

MINUTES



6:00 p.m. Wednesday, July 7, 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 January 6, 2021 at 10:30 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 16, 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

53216 Proclamation Recognizing the Rededication and Purchase of Prosperity Hall by the Union Fire Company No. 1 100th Year Anniversary, June 18, 1921 -- June 18, 2021 (previously presented by Commissioner Simmons)

53217 Proclamation in Recognition of Jacob Somogy 2021 Paulsboro High School Brotherhood Award-May 21, 2021 (previously presented by Commissioner Lavender)

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		53228, 53229, 53238 & 53239	
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
COMMISSIONER DIMARCO**

53218 RESOLUTION AUTHORIZING CONTRACTS 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, 2021 TO JUNE 11, 2022.

53219 RESOLUTION SUPPORTING THE APPLICATION OF THE GLOUCESTER COUNTY HOUSING DEVELOPMENT CORPORATION WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR AFFORDABLE HOUSING TRUST FUNDS AND CONFIRMING THE COUNTY'S FINANCIAL COMMITMENT.

53220 RESOLUTION APPOINTING A MEMBER TO THE WORKFORCE DEVELOPMENT BOARD.

53221 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53222 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND RELATED SERVICES FROM SHI INTERNATIONAL CORP THROUGH STATE CONTRACTS FROM JUNE 13, 2021 TO JUNE 12, 2022 IN AN AMOUNT NOT TO EXCEED \$500,000.00.

53223 RESOLUTION AUTHORIZING A PURCHASE FROM CORE BTS, INC. THROUGH STATE CONTRACT FOR \$372,360.12.

53224 RESOLUTION AUTHORIZING A PURCHASE FROM CORE BTS, INC. THROUGH STATE CONTRACT FOR \$47,085.96.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53225 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION OF A CONTRACT WITH TRACK GROUP, INC. FROM JULY 11, 2021 TO JULY 10, 2023 AT NO COST TO THE COUNTY.

53226 RESOLUTION AUTHORIZING THE PURCHASE OF CONDUCTED ENERGY DEVICES, CAMERAS, HARDWARE AND SOFTWARE, AND OTHER SUPPLIES AND SERVICES FROM AXON ENTERPRISE, INC. THROUGH STATE CONTRACT FROM JULY 7, 2021 TO JULY 6, 2022 IN AN AMOUNT NOT TO EXCEED \$45,000.00.

53227 RESOLUTION AUTHORIZING THE PURCHASE OF BODY CAMERAS AND EQUIPMENT FROM WATCHGUARD VIDEO THROUGH STATE CONTRACT FOR \$267,515.00.

53228 RESOLUTION AUTHORIZING A CONTRACT WITH FRED M. SCHIAVONE CONSTRUCTION, INC. FOR CONSTRUCTION OF A COLUMBARIUM AT VETERANS MEMORIAL CEMETARY IN THE AMOUNT OF \$346,000.00.

53229 RESOLUTION AUTHORIZING CHANGE ORDER #01 TO INCREASE THE CONTRACT WITH CORE MECHANICAL, INC.

53230 RESOLUTION AUTHORIZING A CONTRACT AND AGREEMENT WITH CELLEBRITE INC. FROM JULY 7, 2021 TO JULY 6, 2022 FOR \$41,740.00.

53231 RESOLUTION ACCEPTING FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR THE SFY21 BODY-WORN CAMERA GRANT PROGRAM FROM JANUARY 1, 2021 TO DECEMBER 31, 2025 FOR \$40,760.00.

53232 RESOLUTION ACCEPTING FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR THE SFY21 BODY-WORN CAMERA GRANT PROGRAM FROM JANUARY 1, 2021 TO DECEMBER 31, 2025 FOR \$220,104.00.

53234 RESOLUTION AUTHORIZING PURCHASES FROM ATLANTIC TACTICAL OF NJ VIA STATE CONTRACT THROUGH DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS****COMMISSIONER SIMMONS
COMMISSIONER CHRISTY**

53235 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED TRI-COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT TITLED THE DEPTFORD REDEVELOPMENT AREA-PROPOSED WAREHOUSE ALSO KNOWN AS 5 POINTS NORTH AND CENTRAL REDEVELOPMENT AREAS.

53236 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY.

53237 RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CAREFFEX, LLC AND MALL CHEVROLET, INC. FROM JULY 7, 2021 TO JULY 6, 2023 IN AN AMOUNT NOT TO EXCEED \$75,000.00 AND \$10,000.00 RESPECTIVELY PER YEAR.

53238 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH SOUTH STATE MATERIALS, LLC.

53239 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH SOUTH STATE, INC.

53240 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LEE-WAY ELECTRICAL, LLC.

53241 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH RPM LANDSCAPE CONTRACTOR, LLC FROM AUGUST 4, 2021 TO AUGUST 3, 2023 IN AN AMOUNT NOT TO EXCEED \$90,000.00 PER YEAR.

53242 RESOLUTION AUTHORIZING CONTRACTS WITH COLLIERS ENGINEERING & DESIGN, INC., FRENCH & PARRELLO ASSOCIATES, P.A. AND PENNONI ASSOCIATES, INC. FROM JUNE 11, 2021 TO JUNE 10, 2022 IN AN AMOUNT NOT TO EXCEED \$75,000.00 EACH.

53243 RESOLUTION AUTHORIZING MODIFICATION TO FEDERAL AID COST REIMBURSEMENT AGREEMENT NUMBER 20-DT-BLA-824 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$90,062.75.

53244 RESOLUTION AUTHORIZING A PURCHASE FROM VERIZON CONNECT NWF, INC. THROUGH THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM JULY 7, 2021 TO JULY 6, 2022 IN AN AMOUNT NOT TO EXCEED \$90,000.00.

53245 RESOLUTION AUTHORIZING THE PURCHASE OF AN EXTENDED CARGO VAN FROM MALL CHEVROLET, INC. FOR \$48,610.00.

53246 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MINIVANS FROM BEYER OF MORRISTOWN, LLC THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$46,932.00.

53247 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) SPORT UTILITY VEHICLES FROM GENTILINI FORD, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$77,962.95.

53248 RESOLUTION AUTHORIZING A PURCHASE FROM AMS GLOBAL, INC. FOR A TOTAL AMOUNT OF \$123,364.00.

53249 RESOLUTION TO ACCEPT A NOTE AND MORTGAGE ASSIGNMENT FROM THE HOUSING AUTHORITY OF GLASSBORO.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**COMMISSIONER CHRISTY
COMMISSIONER SIMMONS**

53250 RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR \$398,817.60.

DEPARTMENT OF EDUCATION

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53251 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH QUADIENT, INC.

53252 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH CENTER FOR FAMILY SERVICES, INC.

53253 RESOLUTION AUTHORIZING A COMBINED APPLICATION AND ACCEPTANCE OF THE 2022 SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM GRANT FOR \$576,221.00 AND THE FTA SMALL URBAN AND RURAL AREA PUBLIC TRANSPORTATION GRANT (SECTION 5311) FOR \$124,719.00 FROM JANUARY 1, 2022 TO DECEMBER 31, 2022.

53254 RESOLUTION AUTHORIZING A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. FROM JULY 1, 2021 TO SEPTEMBER 30, 2022 IN AN AMOUNT NOT TO EXCEED \$105,600.00 PER TERM.

DEPARTMENT OF PARKS & LAND PRESERVATION

**COMMISSIONER LAVENDER
COMMISSIONER DIMARCO**

53255 RESOLUTION AUTHORIZING THE PURCHASE OF A STEINER 450-32 KGL, FLD TRACTOR WITH ATTACHMENTS FROM LAWN AND GOLF SUPPLY CO., INC. FOR \$37,387.15.

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 Dammingier			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 Damming			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 Damming			X			

Comments: N/A

Time: 6:11 p.m.