

MINUTES

6:30 p.m. Wednesday, April 6, 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 March 16, 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

49786 Proclamation in recognition of Officer Lawrence Achey and Officer Christopher M. Tarasevich for Saving the Life of Another. (Jefferson) (presented)

49787 Proclamation in honor of Mark Eberle for his exceptional efforts in assisting Veterans (Chila) (previously presented)

49788 Proclamation recognizing T&M Associates on their 50th Year Anniversary in Business (Simmons) (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			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**

49789 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.

This Resolution is needed to increase the temporary budget where needed until the permanent budget is adopted.

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

Comments: N/A

49790 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH CLAYTON.

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

Comments: N/A

49791 RESOLUTION AUTHORIZING A CONTRACT WITH WAYMAN FIRE PROTECTION, INC. FROM MARCH 21, 2016 TO MARCH 20, 2018 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.

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

Comments: N/A

49792 RESOLUTION AUTHORIZING STATE CONTRACT #A89980 WITH WIRELESS COMMUNICATIONS & ELECTRONICS, INC. FROM APRIL 6, 2016 TO APRIL 5, 2017 FOR \$25,335.42

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

Comments: N/A

49793 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

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

Comments: N/A

49794 RESOLUTION SUPPORTING THE EFFORTS OF THE SOUTH JERSEY LAND TRUST TO ACQUIRE GRANT FUNDING FOR TALL PINES PRESERVE.

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

Comments: N/A

49795 RESOLUTION URGING STATE LEADERS TO REAUTHORIZE THE TRANSPORTATION TRUST FUND WITH STABLE, DEPENDABLE, AND SUFFICIENT SOURCES OF FUNDING AND TO INCREASE LOCAL AID ALLOCATIONS UNDER THE STATE'S TRANSPORTATION CAPITAL PROGRAM TO \$400 MILLION.

	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**

49796 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH COOPER MONUMENT COMPANY FOR ENGRAVING OF THE NICHE COVERS FROM FEBRUARY 5, 2016 TO FEBRUARY 4, 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

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

49797 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01-FINAL WITH SOUTH STATE, INC.

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

Comments: N/A

49798 RESOLUTION AUTHORIZING THE EXECUTION OF A COST REIMBURSEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT NOT TO EXCEED \$1,000,035.00.

	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 &
LAND PRESERVATION

FREEHOLDER DIMARCO
FREEHOLDER CHILA

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

FREEHOLDER CHRISTY
FREEHOLDER DIMARCO

49799 RESOLUTION AUTHORIZING A CONTRACT WITH PITMAN ANIMAL HOSPITAL, LLC FOR VETERINARIAN OF RECORD SERVICES FROM APRIL 1, 2016 TO MARCH 31, 2017.

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

Comments: N/A

49800 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR A GRANT THROUGH THE N.J. DIVISION OF HIGHWAY TRAFFIC SAFETY (NJDHTS), FOR THE 2017 COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP), FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 IN THE AMOUNT OF \$17,000.00.

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

Comments: N/A

49801 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR ENFORCING THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINTS & SATURATION PATROLS GRANT FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 IN THE AMOUNT OF \$130,000.00.

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

Comments: N/A

49802 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP) FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR CONTINUATION GRANT FUNDING IN THE AMOUNT OF \$44,450.00 FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017.

	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**

49803 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE VETERANS TRANSPORTATION GRANT FROM THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS IN THE TOTAL AMOUNT OF \$30,000.00, FROM JULY 1, 2016 TO JUNE 30, 2017.

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

Comments: N/A

49804 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2016 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT.

	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

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

Comments: N/A

Time: 6:45 P.M.