

**MINUTES**

7:00 p.m. Wednesday, September 2, 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 and closed session minutes from August 19, 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

49394 Certificate Presenting the NJAC/PSE&G Scholarship Program Award to local recipient, Bridget Black (Simmons) (to be presented)

49395 Proclamation Honoring Eloise W. Benson, a Deptford resident on her 100<sup>th</sup> Birthday on 8/22/2015 (DiMarco) (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

**49396 RESOLUTION AUTHORIZING A CONTRACT WITH COMM SOLUTIONS FOR THE EXAGRID EX20-GRID RAW SYSTEM FROM SEPTEMBER 18, 2015 TO SEPTEMBER 17, 2016 FOR \$15,431.52.**

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

Comments: N/A

**49397 RESOLUTION AUTHORIZING A CONTRACT WITH COMM SOLUTIONS FOR THE NIMBLE STORAGE AREA NETWORK FROM OCTOBER 3, 2015 TO OCTOBER 2, 2016 FOR \$10,586.40.**

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

Comments: N/A

**49398 RESOLUTION APPROVING APPOINTMENT TO THE AGRICULTURAL DEVELOPMENT BOARD.**

	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**

**49399 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FIRST PRIORITY EMERGENCY VEHICLES, FOR \$242,000.00.**

	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 ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**49400 RESOLUTION AUTHORIZING A CONTRACT WITH TAGS AUTO SUPPLY FROM OCTOBER 19, 2015 TO OCTOBER 18, 2017 IN AN AMOUNT NOT TO EXCEED \$140,000.00 PER YEAR.**

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

Comments: N/A

**49401 RESOLUTION EXTENDING THE CONTRACT WITH SOUTH JERSEY TRUCK REPAIRS FOR VEHICLE COLLISION REPAIRS TO CARS AND LIGHT TRUCKS FOR TWO YEARS THROUGH SEPTEMBER 4, 2017 IN AN AMOUNT NOT TO EXCEED \$30,000.00 PER YEAR.**

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

Comments: N/A

**49402 RESOLUTION EXTENDING THE CONTRACT WITH SOUTH JERSEY TRUCK REPAIRS FOR VEHICLE COLLISION REPAIRS TO HEAVY DUTY TRUCKS FOR TWO YEARS THROUGH SEPTEMBER 4, 2017 IN AN AMOUNT NOT TO EXCEED \$30,000.00 PER YEAR.**

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

Comments: N/A

**49403 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH SOUTH STATE, INC. TO INCREASE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 PER CONTRACT YEAR.**

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

Comments: N/A

**49404 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 16-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$57,875.00 FOR THE FISCAL YEAR 2016 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.**

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

Comments: N/A

**49405 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 16-53-312 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$30,000.00 FOR THE FISCAL YEAR 2016 REGIONAL GIS PROGRAM.**

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

Comments: N/A

**49406 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 16-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$48,350.00 FOR FISCAL YEAR 2016 TRANSIT SUPPORT PROGRAM.**

	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**

**49407 RESOLUTION AUTHORIZING CONTRACTS WITH S.J. FARMERS EXCHANGE, INC., FISHER & SON COMPANY, INC., MITCHELL PRODUCTS, LLC, SEETON TURF WAREHOUSE, JOHN DEERE LANDSCAPES, HELENA CHEMICAL CO., SYNATEK SOLUTIONS, INC., AND CROP PRODUCTION OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$127,000.00.**

	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**

**49408 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO ALL RISK, INC. FOR \$43,649.38.**

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

Comments: N/A

**49409 RESOLUTION ACCEPTING BEQUEST OF \$10,185.00 TO THE COUNTY ANIMAL SHELTER FROM THE ESTATE OF DIANA M. GEBHARD.**

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

Comments: N/A

**49410 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH JERSEY OVERHEAD DOOR CO., INC., FROM SEPTEMBER 19, 2015 TO SEPTEMBER 18, 2017 IN AN AMOUNT NOT TO EXCEED \$80,000.00 FOR YEAR ONE AND AN AMOUNT NOT TO EXCEED \$50,000.00 FOR YEAR TWO.**

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

Comments: N/A

**49411 RESOLUTION AUTHORIZING A CONTRACT WITH EAST ORANGE GENERAL HOSPITAL FROM SEPTEMBER 1, 2015 TO AUGUST 31, 2016 IN AN AMOUNT NOT TO EXCEED \$500,000.00.**

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

Comments: N/A

**49412 RESOLUTION AUTHORIZING EXECUTION OF THE FY 2016 IV-D NJKIDS REIMBURSEMENT AGREEMENT WITH THE STATE DIVISION OF FAMILY DEVELOPMENT FOR THE COUNTY SHERIFF FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR \$496,052.00**

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

Comments: N/A

**49413 RESOLUTION AUTHORIZING AN APPLICATION WITH THE STATE DIVISION OF CRIMINAL JUSTICE FOR THE 2015 BODY ARMOR REPLACEMENT GRANT.**

	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**

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 7:20 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