

MINUTES

6:00 p.m. Tuesday, November 24, 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 November 4, 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

49522 Proclamation congratulating Jamie's Dance Odyssey Competition Team on winning top tap performance of 2015 at the National Industry Dance Awards. (Simmons) (To be presented)

49523 Proclamation recognizing Walter R. Reeve, Jr., for achieving the rank of Eagle Scout (Simmons) (previously presented)

49524 Proclamation honoring the Duffield Family for receiving the 2015 Distinguished Service to Agriculture Award. (DiMarco) (previously presented)

49525 Proclamation honoring the Helena Chemical Company for receiving the 2015 Special Service to Agriculture Award. (DiMarco) (previously presented)

49526 Proclamation recognizing Food Allergy Awareness Gloucester County, NJ. (Jefferson) (previously presented)

49527 Proclamation recognizing Dorotha "Dottie" Weiss Gloucester County's 2015 Outstanding Senior Volunteer of the Year. (Jefferson) (previously presented)

49528 Proclamation recognizing the month of November Pancreatic Cancer Awareness Month. (Jefferson) (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	X		
Christy			X		
DiMarco			X		
Simmons			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

INTRODUCTION

49529 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE COUNTY'S OUTSTANDING CALLABLE: (I) GENERAL OBLIGATION BONDS, SERIES 2006, DATED AUGUST 1, 2006; AND (II) GENERAL OBLIGATION BONDS, SERIES 2009, DATED JANUARY 29, 2009; AUTHORIZING THE ISSUANCE OF UP TO \$27,500,000.00 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

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

Comments: The public hearing for this Ordinance will take place at the December 16, 2015 Freeholder meeting.

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

49530 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER 2015.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-09411; 15-07592
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

49531 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

49532 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF VARIOUS COLLECTIVE BARGAINING AGREEMENTS WITH THE CWA #1085 (COMMUNICATION WORKERS OF AMERICA, AFL-CIO) AND THE COUNTY FROM JANUARY 1, 2015 TO DECEMBER 31, 2018.

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

Comments: N/A

49533 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		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

49534 RESOLUTION AUTHORIZING THE COUNTY TO MODIFY THE CURRENT CONTRACT AND ALL OTHER DOCUMENTS WITH CHAMPION UNIFORM TO REFLECT THE COMPANY'S NAME CHANGE ONLY TO "UNIFIRST CORPORATION."

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

Comments: N/A

49535 RESOLUTION AUTHORIZING THE AMENDMENT OF THE STATE CONTRACT NUMBER ON A PREVIOUSLY ADOPTED STATE CONTRACT WITH DELL-SLG SALES.

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

Comments: N/A

49536 RESOLUTION IN SUPPORT OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES' ACTIONS RELATIVE TO THE UNDERTAKING AND IMPLEMENTATION OF VARIOUS CONSTRUCTION PROJECTS UTILIZING FUNDING OBTAINED THROUGH PROGRAMS MADE AVAILABLE BY NEW JERSEY FOR INSTITUTIONS OF HIGHER EDUCATION.

	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 & ELECTIONSFREEHOLDER CHILA
FREEHOLDER SIMMONSDEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKSFREEHOLDER SIMMONS
FREEHOLDER CHRISTY**49537 RESOLUTION AUTHORIZING APPROVAL OF A LETTER TO THE GOVERNOR REQUESTING DESIGNATION OF THE GLOUCESTER COUNTY LOCAL AREA IN ACCORDANCE WITH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) OF 2014.**

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

Comments: N/A

49538 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE (TCDI) GRANT FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION, IN THE TOTAL AMOUNT OF \$125,000.00, WITH AN IN-KIND MATCH OF \$31,250.00, FROM JUNE 1, 2015 TO JUNE 30, 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

49539 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #02 INCREASE WITH JPC GROUP, INC. FOR \$109,526.93.

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

Comments: N/A

49540 RESOLUTION AUTHORIZING THE EXECUTION OF A COST REIMBURSEMENT AUTHORIZATION/AGREEMENT IN THE AMOUNT OF \$3,750,000.00 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

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

Comments: N/A

49541 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT MODIFICATION #01 BETWEEN THE COUNTY AND GLASSBORO FOR THE INTERSECTION IMPROVEMENTS TO COUNTY ROUTE 553 AT HIGH STREET.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

49542 RESOLUTION AUTHORIZING A LEASE AND SERVICE CONTRACT WITH GOLF CART SERVICES, INC., FROM DECEMBER 19, 2015 TO DECEMBER 18, 2018 IN AN AMOUNT NOT TO EXCEED \$73,000 PER CONTRACT 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**

49543 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM THROUGH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, IN THE AMOUNT OF \$154,405.00.

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

Comments: N/A

49544 RESOLUTION AUTHORIZING GRANT APPLICATION AND EXECUTION OF ALL DOCUMENTS RELATIVE TO THE COUNTY PROSECUTOR LED MENTAL HEALTH DIVERSIONARY PROGRAM GRANT, INCLUDING THE APPLICABLE MEMORANDUM OF UNDERSTANDING WITH NEWPOINT BEHAVIORAL HEALTHCARE, IN THE AMOUNT OF \$150,000.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$50,000.00, FOR A TOTAL AMOUNT OF \$200,000.00.

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

Comments: N/A

49545 RESOLUTION AUTHORIZING RENEWAL OF THE STOP VIOLENCE AGAINST WOMEN ACT GRANT THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$25,225.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$8,408.00, FOR A TOTAL AMOUNT OF \$33,633.00.

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

Comments: N/A

49546 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES THROUGH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE IN AN AMOUNT OF \$65,270.00.

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

Comments: N/A

49547 RESOLUTION AUTHORIZING THE RENEWAL OF THE 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 VICTIMS OF CRIME PROGRAM IN THE AMOUNT OF \$191,448.00, WITH MATCHING FUNDS OF \$47,862.00, FOR A TOTAL AMOUNT OF \$239,310.00.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

49548 RESOLUTION APPROVING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RECEIVE FEES IN VARIOUS AMOUNTS FOR THE INSPECTION OF TANNING FACILITIES FROM JULY 1, 2015 TO JUNE 30, 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

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

	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: 6:25 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