

MINUTES

6:30 p.m. Wednesday, October 5, 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 September 21, 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

50104 Recognition of the 2016-2017 Gloucester County Internship Scholarship Recipients (Barnes) **Was Presented**

50105 Proclamation Honoring Marlene A. McConnell for 25 years of service with the Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester (Barnes) (Previously Presented)

50106 Proclamation Honoring Robert Wooton for 25 years of service with the Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester (Barnes) (Previously Presented)

50107 Proclamation Celebrating Marino's of Mullica Hill on its five year anniversary and grand re-opening (Simmons) (Previously Presented)

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**

50108 RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNITY CHAMPIONS CORPORATION FROM NOVEMBER 1, 2016 TO OCTOBER 31, 2017.

	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**

50109 RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH RUTGERS UNIVERSITY TO EXTEND THE TERM THROUGH DECEMBER 31, 2019.

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

Comments: N/A

50110 RESOLUTION AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS RELATED TO THE SHARED SERVICES AGREEMENT WITH REGARD TO EMERGENCY MEDICAL SERVICES WITHIN THE TOWNSHIP OF FRANKLIN.

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

Comments: N/A

50111 RESOLUTION AUTHORIZING AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, THE DEPARTMENT OF COMMUNITY AFFAIRS AND GLOUCESTER COUNTY EXECUTED ON JULY 2, 2007.

	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**

50112 RESOLUTION TO CONTRACT WITH CHEMICAL EQUIPMENT LABS, INC. FROM NOVEMBER 1, 2016 TO OCTOBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$1,500,000.00.

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

Comments: N/A

50113 RESOLUTION AUTHORIZING THE EXECUTION OF A COST REIMBURSEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$1,054,773.00.

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

Comments: N/A

50114 RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN 2017 VEHICLES THROUGH STATE CONTRACT.

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

Comments: N/A

50115 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2016 CHEVROLET TAHOES FROM MALL CHEVROLET, INC. (CRANFORD CO-OP) FOR \$75,658.00.

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

Comments: N/A

50116 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2017 FORD FUSIONS FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR \$34,800.00.

	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**

50117 RESOLUTION AUTHORIZING THE COUNTY TO MODIFY THE CONTRACT AND ALL RELATED DOCUMENTS WITH THE HANSON ORGANIZATION, PC TO REFLECT "MARK J. HANSON d/b/a THE HANSON ORGANIZATION".

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

Comments: N/A

50118 RESOLUTION ESTABLISHING A PUBLIC HEARING DATE OF NOVEMBER 9, 2016 REGARDING POSSIBLE ACQUISITION OF BLOCK 102, LOT 9.01 IN THE TOWNSHIP OF FRANKLIN, WITH OPEN SPACE PRESERVATION TRUST FUNDS.

	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**

50119 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PEOPLE FOR ANIMALS, INC., FOR ADDITIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$7,000.00 RESULTING IN A REVISED CONTRACT AMOUNT NOT TO EXCEED \$42,000.00 FOR YEAR ONE OF CONTRACT.

	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**

50120 RESOLUTION AUTHORIZING AN APPLICATION FOR THE 2016-2018 AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES FOR \$1,011,579.00 FOR CALENDAR YEAR 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

50121 RESOLUTION APPROVING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RECEIVE FEES FOR THE INSPECTION OF TANNING FACILITIES FROM JULY 1, 2016 TO JUNE 30, 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: 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

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: 7:00 PM