

MINUTES

7:00 p.m. Wednesday, October 7, 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-3**

Approval of the regular meeting minutes as amended from September 16, 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

49442 Proclamation to Honor the West Deptford Boys U-13 Little League, 2015 Intermediate 50-70 New Jersey Champions (Chila) (to be presented).

49443 Proclamation Honoring Joseph Randazzo upon his resignation after 20 years of public service as a member of the Gloucester County Agricultural Development Board (DiMarco) (to be presented).

49444 Proclamation Celebrating Inspira Medical Center in Woodbury's 100th Anniversary (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		
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

49445 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, MICHAEL MCLAUGHLIN, C.P. 2006-30965.

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

Comments: N/A

49446 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		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID AND SALE OF 55 DELAWARE STREET, WOODBURY.

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

PULLED

Comments: N/A

49447 RESOLUTION AUTHORIZING A CONTRACT WITH TVS INC., T/A TRISTATE FOOD AND BEVERAGE SERVICES FROM OCTOBER 11, 2015 TO OCTOBER 10, 2017.

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

Comments: N/A

49448 RESOLUTION ADOPTING REVISED PLAN 82-PD-LINCOLN-0508012.

	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

49449 RESOLUTION AUTHORIZING CONTRACT INCREASE WITH MOTOROLA SOLUTIONS, INC. BY \$740,192.00 THROUGH STATE CONTRACT #A83909.

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

Comments: N/A

49450 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FOR THE PURCHASE OF MEDICAL SUPPLIES AND PRODUCTS FOR EMS FROM OCTOBER 7, 2015 TO OCTOBER 3, 2016.

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

Comments: N/A

49451 RESOLUTION AUTHORIZING CONTRACT WITH DM MEDICAL BILLINGS, IN AN AMOUNT NOT TO EXCEED \$200,000.00 PER YEAR, FROM SEPTEMBER 18, 2015 TO SEPTEMBER 17, 2020.

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

Comments: N/A

49452 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AND A REVOCABLE LICENSE FOR FEDERAL USE OF REAL PROPERTY.

	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**

49453 RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 CHEVROLET EXPRESS VAN FROM MALL CHEVROLET FOR \$28,700.00.

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

Comments: N/A

49454 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT MODIFICATION #01 TO FEDERAL AID AGREEMENT 13-DT-BLA-666 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$39,970.00.

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

Comments: N/A

49455 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01 INCREASE WITH JPC GROUP, INC. FOR \$58,286.90.

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

Comments: N/A

49456 RESOLUTION AUTHORIZING CONTRACTS WITH SIGNAL CONTROL PRODUCTS, INC., GENERAL TRAFFIC EQUIPMENT CORP., TRAFFIC PARTS, INC., AND FLEMINGTON ALUMINUM & BRASS, INC. FROM OCTOBER 7, 2015 TO OCTOBER 6, 2016 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$616,001.95.

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

Comments: N/A

49457 RESOLUTION AUTHORIZING THE EXECUTION OF THREE (3) TRAFFIC SIGNAL AGREEMENTS WITH THE TOWNSHIP OF DEPTFORD FOR THE INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNALS.

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

Comments: N/A

49458 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM OCTOBER 7, 2015 TO OCTOBER 6, 2016.

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

Comments: N/A

49459 RESOLUTION TO EXECUTE HUD FORMS FOR THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR FY2015.

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

Comments: N/A

49460 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF ELK FOR A PUBLIC FACILITIES PROJECT USING PRIOR YEARS' RE-PROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM OCTOBER 7, 2015 TO OCTOBER 6, 2016 FOR \$50,000.00.

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

Comments: N/A

49461 RESOLUTION AUTHORIZING AN AGREEMENT WITH HABITAT FOR HUMANITY TO CONSTRUCT A SINGLE FAMILY HOME IN WOODBURY FOR \$71,183.00.

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

Comments: N/A

49462 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY TO MANAGE A TENANT BASED RENTAL ASSISTANCE PROGRAM FROM SEPTEMBER 1, 2015 TO AUGUST 31, 2016 FOR \$70,000.00.

	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**

49463 RESOLUTION AUTHORIZING A LEASE WITH GEORGE C. LEWIS FROM OCTOBER 7, 2015 TO OCTOBER6, 2017 FOR \$4,901.00 PER YEAR.

	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**

49464 RESOLUTION AMENDING THE CONTRACT WITH AP PLUMBING & HEATING SUPPLY, LLC TO INCREASE THE MAXIMUM AMOUNT BY \$16,000.00 RESULTING IN A CONTRACT AMOUNT NOT TO EXCEED \$96,000.00 FOR FIRST YEAR OF CONTRACT.

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

Comments: N/A

49465 RESOLUTION AWARDDING A CONTRACT TO SOUTH JERSEY ENERGY SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$500,000.00 PER YEAR, PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, FROM THE OCTOBER 2015 METER READING PERIOD TO THE JUNE 2017 METER READING PERIOD.

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

Comments: N/A

49466 RESOLUTION EXTENDING THE CONTRACT WITH ACE ELEVATOR, LLC, FROM OCTOBER 5, 2015 TO OCTOBER 4, 2017 IN AN AMOUNT NOT TO EXCEED \$85,000.00 PER YEAR.

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

Comments: N/A

49467 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE DRUNK DRIVING ENFORCEMENT FUND GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$15,000.00 FROM SEPTEMBER 1, 2015 TO AUGUST 31, 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

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

49468 RESOLUTION AUTHORIZING AN APPLICATION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, FROM JULY 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$168,671.00.

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

Comments: N/A

49469 RESOLUTION AUTHORIZING AN APPLICATION FOR THE 2016-2018 AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, FOR \$1,501,153.00 FOR THE CALENDAR YEAR 2016.

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

Comments: N/A

49470 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR RECEIPT OF THE UNIVERSAL SERVICE FUND CWA ADMINISTRATION GRANT FOR THE STATE PROGRAM YEAR 2016 IN THE AMOUNT OF \$6,309.00.

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

Comments: N/A

49471 RESOLUTION AUTHORIZING A CONTRACT WITH NMS LABS FROM OCTOBER 7, 2015 TO OCTOBER 6, 2017 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.

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

Comments: Lee Lucas, Gibbstown, spoke about the shootings in Paulsboro over the last month. He is not in favor of less incarcerations of inmates.

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 7:35 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