

**MINUTES**

7:00 p.m. Wednesday, August 5, 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 July 22, 2015.

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

Comments: \_\_\_\_\_

49355 Proclamation in Honor and Recognition of Daniel Viveiros on his election as State Commander of the Veterans of Foreign War (Chila) (previously presented).

49356 Proclamation in Recognition of Life Saving Rescue with Naloxone Patrolman Robert Clark, Jr., Patrolman Anthony D’Amico and Patrolman Robert Marzi of the Monroe Township Police Department (Jefferson) (previously presented)

**49357 INTRODUCTION**

**ORDINANCE TO AMEND THE SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES.**

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

Comments: \_\_\_\_\_

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					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER CHILA

**49358 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF NJ DEP V. GLOUCESTER COUNTY; BENNY A. SORBELLO FAMILY, LLC; TIMOTHY AVSEC; AND DIANNE AVSEC (BASGALORE DAM); NJDEP v. GLOUCESTER COUNTY; AND DAVID DUFFIELD (STERLING DAM); NJDEP v. GLOUCESTER COUNTY; ROBERT AND RUTH GRAY; AND WILLIAM BLACKMAN ESTATE; PETER E. DRISCOLL; J. THOMAS DUNLEVY AND THE GLENMEDE TRUST CO., N.A., TRUSTEES OF THE WILLIAM F. BLACKMAN CHARITABLE FARM TRUST (KINCAID DAM)**

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

Comments: N/A

**49359 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					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

**49360 RESOLUTION AUTHORIZING A MASTER SERVICE AGREEMENT BETWEEN THE COUNTY AND THE STATE OF NEW JERSEY REGARDING TELEPHONE SERVICES.**

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

Comments: N/A

**49361 RESOLUTION AUTHORIZING A CONTRACT WITH CVR COMPUTER SUPPLIES FROM AUGUST 5, 2015 TO AUGUST 4, 2017 IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR.**

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

Comments: N/A

**49362 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
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**

**49363 RESOLUTION AUTHORIZING AWARD OF A PURCHASE CONTRACT WITH CORE POWER, INC., FOR \$13,300.00.**

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

Comments: N/A

**49364 RESOLUTION AUTHORIZING APPLICATION TO DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF NJ STATE POLICE AND ACCEPTANCE OF FY2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT OF \$130,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$65,000.00, FROM JULY 1, 2014 TO JUNE 30, 2015.**

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

Comments: N/A

**49365 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH INTERSTATE ALL BATTERY CENTER, FOR \$18,277.00.**

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**49366 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY TO PROVIDE WORKPLACE LITERACY PROGRAMS FROM JULY 1, 2015 TO JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$35,000.00.**

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

Comments: N/A

**49367 RESOLUTION AUTHORIZING AGREEMENTS WITH SIX NON PROFIT AGENCIES FOR PUBLIC SERVICE PROJECTS USING PROGRAM YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM SEPTEMBER 1, 2015 TO AUGUST 31, 2016.**

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

Comments: N/A

**49368 RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 FORD F250 4X4 SUPERCAB FROM WINNER FORD FOR \$30,367.00.**

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

Comments: N/A

**49369 RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH KLINE CONSTRUCTION CO., INC. FROM AUGUST 5, 2015 TO AUGUST 4, 2017 IN AN AMOUNT NOT TO EXCEED \$90,000.00 PER CONTRACT YEAR.**

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

Comments: N/A

**49370 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #02-FINAL WITH SOUTH STATE, INC. BY \$93.08.**

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

Comments: N/A

**49371 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER INCREASE #03 WITH BUD CONCRETE, INC., BY \$9,657.00.**

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

Comments: N/A

**49372 RESOLUTION AUTHORIZING THE COUNTY TO VACATE A PORTION OF EAST AVENUE IN THE BOROUGH OF CLAYTON.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
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**

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**49373 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH MORPHOTRAK, INC. THROUGH STATE CONTRACT #A81520 FOR \$39,103.55.**

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

Comments: N/A

**49374 RESOLUTION AUTHORIZING AWARD OF A PURCHASE CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC., FROM AUGUST 5, 2015 TO AUGUST 4, 2016, FOR \$9,750.00.**

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

Comments: N/A

**49375 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FROM HERTRICH FLEET SERVICES THROUGH STATE CONTRACT #A86922 FOR A TOTAL CONTRACT AMOUNT OF \$36,486.00.**

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

Comments: N/A

**49376 RESOLUTION AUTHORIZING COUNTY COUNSEL AND COUNSEL TO THE ANIMAL SHELTER TO ACT TO CLAIM THE PROCEEDS OF AN INVESTMENT ACCOUNT GIFTED TO THE SHELTER AT THE BEQUEST OF RONALD J. POOLE.**

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

Comments: N/A

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment 7:14 PM

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

Comments: N/A