

**MINUTES**



6:00 p.m. Wednesday, June 1, 2022

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 3, 2022 at 12:45 p.m.**

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 – Agenda Item A-2 was been pulled from the agenda.

Approval of the **May 25, 2022** 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**

**Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).**

**OPEN**

	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

**CLOSE**

	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

53869 RESOLUTION APPOINTING MEMBERS TO THE BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER.

**Agenda Item Pulled** RESOLUTION APPOINTING A MEMBER TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT.

53870 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY LIBRARY COMMISSION.

53871 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PENN BEHAVIORAL HEALTH CORPORATE SERVICES FROM JUNE 26, 2022 TO JUNE 25, 2023 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

Motion to approve Resolutions 53869 through 53871 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

DEPUTY DIRECTOR SIMMONS  
COMMISSIONER DICARLO

53872 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CLIFTONLARSONALLEN, LLP FROM JUNE 1, 2022 TO MAY 31, 2023 IN AN AMOUNT NOT TO EXCEED \$275,000.00.

53873 RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID COST REIMBURSEMENT AGREEMENT NUMBER 22-DT-BLA-854 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$2,963,297.35.

53874 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS WITH (1) BRYSON & YATES CONSULTING ENGINEERS, LLC, (2) BACH ASSOCIATES, PC, (3) PENNONI ASSOCIATES, INC., AND (4) REMINGTON & VERNICK ENGINEERS FROM JUNE 1, 2022 TO MAY 31, 2023 IN AN AMOUNT NOT TO EXCEED \$250,000.00 EACH.

Motion to approve Resolutions 53872 through 53874 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

53875 RESOLUTION AUTHORIZING PURCHASES FROM SOFTWARE HOUSE INTERNATIONAL, CORP. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM JUNE 1, 2022 TO MAY 31, 2023 IN AN AMOUNT NOT TO EXCEED \$300,000.00.

53876 RESOLUTION FOR THE ESTABLISHMENT OF A LOCAL EMERGENCY PLANNING COMMITTEE.

**53877 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH EXCELLANCE, INC. FOR \$978,234.96.**

**53878 RESOLUTION AUTHORIZING A PURCHASE FROM MOTOROLA SOLUTIONS, INC. C/O WIRELESS C & E, INC., VIA STATE CONTRACT #83909, FOR \$24,946.75.**

**Motion to approve Resolutions 53875 through 53878 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 HEALTH & HUMAN SERVICES**

**COMMISSIONER JEFFERSON  
COMMISSIONER BARNES**

**53879 RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE ARPANET PHASE EMERGENCY FOOD AND SHELTER PROGRAM (EFSP) FROM NOVEMBER 1, 2021 TO APRIL 30, 2023 FOR \$153,312.00.**

**53880 RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH REGARDING THE 2022/2023 COVID-19 VACCINATION SUPPLEMENTAL FUNDING PROGRAM FROM JULY 1, 2021 TO JUNE 30, 2023 FOR \$250,000.00.**

**Motion to approve Resolutions 53879 through 53880 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**

**COMMISSIONER BARNES  
COMMISSIONER JEFFERSON**

**DEPARTMENT OF EDUCATION, LAND & PROPERTY**

**53881 RESOLUTION AUTHORIZING PURCHASES FROM WHITE CAP, LP VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM IN AN AMOUNT NOT TO EXCEED \$80,000.00.**

**53882 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY ANTHONY D. MCALISTER AND LAUREN A. MCALISTER FOR \$369,063.10.**

**53883 RESOLUTION AUTHORIZING THE 2022 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION, FROM JANUARY 1, 2022 TO DECEMBER 31, 2022, IN AN AMOUNT NOT TO EXCEED \$125,869.00.**

**Motion to approve Resolutions 53881 through 53883 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

**Old Business:** N/A

**New Business:** Deputy Director Simmons provided a very rough overlook of the community outreach initiative that has been taking a place. The reports will be posted on the County's website.

**Public Portion (time limit of five (5) minutes per person)**

**OPEN**

	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:

**Assemblywoman Beth Sawyer** – commented on Deputy Director Simmons prior statements made during new business regarding the community outreach program. She also had questions and comments regarding invitations to Memorial Day events. Deputy Director Simmons commented that she was happy Beth was in favor of this program when a few meetings ago she wasn't.

**George Gallethin, Woodbury** – commented on veterans, his personal military service, dredging in Paulsboro and elections.

**Steve Sweeney, West Deptford** - commented on how outstanding the County takes care of their veterans as well Mr. Gallethin's public comments regarding the Paulsboro dredging.

**Rose Yerka, Woodbury Heights** – asked Deputy Director Simmons the percentage of veterans reached through the Community Outreach initiative. She also questioned the Emergency Management Planning Committee Resolution. Discussion ensued and Commissioner DiCarlo explained the purpose behind the Emergency Management Planning Committee Resolution.

**Beth Christensen, Pitman** – Questioned Commissioners DiSilvio and Konawel if they were in support of the package of bills put forth by Senator Durr regarding the reduction/relaxation in gun safety laws/provisions. Discussion ensued and Commissioner Konawel responded that he was not a state legislator and that he was focused on the County. Commissioner DeSilvio stated that he would have to read the bills and that she could get back in touch with his office to discuss further.

**Deputy Director Simmons** - questioned Commissioner Konawel's statement to Ms. Christensen concerning Senator Durr's package of gun bills, given his prior support of introducing a second amendment gun resolution even though it was not a County issue. Commissioner Konawel responded that he didn't put the Resolution on nor did he second it.

**Commissioner Jefferson** – commented on his military background and prior comments made by Assemblywoman Sawyer.

**CLOSE**

	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

**Adjournment**

	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: 6:35 p.m.