

**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 budget meeting minutes from February 14, 2016 and February 21, 2016. Approval of the closed session budget minutes from February 21, 2016 and approval of the regular meeting minutes from April 6, 2016.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		On closed session budget minutes from 2/21/16 only
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

- 49809 Proclamation recognizing the winners of the Making Healthy Choices Poster Contest (Jefferson) **(Presented)**
- 49810 Proclamation Welcoming Home Sergeant Michael S. Shevlin, Jr. (Chila) (Previously presented)
- 49811 Proclamation Welcoming Home Sergeant Jena Clifford (Chila) (Previously presented)
- 49812 Proclamation Welcoming Home Specialist James Simmermon (Chila) (Previously presented)
- 49813 Proclamation in recognition of Cole Chiodo for achieving the "Rank of Eagle Scout", the highest rank offered by the Boy Scouts of America. (Christy) (Previously presented)
- 49814 Proclamation recognizing the month of April as child abuse prevention month. (Jefferson) (Previously presented)
- 49815 Proclamations recognizing recipients of the ARC Gloucester Awards (DiMarco) (Previously presented)

The following budget statement was read by Mr. White:

Be it Resolved by the Board of Chosen Freeholders of the County of Gloucester that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$161,000,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

General Revenues:

Surplus Anticipated.....	\$6,750,000.00
Miscellaneous Revenues Anticipated.....	\$43,833,520.00
Amount to be Raised by Taxation.....	\$161,000,000.00

General Appropriations:

Operations including Contingent.....	\$159,883,411.00
Capital Improvements.....	\$587,566.00
County Debt Service.....	\$32,975,835.00
Deferred Charges & Statutory Expenditures.....	\$18,136,708.00

Total General Appropriations \$211,583,520.00

**49816 RESOLUTION ELECTING N.J.S.A 40a:4-45.4 (the “1977 CAP”) TO DETERMINE THE 2016 COUNTY TAX LEVY**

This resolution allows the County to choose the most beneficial budget CAP calculation.

	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 HEARING AND ADOPTION**

**49817 ADOPTION OF THE 2016 BUDGET – PUBLIC HEARING AND VOTE FOR ADOPTION OF THE COUNTY’S BUDGET FOR 2016.**

The purpose of this item is to provide for the hearing and adoption of the 2016 County Budget. Copies have been provided to all Freeholders and are also available through the Office of the Clerk of the Board. The Budget was introduced at the March 16, 2016 meeting.

**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 HEARING AND ADOPTION**

**49818 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$14,930,730 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$8,445,143; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

The Bond Ordinance authorizes the issuance of \$8,445,143.00 in bonds or bond anticipation notes to finance the acquisition of various capital equipment and the completion of various capital improvements. This Bond Ordinance was introduced at the March 16, 2016 Freeholder Meeting.

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

**INTRODUCTION**

**49819 ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE REFUNDING BONDS (LANDFILL PROJECT, SERIES 2016), TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,250,000; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.**

A public hearing and vote for adoption are scheduled for Wednesday, May 25, 2016 at 6:30 p.m. at the Old Courthouse located at 1 North Board Street, Woodbury, NJ 08096.

	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**

**49820 ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS (LANDFILL PROJECT, SERIES 2016), TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.**

A public hearing and vote for adoption are scheduled for Wednesday, May 25, 2016 at 6:30 p.m. at the Old Courthouse located at 1 North Board Street, Woodbury, NJ 08096.

	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**

**49821 ORDINANCE AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF AN AMENDMENT TO AN EXISTING IMPROVEMENTS LEASE AND AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND CONTINUING DISCLOSURE AGREEMENT, EACH IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (GOVERNMENTAL LEASING PROGRAM), SERIES 2016, IN ONE OR MORE SERIES, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING.**

A public hearing and vote for adoption are scheduled for Wednesday, May 25, 2016 at 6:30 p.m. at the Old Courthouse located at 1 North Board Street, Woodbury, NJ 08096.

	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**

**49822 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF APRIL 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

**49823 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2016 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

**49824 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION WITH ASSOCIATED TITLES FOR NON-UNION EMPLOYEES FOR THE YEAR 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

**49825 RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN W. BARTELT, MAI FROM APRIL 2, 2016 TO APRIL 1, 2017 IN AN AMOUNT NOT TO EXCEED \$25,000.00.**

This Resolution authorizes a contract with Steven W. Bartelt, MAI for appraisal services from April 2, 2016 to April 1, 2017 in an amount not to exceed \$25,000.00, as per RFP # 16-026. The County is responsible for the defense of tax appeals and it may become necessary to engage appraisers in the defense of such appeals.

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

Comments: N/A

**49826 RESOLUTION AUTHORIZING STATE CONTRACT #A89980 WITH WIRELESS COMMUNICATIONS & ELECTRONICS, INC. FROM APRIL 20, 2016 TO APRIL 19, 2017 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

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

Comments: N/A

**49827 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH MANTUA.**

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

Comments: N/A

Freeholder Director Damminger complemented Freeholder Deputy Director Chila's office and Duane Sarmiento and the staff at Veterans Affairs for hosting another outstanding Federal Medal Ceremony on April 13, 2016.

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

**FREEHOLDER CHILA  
FREEHOLDER SIMMONS**

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**49828 RESOLUTION TO APPROVE SUBMISSION OF THE 2016 WORKFORCE DEVELOPMENT BOARD CERTIFICATION APPLICATION TO THE STATE EMPLOYMENT AND TRAINING COMMISSION AND APPOINTING AN INTERIM ONE STOP OPERATOR.**

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

Comments: N/A

**49829 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM MAY 5, 2016 TO MAY 4, 2017 IN AN AMOUNT NOT TO EXCEED \$1,000,000.00.**

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

Comments: N/A

**49830 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR INTERSECTION IMPROVEMENTS TO COUNTY ROADS IN THE TOWNSHIP OF HARRISON FOR \$874,801.25**

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

Comments: N/A

**49831 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE BY \$12,921.50 #04-FINAL WITH BUD CONCRETE, 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

**49832 RESOLUTION AUTHORIZING THE AGREEMENT MODIFICATION #01 TO COST REIMBURSEMENT AGREEMENT 2015-DT-BLA-FEP-421 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$19,195.50.**

	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**

**49833 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY IN THE TOWNSHIP OF FRANKLIN OWNED BY MARCO DISARIO FOR \$58,243.50.**

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

Comments: N/A

**49834 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE IMPROVEMENT AUTHORITY AND PARTICIPATING MUNICIPALITIES TO PROVIDE ENTERTAINMENT AT VARIOUS LOCATIONS.**

	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**

**49835 RESOLUTION AUTHORIZING A CONTRACT WITH ALL-GREEN TURF MANAGEMENT, CORP., FOR \$54,600.00.**

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

Comments: N/A

**49836 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR USE BY THE COUNTY PROSECUTOR'S OFFICE THROUGH STATE CONTRACT #A88729 FOR \$22,415.00.**

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

Comments: N/A

**49837 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FOR USE BY THE COUNTY PROSECUTOR'S OFFICE THROUGH STATE CONTRACT #A86922 FOR \$36,848.00.**

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

Comments: N/A

**49838 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE APPLICATION FOR THE GLOUCESTER COUNTY CLICK IT OR TICKET PROGRAM GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$40,000.00 FROM MAY 1, 2017 TO JUNE 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

**49839 RESOLUTION AUTHORIZING A REVISED GRANT PERIOD AND GRANT NUMBER FOR 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 GRANT.**

	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**

**49840 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE ANNUALLY AWARDED RIGHT TO KNOW GRANT FOR \$10,798.00 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

**49841 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE RENEWAL OF THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FROM JULY 1, 2016 TO JUNE 30, 2017, IN THE AMOUNT OF \$175,130.00.**

	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

	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: 6:56 PM