

MINUTES

6:30 p.m. Wednesday, August 3, 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 –Agenda item B-1, the state contract amount has changed from \$38,677.00 to \$45,351.00.

Approval of the regular meeting minutes from July 20, 2016.

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

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

50004 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 | | | | | |
| DiMarco | | | X | | |
| Simmons | | X | X | | |
| Jefferson | | | X | | |
| Damminger | | | X | | |

Comments: N/A

50005 RESOLUTION AUTHORIZING SETTLEMENT BY AND BETWEEN THE COUNTY AND DAVID DUFFIELD, SR., DOCKET NO. GLO-L-000520-07.

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

Comments: N/A

50006 RESOLUTION APPROVING AMENDMENT TO BY-LAWS OF THE NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND.

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

Comments: N/A

50007 RESOLUTION AMENDING THE MATCHING FUNDS IN SUPPORT OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES' ACTIONS RELATIVE TO THE UNDERTAKING AND IMPLEMENTATION OF VARIOUS CONSTRUCTION PROJECTS UTILIZING FUNDING OBTAINED THROUGH PROGRAMS MADE AVAILABLE BY NEW JERSEY FOR INSTITUTIONS OF HIGHER EDUCATION.

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

Comments: N/A

50008 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

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

Comments: N/A

50009 RESOLUTION AUTHORIZING A CONTRACT WITH DECOTIIS, FITZPATRICK & COLE, LLP, FROM JUNE 12, 2016 TO JUNE 11, 2017 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

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

Comments: N/A

50010 RESOLUTION AUTHORIZING A CONTRACT WITH PAPER MART, INC., FROM AUGUST 22, 2016 TO AUGUST 21, 2018 IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR.

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

Comments: N/A

50011 RESOLUTION AUTHORIZING A CONTRACT WITH COMM SOLUTIONS FOR THE CONTINUATION OF SUPPORT AND MAINTENANCE OF THE EXAGRID SYSTEMS FROM SEPTEMBER 18, 2016 TO SEPTEMBER 17, 2017 FOR \$15,894.47.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50012 RESOLUTION AUTHORIZING A PURCHASE FROM TRAIN'S TOWERS, INC. THROUGH STATE CONTRACT IN THE TOTAL AMOUNT OF \$45,351.00.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50013 RESOLUTION REFUNDING CASH IN LIEU OF PERFORMANCE BOND TO CAPE BANK IN THE AMOUNT OF \$26,952.00, PLANNING BOARD CODE NO. HA-0083ASP.

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

Comments: N/A

50014 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #01 BY \$66.60 WITH ZONE STRIPING, INC.

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

Comments: N/A

50015 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY TO PROVIDE WORKPLACE LITERACY PROGRAMS FROM JULY 1, 2016 TO JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

Comments: N/A

50016 RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACTS WITH MID-ATLANTIC STATES CAREER & EDUCATION CENTER AND ST. JOHN OF GOD COMMUNITY SERVICES.

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

Comments: N/A

50017 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DIVISION OF MOSQUITO CONTROL FOR \$30,325.00.

| | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila | | | X | | |
| Barnes | | | X | | |
| Christy | | | | | |
| DiMarco | | X | 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**

50018 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE 2016 STATE BODY ARMOR REPLACEMENT GRANT PROGRAM IN AN AMOUNT TO BE DETERMINED FROM NOVEMBER 1, 2016 TO COMPLETION.

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

Comments: N/A

50019 RESOLUTION AUTHORIZING THE PURCHASE OF BODY ARMOR AND ACCESSORIES FOR THE SHERIFF'S OFFICE AND PROSECUTOR'S OFFICE FROM LAWMEN SUPPLY COMPANY OF NJ, INC. THROUGH STATE CONTRACT FOR \$41,492.00.

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

Comments: N/A

50020 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS RELATED TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE COMPONENT GRANT #JAG 1-9-14, IN THE AMOUNT OF \$7,764.00 FROM APRIL 1, 2016 TO MARCH 31, 2017.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50021 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DIVISION OF MENTAL HEALTH SERVICES FOR RENEWAL OF FUNDING TO OFFSET A PORTION OF SALARY DOLLARS FOR THE SERVICES OF THE GLOUCESTER COUNTY MENTAL HEALTH ADMINISTRATOR, FROM JULY 1, 2016 TO JUNE 30, 2017, IN THE TOTAL AMOUNT OF \$12,000.00.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 6:42 PM