

MINUTES

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

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Barnes	X	
Chila	X	
Christy	X	
DiMarco	X	
Jefferson	X	
Simmons	X	
Damminger	X	

Changes to the Agenda

Approval of the regular and closed meeting minutes from February 15, 2017.

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

Comments: _____

- 50388 Proclamation honoring February as Career and Technical Education Month (Barnes) (To be presented)
- 50389 Proclamation honoring the ARC of Gloucester and Developmental Disabilities for the Month of March. (Jefferson) (To be presented)
- 50390 Proclamation In honor of Chief William Kramer, Jr, upon his retirement from New Jersey State Fire Marshal's Office. (Chila) (Previously presented)
- 50391 Proclamation recognizing Edward's Hairstyling on its 60th year in business 1957-2017 (Simmons) (Previously presented)
- 50392 Proclamation recognizing The Monogram Shoppe on its 30th year in business 1987-2017 (Simmons) (Previously presented)
- 50393 Proclamation recognizing KIMCO Graphics on its 30th year in business 1987-2017 (Simmons) (Previously presented)
- 50394 Proclamation recognizing Gray Fox Animal Hospital on its 30th year in business 1987-2016 (Simmons) (To be presented at a later date)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

50395 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF WEST DEPTFORD FOR THE PAYMENT OF OUTSTANDING PILOT PAYMENTS.

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

Comments: N/A

50396 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

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

Comments: N/A

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

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50397 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL, FROM MARCH 1, 2017 TO FEBRUARY 28, 2018, IN AN AMOUNT NOT TO EXCEED \$49,000.00.

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

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

50398 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR ENGINEERING PROJECT #17-07 FROM MARCH 1, 2017 TO FEBRUARY 28, 2018 FOR \$233,000.00.

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

Comments: N/A

50399 RESOLUTION AUTHORIZING A CONTRACT WITH ROAD SAFETY SYSTEMS, LLC FROM MARCH 1, 2017 TO FEBRUARY 28, 2018 IN AN AMOUNT NOT TO EXCEED \$209,225.00.

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

Comments: N/A

50400 RESOLUTION AUTHORIZING MODIFICATION #03 TO COST REIMBURSEMENT AGREEMENT 2015-DT-BLA-FEP-421 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$14,764.50.

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

Comments: N/A

50401 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$3,690,600.00.

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

50402 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DISTRACTED DRIVING CRACKDOWN GRANT FOR GRANT PERIOD APRIL 1, 2017 TO SEPTEMBER 30, 2017 FOR \$45,000.00.

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

Comments: N/A

50403 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE AND ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, JAG-1-8TF-15 FOR \$63,807.00, WITH AN IN-KIND MATCH OF \$20,781.00, FOR A TOTAL AMOUNT OF \$84,588.00, FOR GRANT PERIOD JULY 1, 2016 TO JUNE 30, 2017.

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

Comments: N/A

50404 RESOLUTION AUTHORIZING AMENDMENT TO THE VICTIMS OF CRIME ACT GRANT V-08-15 TO INCREASE THE IN-KIND MATCH BY \$70,054.00.

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

Comments: N/A

50405 RESOLUTION AUTHORIZING A CONTRACT WITH WILLIAM R. CAREY & COMPANY, INC., FROM MARCH 1, 2017 TO FEBRUARY 28, 2018 FOR \$140,000.00.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50406 RESOLUTION AUTHORIZING STATE AREA PLAN GRANT CONTRACTS WITH VARIOUS ENTITIES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017.

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

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 7:05 p.m.