

MINUTES



6:00 p.m. Wednesday, March 1, 2023

Call to Order

Salute to the Flag

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 **February 15, 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

54385 Proclamation in honor of Joseph J. Cucinotta’s 100th Birthday. (Previously Presented by Commissioner DiCarlo)

54386 Proclamation honoring Ernest Huggard as Gloucester County Chamber of Commerce Community Service Award 2023 Business Person of the Year. (Previously Presented by Deputy Director Heather Simmons)

54387 Proclamation honoring James E. George as Gloucester County Chamber of Commerce Community Service Award 2023 Citizen of the Year. (Previously Presented by Deputy Director Heather Simmons)

54388 Proclamation honoring Deb Jennings as Gloucester County Chamber of Commerce Community Service Award 2023 Chamber Member of the Year. (Previously Presented by Deputy Director Heather Simmons)

54389 Proclamation honoring E. Tyler Ardron as Gloucester County Chamber of Commerce Community Service Award 2023 Benjamin Griffith Young Executive. (Previously Presented by Deputy Director Heather Simmons)

54390 Proclamation honoring Megan Ciaccia as Gloucester County Chamber of Commerce Community Service Award 2023 Small Business Person of the Year. (Previously Presented by Deputy Director Heather Simmons)

54391 Proclamation honoring St. John of God Community Services as Gloucester County Chamber of Commerce Community Service Award 2023 Non-Profit of the Year. (Previously Presented by Deputy Director Heather Simmons)

Public Hearing

54392 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Final adoption of this Resolution will allow the County to use 3.5% in calculating its budget cap, and allow the County to “bank” or use in future years any amounts not needed in 2023. This was introduced at the February 15, 2023 Commissioners’ Meeting and will allow the County to bank unused allowances in its budget calculations given the County being substantially below the allowable cap on appropriations in future years.

MOTION TO OPEN TO THE PUBIC

	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

MOTION TO CLOSE PUBLIC PORTION

	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

MOTION TO ADOPT

	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

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

MOTION TO OPEN TO THE PUBIC

	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

MOTION TO CLOSE PUBLIC PORTION

	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

54393 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE 2023 TEMPORARY BUDGET.

54394 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH DREW & ROGERS FROM MARCH 26, 2023 TO MARCH 25, 2024 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

54395 RESOLUTION AUTHORIZING A PURCHASE FROM GROUPE LACASSE C/O BELLIA OFFICE FURNITURE VIA STATE CONTRACT FOR \$30,787.90.

54396 RESOLUTION AUTHORIZING A PURCHASE FROM SOI/EXEMPLIS C/O BELLIA OFFICE FURNITURE, VIA STATE CONTRACT FOR \$22,608.92.

Motion to approve Resolutions 54393 through 54396 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

54397 RESOLUTION AUTHORIZING A SUPPLEMENTAL FUNDING REQUEST FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM.

54398 RESOLUTION AUTHORIZING MODIFICATION NO. 1 TO FEDERAL AID COST REIMBURSEMENT AGREEMENT NO. 2018-DT-BLA-FEP-437 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

54399 RESOLUTION AUTHORIZING CHANGE ORDER NO. 01 TO DECREASE THE CONTRACT WITH LC EQUIPMENT.

54400 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FROM DECEMBER 1, 2022 TO COMPLETION OF THE PROJECT FOR \$118,032.24.

54401 RESOLUTION AUTHORIZING PURCHASES FROM U.S. LUMBER, INC. FOR A TOTAL AMOUNT OF \$33,024.79.

54402 RESOLUTION AUTHORIZING AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING CARES ACT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) FUNDS FROM MARCH 1, 2023 TO FEBRUARY 29, 2024

Motion to approve Resolutions 54397 through 54402 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

54403 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL FROM MARCH 1, 2023 TO FEBRUARY 29, 2024 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

54404 RESOLUTION AUTHORIZING A PURCHASE FROM GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, VIA STATE CONTRACT FOR \$17,810.20.

54405 RESOLUTION AUTHORIZING PURCHASES FROM MUNICIPAL EMERGENCY SERVICES, INC., VIA STATE CONTRACTS FOR \$31,710.00.

Motion to approve Resolution 54403 through 54405 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**

54406 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY TRANSIT FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT AND AMERICAN RESCUE PLAN ACT GRANT FOR AN AMOUNT TO BE DETERMINED FROM JANUARY 1, 2023 TO DECEMBER 31, 2023.

54407 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH NAP, INC. T/A MAYFAIR MOTEL.

Motion to approve Resolutions 54406 and 54407 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 LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

54408 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH COMPUTER SQUARE, INC. D/B/A CSI TECHNOLOGY GROUP FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 FOR A TOTAL AMOUNT OF \$134,651.40.

54409 RESOLUTION AUTHORIZING PURCHASES FROM LEXIS NEXIS A DIVISION OF RELX, INC. VIA STATE CONTRACT FROM MAY 1, 2023 TO APRIL 30, 2025 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$95,436.00.

54410 RESOLUTION AUTHORIZING PURCHASES FROM ATLANTIC TACTICAL OF NJ VIA STATE CONTRACT FROM MARCH 1, 2023 TO FEBRUARY 29, 2024 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

Motion to approve Resolution 54408 through 54410 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 & PROPERTY

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

54411 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CHERRY VALLEY TRACTOR SALES.

54412 RESOLUTION AUTHORIZING PURCHASES FROM W.W. GRAINGER, INC. VIA STATE CONTRACT FROM MARCH 1, 2023 TO FEBRUARY 29, 2024, IN AN AMOUNT NOT TO EXCEED \$180,000.00.

54413 RESOLUTION AUTHORIZING PURCHASES FROM PATRIOT ROOFING, INC. FOR A TOTAL AMOUNT OF \$283,183.04.

54414 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC FROM MARCH 1, 2023 TO COMPLETION OF THE PROJECT FOR \$500,065.00.

54415 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH RAHN LANDSCAPING, LLC FROM MARCH 3, 2023 TO MARCH 2, 2024 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

Motion to approve Resolution 54411 through 54415 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 GOVERNMENT SERVICES

COMMISSIONER KONAWEL
COMMISSIONER DESILVIO

Old Business

New Business

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

MOTION TO OPEN TO THE PUBLIC

	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: Anna Janda from Mantua Township commented on the County's Newsletter and social media posts.

MOTION TO CLOSE PUBLIC PORTION

	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

MOTION TO ADJOURN

	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: 6:12 p.m.