

MINUTES

6:30 p.m. Wednesday, May 3, 2017

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes	X	Freeholder Barnes excused himself after the presentation portion of the meeting
Christy	X	
DiMarco	X	
Jefferson	X	
Simmons		X
Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from April 19, 2017.

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

Comments: N/A

50496 Proclamation in honor of Washington Township High School for winning 1st place at the 21st Annual Gloucester County Consumer Bowl (Barnes) (presented)

50497 Presentation of Certifications to the Washington Township High School DECA students (Simmons) (presented)

50498 Proclamation in recognition of Kevin James Beatty for achieving rank of Eagle Scout (Chila) (previously presented)

50499 Proclamation recognizing Paulsboro High School Centennial Celebration (1917-2017) (Simmons) (previously presented)

50500 Proclamation recognizing The Week of the Young Child (April 24-28) (Jefferson) (previously presented)

50501 Proclamation proclaiming April 30-May 6, 2017 National Small Business Week in Gloucester County (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
Chila			X		
Barnes					
Christy			X		
DiMarco	X		X		
Jefferson		X	X		
Simmons					
Damminger			X		

Comments: N/A

CLOSE

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

50502 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

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

Comments: N/A

50503 RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN W. BARTELT, MAI FROM APRIL 2, 2017 TO APRIL 1, 2018 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

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

Comments: N/A

50504 RESOLUTION RATIFYING AND ACCEPTING A COLLECTIVE BARGAINING AGREEMENT WITH THE FOP #165 GLOUCESTER COUNTY (CORRECTIONS) SUPERIOR OFFICERS ASSOCIATION INC., FROM JANUARY 1, 2017 TO DECEMBER 31, 2022.

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

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS

FREEHOLDER CHILA
FREEHOLDER SIMMONS

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

50505 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2018 FORD FUSION VEHICLES FROM HERTRICH FLEET SERVICES, INC. THROUGH STATE CONTRACT FOR A TOTAL OF \$52,200.00.

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

Comments: N/A

50506 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD ESCAPE FROM HERTRICH FLEET SERVICES, INC., FOR \$21,813.00.

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

Comments: N/A

50507 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 CHEVY VAN FROM MALL CHEVROLET, INC. THROUGH STATE CONTRACT FOR \$28,760.00.

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

Comments: N/A

50508 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 CHEVY CARGO VAN FROM MALL CHEVROLET, INC. FOR \$44,500.00.

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

Comments: N/A

50509 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2017 FORD SUV POLICE INTERCEPTORS FROM WINNER FORD FOR A TOTAL OF \$102,939.00.

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

Comments: N/A

50510 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2017 FORD SUV POLICE INTERCEPTORS FROM DAY FORD FOR A TOTAL OF \$71,918.00.

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

Comments: N/A

50511 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 CHEVY CARGO VAN FROM MALL CHEVROLET, INC. FOR \$41,910.00.

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

Comments: N/A

50512 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2017 FORD FOCUS VEHICLES FROM WINNER FORD THROUGH STATE CONTRACT FOR A TOTAL OF \$29,308.00.

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

Comments: N/A

50513 RESOLUTION AUTHORIZING A CONTRACT WITH FEDERICI & AKIN, P.A., IN AN AMOUNT NOT TO EXCEED \$145,920.00.

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

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50514 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND PARTICIPATING MUNICIPALITIES TO PROVIDE ENTERTAINMENT AT VARIOUS LOCATIONS.

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

Comments :N/A

50515 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY DIANE TESTERMAN, TRUSTEE UNDER THE DIANE E. TESTERMAN TRUST FOR \$434,700.00.

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

Comments: N/A

50516 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY JAMES M. MCDERMOTT, JR. AND MAUREEN J. MCDERMOTT FOR \$149,569.00.

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

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50517 RESOLUTION EXTENDING THE CONTRACT WITH SOUTH JERSEY ENERGY SOLUTIONS FOR ELECTRIC SUPPLY SERVICES PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, FROM THE JULY 2017 METER READING PERIOD TO THE SEPTEMBER 2017 METER READING PERIOD.

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

Comments: N/A

50518 RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FOR \$44,450.00 FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018.

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

Comments: N/A

50519 RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT AND SATURATION PATROL PROGRAM THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FOR \$130,000.00 FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018.

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

Comments: N/A

50520 RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE CLICK IT OR TICKET PROGRAM THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FOR \$40,000.00 FROM MAY 1, 2018 THROUGH JUNE 30, 2018.

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

Comments: N/A

50521 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR A CHILD ADVOCACY DEVELOPMENT GRANT FOR \$140,000.00.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50522 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE ANNUALLY AWARDED RIGHT TO KNOW GRANT FOR \$10,798.00 FROM JULY 1, 2017 TO JUNE 30, 2018.

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

Comments: N/A

50523 RESOLUTION AUTHORIZING ACCEPTANCE OF THE RADON AWARENESS PROGRAM GRANT FOR THE REIMBURSEMENT AMOUNT OF \$2,000.00 FROM JULY 1, 2017 TO JUNE 30, 2018.

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

Comments: N/A

50524 RESOLUTION AUTHORIZING THE APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12 AND N.J.A.C. 10:8-1.1 IN AN AMOUNT NOT TO EXCEED \$350,000.00.

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

Comments: N/A

50525 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO GLOUCESTER COUNTY DIVISION OF TRANSPORTATION SERVICES TITLE VI PROGRAM REQUIREMENTS AND GUIDELINES REQUIRED OF FEDERAL TRANSIT ADMINISTRATION (FTA) RECIPIENTS.

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

Comments: Leah Vassallo from Franklin, NJ is interested in getting people involved in local government especially in her hometown of Franklin. She advised that she will be attending the future freeholder meetings and recording them so they can be uploaded to Franklin's channel 9 network. She is hoping if people watch more people will want to come out to the meetings and get involved in local government.

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A