

MINUTES



6:00 p.m. Wednesday, October 21, 2020

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

FREEHOLDER	PRESENT	ABSENT
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy		X
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons	X	
Director Damminger		X

Changes to the Agenda

Approval of the **October 7, 2020** meeting minutes.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

PROCLAMATIONS

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

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			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

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X		Bill List #02-02782	
Director Dammingier						X

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGIER
FREEHOLDER DIMARCO

52743 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF OCTOBER 2020, AS AMENDED.

52744 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52745 RESOLUTION AUTHORIZING AND APPROVING MODIFICATION TO THE HUMAN RESOURCES MANUAL AND AMENDING THE ADMINISTRATIVE CODE, SECTION PER-6.

52746 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SERVICES FROM OPTIV SECURITY, INC. THROUGH STATE CONTRACT FROM OCTOBER 21, 2020 TO OCTOBER 20, 2021 FOR \$19,875.00.

52747 RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT AND RELATIVE SALES AGREEMENTS WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FOR AN INCREASE IN AN AMOUNT NOT TO EXCEED \$100,000.00 THROUGH MAY 12, 2021.

52748 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH COSTAR GROUP, INC., FROM JULY 1, 2020 TO JUNE 30, 2021, FOR \$18,745.78.

52749 RESOLUTION AUTHORIZING ROWAN COLLEGE OF SOUTH JERSEY TO SUBMIT A GRANT APPLICATION WITH THE NJ DEPARTMENT OF EDUCATION FOR CTE PROGRAM EXPANSION GRANT FUNDING, AND APPROVING THE REQUIRED 25% MATCH BY THE COUNTY.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52750 RESOLUTION AUTHORIZING THE TERMINATION OF A CONTRACT WITH THE COUNTY OF CUMBERLAND.

52751 RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWO (2) GRANTS FROM CENTER FOR TECH AND CIVIC LIFE, FROM JUNE 15, 2020 TO DECEMBER 31, 2020, FOR \$153,044.50 AND \$114,783.38

52752 RESOLUTION AUTHORIZING PURCHASES FROM AXON ENTERPRISE, INC. THROUGH STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$35,000.00.

52753 RESOLUTION AUTHORIZING A CONTRACT WITH HOFFMAN’S EXTERMINATING CO., INC. FROM OCTOBER 21, 2020 TO OCTOBER 20, 2022 IN AN AMOUNT NOT EXCEED \$45,000.00 PER YEAR.

52754 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH FOUR SEASONS NURSERY, LLC FOR THE RENTAL OF COUNTY-OWNED PROPERTY FROM OCTOBER 20, 2020 TO OCTOBER 19, 2022.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

52755 RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID COST REIMBURSEMENT AGREEMENT NO. 20-DT-BLA-824 WITH NJ DEPARTMENT OF TRANSPORTATION FOR \$3,393,130.00.

52756 RESOLUTION AUTHORIZING CHANGE ORDER #01 TO INCREASE THE CONTRACT WITH JOSEPH PORRETTA BUILDERS, INC. BY \$5,798.80.

52757 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO DECREASE THE CONTRACT WITH ZONE STRIPING, INC. BY \$186,929.00

52758 RESOLUTION RESCINDING THE PURCHASE OF ONE (1) 2020 FORD F-150 SUPERCAB FROM WINNER FORD FOR \$21,850.00 THROUGH STATE CONTRACT.

DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS

FREEHOLDER CHRISTY
FREEHOLDER SIMMONS

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

52759 RESOLUTION AUTHORIZING AN EXTENSION OF THE VETERANS TRANSPORTATION CONTRACT WITH THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS THROUGH DECEMBER 31, 2020.

52760 RESOLUTION AUTHORIZING A MODIFIED AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE FY2019 SOCIAL SERVICES FOR THE HOMELESS GRANT, THROUGH DECEMBER 31, 2020.

52761 RESOLUTION AUTHORIZING STRAIGHT AND NARROW, INC. TO OFFER INTERACTIVE VIDEO CLASSES FOR THE 48-HOUR IDRC PROGRAM .

52762 RESOLUTION AUTHORIZING THE PURCHASE OF CABLE EQUIPMENT FROM NEW JERSEY BUSINESS SYSTEMS, INC. THROUGH STATE CONTRACT FOR \$69,101.46.

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

Old Business

New Business

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

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Dammingier						X

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

Adjournment

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

TIME: 6:07 p.m.