

MINUTES



6:00 p.m. Tuesday, November 24, 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 **November 4, 2020** meeting minutes.

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

Comments: N/A

CLOSE

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

Comments: N/A

Clerk read 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		X		52805	
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X		52798 & bill list #20-07928	
Director Damminger			X		52805	

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

52786 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER 2020.

52787 RESOLUTION AUTHORIZING 2020 BUDGET TRANSFERS.

52788 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

52789 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH MERCURY CONSULTING GROUP, LLC.

52790 RESOLUTION AUTHORIZING PURCHASES FROM HOWARD INDUSTRIES, INC. THROUGH STATE CONTRACT FROM MARCH 25, 2020 TO DECEMBER 31, 2020 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

52791 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM PLATINUM NETWORKS, LLC FROM NOVEMBER 1, 2020 TO OCTOBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52792 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH SOUTH JERSEY GLASS & DOOR FOR \$18,780.00.

52793 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES AND ACCEPTANCE OF THE CHILD ADVOCACY DEVELOPMENT GRANT FOR \$114,845.00 FOR THE FUNDING PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

52794 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY.

52795 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PY2020 URBAN COUNTY ENTITLEMENT AND WASHINGTON TOWNSHIP ENTITLEMENT CDBG GRANTS AND THE HOME INVESTMENT PARTNERSHIP PROGRAM FUNDING AMOUNTS.

52796 RESOLUTION APPROVING THE FIRST SUBSTANTIAL AMENDMENT TO THE PROGRAM YEAR 2020 ANNUAL ACTION PLAN.

52797 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM 7015.15 AND ANY OTHER RELATED DOCUMENTS TO USE FY2018 HOME PROGRAM FUNDS FOR THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS AT 737 LINCOLN BOULEVARD, GLASSBORO, NEW JERSEY.

52798 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROWAN UNIVERSITY FOR A PUBLIC SERVICE PROJECT, FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

52799 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH NJ DEPARTMENT OF TRANSPORTATION REGARDING FY 2021 LOCAL BRIDGES FUTURE NEEDS FUNDING (“LBFN”).

52800 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING FY2021 STATE AID TO COUNTIES FOR \$7,573,065.00.

52801 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) CHEVROLET TRUCK FROM HERTRICH FLEET SERVICES, INC. FOR \$18,947.00.

52802 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED WORK ZONE CONTRACTORS.

DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS

FREEHOLDER CHRISTY
FREEHOLDER SIMMONS

52803 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STRYKER SALES CORPORATION FOR \$29,691.70.

52804 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EXCELLANCE INC., FOR \$737,600.00.

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

52805 RESOLUTION AUTHORIZING A SHARED SERVICES AND VEHICLE USE AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR BUS SERVICES FROM NOVEMBER 24, 2020 TO JUNE 30, 2023.

52806 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NEW JERSEY DEPARTMENT OF HEALTH AND ACCEPTANCE OF THE 2020-2021 CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) GRANT FOR \$144,349.00 FROM OCTOBER 1, 2020 TO JUNE 30, 2021.

52807 RESOLUTION AUTHORIZING A CONTRACT WITH PROACT, INC. FROM NOVEMBER 15, 2020 TO NOVEMBER 14, 2022 AT NO COST TO THE COUNTY.

52808 RESOLUTION AUTHORIZING A CONTRACT AND LICENSE AGREEMENT WITH MEDICAT, LLC FOR A PERIOD OF FIVE YEARS COMMENCING NOVEMBER 24, 2020.

52809 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT FOR THE PURPOSE OF RECEIVING FEDERAL FUNDING FOR THE ADMINISTRATION AND CASE MANAGEMENT OF VARIOUS WORK FIRST NEW JERSEY PROGRAMS.

52810 RESOLUTION AUTHORIZING THE PURCHASE OF PHONE SYSTEM UPGRADES FOR THE DIVISION OF SOCIAL SERVICES FROM CORE BTS, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$250,307.86.

52811 RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH INSPIRA MEDICAL CENTERS, INC. FOR THE USE OF MORGUE FACILITIES BY THE MEDICAL EXAMINER FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$50,600.00.

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

52812 RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT OF SALE, AND ALL OTHER NECESSARY DOCUMENTS, FOR THE PURCHASE OF BLOCK 2, LOTS 36, 37, 38, 39 AND 40 IN THE BOROUGH OF NATIONAL PARK, (ESTATE OF MARION R. KEEGAN) FOR \$38,000.00 AS OPEN SPACE UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS.

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		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 6:05 p.m.