

MINUTES

6:00 p.m. Tuesday, November 22, 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 ---Resolution F-1 was modified to reflect additional items that were awarded to the contract with Camden Bag & Paper, Co. The contract award amount was not affected.

Approval of the regular meeting minutes from November 9, 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

50185 Proclamation honoring George and Louise Lucas 2016 Distinguished Service to Agriculture (DiMarco) (Previously presented)

50186 Proclamation honoring Tom Beaver as the recipient of the 2016 Special Service to Agriculture award. (DiMarco) (Previously presented)

50187 Proclamation recognizing Doughty's Furniture and Mattress on its 70th Year in Business (1946-2016) (Simmons) (Previously presented)

50188 Proclamation recognizing Family Promise Interfaith Hospitality Network of Gloucester County for over a decade of exemplary service in helping families achieve sustainable independence. (Jefferson) (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 | | 16-10136; 16-09287; 16-08393 |
| 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**50189 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER, 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

50190 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

50191 RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NJ STATE LEGISLATURE TO PROPERLY ALLOCATE "911 SYSTEM AND EMERGENCY TRUST FUND ACCOUNT (FUND)" MONIES TO COUNTY AND MUNICIPAL 911 CENTERS AS REQUIRED UNDER FEDERAL LAW.

| | 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 & ELECTIONSFREEHOLDER CHILA
FREEHOLDER SIMMONS**50192 RESOLUTION AUTHORIZING APPLICATION TO DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF NJ STATE POLICE AND ACCEPTANCE OF FY2016 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT OF \$110,000.00 WHICH REQUIRES AN IN-KIND MATCH OF \$55,000.00, FROM JULY 1, 2016 TO JUNE 30, 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

50193 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2016 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE AMOUNT OF \$206,435.54 WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2016 TO AUGUST 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

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS****FREEHOLDER SIMMONS
FREEHOLDER CHRISTY****50194 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR EMPLOYMENT AND TRAINING SERVICES FROM JULY 1, 2016 TO JUNE 30, 2017 FOR \$4,229,053.00.**

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

Comments: N/A

50195 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM ENTITLED REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION (7015.15) AND ANY OTHER REQUISITE DOCUMENT NECESSARY TO FACILITATE THE AFFORDABLE HOUSING DEVELOPMENT OF CAMP SALUTE WITH PROJECT BASED VOUCHERS IN THE BOROUGH OF CLAYTON.

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

Comments: N/A

50196 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM NOVEMBER 22, 2016 TO NOVEMBER 21, 2017.

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

Comments: N/A

50197 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED SMITHFIELD ESTATES.

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

Comments: N/A

50198 RESOLUTION OF CONSENT TO BOROUGH OF CLAYTON ORDINANCE NO. 22-2016 CREATING NO PARKING ZONES ALONG COUNTY ROUTE 610 (EAST ACADEMY STREET) AND COUNTY ROUTE 655 (FRIES MILL ROAD) WITHIN DESIGNATED AREAS.

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

Comments: N/A

50199 RESOLUTION AUTHORIZING THE PURCHASE OF FIVE PANASONIC CF-20 TABLETS AND TABLET MOUNTING EQUIPMENT FROM WIRELESS C&E, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$23,371.65.

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

Comments: N/A

50200 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017 VOLVO MC110C SKID STEER LOADER FROM PENN JERSEY MACHINERY, LLC FOR \$40,713.00.

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

Comments: N/A

50201 RESOLUTION AUTHORIZING A TWO-YEAR EXTENSION OF CONTRACT WITH GOOD DEAL TRANSMISSIONS, INC. FROM DECEMBER 3, 2016 TO DECEMBER 2, 2018 IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

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

Comments: N/A

50202 RESOLUTION AUTHORIZING THE SALE OF A STREET SWEEPER TO THE BOROUGH OF CLAYTON FOR \$8,000.00.

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

Comments: N/A

50203 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC. FOR \$88,800.00

| | 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**

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50204 RESOLUTION AUTHORIZING CONTRACTS WITH CAMDEN BAG & PAPER CO., LLC, OFFICE BASICS, INC., AND DAVE'S CLEANING SERVICE, INC., DBA GENERAL CHEMICAL & SUPPLY, FROM NOVEMBER 7, 2016 TO NOVEMBER 6, 2018 IN AN AMOUNT NOT TO EXCEED \$45,000.00 PER VENDOR 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

50205 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY AND ACCEPTANCE OF THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINERS GRANT IN THE AMOUNT OF \$87,832.00, WITH AN IN-KIND MATCH OF \$85,864.00, FOR A TOTAL AMOUNT OF \$173,696.00, FROM OCTOBER 1, 2016 TO SEPTEMBER 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

50206 RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH ATLANTIC COUNTY FOR UTILIZATION OF A PISTOL RANGE FACILITY.

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

Comments: N/A

50207 RESOLUTION AUTHORIZING GLOUCESTER COUNTY SHERIFF DEPARTMENT K-9 TRANSFER AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND KEVIN LAUER.

| | 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**

50208 RESOLUTION AUTHORIZING THE SUBMISSION OF FY2018 MUNICIPAL ALLIANCE PLAN AND GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$391,915.00.

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

Comments: N/A

50209 RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR AND TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR THE RENEWAL OF THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF \$435,000.00.

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

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: 6:12 pm