

MINUTES

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

49985 Proclamation in Recognition of Joseph R. Garback on his achievements as a member of the New Jersey Army National Guard and being named Region 1 Soldier of the Year, 2016.
(PRESENTED) (Simmons)

49986 Proclamation in Honor of Gwendolyn Joyce Brown for her years of service as Councilwoman for the City of Woodbury from October 24, 1995 to January 6, 2014.
(PREVIOUSLY PRESENTED) (Jefferson)

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

49987 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF LITIGATION MATTER ALMONESSON LAKE DAM.

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

Comments: Director Damminger stated the board would go into closed session after the public portion of the meeting was complete.

49988 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

49989 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY, 2016.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Simmons		X	X		15-06734; 16-03965
Jefferson			X		
Damminger			X		

Comments: N/A

49990 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

49991 RESOLUTION AUTHORIZING A CONTRACT WITH PROFESSIONAL PROPERTY APPRAISERS, INC., FROM JULY 11, 2016 TO DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

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

Comments: N/A

49992 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. THROUGH STATE CONTRACT FROM AUGUST 3, 2016 TO AUGUST 2, 2017 IN AN AMOUNT NOT TO EXCEED \$200,000.00.

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

Comments: N/A

49993 RESOLUTION AUTHORIZING THE PURCHASE OF THE ARUBA CLEARPASS WIRELESS SYSTEM THROUGH A STATE CONTRACT FROM COMMUNICATION CABLE COMPANY D/B/A COMM SOLUTIONS COMPANY IN AN AMOUNT NOT TO EXCEED \$150,000.00

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

49994 RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION #02 TO FEDERAL AID AGREEMENT 14-DT-BLA-682 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$76,855.99.

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

Comments: N/A

49995 RESOLUTION EXTENDING THE CONTRACT WITH RIGGINS, INC., FROM AUGUST 4, 2016 TO AUGUST 3, 2018 IN AN AMOUNT NOT TO EXCEED \$700,000.00 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

49996 RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 T4.75 NEW HOLLAND WORKMASTER TRACTOR FROM FARM-RITE, INC. FOR \$57,270.00.

	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**

49997 RESOLUTION AUTHORIZING A CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC., FROM JULY 21, 2016 TO JULY 20, 2018 IN AN AMOUNT NOT TO EXCEED \$130,000.00 PER YEAR.

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

Comments: N/A

49998 RESOLUTION AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS FROM TASER INTERNATIONAL THROUGH STATE CONTRACT IN THE AMOUNT OF \$22,410.54.

	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**

49999 RESOLUTION AUTHORIZING SPLIT BID CONTRACTS FOR SUPPLY OF PAPER PRODUCTS FROM JULY 25, 2016 TO JULY 24, 2018, TO (1) CAMDEN BAG AND PAPER IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR AND (2) TO OFFICE BASICS IN AN AMOUNT NOT TO EXCEED \$15,000.00 PER YEAR.

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

Comments: N/A

50000 RESOLUTION AUTHORIZING THE PURCHASE OF A MAILING SYSTEM FROM NEOPOST USA, INC., THROUGH STATE CONTRACT FROM JULY 20, 2016 TO JULY 19, 2017 FOR \$29,282.95.

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

Comments: N/A

50001 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND POSTAGE SUPPLIES FROM NEOPOST USA, INC., THROUGH STATE CONTRACT FROM JULY 20, 2016 TO JULY 19, 2017 IN AN AMOUNT NOT TO EXCEED \$135,400.00.

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

Comments: N/A

50002 RESOLUTION AUTHORIZING THE PURCHASE OF WORKSTATIONS FROM AFFORDABLE INTERIOR SYSTEMS THROUGH STATE CONTRACT FOR \$24,249.39.

	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: Ian Mitchell from Cinnaminson, NJ is an intern with the Pineland Preservation Conservation. Ian provided the board with an update on Pinelands Preservations and thanked them for their continued support.

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

MOTION TO COME OUT OF CLOSED SESSION

	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: 7:08 p.m.