

MINUTES

7:00 p.m. Wednesday, September 16, 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 - **P-1 Pulled**

Approval of the regular meeting minutes and closed session minutes from September 2, 2015.

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

Comments: N/A

Proclamation to Honor the West Deptford Boys U-13 Little League, 2015 Intermediate 50-70 New Jersey Champions (Chila) (to be presented) **PULLED**

49414 Proclamation in Recognition of Elizabeth Culver on Achieving her Gold Scout Gold Award, the highest award offered by the Girl Scouts of America (Chila) (previously presented)

49415 Proclamation in Recognition of Katherine McFetridge on her outstanding athletic accomplishments (Chila) (previously presented)

49416 Proclamation in Honor of Newton W. Weiss on the occasion of his 90th Birthday (Chila) (previously presented)

49417 Proclamation to recognize Praveen Vulimiri for earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (Chila) (previously presented)

49418 Proclamation honoring Duffield's Farm Market in recognition of their 50th Anniversary (DiMarco) (to be presented at a later date)

49419 Proclamation honoring AT&T for the "It Can Wait Pledge Day in Gloucester County- September 19, 2015" (Simmons) (to be presented at a later date)

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	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

49420 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIM CAPTIONED MICHAEL MCLAUGHLIN V. GLOUCESTER COUNTY, C.P. NO. 2006-30965.

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

Comments: N/A

MOTION TO GO INTO CLOSED SESSION

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

Comments: N/A

MOTION TO GO INTO OPEN SESSION

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

Comments: N/A

49421 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	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

49422 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF SEPTEMBER 2015.

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

Comments: N/A

49423 RESOLUTION APPOINTING TRACEY GIORDANO AS CHIEF FINANCIAL OFFICER AND TREASURER.

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

Comments: N/A

49424 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL.

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

Comments: N/A

49425 RESOLUTION RELEASING THE COUNTY FROM BUS USE AGREEMENT WITH WOODBURY HEIGHTS.

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

49426 RESOLUTION AUTHORIZING A CONTRACT WITH OCEANPORT, LLC FROM NOVEMBER 1, 2015 TO OCTOBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$1,500,000.00.

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

Comments: N/A

49427 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH L. C. EQUIPMENT, LLC BY \$1,069.37.

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

Comments: N/A

49428 RESOLUTION AUTHORIZING A CONTRACT WITH TECHNA-PRO ELECTRIC, LLC FROM SEPTEMBER 16, 2015 TO SEPTEMBER 15, 2016 IN AN AMOUNT NOT TO EXCEED \$214,450.00.

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

Comments: N/A

49429 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE FORMAL APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMENDED AMOUNT OF \$25,000.00.

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

Comments: N/A

49430 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM 7015.15 FOR THE CDBG AND HOME PROGRAMS.

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

Comments: N/A

49431 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A. FROM SEPTEMBER 1, 2015 TO AUGUST 31, 2016 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

Comments: N/A

49432 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES, INC., FROM SEPTEMBER 1, 2015 TO AUGUST 31, 2016 IN AN AMOUNT NOT TO EXCEED \$115,000.00.

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

49433 RESOLUTION ACCEPTING BEQUEST OF \$78,184.90 TO THE COUNTY ANIMAL SHELTER FROM the Estate of RONALD J. POOLE.

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

Comments: N/A

49434 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	X		
Christy	X		X		
DiMarco			X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

49435 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM/WITNESS ADVOCACY FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINERS GRANT IN THE AMOUNT OF \$105,119.00 FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016.

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

Comments: N/A

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

49436 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP FOR \$154,414.00.

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

Comments: Mike Blaczyk, CWA President, had comments on ongoing contract negotiations, asking the County to keep the scheduled dates. Aldo Battalano, West Deptford, expressed his concerns regarding the contract since he is retiring in one month.

CLOSE

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

Comments: N/A

Adjournment 7:28 pm

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

Comments: N/A