

MINUTES

7:00 p.m. Wednesday, December 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	

Changes to the Agenda

Approval of the regular meeting minutes from December 2, 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

49557 Proclamation recognizing Sam Adams, 6 Years Old, 43 Pounds and a 1st Grade Student in Pitman for catching a 41 Pound, 5 Ounce Striper Bass while fishing the 61st Annual Long Beach Island Surf Fishing Classic. (DiMarco) (To be presented)

49558 Proclamation recognizing the Gloucester County NAACP Branch 2345 2015 Freedom Fund Image Awards Recipients "The Game Changers!" (Jefferson) (Previously Presented)

49559 Proclamation honoring Bethlehem Baptist Church of Woodbury, NJ on its 119th Anniversary Celebration. (Jefferson) (Previously Presented)

PUBLIC HEARING

49560 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 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.

The Refunding Bond Ordinance is authorizing the advance refunding of up to all of the callable bonds of the County of Gloucester for the County's General Obligation Bonds, Series 2006 and the County's General Obligation Bonds, Series 2009. This Ordinance was introduced at the November 24, 2015 Freeholder Meeting and will be adopted after the public hearing on December 16, 2015

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

ADOPT

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

Comments: N/A

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**

49561 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF NJ DEP V. GLOUCESTER COUNTY; BENNY A. SORBELLO FAMILY, LLC; TIMOTHY AVSEC; AND DIANNE AVSEC (BASGALORE DAM); NJDEP v. GLOUCESTER COUNTY; AND DAVID DUFFIELD (STERLING DAM); NJDEP v. GLOUCESTER COUNTY; ROBERT AND RUTH GRAY; AND WILLIAM BLACKMAN ESTATE; PETER E. DRISCOLL; J. THOMAS DUNLEVY AND THE GLENMEDE TRUST CO., N.A., TRUSTEES OF THE WILLIAM F. BLACKMAN CHARITABLE FARM TRUST (KINCAID DAM).

MOTION TO GO INTO CLOSED SESSION

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

Comments: N/A

49562 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF DECEMBER, 2015.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		15-100-60
Christy			X		
DiMarco			X		
Simmons		X	X		15-08747
Jefferson			X		
Damminger			X		

Comments: N/A

49563 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

49564 RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND RESERVE BALANCES.

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

Comments: N/A

49565 RESOLUTION AUTHORIZING THE CANCELLATION OF EMERGENCY APPROPRIATION BALANCE.

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

Comments: N/A

46566 RESOLUTION TO CHANGE CUSTODIAN OF PETTY CASH FUNDS.

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

Comments: N/A

49567 RESOLUTION AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.

	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**

49568 RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT AND SYSTEM MAINTENANCE COVERAGE WITH CAROUSEL INDUSTRIES OF NORTH AMERICA, INC. THROUGH STATE CONTRACT #A83925, IN THE TOTAL AMOUNT OF \$23,917.87, FROM DECEMBER 1, 2015 TO MARCH 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

49569 RESOLUTION AUTHORIZING THE PURCHASE OF 2016 FORD F-250 4X4 SUPER CAB WITH 8 FOOT SNOW PLOW FROM BEYER FORD THROUGH STATE CONTRACT #A88727, IN THE TOTAL AMOUNT OF \$28,316.00

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

49570 RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY.

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

Comments: N/A

49571 RESOLUTION AUTHORIZING CONTRACTS WITH FEDERICI & AKIN, P.A., AND PENNONI ASSOCIATES, INC. FROM DECEMBER 16, 2015 TO DECEMBER 15, 2016 IN AN AMOUNT NOT TO EXCEED \$125,000.00 FOR EACH CONTRACT.

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

Comments: N/A

49572 RESOLUTION AUTHORIZING A COST REIMBURSEMENT AUTHORIZATION/AGREEMENT IN THE AMOUNT OF \$550,000.00 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID.

	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 &

FREEHOLDER DIMARCO

**DEPARTMENT OF BUILDINGS &
 GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
 FREEHOLDER DIMARCO**

49573 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY FOR ADULT INMATES.

	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**

49574 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY FOR A COOPERATIVE OFFICE OF COUNTY MEDICAL EXAMINER.

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

Comments: N/A

49575 RESOLUTION AUTHORIZING EXECUTION OF A GRANT RENEWAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES DIVISION OF CHILD PROTECTION AND PERMANENCY FOR 2016 HUMAN SERVICES PLANNING GRANT, FOR A TOTAL AMOUNT OF \$73,704.00, STATE'S SHARE \$67,004.00 AND THE COUNTY SHARE \$6,700.00.

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

Comments: N/A

49576 RESOLUTION AUTHORIZING APPLICATION FOR THE "FY2016 YOUTH INCENTIVE PROGRAM GRANT" TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE, IN AN AMOUNT NOT TO EXCEED \$38,442.00.

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

Comments: N/A

49577 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF ADDICTION SERVICES FOR THE RENEWAL OF THE GLOUCESTER COUNTY COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT, FOR A TOTAL AMOUNT OF \$636,839.00, STATE'S SHARE \$556,421.00 AND THE COUNTY SHARE \$80,418.00.

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

Comments: N/A

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

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 7:45 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