

MINUTES



6:00 p.m. Wednesday, June 16, 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 **June 2, 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

53179 Proclamation Recognizing Juneteenth (June 19, 2021) as National Freedom Day in Gloucester County. (To be presented at a later date)

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

PUBLIC HEARING AND ADOPTION ON 2ND READING OF ORDINANCE

53180 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.

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

ADOPT

	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 adoption of 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		53186, 53195, 53199, 53202	
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X		21-05782, 20-07928, 21-07233	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

53181 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JUNE 2021.

53182 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PENN BEHAVIORAL HEALTH CORPORATE SERVICES FROM JUNE 26, 2021 TO JUNE 25, 2022 IN AN AMOUNT NOT TO EXCEED \$25,000.00.

53183 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY FROM JUNE 16, 2021 TO JUNE 15, 2031.

53184 RESOLUTION APPROVING THE REAPPOINTMENT OF A MEMBER TO THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES.

53185 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53186 RESOLUTION AUTHORIZING A CONTRACT WITH PATRIOT ROOFING, INC. FROM JUNE 16, 2021 TO AUGUST 15, 2021, FOR \$181,753.00.

53187 RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS COMMERCIAL LAWN EQUIPMENT FROM ROORK'S FARM SUPPLY, INC., FOR \$39,286.00.

53188 RESOLUTION AUTHORIZING A K-9 TRANSFER AGREEMENT BETWEEN THE COUNTY AND CHARLES BITTLE.

53189 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER PROGRAM FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 IN THE AMOUNT OF \$87,244.00, WITH AN IN-KIND MATCH OF \$102,170.00 FOR A TOTAL PROGRAM AMOUNT OF \$189,414.00.

53190 RESOLUTION AUTHORIZING A CONTRACT AND END USER LICENSE AGREEMENT (EULA) WITH GRAYSHIFT, LLC FROM JUNE 30, 2021 TO JUNE 29, 2022 FOR \$18,000.00.

53191 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH JOHN M. CARBONE, ESQUIRE FROM JULY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53192 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH AVENUE ENTERPRISE SOLUTIONS, LLC.

53193 RESOLUTION AUTHORIZING AN AMENDMENT TO THE VICTIMS OF CRIME ACT (VOCA) GRANT.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

COMMISSIONER SIMMONS
COMMISSIONER CHRISTY

53194 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH LEE-WAY ELECTRICAL, LLC FOR A TOTAL AMOUNT OF \$143,981.58.

53195 RESOLUTION AUTHORIZING A CONTRACT WITH JPC GROUP, INC. FOR \$998,750.00.

53196 RESOLUTION AUTHORIZING THE PURCHASE OF SEVEN (7) SPORT UTILITY VEHICLES FROM GENTILINI FORD, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$208,751.03.

53197 RESOLUTION AUTHORIZING THE PURCHASE OF A SPORT UTILITY VEHICLE FROM NATIONAL AUTO FLEET GROUP THROUGH THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR \$35,557.80.

53198 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM HOFFMAN SERVICES, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) FOR A TOTAL AMOUNT OF \$46,275.43.

53199 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO DECREASE THE CONTRACT WITH SOUTH STATE, INC.

53200 RESOLUTION AUTHORIZING CONTRACTS WITH EDUCATIONAL AND OCCUPATIONAL TRAINING PROVIDERS USING WORKFORCE INNOVATION AND OPPORTUNITY ACT AND WORKFIRST NEW JERSEY FUNDS FROM JULY 1, 2021 TO JUNE 30, 2023 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$700,000.00 EACH YEAR.

53201 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GLOUCESTER COUNTY WORKFORCE DEVELOPMENT BOARD TO SERVE AS ONE-STOP CAREER CENTER/AMERICAN JOB CENTER OPERATOR FROM JULY 1, 2021 TO JUNE 30, 2023.

53202 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$3,383,072.80.

DEPARTMENT OF PUBLIC SAFETY & VETERANS
AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

53203 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE TOWNSHIP OF BUENA VISTA AND BOROUGH OF FOLSOM FOR DISPATCH SERVICES INCLUDING POLICE, FIRE, AND EMS SERVICES.

53204 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH ALADTEC, INC.

53205 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY FOR THE FFY 2021 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT FROM JULY 1, 2021 TO JUNE 30, 2022 IN THE AMOUNT OF \$55,000.00, WITH AN IN-KIND MATCH OF \$55,000.00, FOR A TOTAL PROGRAM AMOUNT OF \$110,000.00.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH &
HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

53206 RESOLUTION AUTHORIZING A CONTRACT WITH TYLER TECHNOLOGIES, INC. FROM JULY 1, 2020 TO JUNE 30, 2021 FOR \$20,120.63.

53207 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR STATE FUNDING TO OFFSET A PORTION OF THE COUNTY MENTAL HEALTH ADMINISTRATOR'S SALARY FROM JULY 1, 2021 TO JUNE 30, 2022 IN THE TOTAL AMOUNT OF \$12,000.00.

53208 RESOLUTION AUTHORIZING A CONTRACT RENEWAL AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE HUMAN SERVICES PLANNING GRANT FROM JULY 1, 2021 TO JUNE 30, 2022 IN THE AMOUNT OF \$62,770.00, WITH AN IN-KIND MATCH OF \$6,700.00, FOR A TOTAL PROGRAM AMOUNT OF \$69,470.00.

53209 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE FFY 2022 WIC HEALTH SERVICES GRANT FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 FOR \$826,089.00.

DEPARTMENT OF PARKS &
LAND PRESERVATION

COMMISSIONER LAVENDER
COMMISSIONER DIMARCO

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		X			
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Time: 6:12 pm