

MINUTES

6:30 p.m. Wednesday, January 20, 2016

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 28, 2015 and January 1, 2016.

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

Comments: N/A

49652 Proclamation honoring the Gloucester County 4-H Equestrian Team for capturing Championship Awards at the New Jersey State 4-H Horse Show on August 21, 2015 through August 23, 2015. (DiMarco) (To be presented).

46953 Proclamation honoring James R. Schmidt, Chief of Police of the Logan Township Police Department upon his retirement after 28 years of outstanding and meritorious service to the residents of Logan Township, New Jersey. (Barnes) (Previously presented)

49654 Proclamation honoring Samuel V. Hudman, upon his retirement as Executive Director of the Housing Authority of Gloucester County. (Christy) (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

49655 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY, 2016.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco					
Simmons		X	X		15-10571
Jefferson			X		
Damminger			X		

Comments: N/A

49656 RESOLUTION REQUESTING ESTABLISHMENT OF A CHANGE FUND FOR USE BY THE BOARD OF TAXATION.

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

Comments: N/A

49657 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE OF NEW JERSEY CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-12 FOR THE CALENDAR YEAR 2016.

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

Comments: N/A

49658 RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FOR THE PROVISION OF A COUNTY WIDE CENTRAL SERVICE INDIRECT COST PLAN FROM FEBRUARY 4, 2016 TO FEBRUARY 3, 2017 FOR \$24,250.00.

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

Comments: N/A

49659 RESOLUTION AUTHORIZING A CONTRACT WITH CIVIL SOLUTIONS – A DIVISION OF ARH, FOR THE PROVISION OF ENGINEERING SERVICES FOR TAX MAP MAINTENANCE AND UPDATES FROM JANUARY 1, 2016 to DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$163,000.00.

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

Comments: N/A

49660 RESOLUTION AUTHORIZING STATE CONTRACT #A89967 WITH DELL MARKETING, LP FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

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

Comments: N/A

49661 RESOLUTION AUTHORIZING STATE CONTRACT #A75237 WITH PITNEY BOWES FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$180,000.00.

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

Comments: N/A

49662 RESOLUTION AUTHORIZING THE CONTRACT WITH EDMUNDS & ASSOCIATES, INC., FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR \$35,254.00.

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

Comments: N/A

49663 RESOLUTION AUTHORIZING A CONTRACT WITH SIEMENS INDUSTRY, INC., FROM JANUARY 1, 2016 TO DECEMBER 31, 2017 FOR \$76,471.00 AND AN ADDITIONAL AMOUNT NOT TO EXCEED \$8,000.00 ANNUALLY.

	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**

49664 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RUTGERS UNIVERSITY FOR A WEATHER STATION PROJECT.

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

Comments: N/A

49665 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH VIRTUA HEALTH, INC. FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JANUARY 1, 2016 TO DECEMBER 31, 2016.

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

Comments: N/A

49666 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH INSPIRA MEDICAL CENTER WOODBURY, INC., FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JANUARY 1, 2016 TO DECEMBER 31, 2016.

	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**

49667 RESOLUTION AUTHORIZING A CONTRACT WITH UNIFIRST CORPORATION FROM JANUARY 1, 2016 TO DECEMBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

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

Comments: N/A

49668 RESOLUTION AUTHORIZING PRE-APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM FOR \$50,000.00.

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

Comments: N/A

49669 RESOLUTION AUTHORIZING A CONTRACT WITH CATERINA SUPPLY, INC. FROM JANUARY 20, 2016 TO JANUARY 19, 2018 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.

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

Comments: N/A

49670 RESOLUTION AUTHORIZING THE AGREEMENT MODIFICATION #01 TO FEDERAL AID AGREEMENT 14-DT-BLA-689 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO DECREASE FUNDING BY \$435,000.00.

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

Comments: N/A

49671 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01-FINAL WITH SOUTH STATE, INC.

	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**

49672 RESOLUTION AUTHORIZING THE 2016 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION IN AN AMOUNT NOT TO EXCEED \$88,819.00 FROM JANUARY 1, 2016 TO DECEMBER 31, 2016.

	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 BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

49673 RESOLUTION AUTHORIZING EXECUTION OF A TENANT ESTOPPEL CERTIFICATE WITH MACERICH DEPTFORD, LLC AND ADDITIONAL INVESTOR FOR LEASED "COUNTY STORE" PREMISES AT DEPTFORD MALL.

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

Comments: N/A

49674 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH PAULSBORO PRINTERS, LLC FOR SERVICES IN THE PRINTING OF BALLOTS FOR THE PRIMARY, GENERAL, SPECIAL AND ALL SCHOOL BOARD ELECTIONS FROM JANUARY 1, 2016 TO DECEMBER 31, 2016, IN AN AMOUNT NOT TO EXCEED \$656,432.00.

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

Comments: N/A

49675 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH ACS ENTERPRISE SOLUTIONS, INC., FROM JANUARY 1, 2016 TO DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$300,000.00.

	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**

49676 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR DIVISION OF SOCIAL SERVICES CLIENTS FROM FEBRUARY 1, 2016 TO JANUARY 31, 2017, IN AN AMOUNT NOT TO EXCEED \$400,000.00, INCLUDING THE COUNTY'S CONTRIBUTION IN AN AMOUNT NOT TO EXCEED \$3,000.00.

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

Comments: N/A

49677 RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH INSPIRA MEDICAL CENTER WOODBURY, INC. FOR THE USE OF ITS MORGUE BY THE MEDICAL EXAMINER FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$33,899.00.

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

Comments: N/A

49678 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH ACCREDITATION "MINI GRANT" FOR \$10,000.00 FROM JANUARY 28, 2016 TO JUNE 30, 2016.

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

Comments: N/A

49679 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH CENTER FOR FAMILY SERVICES, INC., FROM JANUARY 1, 2016 TO DECEMBER 31, 2018, IN AN AMOUNT NOT TO EXCEED \$90,734.00 PER YEAR.

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

Comments: N/A

49680 RESOLUTION AUTHORIZING AWARD OF A SPLIT CONTRACT FROM JANUARY 1, 2016 TO DECEMBER 31, 2018, TO 1) NEWPOINT BEHAVIORAL HEALTH CARE, IN AN AMOUNT NOT TO EXCEED \$45,000.00 PER YEAR; 2) NEWPOINT BEHAVIORAL HEALTH CARE, IN AN AMOUNT NOT TO EXCEED \$17,500.00 PER YEAR; 3) NEW POINT BEHAVIORAL HEALTH CARE, IN AN AMOUNT NOT TO EXCEED \$151,000.00 PER YEAR.

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

Comments: N/A

49681 RESOLUTION AUTHORIZING AWARD OF A SPLIT CONTRACT TO 1) GLASSBORO CHILD DEVELOPMENT CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$18,000.00 PER YEAR; 2) WOODBURY CHILD DEVELOPMENT CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$16,882.00 PER YEAR; 3) REPAUNO PRESCHOOL DAY CARE CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$5,000.00 PER YEAR.

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

Comments: N/A

49682 RESOLUTION AUTHORIZING CONTRACTS FOR HUMAN SERVICES, FROM JANUARY 1, 2016 TO DECEMBER 31, 2018:

- A) THE ARC OF GLOUCESTER, INC., TO PROVIDE PROGRAMS FOR THE MENTALLY CHALLENGED CITIZENS OF GLOUCESTER COUNTY, IN AN AMOUNT NOT TO EXCEED \$22,000.00 PER YEAR
- B) THE ABILITIES CENTER OF SOUTHERN NEW JERSEY DBA ABILITIES SOLUTIONS, TO PROVIDE PROGRAMS FOR THE MENTALLY CHALLENGE CITIZENS OF GLOUCESTER COUNTY, IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR
- C) THE ARC OF GLOUCESTER, INC., TO PROVIDE TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY CITIZENS ENROLLED IN THE "REAL LIFE CHOICES" PROGRAM, IN AN AMOUNT NOT TO EXCEED \$15,000.00 PER YEAR.

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

Comments: N/A

49683 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE XV FROM JANUARY 1, 2016 TO DECEMBER 31, 2018, IN AN AMOUNT NOT TO EXCEED \$7,600.00.

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

Comments: N/A

49684 RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2016-2019 COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES PLAN TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES.

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

Comments: N/A

49685 RESOLUTION AUTHORIZING A GRANT MODIFICATION APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE CY2016 SOCIAL SERVICES HOMELESS, INTENSIVE CASE MANAGEMENT GRANT, IN THE AMOUNT OF \$44,500.00, FROM JULY 1, 2015 TO JUNE 30, 2016.

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

Comments: N/A

49686 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$44,500.00, RESULTING IN AN AMOUNT NOT TO EXCEED \$204,110.00 FROM JULY 1, 2015 TO JUNE 30, 2016.

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

Comments: N/A

49687 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWAL AGREEMENT ACCEPTING TITLE XX GRANT FUNDS IN THE TOTAL AMOUNT OF \$66,117.00, WHICH INCLUDES AN IN-KIND MATCH OF \$5,384.00, FROM JANUARY 1, 2016 TO DECEMBER 31, 2016.

	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 –N/A

New Business –N/A

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: 6:59