

MINUTES

6:30 p.m. Wednesday, November 9, 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 October 19, 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

- 50155 Proclamation recognizing Ruth Driver as Outstanding Senior Volunteer 2016 (Jefferson) Previously presented.
- 50156 Proclamation recognizing October as Domestic Violence Awareness Month (Jefferson) Previously presented.
- 50157 Proclamation recognizing Jackson Chamberlain for earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America. (Chila) Previously presented.
- 50158 Proclamation recognizing Kevin Clayton Harris for earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America. (Chila) Previously presented.
- 50159 Proclamation recognizing Donna A. Tutuian as State President, Ladies Auxiliary, Department of New Jersey Veterans of Foreign Wars. (Chila) Previously presented.
- 50160 Proclamation Honoring and Welcoming Home Sergeant Dylan Clarke from his deployment in South Korea. (Chila) Previously presented.

Public Hearing**PUBLIC HEARING ON THE POSSIBLE ACQUISITION OF BLOCK 102, LOT 9.01, IN THE TOWNSHIP OF FRANKLIN, WITH OPEN SPACE PRESERVATION TRUST FUNDS.**

As per State regulations, a Resolution setting a public hearing date of November 9, 2016 as to the possible acquisition of the property was approved at the Freeholder meeting of **October 5, 2016**. The County is considering the acquisition of the property owned by the Estate of Dante L. Napoli, known as Block 102, Lot 9.01 in the Township of Franklin, (hereinafter "the property"), through the Open Space Preservation Program. The property, which totals approximately 21 acres in size, is immediately adjacent to the County-owned Scotland Run Park, and would bring the total amount of contiguously preserved land associated with the park to approximately 1,020-acres. It is expected that once preserved the property would remain in its natural state and be utilized for conservation purposes. The landowners have agreed to the County's offer of \$231,500.00 which was based on the average of the reports of two State-approved appraisers as certified by the New Jersey Green Acres Program. Once preserved the County will seek a 50% reimbursement from Green Acres for the total acquisition costs in a future funding round. Pending Freeholder approval, the required professional work (survey, title, and environmental testing) will commence after the Agreements of Sale is executed by both parties. Once all professional work is completed and any extenuating conditions have been addressed, settlement on the property can be scheduled.

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

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

50161 RESOLUTION AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT RELATING TO THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS COUNTY GUARANTEED SOLID WASTE REVENUE BONDS (LANDFILL PROJECT, 2016 REFUNDING SERIES A), IN ONE OR MORE SERIES; AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING.

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

Comments: N/A

50162 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

50163 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY UTILITIES AUTHORITY.

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

Comments: N/A

50164 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH MERCURY CONSULTING GROUP, LLC.

	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****50165 RESOLUTION AUTHORIZING AMENDMENT TO A RESOLUTION TO REVISE THE LEASE AGREEMENT FROM BOARD OF FIRE COMMISSIONERS DISTRICT 4 TO FOREST GROVE VOL. FIRE COMPANY.**

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

Comments: N/A

50166 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FROM OCTOBER 4, 2016 TO OCTOBER 3, 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

50167 RESOLUTION CONFIRMING THE AWARD OF EMERGENCY CONTRACT TO RANSOME, FOR \$46,999.00.

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

Comments: N/A

50168 RESOLUTION RESCINDING THE BID AWARD TO XYLEM DEWATERING SOLUTIONS, INC. AND AWARDDING THE CONTRACT TO WARSHAUER GENERATORS, LLC.

	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**

50169 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$1,613,080.35.

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

Comments: N/A

50170 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK FOR \$83,394.37.

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

Comments: N/A

50171 RESOLUTION SUPPORTING THE 2016 TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION BY THE TOWNSHIP OF FRANKLIN.

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

Comments: N/A

50172 RESOLUTION SUPPORTING THE 2016 TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION BY THE TOWNSHIP OF MONROE.

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

Comments: N/A

50173 RESOLUTION SUPPORTING THE 2016 TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION BY THE TOWNSHIP OF WOOLWICH.

	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**

50174 RESOLUTION AUTHORIZING THE PURCHASE OF BLOCK 102, LOT 9.01, IN THE TOWNSHIP OF FRANKLIN FROM THE ESTATE OF DANTE L. NAPOLI UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS FOR \$231,500.00.

	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 BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50175 RESOLUTION AUTHORIZING A CONTRACT WITH FALASCA MECHANICAL, INC., FOR \$298,600.00.

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

Comments: N/A

50176 RESOLUTION AUTHORIZING A CONTRACT WITH U.S. LUMBER, INC., FROM NOVEMBER 6, 2016 TO NOVEMBER 5, 2017 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.

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

Comments: N/A

50177 RESOLUTION AUTHORIZING THE PURCHASE OF THE e-CDR INTERFACE FROM SOFTWARE HOUSE INTERNATIONAL THROUGH STATE CONTRACT FOR \$35,000.00.

	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****50178 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROHRER ENTERPRISES, INC. DBA ROHRER BUS SALES, FOR \$161,088.00.**

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

Comments: N/A

50179 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A CONTRACT WITH MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$16,440.00, RESULTING IN AN AMOUNT NOT TO EXCEED \$240,240.00 AND SODAT OF NEW JERSEY, INC. TO DECREASE THE CONTRACT AMOUNT BY \$14,440.00, RESULTING IN AN AMOUNT NOT TO EXCEED \$14,033.00, FROM JANUARY 1, 2016 TO DECEMBER 31, 2016.

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

Comments: N/A

50180 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT FOR THE PURPOSE OF RECEIVING FEDERAL FUNDING FOR THE ADMINISTRATION AND CASE MANAGEMENT OF VARIOUS WORK FIRST NEW JERSEY PROGRAMS.

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

Comments: N/A

50181 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM PHASE 33 GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$11,000.00.

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

Comments: N/A

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:6:45