

MINUTES



6:00 p.m. Wednesday, January 20, 2021

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 Thursday, January 14, 2020 at 2:50 p.m.

Roll Call

	Present	Absent
Deputy Director DiMarco	X	
Commissioner Barnes	X	
Commissioner Christy		X
Commissioner Jefferson	X	
Commissioner Lavender	X	
Commissioner Simmons	X	
Director Damminger	X	

Changes to the Agenda

Approval of the **December 28, 2020** and **January 1, 2021** meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy						X
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

PROCLAMATIONS

52936 Proclamation recognizing J. Thomas Butts, upon his retirement as Director of the Department of Emergency Response. To be presented at a later date by Commissioner Christy.

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy						X
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy						X
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Consent Agenda Statement

All matters listed under Consent Agenda are considered to be routine by this Board of County Commissioners 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

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy						X
Commissioner Jefferson			X			
Commissioner Lavender			X		Resolution #52966	
Commissioner Simmons		X	X		Bill list #21-00319	
Director Damminger			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

52937 RESOLUTION AUTHORIZING THE COUNTY ASSESSOR AND COUNTY COUNSEL TO SETTLE TAX APPEALS.

52938 RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”.

52939 RESOLUTION ENDORSING AN APPLICATION OF THE COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT FOR GRANT FUNDING IN THE AMOUNT OF \$16,000,000.00 WITH A 25% CASH MATCH BY GLOUCESTER COUNTY.

52940 RESOLUTION AUTHORIZING THE AMENDMENT OF CERTAIN MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD.

52941 RESOLUTION AUTHORIZING 2020 APPROPRIATION RESERVE BUDGET TRANSFERS.

52942 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY 2021.

52943 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE CONTRACTS PURSUANT TO N.J.S.A. 40A:11-12 FOR CALENDAR YEAR 2021.

52944 RESOLUTION AUTHORIZING PURCHASES FROM W.B. MASON COMPANY, INC. THROUGH STATE CONTRACT FROM JANUARY 20, 2021 TO JANUARY 19, 2022 IN AN AMOUNT NOT TO EXCEED \$130,000.00.

52945 RESOLUTION AUTHORIZING A CONTRACT WITH EDMUNDS & ASSOCIATES, INC. FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 FOR \$47,185.00.

52946 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM DELL MARKETING, L.P. THROUGH STATE CONTRACT FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$250,000.00.

52947 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER RELATED EQUIPMENT FROM HEWLETT PACKARD ENTERPRISES THROUGH STATE CONTRACT FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

52948 RESOLUTION AUTHORIZING THE LEASING OF COPY MACHINES FROM RICOH USA, INC. THROUGH STATE CONTRACT FROM JANUARY 1, 2021 TO JANUARY 11, 2022 IN AN AMOUNT NOT TO EXCEED \$275,000.00.

52949 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH OPTIV SECURITY, INC. FROM JANUARY 21, 2021 TO JANUARY 20, 2022 FOR \$55,986.50.

52950 RESOLUTION AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53, 54, 55.1 AND 55.13.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER**

52951 RESOLUTION AUTHORIZING A CONTRACT WITH GAROZZO & SCIMECA CONSTRUCTION, INC. FOR \$24,089.00.

52952 RESOLUTION AUTHORIZING PURCHASE OF POSTAGE AND SUPPLIES FROM PITNEY BOWES FOR THE COUNTY THROUGH STATE CONTRACT FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

52953 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAULSBORO PRINTERS, LLC, FROM JANUARY 1, 2021 TO DECEMBER 31, 2021, IN AN AMOUNT NOT TO EXCEED \$703,146.00.

52954 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH COLORSOURCE, INC., FROM JANUARY 1, 2021 TO DECEMBER 31, 2021, IN AN AMOUNT NOT TO EXCEED \$703,146.00.

52955 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH AVENU ENTERPRISE SOLUTIONS, LLC, FROM JANUARY 1, 2021 TO DECEMBER 31, 2025, IN AN AMOUNT NOT TO EXCEED \$300,000.00.

52956 RESOLUTION AUTHORIZING CONTRACT INCREASE WITH ELECTION SYSTEMS & SOFTWARE, LLC.

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**COMMISSIONER SIMMONS
COMMISSIONER CHRISTY**

52957 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 21-61-110 BETWEEN THE COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT FOR \$24,000.00 FOR THE FISCAL YEAR 2021 GLOUCESTER COUNTY STREET MAP.

52958 RESOLUTION AUTHORIZING CHANGE ORDER #03 TO INCREASE THE CONTRACT WITH JOSEPH PORRETTA BUILDERS, INC.

**DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS**

**COMMISSIONER CHRISTY
COMMISSIONER SIMMONS**

52959 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA), FROM JULY 1, 2020 TO JUNE 30, 2021, IN THE TOTAL AMOUNT OF \$110,000.00, WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00.

52960 RESOLUTION AUTHORIZING A CONTRACT WITH DELL MARKETING, LP, FOR \$128,596.20 AND OCEAN COMPUTER GROUP, INC., FOR \$224,780.11.

52961 RESOLUTION RESCINDING A SPLIT BID AWARD FOR ITEMS WITH HENRY SCHEIN, INC. AND AWARDING THE CONTRACT ITEMS TO BOUND TREE MEDICAL, LLC.

DEPARTMENT OF EDUCATION

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

52962 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FROM FEBRUARY 1, 2021 TO JANUARY 31, 2022.

52963 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE SUPPLIES FROM QUADIENT, INC. THROUGH STATE CONTRACT FROM FEBRUARY 1, 2021 TO JANUARY 31, 2022 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

52964 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO CONTRACTS FOR JUVENILE SERVICES FOR A TERM OF THREE YEARS FROM JANUARY 1, 2020 TO DECEMBER 31, 2023.

52965 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO DIRECT CONTRACTS FOR JUVENILE SERVICES FOR A TERM OF THREE YEARS JANUARY 1, 2021 TO DECEMBER 31, 2023.

52966 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO VARIOUS CONTRACTS FOR SERVICES FOR THE HOMELESS FROM JANUARY 1, 2021 TO DECEMBER 31, 2021.

52967 RESOLUTION AMENDING THE AGREEMENT WITH THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE TO REFLECT ALLOCATED FUNDING IN THE AMOUNT OF \$8,800.00 FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021.

52968 RESOLUTION AUTHORIZING AN EXTENSION AND INCREASE TO THE VETERANS TRANSPORTATION CONTRACT WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS THROUGH JUNE 30, 2021.

DEPARTMENT OF PARKS & LAND PRESERVATION

**COMMISSIONER LAVENDER
COMMISSIONER DIMARCO**

Old Business

New Business

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

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy						X
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy						X
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy						X
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Time: 6:23 p.m.