

**Minutes**



6:00 p.m. Wednesday, January 19, 2022

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 14, 2022 at 1:20 p.m.

Roll Call

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

Changes to the Agenda – no changes to the Agenda.

Approval of the **December 29, 2021** regular meeting minutes and the **January 1, 2022** Annual Reorganization meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X		On 12/29/21 minutes	
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio				X		
Commissioner Barnes		X	X			
Commissioner Christy			X			
Director DiMarco			X			

Comments: N/A

**PROCLAMATIONS**

**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 Christy			X			
Director DiMarco			X			

**Comments:** Cyndy Gallenthin appeared via Zoom and while not in accordance with the meeting protocol, was able to make comments on resolution G-1. The communication and substance of the comments, other than an objection to the use of an out-of-county attorney, were not clear given the technical difficulties of the platform.

**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 Christy			X			
Director DiMarco			X			

Comments: N/A

**Director DiMarco read the following statement:** For tonight’s meeting, we will be proceeding with the reading of all resolution titles and moving to approve them all by one motion per department. The following resolutions, A-1, E-1, E-2, G-1, G-3, and G-4 will be individually and separately considered as requested.

That being said, the Department of Administration has 5 Resolutions if the Clerk would please read.

**RESOLUTIONS**

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DIMARCO  
DEPUTY DIRECTOR SIMMONS**

**53595 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JANUARY 2022.**

This Resolution approves the bill lists submitted by the County Treasurer for the current month, and includes ratification of emergency payments made by the Division of Social Services. Upon approval, the Treasurer will be authorized to render payment to vendors as set forth on the lists.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		21-11102	
Commissioner Jefferson			X			
Commissioner DeSilvio				X		
Commissioner Barnes		X	X			
Commissioner Christy			X			
Director DiMarco			X		21-10982 21-11977 21-11978 21-13387 21-00973 21-00974	

**Comments: N/A**

**53596 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE CONTRACTS PURSUANT TO N.J.S.A. 40A:11-12 FOR CALENDAR YEAR 2022.**

**53597 RESOLUTION AUTHORIZING THE LEASING OF COPY MACHINES FROM RICOH USA, INC. VIA STATE CONTRACT FROM JANUARY 11, 2022 TO JANUARY 10, 2023 IN AN AMOUNT NOT TO EXCEED \$275,000.00.**

**53598 RESOLUTION AUTHORIZING GOVDEALS ONLINE AUCTIONS TO SELL CERTAIN COUNTY SURPLUS PROPERTY VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM.**

**53599 RESOLUTION AUTHORIZING PURCHASES FROM W.B. MASON COMPANY, INC. VIA STATE CONTRACT FROM JANUARY 19, 2022 TO JANUARY 18, 2023 IN AN AMOUNT NOT TO EXCEED \$130,000.00.**

**53600 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE EXECUTION AND DELIVERY OF A REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE COMPLETION OF A CAPITAL IMPROVEMENT PROJECT BY THE GLOUCESTER COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT.**

**Motion to approve Resolutions 53595 through 53600**

	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 Christy			X			
Director DiMarco			X			

**Comments: N/A**

**DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**

**DEPUTY DIRECTOR SIMMONS  
COMMISSIONER CHRISTY**

**53601 RESOLUTION AUTHORIZING A PURCHASE FROM DEERE & COMPANY VIA STATE CONTRACT FOR A TOTAL AMOUNT OF \$21,429.88.**

**53602 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN WEAR, INC. FROM JANUARY 23, 2022 TO JANUARY 22, 2024 IN AN AMOUNT NOT TO EXCEED \$42,000.00 FOR THE DURATION OF THE CONTRACT.**

**53603 RESOLUTION AUTHORIZING PURCHASES FROM MONTAGE ENTERPRISES, INC. VIA STATE CONTRACT FROM JANUARY 19, 2022 TO JANUARY 18, 2023 IN AN AMOUNT NOT TO EXCEED \$60,000.00.**

**53604 RESOLUTION ACKNOWLEDGING THE NAME CHANGE OF FEDERICI & AKIN, P.A. TO BRYSON & YATES CONSULTING ENGINEERS, LLC.**

**Motion to approve Resolutions 53601 through 53604**

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

**Comments:** N/A

**DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS**

**COMMISSIONER CHRISTY  
DEPUTY DIRECTOR SIMMONS**

**53605 RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH SIEMENS INDUSTRY, INC., FROM JANUARY 1, 2022 TO DECEMBER 31, 2023 FOR \$87,953.00 AND A CONTRACT IN AN AMOUNT NOT TO EXCEED \$8,000.00 ANNUALLY.**

**53606 RESOLUTION AUTHORIZING A CONTRACT WITH MCG, LLC D/B/A MERCURY CONSULTING GROUP FROM JANUARY 19, 2022 TO JANUARY 18, 2027 IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER YEAR.**

**53607 RESOLUTION AUTHORIZING A CONTRACT WITH EDMUNDS GOVTECH, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 FOR A TOTAL AMOUNT OF \$48,814.75.**

**53608 RESOLUTION AUTHORIZING PURCHASES FROM DELL MARKETING, L.P. VIA STATE CONTRACT FROM JANUARY 19, 2022 TO JANUARY 18, 2023 IN AN AMOUNT NOT TO EXCEED \$250,000.00.**

**53609 RESOLUTION AUTHORIZING PURCHASES FROM HEWLETT PACKARD ENTERPRISES COMPANY VIA STATE CONTRACT FROM JANUARY 19, 2022 TO JANUARY 18, 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

**53610 RESOLUTION AUTHORIZING PURCHASES FROM HP, INC. VIA STATE CONTRACT FROM JANUARY 19, 2022 TO JANUARY 18, 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

**Motion to approve Resolutions 53605 through 53610**

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

**Comments:** N/A

**DEPARTMENT OF HEALTH & HUMAN SERVICES**

**COMMISSIONER JEFFERSON  
COMMISSIONER BARNES**

**53611 RESOLUTION AUTHORIZING STATE AREA PLAN GRANT CONTRACTS WITH VARIOUS SERVICE PROVIDERS FROM JANUARY 1, 2022 TO DECEMBER 31, 2022.**

**53612 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE SUPPLIES FROM QUADIENT, INC. VIA STATE CONTRACT FROM FEBRUARY 1, 2022 TO JANUARY 31, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00.**

53613 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FROM FEBRUARY 1, 2022 TO JANUARY 31, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53614 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$90,734.00 PER YEAR.

53615 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH GLASSBORO CHILD DEVELOPMENT CENTER IN AN AMOUNT NOT TO EXCEED \$24,991.00 PER YEAR AND REPAUNO PRESCHOOL DAY CARE, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$14,991.00 PER YEAR.

53616 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE ARC GLOUCESTER FROM JANUARY 1, 2022 TO DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$22,000.00 PER YEAR.

53617 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ABILITIES CENTER OF SOUTHERN NJ, INC. D/B/A ABILITIES SOLUTIONS FROM JANUARY 1, 2022 TO DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

53618 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE ARC GLOUCESTER FROM JANUARY 1, 2022 TO DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$15,000.00 PER YEAR.

53619 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ACENDA, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$82,460.00 PER YEAR.

53620 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ACENDA, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$213,500.00 PER YEAR.

53621 RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACTS WITH CENTER FOR FAMILY SERVICES, MARYVILLE, INC., AND NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR VARIOUS PROGRAMS.

**Motion to approve Resolutions 53611 through 53621**

	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 Christy			X			
Director DiMarco			X			

**Comments:** N/A

DEPARTMENT OF LAW & JUSTICE

COMMISSIONER DESILVIO  
COMMISSIONER KONAWEL

E-1 RESOLUTION AUTHORIZING PURCHASES FROM ATLANTIC TACTICAL VIA STATE CONTRACT FROM JANUARY 19, 2022 TO JANUARY 18, 2023 IN A TOTAL AMOUNT NOT TO EXCEED \$150,000.00.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel	<b>Postponed until next scheduled meeting.</b>					
Deputy Director Simmons						
Commissioner Jefferson						
Commissioner DeSilvio						
Commissioner Barnes						
Commissioner Christy						
Director DiMarco						

**Comments:** Deputy Director Simmons made a motion to approve E-1, Commissioner Barnes seconded, Commissioner DeSilvio said point of order. Director DiMarco asked if he had any questions and Commissioner DeSilvio questioned how he is informed about agenda items being placed on the agenda. Director DiMarco recommended he contact his department heads ahead of time. Administrator Bruner reiterated Director DiMarco’s recommendation. Commissioner DeSilvio motioned to table. No second was made. Administrator Bruner advised that he believed the resolutions might be timely and that he could ask his department heads any questions he had now. Commissioner DeSilvio questioned Prosecutor Hoffman and Sheriff Sammons if we could postpone the vote until next meeting so they could meet and discuss the items. Prosecutor Hoffman and Sheriff Sammons agreed to move the resolutions until next meeting. Commissioner Barnes motioned to postpone the matter until the next scheduled meeting. Deputy Director Simmons seconded the motion. Roll Call vote was taken all commissioners voted yes. Motion to postpone to next scheduled meeting passed.

**53622 RESOLUTION AUTHORIZING THE LEASING OF VEHICLES PURSUANT TO N.J.S.A. 40A:11-5(1)(g) FOR A PERIOD OF 24 MONTHS IN A TOTAL AMOUNT NOT TO EXCEED \$152,400.00.**

	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 Christy			X			
Director DiMarco			X			

**Comments:** Deputy Director Simmons made a motion to approve E-2, Commissioner Barnes seconded, Commissioner DeSilvio made a motion to table. Director DiMarco confirmed that he wanted to make a motion to table until the next meeting and Commissioner DeSilvio said yes. Deputy Director Simmons then questioned if the motion was to postpone until the next meeting. Commissioner DeSilvio said yes please. Administrator Bruner suggested they speak with Prosecutor Hoffman because he is unsure of the time needed for the vehicles. Prosecutor Hoffman expressed her concern about postponing. Deputy Director Simmons confirmed the backlog of fleet vehicles and how long it has been taking for vehicles to be delivered and advised that was why this resolution was on this agenda. Commissioner DeSilvio said okay. Commissioner Barnes made a motion to move to previous question, Deputy Director Simmons seconded without objection. The vote above reflects both the motion to previous question and to approve Resolution 53622. Roll call vote is reflected above.

**DEPARTMENT OF EDUCATION, LAND & PROPERTY**

**COMMISSIONER BARNES  
COMMISSIONER JEFFERSON**

**DEPARTMENT OF GOVERNMENT SERVICES**

**COMMISSIONER KONAWEL  
COMMISSIONER DESILVIO**

**53623 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH JOHN M. CARBONE, ESQUIRE FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$100,000.00.**

	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 Christy			X			
Director DiMarco			X			

**Comments:** Commissioner Konawel moved for discussion and questioned the large increase in the amount of the contract. Clerk Hogan gave review and explanation. Commissioner Konawel then questioned where the money was coming from. Administrator Bruner gave an explanation. Commissioner Konawel then questioned why we were using an out of County attorney not County Counsel. Administrator Bruner gave an explanation. Commissioner Barnes moved to previously question; Deputy Director Simmons seconded without objection. The vote above reflects both the motion to previous question and the motion to approve Resolution 53623. Roll call vote is reflected above.

**53624 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH SOE SOFTWARE CORPORATION D/B/A SCYTL FROM JANUARY 1, 2022 TO DECEMBER 31, 2024 FOR \$18,585.00.**

	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 Christy			X			
Director DiMarco			X			

**Comments:** N/A

**53625 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH PAULSBORO PRINTERS, LLC FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$485,750.00.**

	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 Christy			X			
Director DiMarco			X			

**Comments:** Commissioner Konawel moved for discussion and questioned where the funds were coming from. Administrator Bruner gave an explanation and referred to Clerk Hogan. Clerk Hogan gave review and explanation. Commissioner Konawel motioned to approve. Commissioner Barnes advised that we already have a motion and a second on the table. Roll call vote was taken and is reflected above.

**53626 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH COLORSOURCE, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$485,750.00.**

	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 Christy			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 Christy			X			
Director DiMarco			X			

**Comments:**

- Charles Hughes from Woodbury, NJ gave a presentation on the Gloucester Camden Light Rail. See attached power point. Administrator Bruner addressed the misinformation of the facts presented.
- Anthony Alverio from Woodbury, NJ spoke on the Gloucester Camden Light Rail. See attached brochure. He also spoke on the basic protocol of the public portion of the meeting.

Deputy Director Simmons questioned if the people on the zoom call were able to speak or if they had to appear in person. Director DiMarco confirmed that they had to appear in person to speak.

**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 Christy			X			
Director DiMarco			X			

**Comments:** Commissioner Konawel asked if the people who had their hand raised had to be in the conference room. Administrator Bruner clarified how we have been holding our meetings for the past two years like this with no issues. Commissioner Konawel expressed his concerns. Deputy Director Simmons moved to previous question to close public portion. Commissioner Barnes seconded, and without objection roll call vote was taken on closing debate and closing public portion.

**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 Christy			X			
Director DiMarco			X			

**Comments:** N/A

**Time:** 7:05 P.M.