

Minutes



6:00 p.m. Wednesday, June 15, 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

Approval of the **June 1, 2022** regular meeting minutes.

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

Comments: N/A

PROCLAMATIONS

Public Hearing

53902 RESOLUTION AUTHORIZING A PUBLIC HEARING AND APPROVING AN AMENDMENT TO THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN BY APPROVING A REQUEST FROM COUNTY CONSERVATION, LLC AS TO THE INCLUSION OF THEIR FACILITY, KNOWN AS BLOCK 2403, LOTS 10, 11, 12, 13 & 14 AND BLOCK 2103, LOTS 29, 31, 32 & 33, FRANKLIN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE GLOUCESTER COUNTY SOLID WASTE MANAGEMENT PLAN AS A CLASS “C” RECYCLING FACILITY.

This Resolution authorizes a public hearing and to amend the Gloucester County Solid Waste Management Plan to include the County Conservation, LLC facility as a Class C Recycling Center to accept a maximum of 450 tons per day of Class C recyclable material at the proposed composting facility to be located at 2989 Delsea Drive in Franklin Township on a portion of an 88.06 acre site, identified as Block 2403, Lots 10 to 14 and Block 2103, Lots 29 and 31 to 33 in Franklin Township in Gloucester County. The proposed facility is located within the Company’s existing Class B Recycling Center which receives a maximum of 1,440 tons per day of Class B recyclable material consisting of concrete, asphalt, asphalt shingles, brick, block, porcelain, wood, trees, and leaves. The proposed facility will also accept grass and brush, for purposes of composting and the production of compost and soils for distribution. The facility, upon incorporation into the Gloucester County Solid Waste Management Plan, will seek all applicable approvals from the New Jersey Department of Environmental Protection. A noticed public hearing was held on June 2, 2022, at the Gloucester County Building of Government Services, 1200 North Delsea Drive, Building “A”, Clayton, NJ, 08312 at 10 am.; zero (0) members of the public spoke at the public hearing and zero (0) comments in writing were submitted prior to the June 2, 2022 hearing. Additionally, the Township of Franklin provided a letter of support and resolution for the plan amendment.

OPEN

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

Comments: N/A

CLOSE

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

Comments: N/A

MOTION TO ADOPT

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

Comments: N/A

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			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes	X		X			
Commissioner DiCarlo		X	X			
Director DiMarco			X			

Comments: N/A

CLOSE

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

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

53903 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JUNE, 2022.

53904 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2022 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53905 RESOLUTION AUTHORIZING A CONTRACT WITH BOWMAN & COMPANY, LLP FROM JULY 1, 2022 TO JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$135,000.00.

53906 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE RELEASE OF THE DISTRIBUTION AMOUNT AND ACCEPTANCE OF FUNDS TO THE GLOUCESTER COUNTY ANIMAL SHELTER FROM THE ESTATE OF MARGARET M. TREXLER

53907 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FROM APRIL 17, 2022 TO APRIL 16, 2023, IN AN AMOUNT NOT TO EXCEED \$184,000.00.

53908 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

53909 RESOLUTION AUTHORIZING A SPLIT CONTRACT WITH DIFRANCESCO BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., IN AN AMOUNT NOT TO EXCEED \$100,000.00 AND CHANCE & MCCANN, LLC, IN AN AMOUNT NOT TO EXCEED \$50,000.00, FROM JUNE 12, 2022 TO JUNE 11, 2023.

53910 RESOLUTION AUTHORIZING SETTLEMENT REGARDING ACQUISITION OF A PORTION OF BLOCK 242, LOT 7.02 IN THE TOWNSHIP OF MANTUA.

53911 RESOLUTION AUTHORIZING SETTLEMENT REGARDING ACQUISITION OF BLOCK 12502, LOTS 1 AND 3 IN THE TOWNSHIP OF MONROE.

53912 RESOLUTION APPOINTING A MEMBER TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT.

Motion to approve 53903 through 53912 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons			X		R.53910; 21-1077, 21-111022222	
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes			X			
Commissioner DiCarlo			X		22-04825, 22-01280, 22-01287, 22-04822, 22-04823, 22-04824, 22-01828, 22-02253, 22-04231, 22-04341, 22-04588, 22-04677, 22-04314, 22-04699, and 22-01111	
Director DiMarco			X		21-1677, 22-0068, 22-0069; 22-03655	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

53913 RESOLUTION AUTHORIZING CHANGE ORDER 01-FINAL TO DECREASE THE CONTRACT WITH SOUTH STATE, INC.

53914 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM JUNE 15, 2022 TO COMPLETION OF THE PROJECT FOR \$1,435,341.80.

53915 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM JUNE 15, 2022 TO COMPLETION OF THE PROJECT FOR \$3,585,396.75.

53916 RESOLUTION AUTHORIZING A CONTRACT WITH BENEVATE, INC. DBA NEIGHBORLY SOFTWARE FROM JUNE 15, 2022 TO JUNE 14, 2023 IN AN AMOUNT NOT TO EXCEED \$31,000.00

Motion to approve Resolutions 53913 through 53916 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**

53917 RESOLUTION AUTHORIZING PURCHASES FROM CORE BTS, INC. FROM JUNE 15, 2022 TO JUNE 14, 2024 VIA STATE CONTRACT FOR \$128,700.00.

53918 RESOLUTION AUTHORIZING AN APPLICATION WITH DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE AND ACCEPTANCE OF FFY2022 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT IN THE TOTAL AMOUNT OF \$110,000.00 WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00 FROM JULY 1, 2022 TO JUNE 30, 2023.

53919 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SYMTECH FIRE, LLC FOR \$184,695.00.

Motion to approve Resolutions 53917 through 53919 as read.

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

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53920 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, FOR THE RENEWAL OF THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FUNDING FOR \$46,782.00 FROM JULY 1, 2022 TO JUNE 30, 2023

53921 RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH NJ TRANSIT FOR THE FTA SMALL URBAN AND RURAL PUBLIC TRANSPORTATION GRANT (SECTION 5311) BY EXTENDING THE TERM THROUGH DECEMBER 31, 2022

Motion to approve Resolutions 53920 through 53921 as read.

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

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

COMMISSIONER DESILVIO
COMMISSIONER KONAWEL

53922 RESOLUTION AUTHORIZING PURCHASES FROM MOTOROLA SOLUTIONS, INC. C/O VIGILANT SOLUTIONS, LLC VIA STATE CONTRACT FROM JUNE 15, 2022 TO JUNE 14, 2023 FOR A TOTAL AMOUNT OF \$25,000.00.

53923 RESOLUTION AUTHORIZING GRANT APPLICATIONS WITH THE UNITED STATES BUREAU OF JUSTICE ASSISTANCE FOR THE 2022 PATRICK LEAHY BULLETPROOF VEST PARTNERHIP (BVP) FROM MAY 16, 2022 TO MARCH 19, 2023.

53924 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES AND ACCEPTANCE OF THE JAIL MAT INITIATIVE GRANT FROM JULY 1, 2022 TO JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$300,000.00.

Motion to approve Resolutions 53922 through 53924 as read.

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

Comments: N/A

DEPARTMENT OF EDUCATION, LAND & PROPERTY

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF GOVERNMENT SERVICES

COMMISSIONER KONAWEL
COMMISSIONER DESILVIO

Old Business: N/A

New Business: N/A

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

OPEN

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

Comments:

Cindy Gallethin, Woodbury – criticized the previous Freeholder Director and made comments regarding the Paulsboro dredging site.

Derek Stallwood, Deptford – questioned the board on obtaining funding from the County to the schools for additional school security. Discussion ensued and it was explained by Commissioner Barnes that there was no statutory mechanism currently in place that would allow the County to fund additional security at the schools and that the State would have to provide the funding. Commissioner DiCarlo advised that the County’s Emergency Management team is in contact with the Superintendents throughout the County to ensure they have what they need to provide additional security measures throughout the schools in addition Commissioner DiCarlo addressed the budgeting process for the school boards.

CLOSE

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

Comments: N/A

Adjournment

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

Comments: N/A

Time: 6:27 P.M.