

**MINUTES**

7:00 p.m. Wednesday, October 21, 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	

Changes to the Agenda: B-4 dollar amount is \$21,742.30 not \$21,741.30.

Approval of the regular meeting minutes from October 7, 2015 and closed session minutes 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

49480 Proclamation recognizing Zallie's Shoprite of West Deptford, Gibbstown & Glassboro for their outstanding efforts in embracing the Americans Disabilities Act on its 25<sup>th</sup> Anniversary of ADA (Jefferson) (was presented)

49481 Proclamation recognizing Northland Group, Inc of West Deptford for their outstanding efforts in embracing the Americans Disabilities Act on its 25<sup>th</sup> Anniversary of ADA (Jefferson) (was 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: \_\_\_\_\_  
 \_\_\_\_\_

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**

**49482 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER 2015.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-07765
Christy			X		
DiMarco			X		
Simmons		X	X		15-08048, 15-05057, 15-07896
Jefferson			X		
Damminger			X		

Comments: N/A

**49483 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

**49484 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE.**

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

Comments: N/A

**49485 RESOLUTION APPOINTING A MEMBER TO THE WORKFORCE INVESTMENT 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

**49486 RESOLUTION REAPPOINTING MEMBERS TO THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES.**

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

Comments: N/A

**49487 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE PBA #122 (POLICEMEN'S BENEVOLENT ASSOCIATION), EXCLUSIVE MAJORITY REPRESENTATIVE FOR THE INVESTIGATORS/DETECTIVES OF THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE, AND THE COUNTY OF GLOUCESTER BOARD OF CHOSEN FREEHOLDERS AND THE PROSECUTOR OF GLOUCESTER COUNTY, FROM JANUARY 1, 2015 TO DECEMBER 31, 2019.**

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

Comments: N/A

**49488 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS #331, REPRESENTING THE SOCIAL SERVICES SUPERVISORS AND CHILD SUPPORT COORDINATORS OF THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES, AND THE COUNTY OF GLOUCESTER BOARD OF CHOSEN FREEHOLDERS, FROM JANUARY 1, 2015 TO DECEMBER 31, 2019.**

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

Comments: N/A

**49489 RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNITY CHAMPIONS CORPORATION FOR A COUNTY-WIDE REGISTRATION PROGRAM FOR ABANDONED PROPERTIES FROM NOVEMBER 1, 2015 TO OCTOBER 31, 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

**49490 RESOLUTION AUTHORIZING A CONTRACT WITH AVAYA COMMUNICATIONS FROM NOVEMBER 1, 2015 TO OCTOBER 31, 2016 THROUGH STATE CONTRACT #A80802 FOR \$101,161.32.**

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

Comments: N/A

**49491 RESOLUTION ENDORSING AND SUPPORTING TRANSFER OF BLOCK 598, LOT 19 FROM THE STATE OF NEW JERSEY TO THE CITY OF MILLVILLE OR ITS DESIGNEE.**

	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**

**49492 RESOLUTION AUTHORIZING THE EXECUTION OF THE DELAWARE RIVER REGIONAL COALITION OPERATIONS CHARTER.**

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

Comments: N/A

**49493 RESOLUTION AUTHORIZING AGREEMENT WITH VARIOUS POLICE DEPARTMENTS, FIRE DEPARTMENTS AND BASIC LIFE SUPPORT SERVICES (EMS) ENTITIES FOR A FIVE YEAR PERIOD.**

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

Comments: N/A

**49494 RESOLUTION AUTHORIZING A CONTRACT WITH VERIZON WIRELESS THROUGH STATE CONTRACT #A82583, FROM NOVEMBER 1, 2015 TO OCTOBER 31, 2016, IN AN AMOUNT NOT TO EXCEED \$75,000.00.**

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

Comments: N/A

**49495 RESOLUTION AUTHORIZING A CONTRACT WITH GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC THROUGH STATE CONTRACT #A85088 AND STATE CONTRACT #A85086, FOR A TOTAL CONTRACT AMOUNT OF \$21,741.30.**

	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**

**49496 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE U.S. DEPARTMENT OF AGRICULTURE EXTENDING THE USDA HOUSING PRESERVATION GRANT PROGRAM THROUGH MAY 8, 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

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &  
LAND PRESERVATION**

**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**49497 RESOLUTION AUTHORIZING A PURCHASE FROM LAWN AND GOLF SUPPLY COMPANY, INC. FOR \$26,998.00.**

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

Comments: N/A

**49498 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND MANTUA FOR THE MAINTENANCE OF TALL PINES NATURE PRESERVE.**

	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**

**49499 RESOLUTION EXTENDING THE CONTRACT WITH U.S. LUMBER, INC., FROM NOVEMBER 6, 2015 TO NOVEMBER 5, 2016 IN AN AMOUNT NOT TO EXCEED \$80,000.00**

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

Comments: N/A

**49500 RESOLUTION AUTHORIZING A CONTRACT WITH CORE MECHANICAL, INC., FROM NOVEMBER 1, 2015 TO OCTOBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$500,000.00 PER YEAR.**

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

Comments: N/A

**49501 RESOLUTION IN SUPPORT OF THE GLOUCESTER COUNTY MINORITY RECRUITMENT ADVISORY COMMITTEE TO INCREASE THE DIVERSITY OF LAW ENFORCEMENT AGENCIES IN GLOUCESTER COUNTY.**

	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**

**49502 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO THE CONTRACT WITH COLLINS TRANSPORTATION, LLC, FROM NOVEMBER 7, 2015 TO NOVEMBER 6, 2017, IN AN AMOUNT NOT TO EXCEED \$37,500.00 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 of Gibbstown regarding resolution number 49489 (foreclosure resolution) and how it works. Explained by Director Damminger, Freeholder Barnes and Administrator Bruner, Jen Cavellaro of Woolwich commented on traffic safety concerns on Oldmans Creek Road and looking for direction to advance improvements.

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 7:26 p.m.

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

Comments: N/A