

MINUTES



6:00 p.m. Wednesday, June 2, 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 27, 2021 at 9:28 a.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 26, 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

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			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

53165 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53166 RESOLUTION SUPPORTING THE APPLICATION OF THE GLOUCESTER COUNTY HOUSING DEVELOPMENT CORPORATION FOR AFFORDABLE HOUSING TRUST FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

53167 RESOLUTION APPOINTING AN OEM COORDINATOR AND DEPUTY OEM COORDINATORS FOR THE COUNTY PURSUANT TO N.J.S.A. APP.A:9-42.1 AND N.J.S.A. APP.A:9-42.1b AND DIRECTIVE NUMBER 100.

53168 RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER.

53169 RESOLUTION APPOINTING AN ASSISTANT ROAD SUPERVISOR FOR THE COUNTY HIGHWAY DIVISION PURSUANT TO N.J.S.A. 27:14-24.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53170 RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE BUREAU OF JUSTICE ASSISTANCE FOR THE FY 2021 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT FOR THE PERIOD OF MAY 16, 2021 TO MARCH 19, 2022 FOR A TOTAL AMOUNT OF \$20,930.00.

53171 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM INDEPENDENT ALARM, INC. FOR A TOTAL AMOUNT OF \$40,952.00.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

COMMISSIONER SIMMONS
COMMISSIONER CHRISTY

53172 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH RPM LANDSCAPE CONTRACTOR, LLC.

53173 RESOLUTION AUTHORIZING AN AMENDMENT AND ASSIGNMENT OF AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

DEPARTMENT OF PUBLIC SAFETY & VETERANS
AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53174 RESOLUTION AUTHORIZING A CONTRACT WITH ACENDA, INC. FROM JULY 1, 2021 TO JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$300,000.00 PER YEAR.

53175 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RECEIVE FEES IN VARIOUS AMOUNTS FOR THE INSPECTION OF TANNING FACILITIES PURSUANT TO THE PUBLIC HEALTH AND FOOD PROTECTION PROGRAM, TANNING FACILITIES REGISTRATION AND INSPECTION PROJECT FROM JULY 1, 2020 TO JUNE 30, 2021.

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**COMMISSIONER LAVENDER
COMMISSIONER DIMARCO**

53176 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY WE FARMS LIMITED LIABILITY COMPANY, FOR \$132,743.30.

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

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

TIME: 6:11 P.M.