

MINUTES



6:00 p.m. Wednesday, February 3, 2021

Call to Order

Salute to the Flag

Open Public Meetings Statement

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been provided, as required by said Act, which notice was filed with the County Clerk, posted in the vestibule of the County Courthouse and sent to the Courier Post and South Jersey Times on Wednesday, January 27, 2021 at 2:50 p.m.

Roll Call

	Present	Absent
Deputy Director DiMarco	X	
Commissioner Barnes	X	
Commissioner Christy	X	
Commissioner Jefferson	X	
Commissioner Lavender	X	
Commissioner Simmons	X	
Director Damming	X	

Changes to the Agenda

Approval of the **January 20, 2021** meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy					X	
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damming			X			

Comments: N/A

PROCLAMATIONS

INTRODUCTION

52977 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AND SETTING THE PUBLIC HEARING FOR WEDNESDAY, FEBRUARY 17, 2021 AT 6:00 P.M.

Introduction of this Resolution will allow the County to use 3.5% vs. 2.5% in calculating its budget CAP and allow the County to “bank” or use in future years any amounts not needed in 2021. The public hearing will be held February 17, 2021.

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damming			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	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Clerk reads Consent Agenda Statement

All matters listed under Consent Agenda are considered to be routine by this Board of Chosen Freeholders and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Where necessary, any item requiring expenditure is supported by Certificate of Available Funds. All Consent Agenda items will be reflected in the minutes.

Motion to approve Consent Agenda

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X		52990	
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
COMMISSIONER DIMARCO**

52973 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2020 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET SEQ.

52974 RESOLUTION APPOINTING A MEMBER TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE.

52975 RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY BOARD OF TAXATION TO EXCEED THE 2.0% BUDGET CAP FOR THE 2021 COUNTY BUDGET.

52976 RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY PROSECUTOR TO EXCEED THE 2.0% BUDGET CAP FOR THE 2021 COUNTY BUDGET.

52977 RESOLUTION AUTHORIZING A CONTRACT WITH CIVICPLUS FROM FEBRUARY 3, 2021 TO FEBRUARY 2, 2023 IN AN AMOUNT NOT TO EXCEED \$20,108.00.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER**

52978 RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT WITH AP PLUMBING & HEATING SUPPLY, LLC. FROM MARCH 4, 2021 TO MARCH 3, 2022 FOR AN AMOUNT NOT TO EXCEED \$80,000.00.

52979 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO A CONTRACT WITH NATURAL PET, INC. DBA ENGLISH CREEK SUPPLY, FROM FEBRUARY 5, 2021 TO FEBRUARY 4, 2022.

52980 RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) VEHICLE CAMERAS FROM WATCH GUARD THROUGH STATE CONTRACT FOR \$31,335.00.

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**COMMISSIONER SIMMONS
COMMISSIONER CHRISTY**

52981 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM POZNEK ENTERPRISES, LLC *d/b/a* MIKE'S GOLF CARTS FOR A TOTAL AMOUNT OF \$48,200.00.

52982 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH DEER CARCASS REMOVAL SERVICE, LLC FROM FEBRUARY 4, 2021 TO FEBRUARY 3, 2023 IN AN AMOUNT NOT TO EXCEED \$31,000.00 PER YEAR.

52983 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH FLEET ANALYTICS, LLC FROM FEBRUARY 2, 2021 TO FEBRUARY 1, 2022 IN AN AMOUNT NOT TO EXCEED \$43,200.00.

52984 RESOLUTION AUTHORIZING THE PURCHASE OF AN EASEMENT ON PROPERTY OWNED BY AURA INVESTORS, LLC, FOR \$2,000.00.

**DEPARTMENT OF PUBLIC SAFETY & VETERANS
AFFAIRS**

**COMMISSIONER CHRISTY
COMMISSIONER SIMMONS**

52985 RESOLUTION AUTHORIZING PURCHASES FROM W. W. GRAINGER, INC. THROUGH STATE CONTRACT FROM FEBRUARY 3, 2021 TO FEBRUARY 2, 2022 IN AN AMOUNT NOT TO EXCEED \$180,000.00.

52986 RESOLUTION AUTHORIZING A CONTRACT WITH EVERBRIDGE, INC., FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 FOR \$56,050.43.

52987 RESOLUTION AUTHORIZING A CONTRACT WITH PROPHOENIX CORPORATION, FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 FOR \$220,357.87.

52988 RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC., FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 FOR \$375,615.96.

DEPARTMENT OF EDUCATION

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

52989 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH HAPPY HEALTHY YOU FAMILY MEDICINE FROM JANUARY 1, 2021 TO JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$30,000.00.

52990 RESOLUTION AUTHORIZING THE DIVISION OF SOCIAL SERVICES TO MAKE ALL NECESSARY STATE-MANDATED PAYMENTS FROM ITS "ASSISTANCE ACCOUNT" FOR VARIOUS PURPOSES AS REQUIRED BY THE STATE TEMPORARY ASSISTANCE TO NEEDY FAMILIES AND FEDERAL SUPPLEMENTAL SECURITY INCOME PROGRAMS.

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**COMMISSIONER LAVENDER
COMMISSIONER DIMARCO**

52991 RESOLUTION AUTHORIZING CONTRACTS WITH ARH ASSOCIATES AND PENNONI ASSOCIATES, INC., FROM JANUARY 22, 2021 TO JANUARY 21, 2022 IN AN AMOUNT NOT TO EXCEED \$40,000.00 EACH.

OLD BUSINESS

NEW BUSINESS

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Time: 6:30 PM