

MINUTES

6:30 p.m. Wednesday, September 21, 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 and closed meeting minutes from September 7, 2016.

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

Comments: N/A

50072 Proclamation recognizing Bagelicious Café and Catering on its 20th Anniversary in Business (1996-2016). (Previously presented) (Simmons)

50073 Proclamation Welcoming Home Petty Officer First Class Danny Smith (Previously Presented) (Chila)

PUBLIC HEARING AND ADOPTION

50074 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.

The Refunding Bond Ordinance authorizes the refunding of the County's General Obligation Bonds, Series 2009B, to result in interest cost savings to the County. **This Bond Ordinance was introduced at the September 7, 2016 Freeholder meeting and will be adopted after the public hearing on September 21, 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

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

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: 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

50075 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONER, ROBERT HOCHSWINDER, C.P. NOS. 2010-14399 AND 2010-14401.

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

Comments: Chief Counsel Lyons advised that the details of the proposed settlement were discussed in closed session on 9/7/16 and recommended by the County's worker's compensation attorney.

50076 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF SEPTEMBER, 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

50077 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

50078 RESOLUTION AUTHORIZING AN ADDENDUM TO A MASTER SERVICE AGREEMENT BETWEEN THE COUNTY AND THE STATE OF NEW JERSEY REGARDING TELEPHONE SERVICES.

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

Comments: N/A

50079 RESOLUTION AUTHORIZING THE APPOINTMENT OF A MEMBER OF THE GLOUCESTER COUNTY WORKFORCE DEVELOPMENT BOARD.

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

Comments: N/A

50080 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.

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

Comments: N/A

50081 RESOLUTION AUTHORIZING A CONTRACT WITH VERIZON BUSINESS NETWORK SERVICES, INC. TO PROVIDE SPECIFIC VOICE SERVICES FROM SEPTEMBER 21, 2016 TO SEPTEMBER 20, 2019 IN AN AMOUNT NOT TO EXCEED \$750,000.00.

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

Comments: N/A

50082 RESOLUTION AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.

	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**

50083 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE AND INSTALLATION OF AN ICC SYSTEM-X10C AND SCANNER, FOR \$64,227.00.

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

Comments: N/A

50084 RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE GLOUCESTER COUNTY DEPARTMENT OF EMERGENCY RESPONSE AND THE ATLANTIC COUNTY DEPARTMENT OF PUBLIC SAFETY REGARDING THE ESTABLISHMENT OF RADIO INTEROPERABILITY BETWEEN THE FIRST RESPONDER ORGANIZATIONS AND THE COMMUNICATIONS CENTERS

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

Comments: N/A

50085 RESOLUTION AUTHORIZING A PURCHASE FROM CAROUSEL INDUSTRIES OF NORTH AMERICA, INC. THROUGH STATE CONTRACT #A83908, IN THE TOTAL AMOUNT OF \$20,600.00.

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

Comments: N/A

50086 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AARDVARK TACTICAL, INC., FOR A TOTAL AMOUNT OF \$26,300.00

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

Comments: N/A

50087 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BRIDGES COACHES, INC. DBA TAYLOR MADE AMBULANCES, FOR \$386,990.00.

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

Comments: N/A

50088 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH FRANKLIN TOWNSHIP.

	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**

50089 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC. FROM SEPTEMBER 22, 2016 TO SEPTEMBER 21, 2017, IN AN AMOUNT NOT TO EXCEED \$29,900.00.

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

Comments: N/A

50090 RESOLUTION AUTHORIZING A CONTRACT WITH TECHN-PRO ELECTRIC, LLC FROM SEPTEMBER 16, 2016 TO SEPTEMBER 15, 2017, IN AN AMOUNT NOT TO EXCEED \$216,650.00.

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

Comments: N/A

50091 RESOLUTION EXTENDING THE CONTRACTS WITH SIGNAL CONTROL PRODUCTS, INC., GENERAL TRAFFIC EQUIPMENT CORP., TRAFFIC PARTS, INC. AND FLEMINGTON ALUMINUM & BRASS, INC., FROM OCTOBER 7, 2016 TO OCTOBER 6, 2018, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$616,001.95.

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

Comments: N/A

50092 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 CHEVY EXTENDED CARGO VAN WITH ANIMAL TRANSPORT CONVERSION FROM HERTRICH FLEET SERVICES, INC. FOR \$42,474.00.

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

Comments: N/A

50093 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD EXPLORER FROM BAYSHORE FORD TRUCK SALES FOR \$25,871.00.

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

Comments: N/A

50094 RESOLUTION AUTHORIZING AGREEMENTS WITH HABITAT FOR HUMANITY TO CONSTRUCT TWO (2) SINGLE FAMILY HOMES FOR A MAXIMUM CONTRACT AMOUNT OF \$120,000.00 COMBINED.

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

Comments: N/A

50095 RESOLUTION TO EXECUTE HUD FORMS FOR THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR FY2016.

	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**

50096 RESOLUTION AUTHORIZING CONTRACTS WITH S.J. FARMERS EXCHANGE, INC., FISHER & SON COMPANY, INC., MITCHELL PRODUCTS, LLC, SEETON TURF WAREHOUSE, SITE ONE, HELENA CHEMICAL CO., SYNATEK SOLUTIONS, INC., CROP PRODUCTION SERVICES AND REED & PERRINE, FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$136,500.00.

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

Comments: N/A

50097 RESOLUTION AMENDING SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REGARDING THE NJ CLEAN COMMUNITIES GRANT.

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

Comments: N/A

50098 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY MARCIENNE DOERRMANN FOR \$139,154.50.

	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**

50099 RESOLUTION AUTHORIZING CONTRACT WITH FRED M. SCHIAVONE CONSTRUCTION, INC. FOR A COLUMBARIUM AT THE VETERANS' MEMORIAL CEMETERY IN THE AMOUNT OF \$292,000.00.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50100 RESOLUTION AUTHORIZING AN APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR A GRANT FROM OCTOBER 1, 2016 TO JUNE 2, 2017 IN THE AMOUNT OF \$15,000.00.

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

Comments: N/A

50101 RESOLUTION AUTHORIZING AN APPLICATION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, FROM JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF \$164,075.00.

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

Comments: N/A

50102 RESOLUTION AUTHORIZING THE FILING OF A JOINT APPLICATION TO NJ TRANSIT FOR FY'2017 SENIOR CITIZEN AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM IN THE TOTAL AMOUNT OF \$451,663.00 AND THE FY'2017 SECTION 5311 RURAL TRANSPORTATION GRANT FUNDS IN THE TOTAL AMOUNT OF \$195,678.00, FROM JANUARY 1, 2017 TO DECEMBER 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

50103 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE FUND FOR THE NEW JERSEY BLIND, INC., IN THE AMOUNT OF \$4,000.00 FOR THE PURCHASE OF AN EYE SNAP READER FROM MAXI -AIDS, FROM OCTOBER 28, 2016 TO JUNE 15, 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 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: Deb Baldasare from Mantua spoke regarding her speed concerns and dangerous conditions on CR 553 near Chestnut Branch Park in Mantua. She would like to see the speed reduced from 45 mph to 35 mph.

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: 6:55