

Minutes

6:30 P.M. Wednesday, September 7, 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 Agenda

Approval of the regular and closed meeting minutes from August 17, 2016.

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

Comments: N/A

50050 Proclamation Welcoming Home Lieutenant Colonel John Chovanes (presented) (Chila)

50051 INTRODUCTION

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2009B, DATED OCTOBER 15, 2009; AUTHORIZING THE ISSUANCE OF UP TO \$23,500,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

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

Comments: The public hearing and adoption for this Bond Ordinance will be at the September 21, 2016 Freeholder meeting.

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					
Jefferson			X		
Damminger			X		

Comments: N/A

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

50052 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM CAPTIONED ROBERT HOCHSWINDER v. COUNTY OF GLOUCESTER.

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

Comments: Closed session convened at 6:40 p.m. and concluded at 6:50 p.m.

MOTION TO RETURN FROM CLOSED SESSION

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

Comments: N/A

50053 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	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

50054 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE LITIGATION MATTER ENTITLED AARON SHEPPARD v. GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONS, ET AL.

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

Comments: N/A

50055 RESOLUTION APPOINTING LYNN A. MCCLINTOCK, ESQ. AS CUSTODIAN OF RECORDS FOR GLOUCESTER COUNTY.

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

Comments: N/A

50056 RESOLUTION REAPPOINTING DEPUTY COUNTY ASSESSORS FOR THE COUNTY OF GLOUCESTER.

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

Comments: N/A

50057 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	X		
Simmons					
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**

50058 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES, INC., FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2017, IN AN AMOUNT NOT TO EXCEED \$42,000.00.

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

Comments: N/A

50059 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A. FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2017 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

Comments: N/A

50060 RESOLUTION AUTHORIZING A TEN YEAR SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY TO MANAGE A TENANT BASED RENTAL ASSISTANCE PROGRAM FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2026.

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

Comments: N/A

50061 RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN 2017 VEHICLES INSTEAD OF THE 2016 VERSIONS AT NO ADDITIONAL COST.

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

Comments: N/A

50062 RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2017 FORD FUSION VEHICLES FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR \$34,800.00.

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

Comments: N/A

50063 RESOLUTION AUTHORIZING THE PURCHASE OF FOUR 2017 FORD FOCUS VEHICLES FROM WINNER FORD THROUGH STATE CONTRACT FOR \$58,616.00.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50064 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY JOSEPH C. FLAHERTY AND CAMILLE FLAHERTY FOR \$220,627.30.

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50065 RESOLUTION AUTHORIZING THE PURCHASE OF A KUBOTA TRACTOR, SNOWEX SPREADER AND BOSS STRAIGHT BLADE FROM CHERRY VALLEY TRACTOR SALES FOR \$17,219.93.

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

Comments: N/A

50066 RESOLUTION APPROVING AND IMPLEMENTING A SECTION OF THE DEPARTMENT OF CORRECTIONS POLICIES AND PROCEDURES MANUAL REGARDING BODY WORN CAMERAS.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50067 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY PARTNERSHIP TO PREVENT CHILD SEXUAL ABUSE FOR THE ENOUGH ABUSE CAMPAIGN GRANT IN THE AMOUNT 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					
Jefferson	X		X		
Damminger			X		

Comments: N/A

50068 RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO NJ TRANSIT FOR THE FFY' 2014 SECTION 5310 GRANT, WITH FUNDING FOR VEHICLE PROJECT, MOBILITY MANAGEMENT PROJECT AND OPERATING PROJECT, FROM JANUARY 1, 2017 TO DECEMBER 31, 2017.

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

Comments: N/A

50069 RESOLUTION APPROVING THE GLOUCESTER COUNTY YOUTH SERVICE COMMISSION PROPOSED BYLAWS MODIFIED TO INCORPORATE NEW JERSEY JUVENILE JUSTICE COMMISSION N.J.A.C. TITLE 13. LAW AND PUBLIC SAFETY CHAPTER 90.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 7:05 PM