

MINUTES

6:30 p.m. Wednesday, October 19, 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: Pulled F-7

Approval of the regular meeting minutes from October 5, 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

50123 Proclamation Honoring Carl Rainear “Volunteer of the Year” Gloucester County Senior Corps Retired and Senior Volunteer Program (RSVP) (Simmons) (Previously Presented).

50124 Proclamation Celebrating “Scoop Dog” on its Grand Opening and Ribbon Cutting (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		
Barnes			X		
Christy			X		
DiMarco		X	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**

50125 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

50126 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER, 2016.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		16-07979
Christy			X		
DiMarco			X		
Simmons		X	X		16-05735
Jefferson			X		
Damminger			X		

Comments: N/A

50127 RESOLUTION EXTENDING CONTRACTS WITH AVAYA COMMUNICATIONS THROUGH FEBRUARY 28, 2017 FOR \$33,212.63.

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

Comments: N/A

50128 RESOLUTION APPOINTING A MEMBER TO 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

50129 RESOLUTION APPROVING REAPPOINTMENTS TO THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES.

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

Comments: N/A

50130 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			X		
Damminger			X		

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50131 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH MOTOROLA SOLUTIONS, INC. TO INCREASE THE CONTRACT AMOUNT BY \$80,069.00.

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

Comments: N/A

50132 RESOLUTION AUTHORIZING CONTRACT WITH VERIZON WIRELESS THROUGH STATE CONTRACT #A82583, FROM NOVEMBER 1, 2016 TO OCTOBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

50133 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRAYBAR ELECTRIC CO., INC., FOR \$56,118.61.

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

Comments: N/A

50134 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO INTEGRATED PROCUREMENT TECHNOLOGIES, FOR \$77,495.00.

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

Comments: N/A

50135 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO XYLEM DEWATERING SOLUTIONS, INC., FOR \$77,940.00.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50136 RESOLUTION AUTHORIZING UPDATED HUD NOTICE.

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

Comments: N/A

50137 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01 WITH ARAWAK PAVING COMPANY, INC.

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

Comments: N/A

50138 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD EXPLORER FROM WINNER FORD FOR \$25,493.00 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

50139 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD ESCAPE FROM HERTRICH FLEET SERVICES, INC. FOR \$22,486.00.

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

Comments: N/A

50140 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD FUSION FROM HERTRICH FLEET SERVICES, INC. FOR \$17,400.00.

	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**

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50141 RESOLUTION AUTHORIZING A CONTRACT WITH CENTRAL POLY CORPORATION FROM OCTOBER 20, 2016 TO OCTOBER 19, 2018 IN AN AMOUNT NOT TO EXCEED \$20,000.00 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

50142 RESOLUTION AWARDDING A CONTRACT TO SOUTH JERSEY ENERGY COMPANY FOR NATURAL GAS SUPPLY AND DELIVERY SERVICES IN AN AMOUNT NOT TO EXCEED \$300,000.00 PER YEAR FOR THE 12 MONTH PERIOD FROM THE FIRST METER READ AFTER NOVEMBER 30, 2016 THROUGH THE NOVEMBER 2017 METER READING DATE.

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

Comments: N/A

50143 RESOLUTION AUTHORIZING RENTAL OF 70 ACRES OF COUNTY OWNED PROPERTY IN THE TOWNSHIP OF ELK, TO GEORGE LEWIS, JR., FROM OCTOBER 20, 2016 TO OCTOBER 19, 2018, IN THE AMOUNT OF \$7,001.00 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

50144 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY FOR THE VICTIMS OF CRIME ACT GRANT IN THE AMOUNT OF \$320,843.00, WITH AN IN-KIND MATCH OF \$66,370.00, FOR A TOTAL AMOUNT OF \$387,213.00, FROM JULY 1, 2016 TO DECEMBER 31, 2017.

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

Comments: N/A

50145 RESOLUTION AUTHORIZING RENEWAL OF THE GRANT APPLICATION TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY FOR THE VICTIMS OF CRIME ACT GRANT IN THE AMOUNT OF \$219,715.00, WITH AN IN-KIND MATCH OF \$54,929.00, FOR A TOTAL AMOUNT OF \$274,644.00, FROM JULY 11, 2016 TO JULY 10, 2017.

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

Comments: N/A

50146 RESOLUTION AUTHORIZING RENEWAL OF THE GRANT APPLICATION TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE STOP VIOLENCE AGAINST WOMEN ACT GRANT IN THE AMOUNT OF \$22,732.00, WITH AN IN-KIND MATCH OF \$7,577.00 FOR A TOTAL AMOUNT OF \$30,309.00, FROM JULY 1, 2016 TO JUNE 30, 2017.

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

Comments: N/A

RESOLUTION AUTHORIZING A USE AGREEMENT BETWEEN THE COUNTY AND MADISON/CANUSO RICHWOOD VILLAGE, INC.

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

Comments: N/A

50147 RESOLUTION APPROVING AMENDMENTS TO THE DEPARTMENT OF CORRECTIONS POLICIES AND PROCEDURES MANUAL.

	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**

50148 RESOLUTION AUTHORIZING A BUSINESS ASSOCIATE AGREEMENT WITH ROBIN'S NEST, INC. REGARDING PROTECTED HEALTH INFORMATION (PHI) AS THOSE DEFINED AND REGULATED BY THE HEALTH INSURANCE PORTABILITY & ACCOUNTABILITY ACT (HIPAA) OF 1996.

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

Comments: N/A

50149 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF ADDICTION SERVICES FOR THE 2017 RENEWAL OF THE GLOUCESTER COUNTY COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT, FOR A TOTAL AMOUNT OF \$629,950.00, STATE'S SHARE BEING \$551,047.00 AND THE COUNTY SHARE \$78,903.00.

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

Comments: N/A

50150 RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH NJ TRANSIT TO SERVE AS AN ASSESSMENT AGENCY TO DETERMINE ELIGIBILITY FOR PARATRANSIT SERVICES FOR PEOPLE WITH DISABILITIES.

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

Comments: N/A

50151 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR RECEIPT OF THE UNIVERSAL SERVICE FUND CWA ADMINISTRATION GRANT FOR THE PROGRAM YEAR 2017 FOR \$6,053.00.

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

Comments: N/A

50152 RESOLUTION AUTHORIZING A CONTRACT WITH PROACT, INC. FOR A PRESCRIPTION DRUG DISCOUNT PROGRAM FROM NOVEMBER 15, 2016 TO NOVEMBER 14, 2018, AT NO COST TO THE COUNTY.

	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: 6:48 PM