY2015.

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

Comments: N/A

49315 RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT AND TO DISTRIBUTE PROPORTIONATE FUNDS FOR FY2015.

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

Comments: N/A

49316 RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT AND TO DISTRIBUTE PROPORTIONATE FUNDS FOR FY2015.

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

Comments: N/A

49317 RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT AND TO DISTRIBUTE PROPORTIONATE FUNDS FOR FY2015.

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

Comments: N/A

49318 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HOLCOMB BUS SERVICE, INC., FROM JUNE 11, 2015 TO MAY 31, 2017, IN AN AMOUNT NOT TO EXCEED \$134,500.00

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

Comments: N/A

49319 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM FOR ITS PHASE 32 GRANT FOR \$14,050.00.

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

Comments: N/A

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 7:08 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