

MINUTES



6:00 p.m. Wednesday, May 26, 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 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 Damminger	X	

Changes to the Agenda

Approval of the **May 12, 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 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

53143 ORDINANCE INTRODUCTION

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF A: (I) LOAN AND SECURITY AGREEMENT BY AND BETWEEN THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY; (II) LEASE AND AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND THE COUNTY; (III) GROUND LEASE AGREEMENT BY AND BETWEEN THE COUNTY AND ROWAN UNIVERSITY; AND (IV) CONTINUING DISCLOSURE AGREEMENT, ALL RELATING TO THE ISSUANCE BY THE AUTHORITY OF ITS COUNTY GENERAL OBLIGATION LOAN REVENUE BONDS (ROWAN UNIVERSITY GLOBAL SOLUTIONS HUB PROJECT), SERIES 2021, IN ONE OR MORE SERIES, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING.

Ordinance authorizing the County to enter into: (i) a Lease Agreement with Rowan University; (ii) a Ground Lease Agreement with Rowan University; (iii) a Loan Agreement with the Gloucester County Improvement Authority; and (iv) a Continuing Disclosure Agreement, together with any other documents determined to be necessary in connection with the issuance by The Gloucester County Improvement Authority of not to exceed \$35,000,000 aggregate principal amount of its County General Obligation Loan Revenue Bonds (Rowan University Global Solutions Hub Project), Series 2021 (“Bonds”). The proceeds of the Bonds will be loaned to the County to develop and construct a new, multi-purpose innovation and technology incubator on Rowan’s campus to help attract, retain and grow new businesses and industries with a particular focus on emerging and next-generation technologies, products and research.

A public hearing will be held on June 16, 2021.

	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: Commissioner Barnes moved to table the ordinance. There was no second, the motion failed to carry.

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		R#53154	
Commissioner Jefferson			X		Bill List #21-05236	
Commissioner Lavender			X		R#53150	
Commissioner Simmons		X	X		Bill List #21-04894, # 21-05253 and 21-06091	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

53144 RESOLUTION REAPPOINTING LAURIE J. BURNS AS CLERK OF THE BOARD.

53145 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF MAY 2021, AS AMENDED.

53146 RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FROM MAY 1, 2021 TO APRIL 30, 2022 FOR \$28,375.00.

53147 RESOLUTION AUTHORIZING PURCHASES FROM CORE BTS THROUGH STATE CONTRACT FOR A PERIOD OF THREE YEARS FROM MAY 26, 2021 TO MAY 25, 2024 FOR \$66,915.73 PER YEAR.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53148 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH ATTESTOR FORENSICS U.S., INC. FOR A TOTAL AMOUNT OF \$27,000.00.

53149 RESOLUTION AUTHORIZING AN EXTENSION OF THE FY 2020 AGREEMENT WITH THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE JAIL MAT INITIATIVE GRANT THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$175,000.00 AND ACCEPTANCE OF THE FY 2022 GRANT FROM JULY 1, 2021 TO JUNE 30, 2022 IN AN AMOUNT NOT TO EXCEED \$300,000.00.

53150 RESOLUTION AMENDING THE CONTRACT WITH CENTER FOR FAMILY SERVICES PURSUANT TO STATE REQUIREMENTS FOR THE MEDICATION-ASSISTED TREATMENT "MAT" PROGRAM INITIATIVE.

53151 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE HOUSING OF GLOUCESTER COUNTY JUVENILES FROM APRIL 1, 2021 TO MARCH 31, 2024 IN AN AMOUNT NOT TO EXCEED \$500,000.00.

53152 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH A. RIFKIN CO. FOR \$32,359.00.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

COMMISSIONER SIMMONS
COMMISSIONER CHRISTY

53153 RESOLUTION AUTHORIZING PURCHASES FROM MONTAGE ENTERPRISES, INC. THROUGH STATE CONTRACT FROM APRIL 1, 2021 TO MARCH 31, 2022 IN AN AMOUNT NOT TO EXCEED \$20,000.00.

53154 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO DECREASE THE CONTRACT WITH SOUTH STATE, INC. BY \$143,563.91.

53155 RESOLUTION AUTHORIZING CONTRACTS WITH LITERACY NEW JERSEY, INC., NEWFIELD TERRACE COMMUNITY ACTION ORGANIZATION AND ROTARY CLUB OF WASHINGTON TOWNSHIP FOUNDATION, INC. FROM MAY 26, 2021 TO MAY 25, 2022.

53156 RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S SHARE OF THE FISCAL YEAR 2021 PLANNING PROGRAM IN THE TOTAL AMOUNT OF \$42,603.00.

53157 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY IN THE TOWNSHIP OF GREENWICH KNOWN AS BLOCK 2, LOT 2 FOR \$16,500.00.

DEPARTMENT OF PUBLIC SAFETY & VETERANS
AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

53158 RESOLUTION AUTHORIZING A CONTRACT WITH HG TECHNOLOGIES INC. T/A HIGHERGROUND INC. FROM JUNE 1, 2021 TO MAY 31, 2022 FOR \$51,694.95.

53159 RESOLUTION AUTHORIZING A PURCHASE FROM MOTOROLA SOLUTIONS, INC. C/O WIRELESS C & E, INC. THROUGH STATE CONTRACT FOR \$24,598.00.

53160 RESOLUTION AUTHORIZING A MEDICAL OFFICE LEASE BETWEEN INSPIRA HEALTH NETWORK, INC., BOROUGH OF CLAYTON, AND COUNTY OF GLOUCESTER FROM APRIL 1, 2021 TO MARCH 31, 2024 WITH A 3-YEAR OPTION TO RENEW.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53161 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND ACCEPTANCE OF FUNDS FROM THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (LINCS) GRANT PROGRAM FROM JULY 1, 2021 TO JUNE 30, 2022 FOR \$805,803.00.

53162 RESOLUTION AUTHORIZING A SECOND MODIFICATION OF THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE 2020 HUMAN SERVICES PLANNING GRANT

53163 RESOLUTION AUTHORIZING CONTRACT MODIFICATIONS FOR THE FY2020 INNOVATION GRANT BY ACCEPTING ADDITIONAL FUNDING AND EXTENDING THE TERM.

DEPARTMENT OF PARKS & LAND PRESERVATION

**COMMISSIONER LAVENDER
COMMISSIONER DIMARCO**

53164 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR FAMILY ENTERTAINMENT EVENTS AT VARIOUS LOCATIONS.

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: 6:12 p.m.