

MINUTES



6:00 p.m. Wednesday, February 1, 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 **January 18, 2023** regular 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

54308 Proclamation in Recognition of Daniel Bakanowsky for earning the “Rank of Eagle Scout” the highest award offered by the Boy Scouts of America, Troop 7151. (Previously presented by Commissioner Jefferson on behalf of Commissioner DiCarlo)

54309 Proclamation in Recognition of Holden Riefenstahl for earning the “Rank of Eagle Scout” the highest award offered by the Boy Scouts of America, Troop 7044. (Previously presented by Deputy Director Simmons on behalf of Commissioner DiCarlo)

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

54310 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION REGARDING THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY SYSTEM FOR THE YEAR 2023.

54311 RESOLUTION AUTHORIZING THE LEASING OF COPY MACHINES FROM RICOH USA, INC. VIA STATE CONTRACT FROM JANUARY 11, 2023 TO JANUARY 10, 2024 IN AN AMOUNT NOT TO EXCEED \$275,000.00.

54312 RESOLUTION AUTHORIZING MODIFICATION AND SETTING THE COUNTY FEES FOR 2023.

54313 RESOLUTION AUTHORIZING A CONTRACT WITH COMPUTER DESIGN & INTEGRATION, LLC FOR \$20,375.00.

54314 RESOLUTION AUTHORIZING 2022 APPROPRIATION RESERVE BUDGET TRANSFERS.

Motion to approve Resolutions 54310 through 54314 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	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54315 RESOLUTION AUTHORIZING PURCHASES FROM CUMBERLAND TIRE CENTER, INC. VIA STATE CONTRACT FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$80,000.00.

54316 RESOLUTION AUTHORIZING PURCHASES FROM PATRIOT ROOFING, INC. FOR A TOTAL AMOUNT OF \$38,592.42.

Motion to approve Resolutions 54315 and 54316 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**

54317 RESOLUTION AUTHORIZING PURCHASES FROM GOVCONNECTION, INC. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

54318 RESOLUTION AUTHORIZING PURCHASES FROM DELL MARKETING, L.P. VIA STATE CONTRACT FROM JANUARY 19, 2023 TO JANUARY 18, 2024 IN AN AMOUNT NOT TO EXCEED \$700,000.00.

54319 RESOLUTION AUTHORIZING PURCHASES FROM CORE BTS, INC. VIA STATE CONTRACT FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 FOR A TOTAL AMOUNT OF \$75,479.70.

54320 RESOLUTION AUTHORIZING A PURCHASE FROM MOTOROLA SOLUTIONS, INC. C/O WIRELESS C & E, INC., VIA STATE CONTRACT #83909 FOR \$493,918.20.

54321 RESOLUTION AUTHORIZING A PURCHASE FROM MOTOROLA SOLUTIONS, INC., VIA STATE CONTRACT #83909 FOR \$412,287.43.

54322 RESOLUTION AUTHORIZING A PURCHASE FROM TERRESTRIAL IMAGING, LLC VIA THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE FOR \$20,046.34.

54323 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT ALADTEC, INC. FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$30,000.00.

54324 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH PROPHOENIX CORPORATION FOR \$256,925.33.

54325 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH PROPHOENIX CORPORATION FOR \$63,900.00.

Motion to approve Resolutions 54317 through 54325 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**

54326 RESOLUTION AUTHORIZING AREA PLAN GRANT CONTRACTS WITH VARIOUS SERVICE PROVIDERS FROM JANUARY 1, 2023 TO DECEMBER 31, 2023.

54327 RESOLUTION AUTHORIZING CONTRACTS WITH NAP, INC. T/A MAYFAIR MOTEL AND SHREE JAI GANESH CORP. T/A PRIMROSE MOTEL FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$71,000.00.

54328 RESOLUTION AUTHORIZING A CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE TO PROVIDE THE 48-HOUR IDRC PROGRAM FROM JANUARY 1, 2023 TO DECEMBER 31, 2025 AT NO COST TO THE COUNTY.

54329 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 54326 through 54329 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

DEPARTMENT OF EDUCATION & PROPERTY

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

54330 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH PATRIOT ROOFING, INC. FROM FEBRUARY 20, 2023 TO FEBRUARY 19, 2025 IN AN AMOUNT NOT TO EXCEED \$650,000.00 PER YEAR.

Motion to approve Resolution 54330 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 GOVERNMENT SERVICES

COMMISSIONER KONAWEL
COMMISSIONER DESILVIO

54331 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH JOHN M. CARBONE, ESQUIRE FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

This Resolution authorizes the award of a contract with John M. Carbone for professional legal services on behalf of the Clerk of the County of Gloucester which are specialized in nature, more particularly all types of government and election law issues, from January 1, 2023 to December 31, 2023, in an amount not to exceed \$100,000.00.

Motion to approve Resolution 54331 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

Commissioner Konawel addressed the board regarding an email he received in reference to the Gloucester County Prison System and what the County owes Salem County under an existing contract to house inmates in 2020 and questioned the terms of the agreement. Discussion between the Commissioners ensued and Commissioner Barnes, County Counsel and the County Administrator addressed Commissioner Konawel's questions.

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: 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

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: 6:26 PM