

MINUTES

6:30 p.m., Wednesday, July 6, 2016

Call to Order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X*arrived after the first proclamation was presented	
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 meeting minutes from June 15, 2016.

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

Comments: N/A

49935 Proclamation honoring K-9 Nomad upon retirement from the Gloucester County Sheriff's Office
Presented by Freeholder Christy

49936 Proclamation honoring Adam Birosik for his life saving efforts on June 9, 2016.
Presented by Deputy Director Chila and Freeholder DiMarco

49937 Proclamation in honor of Sister Grace Marie Scandale upon her retirement as principal of Our Lady of Mercy Academy-(Previously Presented) (Christy)

49938 Proclamation to Honor and Welcome home Captain Ryan Grady, United States Army, from his deployment in Kuwait on Tuesday, June 14, 2016-(Previously Presented) (Chila)

49939 Proclamation to recognize Benjamin Manning. Benjamin distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (Previously Presented) (Chila)

49940 Proclamation in recognition of Verga Fire Company #1, West Deptford, NJ 100th Anniversary (Previously Presented) (Chila)

49941 Proclamation honoring the Board Street Elementary School Anniversary Celebration 1916-2016 (Previously Presented) (Chila)

- 49942 Proclamation in Recognition of Nick Duca, Recipient of the 2016 Paulsboro High School Brotherhood Award on 5/20/16 (Previously Presented) (Chila)

- 49943 Proclamation celebrating the grand opening and ribbon cutting for Liscio's Italian Bakery, Inc. June 14, 2016-(Previously Presented) (Simmons)

- 49944 Proclamation honoring Charles Kirchner. Gloucester County Chamber of Commerce Community Service Award-Small Business Person of the year, 2016-(Previously Presented) (Simmons)

- 49945 Proclamation honoring Karen McGuinness-Gloucester County Chamber of Commerce Community Service Award-Small Business Person of the year, 2016 (Previously Presented) (Simmons)

- 49946 Proclamation honoring Family Promise of Gloucester County-Gloucester County Chamber of Commerce Community Service Award, Non-Profit of the year 2016 (Previously Presented) (Simmons)

- 49947 Proclamation honoring Francis A. Witt--Outstanding Service to the Community--Gloucester County Chamber of Commerce Community Service Award-Citizen of the Year, 2016 (Previously Presented) (Simmons)

- 49948 Proclamation honoring Janet Garraty--Gloucester County Chamber of Commerce Community Service Award-Chamber Member of the Year 2016-(Previously Presented) (Simmons)

- 49949 Proclamation celebrating the ribbon cutting for CPAP America (Previously Presented) (Simmons)

PUBLIC HEARING NOTICE:

49950 PUBLIC HEARING ON THE POSSIBLE ACQUISITION OF BLOCK 3, LOT 6, IN THE TOWNSHIP OF WOOLWICH, WITH OPEN SPACE PRESERVATION TRUST FUNDS.

The County is considering the acquisition of the property owned by Daybreak Family, L.P., known as Block 3, Lot 6, in the Township of Woolwich, (hereinafter "the Property"), utilizing Open Space Preservation Trust funds. The Property is approximately 32 acres in size and is contiguous to the Locke Ave. Park Greenway, consisting of more than 250 contiguous acres of preserved open space in Swedesboro and Woolwich Township. The landowners have agreed to the County's offer of \$490,000.00, which was based on the reports of two State certified appraisers, and certified by the New Jersey Green Acres Program. One quarter (\$122,500.00) of these acquisition funds are to come from Woolwich Township, as the Property is to be deeded over to the municipality after settlement for future recreational and/or conservation uses. The County will seek fifty percent (50%) of the acquisition costs in match funds from the NJ Green Acres program. Woolwich Township has also agreed to turn over any eligible Green Acres funding they may receive for the property in the future to the County. As per State regulations a public hearing must now be held on the possible acquisition of the property. **A public hearing date of July 6, 2016 was approved by resolution at the Freeholder meeting of May 25, 2016**

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

	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: _____

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**

49951 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 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

49952 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

49953 RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN OFFER FOR THE PURCHASE OF COUNTY OWNED REAL PROPERTY LOCATED AT 55 DELAWARE STREET AND KNOWN AS BLOCK 78, LOT 5.01, ON THE CITY OF WOODBURY OFFICIAL TAX MAP.

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

Comments: N/A

49954 RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN OFFER FOR THE PURCHASE OF COUNTY PROPERTY NOT NEEDED FOR PUBLIC PURPOSE LOCATED AT 300 TYLER'S MILL ROAD AND KNOWN AS BLOCK 250, LOT 1, ON THE TOWNSHIP OF MANTUA OFFICIAL TAX MAP.

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

Comments: N/A

49955 RESOLUTION AUTHORIZING THE EXECUTION OF AN OFF-CAMPUS FEDERAL WORK STUDY AGREEMENT WITH ROWAN UNIVERSITY FROM JULY 1, 2016 TO JUNE 30, 2017.

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

Comments: N/A

49956 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX 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

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

49957 RESOLUTION AUTHORIZING A PURCHASE FROM OCEAN COMPUTER GROUP, INC. THROUGH STATE CONTRACT IN THE TOTAL AMOUNT OF \$171,183.31.

	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**

49958 RESOLUTION AUTHORIZING A CONTRACT WITH GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO PROVIDE SERVICES FOR AT-RISK YOUTH AT THE YOUTH ONE-STOP FROM JULY 1, 2016 TO JUNE 30, 2020 IN AN AMOUNT NOT TO EXCEED \$340,000.00 PER YEAR.

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

Comments: N/A

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49959 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

49960 RESOLUTION AUTHORIZING THE 2016 ANNUAL ACTION PLAN ENCOMPASSING THE FY 2016 URBAN COUNTY ENTITLEMENT AND WASHINGTON TOWNSHIP ENTITLEMENT CDBG GRANTS AND THE HOME INVESTMENT PARTNERSHIP PROGRAM.

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

Comments: N/A

49961 RESOLUTION AUTHORIZING AN URBAN COUNTY COOPERATION AGREEMENT WITH ELIGIBLE MUNICIPALITIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS.

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

Comments: N/A

49962 RESOLUTION AUTHORIZING AN URBAN COUNTY COOPERATION AGREEMENT WITH THE TOWNSHIP OF WASHINGTON FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDS.

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

Comments: N/A

49963 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01 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

49964 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #03 WITH JPC GROUP, 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

49965 RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 JCB WHEEL LOADER FROM FARM-RITE, INC. FOR \$140,560.80.

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

Comments: N/A

49966 RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 M4 GLOBAL SWEEPER FROM U.S. MUNICIPAL SUPPLY, INC. FOR \$249,412.00.

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

Comments: N/A

49967 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2017 FORD SUV POLICE INTERCEPTORS FROM DAY FORD, INC. FOR \$89,534.00.

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

Comments: N/A

49968 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT FOR VARIOUS PAVING REPAIRS.

	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 PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

49969 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (GCIA) FOR PROVISION OF NJ CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFER OF 2016 CLEAN COMMUNITIES GRANT FUNDS OF \$164,944.00.

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

Comments: N/A

49970 RESOLUTION AUTHORIZING A PURCHASE FROM FINCH SERVICES, INC. FOR \$18,975.00.

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

Comments: N/A

49971 RESOLUTION AUTHORIZING THE PURCHASE OF BLOCK 3, LOT 6, IN THE TOWNSHIP OF WOOLWICH FROM DAYBREAK FAMILY, LP UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS FOR \$490,000.00.

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

Comments: N/A

49972 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY MARK S. SHUTE, MICHAEL K. SHUTE, SUSAN M. YARBOROUGH, JANICE L. CURTICE AND DONNA M. MINIX, FOR \$387,936.00.

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

Comments: N/A

49973 RESOLUTION AUTHORIZING CONTRACTS WITH STEVEN W. BARTELT MAI, MOLINARI & ASSOCIATES PC, T.W. SHEEHAN & ASSOCIATES LLC, THE HANSON ORGANIZATION PC, AND R.W. FRANKENFIELD ASSOCIATES, FROM JULY 7, 2016 TO JULY 6, 2017 IN AN AMOUNT NOT TO EXCEED \$30,000.00 EACH.

	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**

49974 RESOLUTION AMENDING PURCHASE PRICE OF FINGERPRINT CARD PRINTER FROM MORPHOTRAK, INC., THROUGH STATE CONTRACT.

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

Comments: N/A

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49975 RESOLUTION AUTHORIZING A CONTRACT WITH MIKE KOBITHEN ROOFING & INSULATION, INC., FROM JULY 6, 2016 TO JULY 5, 2018 IN AN AMOUNT NOT TO EXCEED \$30,000.00.

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

Comments: N/A

49976 RESOLUTION AUTHORIZING AN APPLICATION FOR THE 2016-2017 BEN ROETHLISBERGER FOUNDATION GRANT FOR THE GLOUCESTER COUNTY SHERIFF K-9 UNIT.

	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**

49977 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR THE 2017 WIC HEALTH SERVICES GRANT FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 FOR \$785,285.00.

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

Comments: N/A

49978 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT 2017, IN THE TOTAL AMOUNT OF \$18,000.00, WHICH INCLUDES A CASH MATCH OF \$3,000.00, 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

49979 RESOLUTION AUTHORIZING A GRANT APPLICATION AND EXECUTION OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE SFY17 SOCIAL SERVICES HOMELESS GRANT, IN AN AMOUNT NOT TO EXCEED \$473,078.00.

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

Comments: N/A

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49980 RESOLUTION AUTHORIZING TERMINATION OF CONTRACT, AWARDED PER RFP # 016-014, WITH RECOVERY SERVICES OF NEW JERSEY, INC. D/B/A LIGHTHOUSE AT MAYS LANDING.

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

Comments: N/A

49981 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH LEGACY TREATMENT SERVICES TO INCREASE THE CONTRACT AMOUNT BY \$5,270.00, RESULTING IN AN AMOUNT NOT TO EXCEED \$13,470.00 AND MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$20,500.00, RESULTING IN AN AMOUNT NOT TO EXCEED \$223,800.00, FROM JANUARY 1, 2016 TO DECEMBER 31, 2016.

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

Comments: N/A

49982 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$1,250.00, RESULTING IN TOTAL CONTRACT AMOUNT OF \$109,850.00, FROM FEBRUARY 1, 2016 TO JANUARY 31, 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

Old Business

New Business

Public Portion (time limit 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: 7:00 p.m.