

MINUTES

7:00 p.m. Wednesday, November 4, 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

Approval of the regular meeting minutes from October 21, 2015

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

Comments: _____

49504 Proclamation Honoring Gary M. Schwarz upon his retirement as Treasurer of Gloucester County (Damminger) (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	X		
DiMarco			X		
Simmons			X		
Jefferson			X		
Damminger			X		

Comments: _____

CLOSE

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

Comments: _____

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

49505 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- **DUI CHECKPOINT SATURATION PATROL GRANT - \$130,000.00** - This grant provides funding to conduct various DUI sobriety checkpoints and saturation patrols throughout Gloucester County. Selected municipalities are reimbursed officer overtime allowing for sobriety checkpoints and patrols. The objective of this grant is to reduce the percentage of impaired driving related fatal crashes, reduce injuries and property damage.
- **HOUSING PRESERVATION GRANT - \$25,000.00** - These funds will be utilized for owner occupied rehabilitation activities that benefit individuals/households with income below the 50% of the area median income. It is estimated that five homes will be rehabilitated with these funds.
- **CHILD PASSENGER SAFETY SEAT PROGRAM - \$12,000.00** - These funds are to be used to supplement the Gloucester County Sheriff's Office operating budget to educate parents and caregivers on proper child safety seat installation. Funds are used to purchase car seats and provide salary reimbursement to officers performing safety seat checks and demonstrations.
- **FY15 HOMELAND SECURITY GRANT - \$100,000.00** - This grant will enhance the County's ability to prevent, protect against, respond to and recover from acts of terrorism, disasters and emergencies.

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

Comments: _____

49506 RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS IMPROVEMENT AUTHORIZATIONS.

This Resolution is cancelling prior year unappropriated improvement authorization balances that remain in various accounts. The projects associated with these balances have been completed and these unused balances need to be formally cancelled to close out the projects remaining on the county records.

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

Comments: _____

49507 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL.

This Resolution authorizes settlement of Phoenix Display & Packaging Corp. v. West Deptford, Docket Numbers 004092-2014, 000929-2015, in state tax appeals filed by Michael A. Hazen, Esq. of Janata, Lacap Associates contesting the assessment on the subject property known as Block 349, Lot 6.02; and the parties, through legal counsel and assessors and/or certified real estate appraisers engaged by the tax payer and the County, have reached a negotiated resolution of the complaints, settling outstanding claims pursuant to N.J.S.A. 54:1-99, N.J.A.C. 18:17A-8.1.

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

Comments: _____

49508 RESOLUTION FOR THE RENEWAL OF MEMBERSHIP IN THE NEW JERSEY COUNTIES JOINT INSURANCE FUND.

A number of local public entities in the State of New Jersey have joined together to form a Joint Insurance Fund as permitted by Chapter 372 Laws of 1983 (40A:10-36). Gloucester County is a member of the New Jersey Counties Excess Joint Insurance Fund which membership terminates December 31, 2015. This Resolution authorizes renewal of the membership into the Fund.

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

Comments: _____

49509 RESOLUTION AMENDING A CONTRACT WITH CIVIL SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$4,130.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$217,214.09.

This Resolution authorizes an amendment to the contract with Civil Solutions – A Division of Adams, Rehman and Heggan Associates, for the provision of engineering services for Tax Map Maintenance and updates for all 24 taxing districts within the County as per specification in RFP #014-052 from January 1, 2015 to December 31, 2015. The Tax Assessing Department in conjunction with the Vendor have determined that additional GIS Software and system upgrade support is necessary for complete tax map maintenance. The revised contract shall not exceed contract amount of \$217,214.09. CAF# 15-08843 has been certified to obtain funds.

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

Comments: _____

49510 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER FOR THE SERVICES OF A QUALIFIED PURCHASING AGENT.

This Resolution authorizes a Shared Services Agreement with the Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester for the services of Peter Mercanti as the District’s Qualified Purchasing Agent for a period of ten years.

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

Comments: _____

49511 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH WASHINGTON TOWNSHIP FOR THE USE OF EQUIPMENT.

This Resolution authorizes a Shared Services Agreement with Washington Township for the use of dump trucks on an as needed basis for municipal leaf collection for a period of two months at a cost of \$338.00 per truck per day.

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

Comments: _____

49512 RESOLUTION IN SUPPORT OF THE GATEWAY PROJECT.

The governments of the states of New Jersey and New York must work together with the federal government to assign a lead entity to shepherd the Gateway Trans-Hudson Tunnel project, and determine the funding strategy to design and build the project with all haste and expediency.

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

Comments: _____

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

49513 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2015 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE AMOUNT OF \$100,000.00 WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2015 TO AUGUST 31, 2018.

The Homeland Security Grant Program is a primary funding source for building and sustaining national preparedness capabilities. Homeland Security funding will enhance the County's ability to prevent, detect, deter, respond to, and recover from threats and acts of terrorism.

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

Comments: _____

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

49514 RESOLUTION AUTHORIZING PURCHASE OF PLAYGROUND EQUIPMENT FROM GAME TIME C/O MARTURANO RECREATION CO. (MRC) FOR SCOTLAND RUN PARK UNDER STATE CONTRACT #A81411 FOR \$40,001.99.

This Resolution authorizes the purchase of Game Time playground equipment from Marturano Recreation Co. (MRC), Spring Lake NJ, for Scotland Run Park per Quote #117457. This purchase is being made through New Jersey State Contract #A81411 with MRC as distributor. The purchase price is \$40,001.99. CAF #15-08818 has been obtained to certify funds.

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

Comments: _____

49515 RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE STATE OF NEW JERSEY TO ACCEPT AN ADDITIONAL \$1,100,000.00 INTO THE GLOUCESTER COUNTY PLANNING INCENTIVE GRANT PROGRAM.

This Resolution is required in order for Gloucester County to receive \$1,100,000.00 in State matching funds for its Open Space Preservation Program from the New Jersey Green Acres Program. In order to secure this reimbursement the Board of Chosen Freeholders is required to approve this Resolution authorizing an amendment to the County's Planning Incentive Grant Agreement with Green Acres. The amendment recognizes this \$1,100,000.00 in additional funding, bringing the total amount of the County's Project Agreement with Green Acres to \$19,450,000.00 since the Agreement was first authorized in September 2000. The amendment also requires an update to the County's Recreation and Open Space Inventory, which has already been completed and shows the County's total amount of preserved open space at more than 3,209 acres. This Agreement will replace the previous Project Agreement and all subsequent amendments.

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

Comments: _____

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
 FREEHOLDER DIMARCO**

49516 RESOLUTION AUTHORIZING A CONTRACT WITH DEFENSE EQUIPMENT SUPPLY & ASSOCIATES, LLC FOR THE PURCHASE OF ONE RAPISCAN 620XR CONVEYORIZED SECURITY X-RAY SCANNER AND ONE 618XR COMPACT X-RAY SYSTEM IN THE TOTAL AMOUNT OF \$45,800.00.

This Resolution authorizes the purchase, delivery and installation of one (1) Rapiscan 620XR Conveyorized Security X-Ray Scanner and one (1) 618XR Compact X-Ray System for the Gloucester County Sheriff's Department, as set forth in the bid specifications PD# 15-043. The contract is for the amount of \$24,800.00 for the Rapiscan 620XR Conveyorized Security X-Ray Scanner and \$21,000.00 for the 618XR Compact X-Ray System, for a total amount of \$45,800.00. CAF # 15-08938 has been certified to obtain funds.

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

Comments: _____

49517 RESOLUTION AUTHORIZING EXECUTION OF USE AND HOLD HARMLESS AGREEMENT WITH THE BOROUGH OF GLASSBORO.

The Borough of Glassboro Police Department submitted a request to use certain areas of the Department of Corrections, more particularly the gymnasium for line formations in riot gear for training services and the training room for sit down instructors on mental health.

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

Comments: _____

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
 FREEHOLDER BARNES**

49518 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE CONSOLIDATED PLAN FORMS TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR RENEWAL SERVICES.

This Resolution authorizes the Freeholder Director to sign the HUD Certification of Consistency with the Consolidated Plan as it relates to the 2015 SNJCoC (Southern NJ Continuum of Care) application. These funds will provide housing and supportive services for individuals that are homeless in Camden, Cape May, Cumberland and Gloucester Counties as per the MOU that was signed on August 1, 2013. The total request is for \$4,160,656.00 and 37 projects.

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

Comments: _____

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: _____

CLOSE

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

Comments: _____

ADJOURNMENT

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

Comments: _____

Time: 7:15