

MINUTES



6:00 p.m. Wednesday, February 2, 2022

Call to Order

Salute to the Flag

Open Public Meetings Statement

Clerk of the Board, Laurie J. Burns, read a letter certifying the appointment of Denice DiCarlo to the vacant Democratic Commissioner seat to the Board of County Commissioners of the County of Gloucester.

Introduction, by the Clerk of the Board, of newly appointed County Commissioner Denice DiCarlo, escorted by her husband John DiCarlo and her sons Dylan and Anthony who will also hold the bible.

Commission Director DiMarco swore in newly appointed Commissioner Appointee DiCarlo.

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 19, 2022** 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

Director there are no 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 DiCarlo			X			
Director DiMarco			X			

Comments: Russ Lawrence of Gibbstown objected to the consideration of Agenda item C-5 claiming it was a waste of tax payer money and would result in 2 people losing their jobs. Administrator Bruner clarified that this is a public/private partnership that works – No layoffs and the county will save over 100k with better service (under Section C).

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**

53627 RESOLUTION APPOINTING MEMBERS TO THE HUMAN SERVICES ADVISORY COUNCIL FOR GLOUCESTER COUNTY.

53628 RESOLUTION APPOINTING A MEMBER TO THE DISABILITIES ADVISORY COUNCIL.

53629 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY PLANNING BOARD.

53630 RESOLUTION AUTHORIZING AN INTERNSHIP AGREEMENT WITH ROWAN UNIVERSITY, DEPARTMENT OF LAW AND JUSTICE STUDIES FROM JANUARY 1, 2022 TO DECEMBER 31, 2022.

53631 RESOLUTION AMENDING THE 2022 BOARD OF COUNTY COMMISSIONER ASSIGNMENTS.

Motion to approve Resolutions 53627 through 53631 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		Resolution 53630	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo					X on All	
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO**

53632 RESOLUTION AUTHORIZING THE PROVISION OF EMERGENCY SERVICES PURSUANT TO N.J.S.A. 40A:11-6 WITH ENRIGHT’S TREE SERVICE FOR \$95,150.00.

53633 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACTS WITH CATERINA SUPPLY, INC. AND CORE & MAIN, L.P. FROM JANUARY 20, 2022 TO JANUARY 19, 2024 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR PER VENDOR.

53634 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH BENEVATE, INC. DBA NEIGHBORLY SOFTWARE.

53635 RESOLUTION AUTHORIZING AN EXTENSION TO SUBRECIPIENT AGREEMENTS WITH THE TOWNSHIP OF MANTUA AND THE CITY OF WOODBURY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING OF CERTAIN APPROVED PROJECTS.

53636 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ACENDA, INC. FROM FEBRUARY 2, 2022 TO FEBRUARY 1, 2023 IN AN AMOUNT NOT TO EXCEED \$240,000.00.

53637 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH BENEVATE, INC. DBA NEIGHBORLY SOFTWARE FOR \$24,000.00.

Motion to approve Resolutions 53632 through 53637 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 on All	
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS**

53638 RESOLUTION AUTHORIZING PURCHASES FROM SOFTWARE HOUSE INTERNATIONAL CORP VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM THROUGH MAY 31, 2022 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

53639 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH OPTIV SECURITY, INC. FROM JANUARY 21, 2022 TO JANUARY 20, 2023 FOR \$68,943.52.

53640 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PLATINUM NETWORKS, LLC.

53641 RESOLUTION AUTHORIZING AN INCREASE OF THE PURCHASE AUTHORITY WITH CORE BTS, INC. VIA STATE CONTRACT FOR A NEW TOTAL AMOUNT OF \$68,985.96.

53642 RESOLUTION AUTHORIZING PURCHASES FROM MOTOROLA SOLUTIONS, INC. VIA STATE CONTRACT FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 FOR \$700,998.01.

53643 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ACTION UNIFORM CO., LLC FROM FEBRUARY 3, 2022 TO FEBRUARY 2, 2025 IN AN AMOUNT NOT TO EXCEED \$225,000.00 PER YEAR.

53644 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ALADTEC, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$40,000.00.

53645 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH EVERBRIDGE, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 FOR \$56,050.43.

53646 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH PROPHOENIX CORPORATION FOR \$242,840.12.

Comments: Deputy Director Simmons moved to approve Resolutions 53638 through 53646. Commissioner Barnes seconded the motion. Commissioner Konawel moved to table resolution 53642 for further discussion with no second. Administrator Bruner asked what question he had on resolution 53642. Commissioner Konawel addressed Mr. Lawrence’s concerns in an email that he had received. Administrator Bruner explained that it wasn’t costing any employee their jobs and that nobody would be getting laid off. He also explained that the estimated savings pursuant to the treasurer’s office is at least \$100,000.00 and is a fixed savings whereas employee costs are not (i.e. cost of living adjustments, medical benefits, overtime costs, etc.). Commissioner Barnes made a motion to previous question and Deputy Director Simmons seconded. Roll Call vote was taken on the motion to previous question and is reflected below. Roll Call vote was then taken for the original motion and is reflected below.

MOTION TO PREVIOUS QUESTION

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel				X		
Deputy Director Simmons		X	X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X	R. 53642		
Commissioner Barnes	X		X			
Commissioner DiCarlo					X	
Director DiMarco			X			

MOTION TO APPROVE RESOLUTIONS 53638 THROUGH 53646 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 – All	
Director DiMarco			X			

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53647 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.

53648 RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS WITH NAP, INC. T/A MAYFAIR MOTEL IN AN AMOUNT NOT TO EXCEED \$36,000.00 AND SHREE JAI GANESH CORP. T/A PRIMROSE MOTEL IN AN AMOUNT NOT TO EXCEED \$4,000.00 FROM JANUARY 1, 2022 TO DECEMBER 31, 2022.

53649 RESOLUTION AUTHORIZING THE FY2023 MUNICIPAL ALLIANCE GRANT APPLICATION AND ANNUAL PLAN TO THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FROM JULY 1, 2022 TO JUNE 30, 2023 FOR \$177,815.00.

53650 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 \$89,605.00 PER YEAR.

Motion to approve Resolutions 53647 through 53650 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 – on All	
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

COMMISSIONER DESILVIO
COMMISSIONER KONAWEL

53651 RESOLUTION AUTHORIZING PURCHASES FROM THE INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT, UNIVERSITY OF NORTH FLORIDA VIA STATE CONTRACT FOR A TOTAL AMOUNT OF \$28,000.00.

53652 RESOLUTION AUTHORIZING PURCHASES FROM WEST PUBLISHING CORPORATION VIA STATE CONTRACT FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

53653 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 to approve Resolutions 53651 through 53653 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 – on All	
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF EDUCATION, LAND & PROPERTY

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

53654 RESOLUTION AUTHORIZING THE PURCHASES OF POSTAGE AND SUPPLIES FROM PITNEY BOWES VIA STATE CONTRACT FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53655 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH ENGLISH SEWAGE DISPOSAL, INC. FOR \$44,939.81.

53656 RESOLUTION AUTHORIZING PURCHASES FROM W.W. GRAINGER, INC. VIA STATE CONTRACT FROM FEBRUARY 3, 2022 TO FEBRUARY 2, 2023 IN AN AMOUNT NOT TO EXCEED \$180,000.00.

Motion to approve Resolutions 53654 through 53656 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 – on All	
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

COMMISSIONER KONAWEL
COMMISSIONER DESILVIO

53657 RESOLUTION AUTHORIZING A DEPOSIT AGREEMENT FOR THE TRANSFER OF PHYSICAL CUSTODY BUT NOT LEGAL CUSTODY OF CERTAIN PUBLIC RECORDS TO THE GLOUCESTER COUNTY HISTORICAL SOCIETY..

	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 – on All	
Director DiMarco			X			

Comments: N/A

Old Business - N/A

New Business – Commissioner Konawel made a motion to rescind the 12/29/21 policy concerning COVID testing. Commissioner DeSilvio seconded the motion. Discussion ensued. Commissioner Barnes motioned to postpone until further clarification can be provided to support the rescinding of the policy. No second was made. Deputy Director Simmons motioned to previous question. Commissioner Jefferson seconded. Roll call vote was taken and is reflected below. Roll call vote was then taken on the original motion. Roll call vote is reflected below.

MOTION TO PREVIOUS QUESTION

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

MOTION TO RESCIND THE 12/29/21 COVID TESTING POLICY

	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		

Commissioner Konawel asked the Director if clarification could be made on the public portion policy for zoom meetings. Discussion ensued and it was agreed that should we have to resume zoom meetings in the future, that the suggestion would be taken under advisement.

Commissioner DeSilvio read a statement on the record and then made a motion Opposing the Extension of Executive Order by Governor Murphy Beyond the Public Health Emergency, without second. Deputy Director Simmons made a motion to postpone indefinitely. Commissioner Barnes seconded. Roll Call vote is reflected below.

MOTION TO POSTPONE INDEFINITELY

	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			

Administrator Bruner reminded everyone that they have to wear mask as per courthouse policy and asked Senator Durr if he was going to put on his mask. Senator Durr said no he would not wear a mask. Administrator Bruner asked the Senator again if he was going to put on a mask, and Senator Durr said no for health reasons he would not. Administrator Bruner said that he would be addressing it with the Assignment Judge, as this was a court facility and a courthouse and the AOC's policy.

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:

Assemblywoman Beth Sawyer, Woolwich Township – addressed the board with her concerns for the two republican commissioners as well as the conditions of the sheriff’s department.

Commissioner Jefferson addressed Assemblywoman Sawyer’s concerns regarding the sheriff’s department and confirmed once again that the Board nor the administration has been advised of any debilitating conditions over at the Sheriff’s Department.

David Aber, Deptford Twp. – addressed the board regarding the appointment of Denice DiCarlo as Commissioner.

Chris Fay, East Greenwich – thanked the board for holding the line on the tax rate as Gloucester County has the lowest annual tax increase in the State.

Peter Del Borrello, Washington Township – inquired to the placement of a traffic light at the intersection of Salina Road and Delsea Drive in Washington Township. Administrator Bruner advised Mr. Del Borrello that Delsea Drive is a State roadway. Mr. Del Borrello also commented on the meeting.

Richard Bennett, Washington Township – concerned the County is spending money on a Dream Park, Golf Course, Nursing Home and a daycare when all these facilities should be privatized.

Steve Pakradooni, Washington Township – questioned why Commissioner DeSilvio is the only veteran on the board yet he is not on the Veteran’s Advisory Board. He also requested we give a little push back on unmasking our children and mask mandates.

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: 6:45 p.m.