

MINUTES



6:00 p.m. Wednesday, March 3, 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 February 26, 2021 at 8:00 a.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 **February 17, 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

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

RESOLUTIONS

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
Commissioner Simmons		X	X		R# 53011	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
COMMISSIONER DIMARCO**

53011 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE UNDERTAKING OF THE DEVELOPMENT, ACQUISITION, CONSTRUCTION AND INSTALLATION OF FACILITIES AND IMPROVEMENTS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND THE ISSUANCE OF REVENUE BONDS AND REVENUE NOTES TO FINANCE THE COSTS THEREOF.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER**

53012 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE (LESO), 1033 PROGRAM AND TO ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.

53013 RESOLUTION AUTHORIZING A CONTRACT WITH PATRIOT ROOFING, INC. FROM FEBRUARY 20, 2021 TO FEBRUARY 19, 2023 IN AN AMOUNT NOT TO EXCEED \$650,000.00 PER YEAR.

This Resolution authorizes a Contract with Patriot Roofing, Inc. for labor and materials for roofing maintenance and repair of County buildings, as per bid specifications PD-21-001, from February 20, 2021 to February 19, 2023, with the County having the option to extend the contract for two (2) one-year periods or one (1) two-year period, in an amount not to exceed \$650,000.00 per year.

53014 RESOLUTION AUTHORIZING CONTRACT WITH RAHN LANDSCAPING, LLC FROM MARCH 3, 2021 TO MARCH 2, 2023 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR.

53015 RESOLUTION ACKNOWLEDGING THE MODIFIED SUBAWARD NUMBER REGARDING THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER GRANT PROGRAM.

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**COMMISSIONER SIMMONS
COMMISSIONER CHRISTY**

53016 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH ARH ASSOCIATES.

53017 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH FEDERICI & AKIN, P.A.

53018 RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) SPORT UTILITY VEHICLES AND ASSOCIATED EQUIPMENT FROM HERTRICH FLEET SERVICES, INC. FOR A TOTAL AMOUNT OF \$167,845.00.

53019 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING THE 2021 LOCAL AID INFRASTRUCTURE FUND (LAIF).

53020 RESOLUTION EXTENDING THE CONTRACTS WITH SOUTH STATE MATERIALS, LLC AND RICHARD E. PIERSON CONSTRUCTION CO., INC. FROM MARCH 21, 2021 TO MARCH 20, 2022 IN AN AMOUNT NOT TO EXCEED \$40,000.00 EACH.

53021 RESOLUTION ACKNOWLEDGING THE NAME CHANGE OF MASER CONSULTING, INC. TO COLLIERS ENGINEERING & DESIGN, INC.

53022 RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE BOROUGH OF GLASSBORO.

53023 RESOLUTION AUTHORIZING SUBMISSION OF THE 2020-2022 WORKFORCE DEVELOPMENT BOARD RECERTIFICATION APPLICATION TO THE NJ STATE EMPLOYMENT AND TRAINING COMMISSION.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

53024 RESOLUTION AUTHORIZING STATE AREA PLAN GRANT CONTRACTS WITH VARIOUS SERVICE PROVIDERS FROM JANUARY 1, 2021 TO DECEMBER 31, 2021.

53025 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE (LIHEAP) CWA ADMINISTRATION GRANT FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 FOR \$8,561.00.

53026 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR THE UNIVERSAL SERVICE FUND CWA ADMINISTRATION GRANT FROM JULY 1, 2020 TO JUNE 30, 2021 FOR \$5,707.00.

53027 RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDING FROM THE FY2021 YOUTH INCENTIVE PROGRAM FOR THE TERM JANUARY 1, 2021 TO JUNE 30, 2022 IN THE AMOUNT OF \$57,663.00.

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			
Commissioner Barnes	X		X			
Commissioner Christy						X
Commissioner Jefferson			X			
Commissioner Lavender						X
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Time: 6:15 p.m.