

Minutes



6:00 p.m. Wednesday, January 18, 2023

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 January 7, 2023.

Roll Call

	Present	Absent
Commissioner Konawel	X	
Deputy Director Simmons	X	
Commissioner Jefferson	X	
Commissioner DeSilvio	X	
Commissioner Barnes	X	
Commissioner DiCarlo	X	
Director DiMarco	X	

Changes to the Agenda

Approval of the **December 21, 2022 and December 28, 2022** regular meeting minutes as well as the **January 6, 2023** Reorganization meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

PROCLAMATIONS

54307 Proclamation in honor of Vincent M. Voltaggio, P.E. upon retirement from the County of Gloucester. (Previously presented by Deputy Director Simmons)

Public Hearing

54277 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN BY APPROVING A REQUEST FROM BIOENERGY DEVCO, LLC AND SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY AS TO THE INCLUSION OF THEIR FACILITY, KNOWN AS BLOCK 261, LOTS 9.02, 10 AND 3, MANTUA TOWNSHIP AND BLOCK 1 LOTS 4 & 5 IN HARRISON TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS A CLASS "C" RECYCLING CENTER.

This Resolution authorizes a public hearing and to amend the Gloucester County Solid Waste Management Plan to include the Bioenergy Devco, LLC facility as a Class C Recycling Center operating at the South Jersey Technology Park at Rowan University designated in Mantua Township as Block 261, Lots 3, 9.02, & 10, with the entrance through Block 1, Lots 4 & 5 in Harrison Township. The facility will accept a maximum of 450 tons per day at the proposed Anaerobic Digestions facility to be located 107 Gilbreth Parkway in Mantua Township on approximately 10 acres of the site identified as Block 261, Lots 3, 9.02, & 10 in Mantua Township with entry through Block 1, Lots 4 & 5 in Harrison Township, Gloucester County, New Jersey. The proposed facility will receive and process 120,000 tons per year of Class C Recyclable Materials, or an average of 2,450 tons per week on a 7-day week processing basis. The applicant desires to limit the

throughput to 2,450 tons per week. The facility will accept materials on approximately a six day a week schedule (Monday through Saturday) and seeks to be permitted to accept up to 60 tons on Sunday, in the event that certain customers will need special deliveries. The facility, upon incorporation into the Gloucester County Solid Waste Management Plan, will seek all applicable approvals from the New Jersey Department of Environmental Protection. A noticed public hearing was held on October 25, 2022, at the Gloucester County Building of Government Services, 1200 North Delsea Drive, Building "A", Clayton, NJ, 08312; zero (0) members of the public spoke at the public hearing and zero (0) comments in writing were submitted prior to the October 25, 2022 hearing. Additionally, the Township of Harrison and Mantua provided letters of support and resolutions for the plan amendment. Additionally, a noticed public hearing was held on January 12, 2023, at the South Jersey Technology Park at Rowan University at 10:00AM; zero (0) members of the public spoke at the public hearing and zero (0) comments in writing were submitted prior to the January 12, 2023 hearing.

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons					X	
Commissioner Jefferson	X		X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons					X	
Commissioner Jefferson		X	X			
Commissioner DeSilvio			X			
Commissioner Barnes	X		X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

ADOPT

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons					X	
Commissioner Jefferson	X		X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			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
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

54278 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND.

54279 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JANUARY 2023.

54280 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE CONTRACTS PURSUANT TO N.J.S.A. 40A:11-12 FOR CALENDAR YEAR 2023.

54281 RESOLUTION AUTHORIZING GOVDEALS ONLINE AUCTIONS TO SELL CERTAIN COUNTY SURPLUS PROPERTY VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM.

54282 RESOLUTION AUTHORIZING PURCHASES FROM W.B. MASON COMPANY, INC. VIA STATE CONTRACT FROM JANUARY 19, 2023 TO JANUARY 18, 2024 IN AN AMOUNT NOT TO EXCEED \$130,000.00.

54283 RESOLUTION AUTHORIZING 2022 APPROPRIATION RESERVE BUDGET TRANSFERS.

Motion to approve Resolutions 54278 through 54283 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		Bill list abstentions: 22-06657; 22-10881	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		Bill list abstentions: 22-10908; 23-00148; 22-01280; 22-01287; 23-00228; 23-00229; 23-00230; 22-05906; 22-06952; 22-01007; 22-06120; 22-07689; 22-07877; 22-08082; 23-00060; 23-00163; 23-00225; 22-10794; 22-10803; 23-00080;	
Director DiMarco			X		Bill list abstentions: 22-07404; 22-07405; 22-00968; 22-00969; 2203655;	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54284 RESOLUTION ENDORSING THE PREFERRED PRELIMINARY ALTERNATIVE #5 FOR PORCHTOWN ROAD (CR 613) BRIDGE OVER STILL RUN AT IONA LAKE (BRIDGE 10-K-4) IN THE TOWNSHIP OF FRANKLIN, GLOUCESTER COUNTY.

54285 RESOLUTION AUTHORIZING A CONTRACT WITH T. SLACK ENVIRONMENTAL SERVICES FROM JANUARY 18, 2023 TO COMPLETION OF THE PROJECT FOR \$590,200.00.

54286 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO INCREASE THE CONTRACT WITH SOUTH STATE, INC.

54287 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH CLIFTONLARSONALLEN, LLP TO INCREASE THE CONTRACT AMOUNT BY \$265,000.00 RESULTING IN AN AMOUNT NOT TO EXCEED \$1,040,000.00.

Motion to approve Resolutions 54284 through 54287 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes			X			
Commissioner DiCarlo		X	X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS**

54288 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STRYKER SALES CORPORATION FOR \$91,438.72.

54289 RESOLUTION AUTHORIZING A PURCHASE FROM DRAEGER, INC. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR \$1,105,620.37.

54290 RESOLUTION AUTHORIZING A CONTRACT WITH EDMUNDS GOVTECH, INC. FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 FOR A TOTAL AMOUNT OF \$51,141.49.

54291 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH OPTIV SECURITY, INC. FROM JANUARY 21, 2023 TO JANUARY 20, 2024 FOR \$74,757.84.

Motion to approve Resolutions 54288 through 54291 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons		X	X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes			X			
Commissioner DiCarlo	X		X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

54292 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY FROM JANUARY 1, 2023 TO JUNE 30, 2028.

54293 RESOLUTION AUTHORIZING A CONTRACT WITH ADVANCED COUNSELING SERVICES, LLC TO PROVIDE THE 12 HOUR IDR PROGRAM FROM JANUARY 1, 2023 TO DECEMBER 31, 2025 AT NO COST TO THE COUNTY.

54294 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR ADMINISTRATION OF CY2023 MEDICAL ASSISTANCE AND HEALTH SERVICES PROGRAMS.

54295 RESOLUTION AUTHORIZING ALL NECESSARY STATE-MANDATED PAYMENTS FROM THE DIVISION OF SOCIAL SERVICES "ASSISTANCE ACCOUNT" AS REQUIRED BY THE STATE TEMPORARY ASSISTANCE TO NEEDY FAMILIES AND FEDERAL SUPPLEMENTAL SECURITY INCOME PROGRAMS.

54296 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FROM FEBRUARY 1, 2023 TO JANUARY 31, 2024 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

54297 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE SUPPLIES FROM QUADIENT, INC. VIA STATE CONTRACT FROM FEBRUARY 1, 2023 TO JANUARY 31, 2024 IN AN AMOUNT NOT TO EXCEED \$130,000.00.

54298 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPTANCE OF THE RADON AWARENESS PROGRAM (RAP) GRANT FOR THE TERM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT UP TO \$2,000.00.

54299 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS REGARDING THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT IN THE AMOUNT OF \$2,278,152.00 FOR THE PERIOD OCTOBER 1, 2022 TO JUNE 30, 2023.

54300 RESOLUTION AUTHORIZING A CONTRACT WITH AULETTO ENTERPRISES, INC. T/A AULETTO CATERERS FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$760,000.00.

Motion to approve Resolutions 54292 through 54300 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons			X			
Commissioner Jefferson	X		X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

54301 RESOLUTION AUTHORIZING PURCHASES FROM WEST PUBLISHING CORPORATION VIA STATE CONTRACT FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

54302 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM AND TO ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.

54303 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR \$82,850.00 FOR THE TERM JULY 1, 2020 TO JUNE 30, 2021.

54304 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF THE JUVENILE PROSECUTORS TRAINING GRANT FOR \$6,556.00 THROUGH SEPTEMBER 30, 2023.

Motion to approve Resolution 54301 through 54304 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel		X	X			
Deputy Director Simmons			X			
Commissioner Jefferson			X			
Commissioner DeSilvio	X		X			
Commissioner Barnes			X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF EDUCATION, LAND & PROPERTY

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

DEPARTMENT OF GOVERNMENT SERVICES

**COMMISSIONER KONAWEL
COMMISSIONER DESILVIO**

54305 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH PAULSBORO PRINTERS, LLC FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$430,000.00.

54306 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH COLORSOURCE, INC. FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$430,000.00.

Motion to approve Resolution 54305 and 54306 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel	X		X			
Deputy Director Simmons			X			
Commissioner Jefferson			X			
Commissioner DeSilvio		X	X			
Commissioner Barnes			X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A
Old Business

New Business

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

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments:

Gerald O'Connor, President of Main Street Woodbury and Woodbury Old City Restoration expressed his support on behalf of the entities and himself for the GCL.

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

Time: 6:20 p.m.