

MINUTES

6:30 p.m. Wednesday, February 1, 2017

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 January 18, 2017.

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

Comments: _____

50335 A Proclamation in Recognition was presented to Brenna Weick, Miss New Jersey 2016 by Freeholder Christy.

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**

50336 RESOLUTION APPOINTING MEMBERS 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

50337 RESOLUTION AUTHORIZING A CONTRACT WITH CONTINUANT, INC. FROM MARCH 1, 2017 TO FEBRUARY 28, 2019 FOR \$129,587.36

	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**

50338 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY2016 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT, IN THE TOTAL AMOUNT OF \$110,000.00 WHICH INCLUDES 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

50339 RESOLUTION AUTHORIZING A CONTRACT WITH VALUE ADDED VOICE SOLUTIONS, LLC, FROM JANUARY 1, 2017 TO DECEMBER 31, 2017, FOR \$43,396.74.

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

Comments: N/A

50340 RESOLUTION AUTHORIZING A CONTRACT WITH PROPHOENIX CORPORATION, FROM JANUARY 1, 2017 TO DECEMBER 31, 2017, FOR \$166,631.28.

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

Comments: N/A

50341 RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC., FROM FEBRUARY 2, 2017 TO FEBRUARY 1, 2018, IN AN AMOUNT NOT TO EXCEED \$400,000.00

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

Comments: N/A

50342 RESOLUTION AUTHORIZING AMENDMENTS TO EXTEND THE TERMS TO A SHARED SERVICES AGREEMENT AND LEASE AGREEMENTS REGARDING 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

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50343 RESOLUTION AUTHORIZING THE CHIEF LOCAL ELECTED OFFICIAL TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ESTABLISHING PARTICIPATION IN THE SOUTH JERSEY WORKFORCE COLLABORATIVE.

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

Comments: N/A

50344 RESOLUTION AUTHORIZING CONTRACT WITH FLEET ANALYTICS, LLC FROM FEBRUARY 2, 2017 TO FEBRUARY 1, 2019 IN AN AMOUNT NOT TO EXCEED \$33,000.00 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

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50345 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY LINDA H. SNYDER AND DION SNYDER FOR \$191,268.00.

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

Comments: N/A

50346 RESOLUTION ESTABLISHING A PUBLIC HEARING DATE OF FEBRUARY 15, 2017 REGARDING APPLICATION FOR A MATCHING FUNDS GRANT FROM NEW JERSEY GREEN ACRES PROGRAM IN THE AMOUNT OF \$50,190.25 FOR PROJECTS AT SCOTLAND RUN PARK.

	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**

50347 RESOLUTION EXTENDING THE CONTRACT WITH AP PLUMBING & HEATING SUPPLY, LLC, FROM MARCH 4, 2017 TO MARCH 3, 2019 IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR.

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

Comments: N/A

50348 RESOLUTION TO ACCEPT FUNDING FROM THE UNITED STATES SECRET SERVICE FOR THE ELECTRONIC CRIMES TASK FORCE FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 FOR \$10,000.00.

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

Comments: N/A

50349 RESOLUTION TO APPLY FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CHILD ADVOCACY CENTER COMPETITIVE GRANT PROGRAM IN THE AMOUNT OF \$300,000.00.

	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**

50350 RESOLUTION AUTHORIZING STATE AREA PLAN GRANT CONTRACTS WITH VARIOUS ENTITIES 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

50351 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR DIVISION OF SOCIAL SERVICES CLIENTS FROM FEBRUARY 1, 2017 TO JANUARY 31, 2018, IN AN AMOUNT NOT TO EXCEED \$300,000.00, INCLUDING THE COUNTY'S CONTRIBUTION IN AN AMOUNT NOT TO EXCEED \$3,000.00.

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

Comments: N/A

50352 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND SUPPLIES FOR THE DIVISION OF SOCIAL SERVICES FROM NEOPOST USA, INC. FROM FEBRUARY 1, 2017 TO JANUARY 31, 2018 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

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

Comments: N/A

50353 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR RECEIPT OF THE LOW INCOME HOME ENERGY ASSISTANCE (LIHEAP) CWA ADMINISTRATION GRANT FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 IN THE AMOUNT OF \$9,080.00.

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

Comments: N/A

50354 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT RENEWAL AGREEMENT ACCEPTING TITLE XX GRANT FUNDS IN THE TOTAL AMOUNT OF \$66,117.00, WHICH INCLUDES AN IN-KIND MATCH OF \$5,384.00, 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

50355 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$71,000.00, RESULTING IN AN AMOUNT NOT TO EXCEED \$230,610.00 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

50356 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$2,005.00, RESULTING IN TOTAL CONTRACT AMOUNT OF \$111,055.00 AND EXTEND THE TERM FROM FEBRUARY 1, 2016 TO MARCH 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

50357 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT WITH THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE TO DECREASE THE AGREEMENT AMOUNT BY \$2,005.00, RESULTING IN TOTAL AMOUNT NOT TO EXCEED \$6,395.00 AND TO AMEND THE REFERENCED GRANT AMOUNT.

	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: Mr. Allen Braslo from Cherry Hill, NJ addressed the Board encouraging the adoption of a resolution banning “puppy mills”. Mr. Braslo stated he was pleased with the progress of humane treatment of animals in Gloucester County, but more can be done to encourage adoption of rescue animals instead of puppies bred for sale in inhumane conditions.

Ms. Catherine Smith from Haddonfield, NJ addressed the Board to urged opposition to the pipeline proposed by South Jersey Gas that would traverse sections of the Pinelands.

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: 7:02 p.m.