

MINUTES



6:00 p.m. Wednesday, April 19, 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 **April 5, 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

54479 Proclamation Welcoming Home Technical Sergeant Derek S. Brown. (Previously Presented by Deputy Director Heather Simmons on behalf Commissioner DiCarlo)

54480 Proclamation in Recognition of Joseph Tortella for achieving the Rank of Eagle Scout. (Previously Presented by Deputy Director Heather Simmons and Commissioner Jim Jefferson on behalf Commissioner DiCarlo)

54481 Proclamation in Recognition of William Damiri for achieving the Rank of Eagle Scout. (Previously Presented by Deputy Director Heather Simmons and Commissioner Jim Jefferson on behalf Commissioner DiCarlo)

54482 Proclamation Recognizing Mullica Hill Ammons ShopRite the 2023 Winner of the ShopRite Partners in Caring Cheerios Contest. (Previously Presented by Deputy Director Heather Simmons)

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

54483 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54484 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF APRIL 2023.

54485 RESOLUTION AUTHORIZING CERTIFICATION OF THE AUDIT OF FEDERAL AWARDS AND STATE FINANCIAL ASSISTANCE FOR YEAR END 2021.

54486 RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FROM MAY 1, 2023 TO APRIL 30, 2024 FOR \$31,500.00.

54487 RESOLUTION AUTHORIZING PURCHASES FROM STAPLES, INC. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM APRIL 19, 2023 to APRIL 18, 2024 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

54488 RESOLUTION AUTHORIZING CONTRACTS WITH PATTERSON VETERINARY SUPPLY, LLC AND COVETRUS NORTH AMERICA, LLC FOR THE SUPPLY AND DELIVERY OF MEDICAL SUPPLIES FROM APRIL 19, 2023 TO APRIL 18, 2024 IN AN AMOUNT NOT TO EXCEED \$150,000.00 PER CONTRACT.

54489 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 FOR \$76,970.00.

Motion to approve Resolutions 54483 through 54489 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		Bill List Abstentions 18-10971;22-10362; 22-10394;23-01702; 22-06656;23-02302; 23-02818	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		Bill List Abstentions 23-02131;23-02827; 22-01280;22-01287; 23-03053;23-03054; 23-03055;23-02424; 22-05906;22-01828; 23-01414;22-00546; 23-01011;23-01183; 23-01597;23-01612; 23-01813;23-02174; 23-02240;23-02259; 23-02270;23-02915; 23-02916;23-02917; 23-03042;23-03101; 23-02154;23-02155; 23-02156;23-02250; 23-02358;23-03070; 23-03071;23-02691.	
Director DiMarco			X		Bill List Abstentions 22-07404	

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND**

**DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO**

54490 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH SOUTH STATE MATERIALS, LLC FROM MAY 5, 2023 TO MAY 4, 2024 IN AN AMOUNT NOT TO EXCEED \$250,000.00.

54491 RESOLUTION AUTHORIZING CHANGE ORDER NO. 01 TO INCREASE THE CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC.

54492 RESOLUTION AUTHORIZING CHANGE ORDER NO. 01 TO INCREASE THE CONTRACT WITH ZONE STRIPING, INC.

54493 RESOLUTION AUTHORIZING AMENDMENTS TO SUBRECIPIENT AGREEMENTS WITH MUNICIPALITIES TO EXTEND THE TERMS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING OF CERTAIN APPROVED PROJECTS.

54494 RESOLUTION AUTHORIZING AN AMENDMENT TO A SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF CLAYTON.

54495 RESOLUTION AUTHORIZING THE 2023 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$125,869.00

Motion to approve Resolutions 54490 through 54495 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**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

54496 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FROM APRIL 19, 2023 TO APRIL 18, 2024 FOR \$180,750.00.

54497 RESOLUTION AUTHORIZING AN AMENDMENT TO THE RED BANK BATTLEFIELD PARK RESEARCH PROJECT GRANT APPLICATION ADOPTED OCTOBER 5, 2022.

54498 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH PARTICIPATING MUNICIPALITIES AND THE GCIA FOR FAMILY ENTERTAINMENT AT VARIOUS LOCATIONS WITHIN THE COUNTY.

54499 RESOLUTION AUTHORIZING A CONTRACT WITH RAHN LANDSCAPING, LLC FROM APRIL 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$70,000.00 PER YEAR.

Motion to approve Resolutions 54496 and 54499 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

54500 RESOLUTION AUTHORIZING A CONTRACT AND RELATIVE SALES AGREEMENT WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FROM APRIL 19, 2023 TO APRIL 18, 2024 FOR \$38,148.37.

54501 RESOLUTION AUTHORIZING A PURCHASE FROM SOFTWARE HOUSE INTERNATIONAL CORP. VIA STATE CONTRACT FROM JUNE 22, 2023 TO JUNE 21, 2024 FOR \$21,624.97.

54502 RESOLUTION AUTHORIZING PURCHASES FROM IDEMIA IDENTITY & SECURITY USA, LLC VIA STATE CONTRACT FROM APRIL 19, 2023 TO APRIL 18, 2024 FOR A TOTAL AMOUNT OF \$25,453.00.

54503 RESOLUTION AUTHORIZING A CONTRACT WITH WILLIAM R. CAREY & COMPANY, INC. FROM MARCH 1, 2023 TO FEBRUARY 28, 2024 FOR \$120,000.00.

Motion to approve Resolution 54500 through 54503 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

54504 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH HARRING FIRE PROTECTION, LLC FROM MAY 12, 2023 TO MAY 11, 2025 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.

54505 RESOLUTION AUTHORIZING A CONTRACT WITH TLC LANDSCAPE CO. FROM APRIL 19, 2023 TO APRIL 18, 2024 FOR A TOTAL AMOUNT OF \$29,025.00 PER YEAR.

Motion to approve Resolution 54504 and 54505 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

54506 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC. FROM APRIL 1, 2023 TO MARCH 31, 2024 IN AN AMOUNT NOT TO EXCEED \$24,000.00

Motion to approve Resolution 54506 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

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: 6:14 p.m.