

**MINUTES**

7:00 p.m. Wednesday, July 22, 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, Deputy Counsel Campo

Changes to the Agenda

Approval of the regular meeting minutes and closed session minutes from July 8, 2015.

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

Comments: N/A

49339 Proclamation in recognition The Police Unity Tour Team (Chila) (to be presented)

49340 Proclamation in recognition of Patrolman Alexander Phillips (Jefferson) (to be presented)

49341 Proclamation to Honor and Welcome home Petty Officer 3rd Class Paul Belcher, United States Navy from his deployment in the Persian Gulf, Tuesday, June 16, 2015 (Chila) (previously presented)

49342 Proclamation in Recognition of Nikolao "Niko" Savaiinaea recipient of the 2015 Paulsboro High School Brotherhood Award on May 15, 2015 (Chila) (previously presented)

49343 Proclamation to Honor and Welcome home Specialist Randy Rhoades from his deployment in Afghanistan, Sunday, May 24, 2015 (Chila) (previously presented)

49344 Proclamation to Honor and Recognize Second Lieutenant James C. Johnson, AKA "Billy" Johnson, who served in the United States Army in World War II where he paid the ultimate sacrifice for his country in October 1944 (Chila) (previously presented)

49345 Proclamation to Honor and Welcome home Private First Class Bryan Baldwin from his deployment in Iraq, Thursday, July 2, 2015 (Chila) (previously presented)

49346 Proclamation in Honor of Zelda A. Fischer on the occasion of her 105th Birthday (Chila) (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					
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER CHILA

**49347 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					
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

**49348 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION IN THE AMOUNT OF \$3,000,000.00 PURSUANT TO N.J.S.A. 40A:4-48**

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

Comments: N/A

**49349 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY 2015.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-04963
Christy					
DiMarco			X		
Simmons		X	X		15-05727 15-05135 14-08609
Jefferson			X		
Damminger			X		

Comments: N/A

**49350 RESOLUTION AUTHORIZING AND CONSENTING TO THE UNDERTAKING OF THE DEVELOPMENT, ACQUISITION, CONSTRUCTION AND INSTALLATION OF FACILITIES AND IMPROVEMENTS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND THE ISSUANCE OF REVENUE BONDS TO FINANCE THE COSTS THEREOF.**

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

Comments: N/A

**49351 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE COUNTY POLLUTION CONTROL FINANCING AUTHORITY FROM AUGUST 1, 2015 TO JULY 31, 2016 FOR \$278,961.00.**

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

Comments: N/A

**49352 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. FROM AUGUST 3, 2015 TO AUGUST 2, 2016 IN AN AMOUNT NOT TO EXCEED \$200,000.00 THROUGH STATE CONTRACT #A77003.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					
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**

**49353 RESOLUTION AUTHORIZING THE PURCHASE OF A NEW HOLLAND WORKMASTER 60 TRACTOR FROM CHERRY VALLEY TRACTOR SALES FOR \$18,953.00**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy					
DiMarco		X	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**

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**49354 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR A WIC GRANT FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR \$746,964.00.**

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment 7:27 PM

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

Comments: N/A