

MINUTES

6:30 p.m. Wednesday, August 17, 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 August 3, 2016

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

Comments: N/A

50023A Presentation of the NJAC/PSEG and NJAC/Investors Bank Scholarship Awards to local recipients, Ryan Toole; Cassandra Dobson; and Rebecca Kwiecien. Presented (Simmons)

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					
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

50024 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF AARON SHEPPARD v. COUNTY OF GLOUCESTER, ET AL, CIVIL NO. 11-2398.

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

Comments: Closed session convened at 6:40 p.m. and concluded at 7:01 p.m.

50025 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					
Damminger			X		

Comments: N/A

50026 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST, 2016.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		16-06433; 16-05408; 16-06286
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson					
Damminger			X		

Comments: N/A

50027 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER COUNTY MENTAL HEALTH BOARD.

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

Comments: N/A

50028 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					
Damminger			X		

Comments: N/A

50029 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FOR ANNUAL LICENSE FEES AND MAINTENANCE FROM AUGUST 20, 2016 TO AUGUST 19, 2017 FOR \$30,276.00.

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

Comments: N/A

50030 RESOLUTION AUTHORIZING A CONTRACT WITH COMM SOLUTIONS FOR THE NIMBLE STORAGE AREA NETWORK FROM OCTOBER 3, 2016 TO OCTOBER 2, 2017 FOR \$9,584.40.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50031 RESOLUTION APPROVING AND ADOPTING AN UPDATED VERSION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

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

Comments: N/A

50032 RESOLUTION ACCEPTING THE FM GLOBAL FIRE PREVENTION GRANT IN THE AMOUNT OF \$1,725.00.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50033 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$1,500,000.00.

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

Comments: N/A

50034 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH CONSULTING ENGINEER SERVICES.

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

Comments: N/A

50035 RESOLUTION AUTHORIZING A CONTRACT WITH A&A TRUCK PARTS, INC. d/b/a A&A IRON AND METALS FOR THE REMOVAL AND DISPOSAL OF SCRAP METAL FROM AUGUST 18, 2016 TO AUGUST 17, 2018 AT NO COST TO COUNTY.

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

Comments: N/A

50036 RESOLUTION AUTHORIZING AGREEMENTS WITH SIX NON PROFIT AGENCIES FOR PUBLIC SERVICE PROJECTS USING PROGRAM YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2017.

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

Comments: N/A

50037 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS RELATED TO THE FORMAL APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMENDED AMOUNT OF \$26,021.00.

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

Comments: N/A

50038 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 17-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$60,375.00 FOR THE FISCAL YEAR 2017 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.

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

Comments: N/A

50039 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 17-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$48,350.00 FOR FISCAL YEAR 2017 TRANSIT SUPPORT PROGRAM.

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

Comments: N/A

50040 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 17-53-312 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$30,000.00 FOR THE FISCAL YEAR 2017 REGIONAL GIS PROGRAM.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50041 RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY FOR FUNDING OF THE MEGAN M. GIORDANO FELLOWSHIP FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2017 WITH TOTAL COST TO COUNTY OF \$47,803.00.

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

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50042 RESOLUTION AUTHORIZING THE PURCHASE OF ONE BOOMER 37 NEW HOLLAND TRACTOR FROM PEACH COUNTRY TRACTOR FOR \$23,974.00.

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

Comments: N/A

50043 RESOLUTION AUTHORIZING THE PURCHASE OF UNIFORMS AND SUPPLIES FOR THE SHERIFF'S OFFICE FROM LAWMEN SUPPLY COMPANY OF NJ, INC. THROUGH STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

50044 RESOLUTION AUTHORIZING AN APPLICATION WITH THE STATE DIVISION OF CRIMINAL JUSTICE FOR THE 2016 BODY ARMOR REPLACEMENT GRANT.

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

Comments: N/A

50045 RESOLUTION AUTHORIZING EXECUTION OF THE FY 2017 IV-D NJKIDS REIMBURSEMENT AGREEMENT WITH THE STATE DIVISION OF FAMILY DEVELOPMENT FOR

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50046 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY FOR A DIETETIC INTERNSHIP PROGRAM FROM AUGUST 1, 2016 TO AUGUST 31, 2026.

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

Comments: N/A

50047 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2017 PLAN UPDATE AND AUTHORIZING THE COUNTY TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP, AND FAMILY COURT FUNDS TOTALING \$557,805.00.

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

Comments: N/A

50048 RESOLUTION ENDORSING THE COUNTY COUNCIL ON JUVENILE JUSTICE SYSTEM IMPROVEMENT & YOUTH SERVICES COMMISSION'S 2016 JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) INNOVATIONS PROPOSALS AND AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR INNOVATIONS GRANT FUNDING OF \$124,000.00.

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

Comments: N/A

50049 RESOLUTION AUTHORIZING AGREEMENTS WITH THE TOWNSHIP OF DEPTFORD, ELK/FRANKLIN TOWNSHIP, BOROUGH OF GLASSBORO, MANTUA/HARRISON TOWNSHIP, MONROE TOWNSHIP, WASHINGTON TOWNSHIP, AND WEST DEPTFORD TOWNSHIP FOR THE PROVISION OF THE MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION SERVICES FROM JULY 1, 2016 TO JUNE 30, 2017.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 7:15 PM