

MINUTES

6:00 p.m. Wednesday, November 4, 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 Damming		X

Changes to the Agenda

Approval of the regular meeting minutes from October 21, 2020.

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 Damming						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 Damming						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 Damming						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			
Director Damming						X

Comments: N/A

RESOLUTIONS**DEPARTMENT OF ADMINISTRATION****DIRECTOR DAMMING
FREEHOLDER DIMARCO**

52769 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE, THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, AND THE ASSOCIATION OF ASSISTANT PROSECUTORS OF GLOUCESTER COUNTY.

52770 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52771 RESOLUTION AUTHORIZING A CONTRACT WITH PROPERTY REGISTRATION CHAMPIONS, LLC FROM NOVEMBER 1, 2020 TO OCTOBER 31, 2021.

52772 RESOLUTION AUTHORIZING APPLICATION AND PARTICIPATION IN LOCAL GOVERNMENT EMERGENCY FUND GRANT.

52773 RESOLUTION AUTHORIZING AN ASSIGNMENT AND ASSUMPTION AGREEMENT REGARDING THE PREDEVELOPMENT LOAN AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES****FREEHOLDER DIMARCO
FREEHOLDER LAVENDER**

52774 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH HARRING FIRE PROTECTION, LLC FOR \$71,500.00.

52775 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO A CONTRACT WITH U.S. LUMBER, INC. FROM NOVEMBER 6, 2020 TO NOVEMBER 5, 2021 FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

52776 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH EFFECTV FOR \$20,000.00.

52777 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH INCLUSION SOLUTIONS, LLC FOR \$32,055.00.

52778 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH A. RIFKIN CO. FOR \$19,733.50.

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS****FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

52779 RESOLUTION AUTHORIZING CHANGE ORDER #01 TO DECREASE THE CONTRACT WITH SOUTH STATE, INC. BY \$89,551.85.

52780 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO DECREASE THE CONTRACT WITH RICHARD E. PIERSON CONSTRUCTION CO., INC. BY \$437,696.48.

52781 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE CONTRACT WITH REMINGTON & VERNICK ENGINEERS BY \$160,000.00 THROUGH COMPLETION OF THE PROJECT.

**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

52782 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPTANCE OF THE 2021 COUNTY ENVIRONMENTAL HEALTH ACT GRANT FOR THE TERM JULY 1, 2020 TO JUNE 30, 2021 IN THE AMOUNT OF \$150,000.00 WITH AN IN-KIND MATCH OF \$150,000.00 FOR A TOTAL AMOUNT OF \$300,000.00.

52783 RESOLUTION AUTHORIZING AMENDMENT TO THE ARCH PROGRAM GRANT TO RECEIVE ADDITIONAL FUNDS FOR THE TERM OCTOBER 1, 2020 TO JUNE 30, 2021 IN THE AMOUNT OF \$93,750.00.

52784 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES FROM OCTOBER 16, 2020 TO OCTOBER 15, 2021 IN AN AMOUNT NOT TO EXCEED \$270,000.00.

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 Dammingier						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 Dammingier						X

Comments: N/A

TIME: 6:08