

MINUTES



6:00 p.m. Wednesday, April 5, 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 **March 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

54442 Proclamation in Recognition of Detective William (Will) Tappin for 14 Years of Service to the Gloucester County SWAT Team. (Presented by Commissioner Christopher Konawel).

54443 Proclamation in Honor and Recognition of Service Dog “Batman”. (Previously Presented by Commissioner Denice DiCarlo)

54444 Proclamation in Recognition of Evan Hellerman Achieving Rank of Eagle Scout. (Previously Presented by Commissioner Denice DiCarlo)

54445 Proclamation in Recognition of Glenn McKellar, Jr. Achieving Rank of Eagle Scout. (Previously Presented by Commissioner Jim Jefferson on behalf of Commissioner Denice DiCarlo)

54446 Proclamation Recognizing the Family-Owned Business March 31, 2023. (Previously Presented by Deputy Director Heather Simmons)

54478 Proclamation in Honor of Linwood S. Allen’s 100th Birthday (March 25, 1923). (Previously Presented by Commissioner Denice DiCarlo)

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

54447 RESOLUTION AUTHORIZING CONTRACTS WITH PITMAN ANIMAL HOSPITAL, LLC AND CLAYTON VETERINARY CENTER, LLC FOR VETERINARY SERVICES FOR THE GLOUCESTER COUNTY ANIMAL SHELTER FROM APRIL 1, 2023 TO MARCH 31, 2024.

54448 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FROM APRIL 17, 2023 TO APRIL 16, 2024, IN AN AMOUNT NOT TO EXCEED \$192,400.00.

54449 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54450 RESOLUTION AUTHORIZING CONTRACTS FOR THE SUPPLY AND DELIVERY OF CERTAIN PRINT-RELATED OFFICE PRODUCTS FROM APRIL 4, 2023 TO APRIL 3, 2024 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$90,000.00.

54451 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$7,320,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION BONDS, SERIES 2023, OF THE COUNTY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.

Motion to approve Resolutions 5447 through 54451 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

54452 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER.

54453 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM APRIL 5, 2023 TO APRIL 4, 2025.

54454 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH BENEVATE, INC. D/B/A NEIGHBORLY SOFTWARE FOR \$19,200.00.

54455 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2020 AGREEMENT WITH U.S. DEPARTMENT OF AGRICULTURE - RURAL DEVELOPMENT AGENCY EXTENDING THE ENDING DATE UNTIL SEPTEMBER 30, 2023 FOR THE USDA HOUSING PRESERVATION GRANT.

54456 RESOLUTION AUTHORIZING CONTRACTS WITH RMS ENVIRONMENTAL, LLC AND PENNONI ASSOCIATES, INC., FROM APRIL 5, 2023 TO APRIL 4, 2024, IN AN AMOUNT NOT TO EXCEED \$40,000.00 EACH.

54457 RESOLUTION AUTHORIZING CONTRACTS WITH BACH ASSOCIATES AND BRYSON & YATES CONSULTING ENGINEERS, LLC. FROM MARCH 8, 2023 TO MARCH 7, 2024 IN AN AMOUNT NOT TO EXCEED \$250,000.00 PER CONTRACT.

54458 RESOLUTION AUTHORIZING MODIFICATION NO. 1 TO FEDERAL AID COST REIMBURSEMENT AGREEMENT NO. 22-DT-BLA-866 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

54459 RESOLUTION ENDORSING THE PREFERRED PRELIMINARY ALTERNATIVE #3 FOR INTERSTATE 295 INTERCHANGE 10 IMPROVEMENTS IN THE TOWNSHIP OF LOGAN, GLOUCESTER COUNTY.

54460 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM APRIL 5, 2023 TO COMPLETION OF THE PROJECT FOR \$2,168,321.55.

54461 RESOLUTION AUTHORIZING A PURCHASE FROM PROVIDENCE BUILDING SUPPLY, LLC FOR A TOTAL AMOUNT OF \$59,403.83.

Motion to approve Resolutions 54452 through 54461 as read.

	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			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS

COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS

54462 RESOLUTION AUTHORIZING MEMBERSHIP IN A NEW JERSEY INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPANT UNITS.

54463 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT, ACCESS AGREEMENT, AND VEHICLE & EQUIPMENT LEASE AGREEMENT RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR THE TOWNSHIP OF MONROE.

54464 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH WAYMAN FIRE PROTECTION, INC. FROM MARCH 21, 2023 TO MARCH 20, 2024 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

54465 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH CONTINUANT, INC. FROM APRIL 7, 2023 TO APRIL 6, 2024 FOR \$25,967.52.

Motion to approve Resolution 54462 through 54465 as read.

	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			

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

54466 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NEW JERSEY HISTORICAL COMMISSION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$20,000.00 WITH A CASH MATCH OF \$10,000.00 FOR THE TERM JULY 2023 TO JULY 2024.

54467 RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE/COMMUNITY PARTNERSHIP, AND FAMILY COURT FUNDS FROM THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN THE TOTAL AMOUNT OF \$705,876.00.

54468 RESOLUTION ACCEPTING GRANT FUNDS FROM THE NEW JERSEY HISTORICAL COMMISSION INCLUSIVE HISTORY GRANT PROGRAM FOR THE RED BANK BATTLEFIELD PARK ARCHEOLOGY PROJECT FROM JANUARY 1, 2023 TO JANUARY 1, 2024 FOR A TOTAL AMOUNT OF \$36,750.00.

54469 RESOLUTION AUTHORIZING A PURCHASE FROM WELLS FARGO C/O FFF ENTERPRISES, INC. VIA STATE CONTRACT FOR \$211,404.74.

54470 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF FAMILY HEALTH SERVICES REGARDING THE FFY 2023 SENIORS FARMERS' MARKET NUTRITION PROGRAM AND ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$4,365.00 FOR THE TERM JUNE 1, 2023 TO SEPTEMBER 30, 2023.

54471 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF FAMILY HEALTH SERVICES REGARDING THE FY24 SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT AND ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$218,347.00 WITH AN IN-KIND MATCH OF \$36,094.00 FOR A TOTAL AMOUNT OF \$254,441.00 FOR THE TERM JULY 1, 2023 to JUNE 30, 2024.

Motion to approve Resolutions 54466 and 54471 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

54472 RESOLUTION AUTHORIZING A PURCHASE FROM CORE BTS, INC. VIA STATE CONTRACT FOR \$74,109.11.

54473 RESOLUTION AUTHORIZING A PURCHASE FROM ADVANTAGE SECURITY, INC. VIA THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM FROM APRIL 5, 2023 TO APRIL 4, 2024 FOR \$24,520.29.

54474 RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT REGARDING THE FFY19 VICTIMS OF CRIME ACT (VOCA) GRANT SUBAWARD NUMBER VS-108-19 FOR THE TERM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.

Motion to approve Resolution 54472 through 54473 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

54474 RESOLUTION AUTHORIZING A CONTRACT WITH TLC LANDSCAPE CO. FROM MARCH 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$70,000.00.

54475 RESOLUTION AUTHORIZING A PURCHASE FROM PITNEY BOWES, INC. VIA STATE CONTRACT FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

54476 RESOLUTION AUTHORIZING A PURCHASE FROM UNITED SALES USA CORP, COOPER FRIEDMAN ELECTRIC SUPPLY CO., CAMDEN BAG & PAPER CO., INC. AND PLASTIC EXPRESS, INC. IN AN AGGREGATE AMOUNT OF \$18,211.27.

Motion to approve Resolution 54474 through 54477 as read.

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

Comments:

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: 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 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: 6:19 PM