

MINUTES



6:00 p.m. Wednesday, July 21, 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

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 **July 7, 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

ORDINANCE INTRODUCTION

53256 UNIFORM FIRE CODE ORDINANCE ~ AN ORDINANCE PROVIDING FOR LOCAL ENFORCEMENT OF THE NEW JERSEY UNIFORM FIRE CODE.

The Board of County Commissioners of the County of Gloucester introduce the first reading of the Uniform Code Ordinance ~ An Ordinance Providing for Local Enforcement of the New Jersey Uniform Fire Code. The final hearing will be August 4, 2021, at which time the public will have an opportunity to be heard.

A public hearing will be held on August 4, 2021.

MOTION TO INTRODUCE

	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

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 Damming			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

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			
Commissioner Jefferson			X			
Commissioner Lavender						X
Commissioner Simmons		X	X			
Director Damming			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
COMMISSIONER DIMARCO**

53257 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF WEIGHTS AND MEASURES SERVICES.

53258 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53259 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JULY 2021.

53260 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH SIEMENS INDUSTRY, INC.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER**

53261 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 2021 CLEAN COMMUNITIES GRANT FUNDS IN THE AMOUNT OF \$140,807.59.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**COMMISSIONER SIMMONS
COMMISSIONER CHRISTY**

53262 RESOLUTION AUTHORIZING AN INCREASE OF THE PURCHASE AUTHORITY WITH MONTAGE ENTERPRISES, INC. VIA STATE CONTRACT FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$30,000.00 THROUGH MARCH 31, 2022.

53263 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH COSTAR REALTY INFORMATION, INC. FROM JULY 1, 2021 TO JUNE 30, 2022 FOR \$18,745.78.

**DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS**

**COMMISSIONER CHRISTY
COMMISSIONER SIMMONS**

53264 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH EXCELLANCE, INC.

DEPARTMENT OF EDUCATION

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53265 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2022 JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS GRANT FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$120,000.00.

**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 Damming			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: 6:18 p.m.