

**MINUTES**



6:00 p.m. Wednesday, May 12, 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 Friday, May 7, 2021 at 1:51 p.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 Damming	X	

Changes to the Agenda

Approval of the **April 21, 2021** regular 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 Damming			X			

**Comments: N/A**

**PROCLAMATIONS**

**53105** Proclamation proclaiming May 2 – May 8, 2021 **National Small Business Week** in Gloucester County. (Previously presented by Commissioner Simmons)

**53106** Proclamation honoring **Lynne Perez** Gloucester County Chamber of Commerce Community Service Award: **Small Business Person of the Year 2021**. (Previously presented by Commissioner Simmons)

**53107** Proclamation honoring **Angels Community Outreach** Gloucester County Chamber of Commerce Community Service Award: **Non-Profit of the Year 2021**. (Previously presented by Commissioner Simmons)

**53108** Proclamation honoring **William Hoffman** Gloucester County Chamber of Commerce Community Service Award: **Businessperson of the Year 2021**. (Previously presented by Commissioner Simmons)

**53109** Proclamation honoring **Ryan Harbinson** Gloucester County Chamber of Commerce Community Service Award: **Benjamin Griffith Young Executive of the Year 2021**. (Previously presented by Commissioner Simmons)

**53110** Proclamation honoring **Kristi Moore** Gloucester County Chamber of Commerce Community Service Award: **Chamber Member of the Year 2021**. (Previously presented by Commissioner Simmons)

**53111** Proclamation honoring **Renee Stephens, R.N.** Gloucester County Chamber of Commerce Community Service Award: **Citizen of the Year 2021**. (Previously presented by Commissioner Simmons)

**53112** Proclamation in recognition of **Jake Michael Nole** for achieving the Rank of Eagle Scout. (Previously presented by Commissioner Simmons)

**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		53129	
Commissioner Jefferson			X			
Commissioner Lavender			X		53113, 53126, & 53127	
Commissioner Simmons		X	X		53131	
Director Damminger			X			

**Comments: N/A**

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
COMMISSIONER DIMARCO**

**53113 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE ISSUANCE OF COUNTY GUARANTEED SOLID WASTE REVENUE BONDS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE COSTS OF THE ACQUISITION, DESIGN, CONSTRUCTION AND EQUIPPING OF A NEW SOLID WASTE CELL AT THE GLOUCESTER COUNTY SOLID WASTE COMPLEX; AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.**

**53114 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

**53115 RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN W. BARTELT, MAI FROM APRIL 2, 2021 TO APRIL 1, 2022 IN AN AMOUNT NOT TO EXCEED \$25,000.00.**

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO  
COMMISSIONER LAVENDER**

**53116 RESOLUTION AUTHORIZING A CONTRACT WITH HARRING FIRE PROTECTION, LLC FROM MAY 12, 2021 TO MAY 11, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.**

**53117 RESOLUTION AUTHORIZING A CONTRACT WITH TRI-M GROUP, LLC FROM MAY 12, 2021 TO MAY 11, 2022 IN AN AMOUNT NOT TO EXCEED \$75,000.00.**

53118 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC IN AN AMOUNT NOT TO EXCEED \$24,500.00.

53119 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE FY22 COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP) GRANT FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 FOR \$55,100.00.

53120 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE FY22 DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT AND SATURATION PATROLS GRANT FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 FOR \$130,000.00.

53121 RESOLUTION AUTHORIZING A GRANT APPLICATION AND ACCEPTANCE OF FUNDS WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DISTRACTED DRIVING CRACKDOWN GRANT FROM APRIL 1, 2022 TO APRIL 30, 2022 FOR A GRANT AMOUNT OF \$66,000.00.

53122 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE FY22 CLICK IT OR TICKET GRANT FROM MAY 1, 2022 THROUGH JUNE 30, 2022 FOR \$40,000.00.

53123 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DRUNK DRIVING ENFORCEMENT FUND GRANT FROM MAY 1, 2021 TO JUNE 30, 2022 FOR \$25,000.00.

53124 RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT REGARDING THE AWARD OF A CHILD ADVOCACY GRANT TO THE COUNTY.

53125 RESOLUTION AUTHORIZING A PURCHASE FROM IDEMIA IDENTITY & SECURITY USA, LLC THROUGH STATE CONTRACT FOR \$50,906.00.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

COMMISSIONER SIMMONS  
COMMISSIONER CHRISTY

53126 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS RELATED TO THE APPLICATION AND ACCEPTANCE OF AN EMERGENCY RENTAL ASSISTANCE GRANT FROM THE UNITED STATES DEPARTMENT OF TREASURY FROM JANUARY 1, 2021 TO SEPTEMBER 30, 2022 FOR \$8,702,770.10.

53127 RESOLUTION AUTHORIZING A CONTRACT WITH CLA (CLIFTON LARSON ALLEN LLP) FROM MAY 12, 2021 TO MAY 11, 2022 IN AN AMOUNT NOT TO EXCEED \$565,500.00.

53128 RESOLUTION AUTHORIZING A CONTRACT WITH BENEVATE, INC. D/B/A NEIGHBORLY SOFTWARE FROM MAY 12, 2021 TO MAY 11, 2022 FOR \$83,325.00.

53129 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO INCREASE THE CONTRACT WITH RICHARD E. PIERSON CONSTRUCTION CO., INC.

53130 RESOLUTION AUTHORIZING A CONTRACT WITH ZONE STRIPING, INC. EFFECTIVE MAY 12, 2021 TO COMPLETION OF THE PROJECT FOR \$758,333.77.

53131 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH STANTEC CONSULTING SERVICES, INC.

53132 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC.

53133 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM GARDEN STATE HIGHWAY PRODUCTS, INC. FOR A TOTAL AMOUNT OF \$32,478.00.

53134 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS WITH BACH ASSOCIATES, PC, FEDERICI & AKIN, P.A. CONSULTING ENGINEERS, AND REMINGTON & VERNICK ENGINEERS FROM MAY 12, 2021 TO MAY 11, 2022 IN AN AMOUNT NOT TO EXCEED \$150,000.00 EACH.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY  
COMMISSIONER SIMMONS

53135 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH A & A SALES ASSOCIATES, LLC D/B/A MUNICIPAL SAFETY SUPPLY FOR \$74,250.00.

53136 RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 THROUGH STATE CONTRACT FOR \$485,610.37.

53137 RESOLUTION RESCINDING A BID AWARD FOR ITEMS WITH A & A SALES ASSOCIATES, LLC AND AWARDING THE CONTRACT ITEMS TO UNIPAK CORPORATION D/B/A UNIPAK OF NJ CORPORATION.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES  
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON  
COMMISSIONER BARNES

53138 RESOLUTION AUTHORIZING A CONTRACT WITH SENIOR CITIZEN UNITED COMMUNITY SERVICES, INC. FROM JUNE 1, 2021 TO MAY 31, 2023 IN AN AMOUNT NOT TO EXCEED \$397,544.00 PER YEAR.

53139 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF FAMILY HEALTH SERVICES AND ACCEPTANCE OF FUNDS FROM THE 2022/2023 COVID-19 VACCINATION SUPPLEMENTAL FUNDING PROGRAM FROM JULY 1, 2021 TO JUNE 30, 2023 FOR \$250,000.00.

53140 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF FAMILY HEALTH SERVICES AND ACCEPTANCE OF FUNDS FROM THE ARCH PROGRAM FROM JULY 1, 2021 TO JUNE 30, 2022 IN AN AMOUNT TO BE DETERMINED.

53141 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF EPIDEMIOLOGY, ENVIRONMENTAL AND OCCUPATIONAL HEALTH AND ACCEPTANCE OF FUNDS FROM THE 2022 RIGHT TO KNOW PROGRAM FROM JULY 1, 2021 TO JUNE 30, 2022 FOR \$10,798.00.

DEPARTMENT OF PARKS & LAND PRESERVATION

COMMISSIONER LAVENDER  
COMMISSIONER DIMARCO

53142 RESOLUTION AUTHORIZING THE 2021 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$121,627.00.

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 Dammingier			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 Dammingier			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: 6:07 P.M.**