

MINUTES

6:30 p.m. Wednesday, February 15, 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 February 1, 2017.

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

Comments: N/A

50359 Proclamation proclaiming February 20-24th, 2017 Engineer’s Week in the County of Gloucester. To be presented at a later date. (Simmons).

PUBLIC HEARING

PUBLIC HEARING REGARDING THE POSSIBLE ACQUISITION AND USE OF GRANT FUNDS FOR CERTAIN RECREATION AND CONSERVATION PROJECTS AT SCOTLAND RUN PARK, CLAYTON, PURSUANT TO GREEN ACRES LAND STEWARDSHIP PROGRAM.

Per state regulations, a Resolution setting a public hearing date of February 15, 2017 as to the possible acquisition and use of a Green Acres matching funds grant at Scotland Run Park was approved at the Freeholder meeting of February 1, 2017. That Resolution requested public comments pertaining to the proposed projects at the Park to be submitted to the Board of Chosen Freeholders on or before February 14, 2017; and that any requests for information concerning the proposed projects be directed to Chuck Rose, Department of Parks & Recreation at the Shady Lane Complex. The County is considering the acquisition and use of matching funds from the State Green Acres Program for recreation and conservation projects at Scotland Run Park. The projects under consideration include an ADA compliant “EZ Launch” system to allow disabled and non-disabled individuals to access canoes and kayaks at Park’s Wilson Lake more easily and safely. The project also include an ADA compliant fishing pier which can accommodate more residents; interpretive signage to facilitate self-guided ecological and nature tours, as well as signage describing marine life at the lake. The total cost to the County is estimated to be \$50,190.25 (one half of the total project cost of \$100,380.49).

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

INTRODUCTION

50360 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Introduction of this Resolution will allow the County to use 3.5% vs. .5% in calculating its budget CAP and allow the County to “bank” or use in future years any amounts not needed in 2017. The public hearing will be held March 15, 2017.

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

Comments: Taylor Veigel, Miss South Jersey Outstanding Teen, Alan Braslow, of Cherry Hill, Brian Hackett, New Jersey State Director for the Humane Society of the United States, Anne Hastings of Washington Township and Maureen Koplou of Deptford Township all spoke in support of Resolution A-9 which encourages municipalities to adopt ordinances prohibiting the sale of animals from “puppy mills”. Mr. Braslow specifically thanked Freeholder Christy for taking the lead on this matter. On behalf of the Humane Society, Mr. Hackett thanked the Board and Freeholder Christy for supporting measures that enhance the humane treatment of dogs and cats in the Gloucester County.

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

50361 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF NJ DEP V. GLOUCESTER COUNTY; BENNY A. SORBELLO FAMILY, LLC; TIMOTHY AVSEC; AND DIANNE AVSEC (BASGALORE LAKE DAM).

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

Comments: The Board entered closed session at 6:46 pm and returned at 6:59 p.m

50362 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF FEBRUARY, 2017.

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

Comments: N/A

50363 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION FOR THE ESTABLISHMENT AND MAINTENANCE OF THE COUNTY LIBRARY FOR THE YEAR 2017.

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

Comments: N/A

50364 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.

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

Comments: N/A

50365 RESOLUTION AUTHORIZING THE COUNTY PROSECUTOR TO EXCEED THE 2.0% BUDGET CAP (PL 2015, c.249) FOR THE 2017 COUNTY BUDGET.

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

Comments: N/A

50366 RESOLUTION RESCINDING PETTY CASH FUND.

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

Comments: N/A

50367 RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FROM FEBRUARY 4, 2017 TO FEBRUARY 3, 2018 FOR \$25,000.00.

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

Comments: N/A

50368 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	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

50369 RESOLUTION IN SUPPORT OF RESTRICTING THE SALE OF DOGS AND CATS AT PET SHOPS AND ENCOURAGING MUNICIPALITIES TO ADOPT ORDINANCES ENFORCING REGULATIONS.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50370 RESOLUTION AUTHORIZING A CONTRACT WITH PAULSBORO PRINTERS, INC. FOR SERVICES IN CREATING AND PRINTING VOTING AUTHORITY TICKETS FOR THE GLOUCESTER COUNTY SUPERINTENDENT OF ELECTIONS, FROM MARCH 13, 2017 TO MARCH 12, 2019, IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE TERM OF THE CONTRACT.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50371 RESOLUTION REVISING THE PY2015 COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN TO INCLUDE A PUBLIC FACILITIES PROJECT WITH THE BOROUGH OF GLASSBORO FOR \$40,000.00.

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

Comments: N/A

50372 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #02-FINAL WITH ARAWAK PAVING COMPANY, INC. FOR ENGINEERING PROJECT #15-02FA.

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

Comments: N/A

50373 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #03 WITH ZONE STRIPING, INC. FOR ENGINEERING PROJECT #16-03SA.

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

Comments: N/A

50374 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC. FOR ENGINEERING PROJECT #14-24.

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

Comments: N/A

50375 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED RIVERWINDS.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50376 RESOLUTION AUTHORIZING 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					
Jefferson			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50377 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY, DRUNK DRIVING ENFORCEMENT FUND FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 FOR \$20,000.00.

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

Comments: N/A

50378 RESOLUTION AUTHORIZING AMENDMENT TO THE VICTIMS OF CRIME ACT GRANT TO INCREASE THE IN-KIND MATCH BY \$60,076.00.

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

Comments: N/A

50379 RESOLUTION AUTHORIZING PURCHASE AND DELIVERY OF AMMUNITION FROM EAGLE POINT GUN/TJ MORRIS & SON THROUGH STATE CONTRACT FROM MARCH 1, 2017 TO FEBRUARY 28, 2018 IN AN AMOUNT NOT TO EXCEED \$125,000.00.

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

Comments: N/A

50380 RESOLUTION AUTHORIZING A CONTRACT WITH JOSEPH PORRETTA BUILDERS, INC., FOR \$368,275.00.

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

Comments: N/A

50381 RESOLUTION AUTHORIZING A CONTRACT WITH TRI-M GROUP, LLC FROM FEBRUARY 18, 2017 TO FEBRUARY 17, 2018 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

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

Comments: N/A

50382 RESOLUTION AUTHORIZING A CONTRACT WITH HARRING FIRE PROTECTION, LLC, FROM FEBRUARY 18, 2017 TO FEBRUARY 17, 2019 IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR.

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

Comments: N/A

50383 DEPOSIT RESOLUTION PROVIDING FOR THE TRANSFER OF PHYSICAL CUSTODY, BUT NOT LEGAL CUSTODY OF CERTAIN PUBLIC RECORDS TO THE GLOUCESTER COUNTY HISTORICAL SOCIETY.

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

Comments: N/A

50384 RESOLUTION AUTHORIZING SIX (6) GRANT AGREEMENTS TO PROVIDE PROGRAMS AND SERVICES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017.

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

Comments: N/A

50385 RESOLUTION AUTHORIZING PUBLIC DONOR AGREEMENT WITH THE ARC GLOUCESTER FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 FOR \$22,000.00.

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

Comments: N/A

50386 RESOLUTION AUTHORIZING VARIOUS AMENDMENTS TO INCREASE AND DECREASE CONTRACTS FOR HUMAN SERVICES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017.

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

Comments: Ms. Kristin Borda from West Deptford, 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	X		
Simmons					
Jefferson			X		
Damminger			X		

ADJOURNMENT

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

Time: 7:15 p.m.