

**MINUTES
2015 CLOSEOUT AGENDA**

12:00 p.m. Monday, December 28, 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 and the closed session minutes from December 16, 2015.

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

Comments: N/A

49579 Proclamation recognizing Justin Robert West. Justin distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boy Scouts of America. (Chila) (Previously Presented)

49580 Proclamation recognizing Nicholas J. Piro. Nicholas distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boy Scouts of America. (Chila) (Previously Presented)

49581 Proclamation recognizing Richard W. Kurtz upon his retirement after 40 years of service as Organist and Choirmaster at the Christ Episcopal Church, Woodbury, NJ. (Chila) (Previously Presented)

49582 Proclamation recognizing Anthony Robert Laielle. Anthony distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boy Scouts of America. (Chila) (Previously Presented)

49583 Proclamation honoring Nicholas DiLella on the occasion of his 90th Birthday, December 19, 2015. (Chila) (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		
DiMarco					
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

49484 RESOLUTION AUTHORIZING 2015 BUDGET TRANSFERS.

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

Comments: N/A

49485 RESOLUTION AUTHORIZING THE CANCELLATION OF EMERGENCY APPROPRIATION BALANCE.

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

Comments: N/A

49586 RESOLUTION AUTHORIZING A MODIFICATION OF COUNTY FEES.

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

Comments: N/A

49587 RESOLUTION APPOINTING MEMBERS AND A SECRETARY TO THE INSURANCE FUND COMMISSION.

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

Comments: N/A

49588 RESOLUTION APPOINTING MEMBERS TO THE COUNTY EXCESS LIABILITY FUND.

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

Comments: N/A

49589 RESOLUTION DISSOLVING THE GLOUCESTER COUNTY EMERGENCY RESPONSE PREPAREDNESS ADVISORY COUNCIL.

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

Comments: N/A

49590 RESOLUTION AUTHORIZING A CONTRACT WITH MUNIDEX, INC. FROM DECEMBER 28, 2015 TO MARCH 31, 2016 IN AN AMOUNT NOT TO EXCEED \$55,000.00.

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

Comments: N/A

49591 RESOLUTION AUTHORIZING AN AMENDMENT TO SHARED SERVICES AGREEMENT WITH THE EDUCATIONAL INFORMATION AND RESOURCE CENTER (EIRC).

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

49592 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MOTOROLA SOLUTIONS, INC., FROM DECEMBER 28, 2015 TO DECEMBER 27, 2016 FOR \$453,201.02.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

49593 RESOLUTION AUTHORIZING A CONTRACT WITH BUD CONCRETE, INC., FOR \$181,100.00.

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

Comments: N/A

49594 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH SOUTH STATE, INC. BY \$92,533.53.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy					X
DiMarco					
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**

**49595 RESOLUTION AUTHORIZING AN UPDATE TO THE GLOUCESTER COUNTY
COMPREHENSIVE FARMLAND PRESERVATION PLAN.**

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

**49596 RESOLUTION AUTHORIZING AN ADDENDUM TO THE CONTRACT WITH TRACK GROUP
ADDING FIVE (5) SMART PHONES AT NO COST.**

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

Comments: N/A

**49597 RESOLUTION RATIFYING THE GLOUCESTER COUNTY PROSECUTOR'S CONTINUATION
OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES SECRET SERVICE FOR
THE FUNDING OF THE ELECTRONIC CRIMES TASK FORCE IN GLOUCESTER COUNTY IN THE
AMOUNT OF \$10,000.00 FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016.**

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

Comments: N/A

**49598 RESOLUTION AUTHORIZING THE REVISED GRANT PERIOD FOR THE COUNTY
PROSECUTOR LED MENTAL HEALTH DIVERSIONARY PROGRAM GRANT.**

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

Comments: N/A

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

**49599 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NJ DEPARTMENT OF
COMMUNITY AFFAIRS FOR RECEIPT OF THE LOW INCOME HOME ENERGY ASSISTANCE
(LIHEAP) CWA ADMINISTRATION GRANT FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 IN
THE AMOUNT OF \$8,712.00.**

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

Comments: N/A

49600 RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACTS FOR PROGRAMS ADMINISTERED BY THE COUNTY DIVISION OF DISABILITY SERVICES.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

TIME: 12:10 PM