

MINUTES



6:00 p.m. Wednesday, June 21, 2023

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 January 7, 2023.

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 7, 2023** 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

54617 Proclamation Proclaiming May 2023 Jewish American Heritage Month. (Previously presented by Director Frank J. DiMarco).

54618 Proclamation recognizing the 75th Anniversary for State of Israel (May 14, 1948-May 14, 2023). (Previously presented by Director Frank J. DiMarco)

54619 Proclamation in honor of Rose Manganaro on her 100th Birthday on June 24, 2024. (To be presented at a later date by Deputy Director Heather Simmons)

54620 Proclamation in recognition of Christopher M. Gould on achieving the Rank of Eagle Scout. (Previously presented by Commissioner Jim Jefferson on behalf of 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		X			
Commissioner Jefferson			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		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

54621 RESOLUTION APPOINTING MEMBERS TO THE BOARD OF EDUCATION OF THE GLOUCESTER COUNTY VOCATIONAL SCHOOL DISTRICT.

54622 RESOLUTION APPOINTING MEMBERS TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT.

54623 RESOLUTION REAPPOINTING THE MEDICAL EXAMINER FOR THE COUNTY OF GLOUCESTER.

54624 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54625 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JUNE 2023.

54626 RESOLUTION AUTHORIZING A SPLIT CONTRACT WITH DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLC, 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, 2023 TO JUNE 11, 2024.

54627 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH COMMUNITY ANIMAL WELLNESS CENTER BY INDEPENDENT ANIMAL CARE SERVICES, LLC.

Motion to approve Resolutions 54621 through 54627 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		23-04277; 23-04627; 19-03437; 22-10394	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		23-05253; 23-03094; 23-04501; 23-05285; 23-05286; 23-05287; 22-05906; 23-01414; 22-09423; 23-01011; 23-01597; 23-01813; 23-02174; 23-02393; 23-03069; 23-03101; 23-03773; 23-05297; 23-04260; 23-05279; 23-05282; 23-05283; 23-04455;	
Director DiMarco			X		22-07404; 22-07405; 23-02537; 23-02553; 23-02554; 23-03825; 23-03535; 23-03538	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54628 RESOLUTION AUTHORIZING A CONTRACT WITH PENNONI ASSOCIATES FROM JUNE 21, 2023 TO COMPLETION OF THE PROJECT FOR \$84,294.21.

54629 RESOLUTION AUTHORIZING A CONTRACT WITH TAGS AUTO SUPPLY FROM JUNE 21, 2023 TO JUNE 20, 2025 IN AN AMOUNT NOT TO EXCEED \$200,000.00 PER YEAR.

54630 RESOLUTION AUTHORIZING MODIFICATION NO. 2 TO FEDERAL AID COST REIMBURSEMENT AGREEMENT NO. 21-DT-BLA-847 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

54631 RESOLUTION AUTHORIZING FEDERAL AID CHANGE ORDER NO. 1-FINAL TO DECREASE THE CONTRACT WITH SOUTH STATE, INC.

54632 RESOLUTION AUTHORIZING CONTRACTS WITH (1) BRYSON & YATES CONSULTING ENGINEERS, LLC, (2) BACH ASSOCIATES, PC, (3) PENNONI ASSOCIATES, INC., AND (4) REMINGTON & VERNICK ENGINEERS FROM JUNE 1, 2023 TO MAY 31, 2024 IN AN AMOUNT NOT TO EXCEED \$250,000.00 EACH.

54633 RESOLUTION AUTHORIZING CONTRACTS WITH (1) COLLIERS ENGINEERING & DESIGN, INC., (2) FRENCH & PARRELLO ASSOCIATES, P.A. AND (3) PENNONI ASSOCIATES, INC. FROM JULY 6, 2023 TO JULY 5, 2024 IN AN AMOUNT NOT TO EXCEED \$150,000.00 EACH.

Motion to approve Resolutions 54628 through 54633 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**

54634 RESOLUTION AUTHORIZING A CONTRACT AND RELATIVE SALES AGREEMENTS WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FROM MARCH 27, 2023 TO MARCH 26, 2024.

54635 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EXCELLANCE, INC., FOR \$593,484.80.

54636 RESOLUTION AUTHORIZING A PURCHASE FROM CIVIL SOLUTIONS, A DIVISION OF ARH ASSOCIATES THROUGH STATE CONTRACT #19-TELE-00872 FOR \$60,000.00.

Motion to approve Resolution 54634 through 54636 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**

54637 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT AND ACCEPTANCE OF THE REVISED CY 2022 FUNDING ALLOCATION FROM THE NEW JERSEY DIVISION OF FAMILY DEVELOPMENT.

54638 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH UNITED WAY OF GLOUCESTER COUNTY, INC. FROM JULY 1, 2023 TO JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$149,500.00.

54639 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ROHRER ENTERPRISES, INC. d/b/a ROHRER BUS SALES FOR \$249,700.00.

54640 RESOLUTION AUTHORIZING A SHARED SERVICES AND VEHICLE USE AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR BUS SERVICES FROM JULY 1, 2023 TO JUNE 30, 2028.

54641 RESOLUTION AUTHORIZING THE EXECUTION OF A RESTRICTED POWER OF ATTORNEY.

Motion to approve Resolutions 54637 and 54641 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons			X			
Commissioner Jefferson	X		X		54638	
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X		54640 and 54641	

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

54642 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE HOUSING OF GLOUCESTER COUNTY JUVENILES FROM DECEMBER 16, 2022 TO DECEMBER 15, 2024.

Motion to approve Resolution 54642 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 & PROPERTY

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

54643 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE FROM ADVANCED AUTOMATED CONTROLS, INC. FOR \$84,766.00.

Motion to approve Resolution 54643 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

New Business

MOTION TO OPEN TO THE PUBLIC

	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

MOTION TO CLOSE PUBLIC PORTION

	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

MOTION TO ADJOURN

	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: 13 p.m.