

**MINUTES**



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

**Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).**

**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

**RESOLUTIONS**

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO  
DEPUTY DIRECTOR SIMMONS

54706 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54707 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF AUGUST, 2023.

54708 RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC FROM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 FOR \$80,818.50.

Motion to approve Resolutions 54706 through 54708 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		18-10971; 23-06089; 23-06647; 23-03142.	
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		23-06734; 23-06583; 23-05244; 23-05245; 23-06808; 23-06809; 23-06810; 22-07960; 23-01011; 23-01597; 23-02174; 23-02393; 23-03773; 23-03828; 23-06266; 23-06267; 23-06410; 23-06411; 23-06566.	
Director DiMarco			X		22-07404; 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

54709 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CME ASSOCIATES.

54710 RESOLUTION AUTHORIZING PURCHASES FROM CHERRY VALLEY TRACTOR VIA STATE CONTRACT FROM JUNE 15, 2023 TO JUNE 14, 2024 IN AN AMOUNT NOT TO EXCEED \$30,000.00.

54711 RESOLUTION AUTHORIZING A PURCHASE FROM ADAPCO, INC. VIA STATE CONTRACT FROM JUNE 15, 2023 TO JUNE 14, 2024 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

54712 RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID COST REIMBURSEMENT AGREEMENT NUMBER 23-DT-BLA-882 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$1,498,785.00.

54713 RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID COST REIMBURSEMENT AGREEMENT NUMBER 23-DT-BLA-885 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$1,096,200.00.

54714 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FROM AUGUST 16, 2023 TO COMPLETION OF THE PROJECT FOR \$34,121.16.

54715 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FROM NIELSEN FORD OF MORRISTOWN, INC. FOR A TOTAL AMOUNT OF \$206,104.00.

54716 RESOLUTION AUTHORIZING A CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. FROM SEPTEMBER 1, 2023 TO AUGUST 31, 2024 IN AN AMOUNT NOT TO EXCEED \$70,000.00

54717 RESOLUTION AUTHORIZING AGREEMENTS WITH SEVEN NONPROFIT AGENCIES FOR PUBLIC SERVICE PROJECTS FROM SEPTEMBER 1, 2023 TO AUGUST 31, 2024

54718 RESOLUTION AUTHORIZING THE EXECUTION OF TWO (2) HUD 7015.15 FORMS AND OTHER RELATED DOCUMENTS TO USE CARES ACT CDBG-CV PROGRAM FUNDS FOR PUBLIC FACILITIES PROJECTS.

54719 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH COSTAR REALTY INFORMATION, INC. FROM JULY 1, 2023 TO JUNE 30, 2024 FOR \$21,257.76.

54720 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY CATHERINE ANN LAROSE AND MARTIN LAROSE FOR \$124,476.00.

54721 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 24-53-312 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$34,000.00 FOR THE FISCAL YEAR 2024 REGIONAL GIS PROGRAM.

54722 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 24-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$39,100.00 FOR THE FISCAL YEAR 2024 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.

54723 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 24-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$59,097.00 FOR THE FISCAL YEAR 2024 TRANSIT SUPPORT PROGRAM.

Motion to approve Resolutions 54709 through 54723 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

54724 RESOLUTION AUTHORIZING A PURCHASE FROM SOFTWARE HOUSE INTERNATIONAL VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM AUGUST 16, 2023 TO AUGUST 15, 2024 FOR \$33,040.22.

Motion to approve Resolution 54724 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

54725 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO CONTRACTS WITH SENIOR CITIZENS UNITED COMMUNITY SERVICES, INC.

54726 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT.

Motion to approve Resolutions 54725 and 54726 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		X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

COMMISSIONER DESILVIO  
COMMISSIONER KONAWEL

54727 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND ACCEPTANCE OF THE FY2024 JAIL MAT INITIATIVE GRANT FOR \$300,000.00 FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

54728 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE HOUSING OF GLOUCESTER COUNTY JUVENILES FROM MARCH 13, 2023 TO MARCH 12, 2026.

Motion to approve Resolution 54727 and 54728 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

54729 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC FROM AUGUST 16, 2023 TO AUGUST 15, 2024 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

54730 RESOLUTION AUTHORIZING PURCHASES FROM MRC, INC. VIA THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR A TOTAL AMOUNT OF \$145,604.87.

54731 RESOLUTION AUTHORIZING AN EXTENSION TO A CONTRACT WITH EAST COAST FLAG & BANNER CO., INC. FROM SEPTEMBER 7, 2023 TO SEPTEMBER 6, 2024 IN AN AMOUNT NOT TO EXCEED \$45,000.00.

Motion to approve Resolutions 54729 through 54731 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		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: 6:12 p.m.