

MINUTES



6:00 p.m. Wednesday, October 7, 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 **September 23, 2020** meeting minutes.

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

Comments: N/A

PROCLAMATIONS

52709 Proclamation recognizing Barney’s Place Food Pantry (Barney Corrigan). Previously presented by Freeholder Jefferson.

52710 Proclamation recognizing Richard Nardiello PopPop’s Kustom Kars “Go Gold for Childhood Cancer.” Previously presented by Freeholder Jefferson.

52711 Proclamation recognizing Laynee Shiann, Childhood Cancer Awareness Month-September 2020 “Go Gold for Childhood Cancer.” Previously presented by Freeholder Jefferson.

52712 2020 Best of Proclamations. Previously presented by Freeholder Simmons.

**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	X			
Freeholder Christy			X			
Freeholder Jefferson			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		X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson			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		X			
Freeholder Barnes		X	X			
Freeholder Christy			X		52727 & 52730	
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons			X		52726 & 52728	
Director Damminger			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

52713 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY 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.

52714 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY UTILITIES AUTHORITY REGARDING THE PROVISION OF VARIOUS SERVICES.

52715 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES, LLC FROM OCTOBER 7, 2020 TO OCTOBER 6, 2021 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

52716 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2020 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

52717 RESOLUTION AUTHORIZING AN INCREASE IN THE PURCHASE AMOUNT REGARDING SHI INTERNATIONAL CORP. THROUGH THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM.

52718 RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FROM SEPTEMBER 11, 2020 TO OCTOBER 3, 2021 IN AN AMOUNT NOT TO EXCEED \$20,000.00.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52719 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH A. RIFKIN CO. FOR \$19,943.50.

52720 RESOLUTION AUTHORIZING TWO GRANT APPLICATIONS WITH THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTING FUNDS FOR THE FFY18 AND FFY19 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAMS FOR THE TERM JULY 1, 2020 TO JUNE 20, 2021.

52721 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE FFY 2020 OVERDOSE DATA TO ACTION - OPERATION HELPING HAND GRANT PROGRAM FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021 IN THE AMOUNT OF \$47,619.00.

52722 RESOLUTION AUTHORIZING A CONTRACT WITH UNIPAK CORPORATION FOR THE PURCHASE OF TRASH BAGS FROM OCTOBER 20, 2020 TO OCTOBER 19, 2022, IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

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

52723 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 21-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$59,097.00 FOR THE FISCAL YEAR 2021 TRANSIT SUPPORT PROGRAM.

52724 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 21-53-312 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT FOR THE FISCAL YEAR 2021 REGIONAL GIS PROGRAM IN THE AMOUNT OF \$34,000.00.

52725 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 21-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT FOR THE FISCAL YEAR 2021 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM IN THE AMOUNT OF \$69,875.00.

52726 RESOLUTION AUTHORIZING AN AGREEMENT WITH ABILITIES CENTER OF SOUTHERN NEW JERSEY FOR A PUBLIC SERVICE PROJECT FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

52727 RESOLUTION AUTHORIZING A CONTRACT WITH TECHNAPRO ELECTRIC, LLC FROM OCTOBER 4, 2020 TO OCTOBER 3, 2021 IN AN AMOUNT NOT TO EXCEED \$438,670.00.

52728 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE CONTRACT WITH STANTEC CONSULTING SERVICES, INC. BY \$8,475.00 THROUGH COMPLETION OF THE PROJECT.

52729 RESOLUTION AUTHORIZING A CONTRACT WITH ATLANTIC SALT, INC. FROM NOVEMBER 1, 2020 TO OCTOBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$1,500,000.00.

52730 RESOLUTION AUTHORIZING A CONTRACT WITH JPC GROUP, INC. FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2022 IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR.

52731 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH FERGUSON & MCCANN, INC. FOR \$24,245.00.

52732 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PENNONI ASSOCIATES, INC. FOR \$289,261.96 FROM OCTOBER 7, 2020 TO COMPLETION OF THE PROJECT.

52733 RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO VAN FROM MALL CHEVROLET, INC. FOR \$23,705.85 THROUGH STATE CONTRACT.

**DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS****FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

52734 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY 2020 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS WITH A FUNDING PERIOD FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2023 IN THE AMOUNT OF \$181,547.47.

52735 RESOLUTION AUTHORIZING A CONTRACT WITH A & A SALES ASSOCIATES, LLC, FROM OCTOBER 7, 2020 TO OCTOBER 6, 2021 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

DEPARTMENT OF EDUCATION**FREEHOLDER BARNES
FREEHOLDER JEFFERSON****DEPARTMENT OF HEALTH &
HUMAN SERVICES****FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

52736 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH SERVICES FOR STATE FUNDING TO OFFSET A PORTION OF THE COUNTY MENTAL HEALTH ADMINISTRATOR'S SALARY FROM JULY 1, 2020 TO JUNE 30, 2021 IN THE TOTAL AMOUNT OF \$12,000.00.

52737 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE 2021 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) GRANT FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE AMOUNT OF \$583,833.00.

52738 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE RURAL TRANSPORTATION ASSISTANCE GRANT FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE AMOUNT OF \$124,959.00.

52739 RESOLUTION AUTHORIZING A DECREASE IN THE FY 2021 MUNICIPAL ALLIANCE PLAN TO \$133,362.00 FROM OCTOBER 1, 2020 TO JUNE 30, 2021.

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

52740 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY MATTHEW J. MOORE SR. AND SUSAN MARY MOORE, FOR \$477,517.72.

52741 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE CONTRACT WITH RAHN LANDSCAPING, LLC D.B.A. ALL GREEN TURF MANAGEMENT.

52742 RESOLUTION AUTHORIZING THE PURCHASE OF A TURF SPRAYER FROM LAWN AND GOLF SUPPLY CO., INC. FOR \$41,089.16.

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

Comments: N/A

TIME: 6:08 P.M.