

Minutes



6:00 p.m. Wednesday, June 7, 2023

Call to Order

Salute to the Flag

Open Public Meetings Statement

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 **May 24, 2023** regular meeting minutes.

	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

PROCLAMATIONS

54587 Proclamation in Recognition of Emergency Medical Services Week (May 21 through May 27, 2023). (Being presented at a later date by Commissioner Denice DiCarlo)

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			
Commissioner Jefferson		X	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			
Commissioner Jefferson		X	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

54588 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH NATURAL PET, INC. D/B/A ENGLISH CREEK SUPPLY.

54589 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

54590 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54591 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BOWMAN & COMPANY, LLP FROM JULY 1, 2023 TO JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$141,000.00.

54592 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PENN MEDICINE EAP FROM JUNE 26, 2023 TO JUNE 25, 2024 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

Motion to approve Resolutions 54588 through 54592 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 ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54593 RESOLUTION AUTHORIZING PURCHASES FROM MONTAGE ENTERPRISES, INC. VIA STATE CONTRACT FROM JUNE 7, 2023 TO JUNE 6, 2024 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

54594 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM JUNE 7, 2023 TO COMPLETION OF THE PROJECT FOR \$1,329,346.00.

54595 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM JUNE 7, 2023 TO COMPLETION OF THE PROJECT FOR \$1,066,406.33.

54596 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM JUNE 7, 2023 TO COMPLETION OF THE PROJECT FOR \$1,152,928.91.

54597 RESOLUTION AUTHORIZING A CONTRACT WITH PENNONI ASSOCIATES FROM JUNE 7, 2023 TO COMPLETION OF ENGINEERING PROJECT #21-25 FOR \$49,114.28.

54598 RESOLUTION AUTHORIZING A CONTRACT WITH PENNONI ASSOCIATES FROM JUNE 7, 2023 TO COMPLETION OF ENGINEERING PROJECT #21-26 FOR \$49,114.28.

54599 RESOLUTION AUTHORIZING A CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. FROM JUNE 7, 2023 TO COMPLETION OF THE PROJECT FOR \$114,777.29.

54600 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH MCCORMICK TAYLOR, INC.

Motion to approve Resolutions 54593 through 54600 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**

54601 RESOLUTION AUTHORIZING A PURCHASE FROM GOLD TYPE BUSINESS MACHINES, INC., THROUGH STATE CONTRACT #17-FLEET-00716 FOR \$30,000.00.

54602 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE REGARDING THE FFY2023 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT IN THE AMOUNT OF \$110,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00 FROM JULY 1, 2023 TO JUNE 30, 2024.

54603 RESOLUTION AUTHORIZING AN APPLICATION AND LOCAL CONSENT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY & PREPAREDNESS REGARDING THE FY22 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM FOR THE TERM 2022 TO 2025.

Motion to approve Resolution 54601 through 54603 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			
Commissioner DiCarlo	X		X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

54604 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS IN THE AMOUNT OF \$30,000.00 FROM JULY 1, 2023 TO JUNE 30, 2024.

54605 RESOLUTION AUTHORIZING A CONTRACT AND SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FROM JULY 1, 2023 TO JUNE 30, 2024.

54606 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE COUNTY HEALTH INFRASTRUCTURE FUNDING (CHIF) GRANT FOR \$673,539.00 FOR THE TERM JULY 1, 2023 TO JUNE 30, 2026.

54607 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE FFY 2024 WIC HEALTH SERVICES GRANT (HSG) FOR \$1,003,614.00 FOR THE TERM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

54608 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM FOR FUNDS IN AN AMOUNT TO BE DETERMINED FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

54609 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR PROVISION OF NEW JERSEY CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFERRING OF 2023 CLEAN COMMUNITIES GRANT FUNDS FOR \$163,411.19.

Motion to approve Resolutions 54604 and 54609 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**

54610 RESOLUTION AUTHORIZING PURCHASES FROM GROUPE LACASSE, SOI/EXEMPLIS AND JSI/JASPER VIA STATE CONTRACTS FOR A TOTAL AMOUNT OF \$65,853.35.

54611 RESOLUTION AUTHORIZING A PURCHASE FROM SPIRIT ACOUSTICS, INC. FOR A TOTAL AMOUNT OF \$33,954.19.

54612 RESOLUTION AUTHORIZING GRANT APPLICATIONS WITH THE U.S. BUREAU OF JUSTICE ASSISTANCE REGARDING THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM, FOR A TOTAL AMOUNT OF \$72,619.20 FOR THE TERM MAY 16, 2023 TO MARCH 19, 2024.

54613 RESOLUTION AUTHORIZING AN AGREEMENT AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF CORRECTIONS REGARDING THE COUNTY REENTRY COORDINATORS (CRC) PROGRAM FOR \$100,000.00 FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023.

54614 RESOLUTION AUTHORIZING A CONTRACT WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FOR A TOTAL AMOUNT OF \$73,093.79.

54615 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY REGARDING THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR \$73,813.00 FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023.

Motion to approve Resolution 54610 through 54615 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel	X		X			
Deputy Director Simmons			X			
Commissioner Jefferson			X			
Commissioner DeSilvio						X
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF EDUCATION & PROPERTY

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

DEPARTMENT OF GOVERNMENT SERVICES

**COMMISSIONER KONAWEL
COMMISSIONER DESILVIO**

54616 RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH MACERICH DEPTFORD, LLC FOR COUNTY STORE PREMISES LOCATED AT THE DEPTFORD MALL, FROM AUGUST 1, 2023 TO JULY 31, 2028.

Motion to approve Resolution 54616 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel	X		X			
Deputy Director Simmons			X			
Commissioner Jefferson			X			
Commissioner DeSilvio						X
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

Old Business

New Business

MOTION TO OPEN TO THE PUBLIC

	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: Sheila McGuire from West Deptford, NJ spoke regarding the splitting up on the GCIT and SSSD Boards. Discussion ensued, Commissioner Barnes explained the process, and that her concerns are better directed to the boards directly.

MOTION TO CLOSE PUBLIC PORTION

	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

MOTION TO ADJOURN

	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

Time: 6:27 p.m.