

MINUTES

7:00 p.m. Wednesday, August 19, 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 - pulled A-1

Approval of the regular meeting minutes and closed session minutes from August 5, 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

49381 Proclamation recognizing Tyler John Ellis on achieving Rank of Eagle Scout (Jefferson) (previously presented)

PUBLIC HEARING and SECOND READING

49382 ORDINANCE TO AMEND THE SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES.

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

ADOPT

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

Comments: N/A

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

RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIM CAPTIONED THOMAS BAALS V. GLOUCESTER COUNTY, C.P. 2013-28700.

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

Comments: N/A

49383 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST 2015.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-05730 15-05576
Christy			X		
DiMarco			X		
Simmons		X	X		14-08915 15-05616 15-01484 15-01486 15-03858
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**

49384 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #04-FINAL WITH P & A CONSTRUCTION, INC. BY \$188,458.91.

	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**

49385 RESOLUTION AUTHORIZING MODIFICATION AND RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND ROWAN UNIVERSITY FOR FUNDING OF THE MEGAN M. GIORDANO FELLOWSHIP FROM SEPTEMBER 1, 2015 TO AUGUST 31, 2016 WITH A TOTAL COST TO THE COUNTY OF \$45,303.00.

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

Comments: N/A

49386 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH COMMONWEALTH CULTURAL RESOURCES GROUP, INC., D/B/A JMA IN AN AMOUNT NOT TO EXCEED \$2,000.00 RESULTING IN A REVISED CONTRACT AMOUNT NOT TO EXCEED \$44,200.00.

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

Comments: N/A

49387 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #49277 BY REDUCING THE ACQUISITION PRICE OF THE DEVELOPMENT EASEMENT BY \$9,900.00 AND REVISING THE AGREEMENT OF SALE FOR A TOTAL AMOUNT OF \$862,200.00.

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

49388 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE 2015 STATE BODY ARMOR REPLACEMENT GRANT PROGRAM IN AN AMOUNT TO BE DETERMINED FROM AUGUST 29, 2015 TO AUGUST 28, 2016.

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

Comments: N/A

49389 RESOLUTION TO CONTRACT WITH PEOPLE FOR ANIMALS, INC., TO PERFORM SPAY/NEUTER SERVICES FROM AUGUST 19, 2015 TO AUGUST 18, 2020.

	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**

49390 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2016 PLAN UPDATE AND AUTHORIZING THE COUNTY TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT FUNDS TOTALING \$557,805.00.

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

Comments: N/A

49391 RESOLUTION ENDORSING THE COUNTY COUNCIL ON JUVENILE JUSTICE SYSTEM IMPROVEMENT & YOUTH SERVICES COMMISSION'S 2016 JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) INNOVATIONS PROPOSALS AND AUTHORIZING THE COUNTY TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) INNOVATIONS GRANT, IN THE TOTAL AMOUNT OF \$123,663.00.

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

Comments: N/A

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 7:11 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