

MINUTES



6:00 p.m. Wednesday, August 17, 2022

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 3, 2022 at 12:45 p.m.

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 3, 2022** 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:

PROCLAMATIONS

54000 Proclamation in recognition of Leonard W. Hurff, III for achieving Rank of Eagle Scout. (This proclamation was previously presented by Deputy Director Simmons).

54001 Proclamation recognizing the United Way of Gloucester County on their 65th Anniversary (1957-2022). (This proclamation was previously presented by Deputy Director Simmons)

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

OPEN

	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

CLOSE

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

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

54002 RESOLUTION APPOINTING A MEMBER TO THE POLICE TRAINING ACADEMY ADVISORY BOARD.

54003 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF AUGUST 2022.

54004 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2022 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

Motion to approve Resolutions 54002 through 54004 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		22-06210; 22-06696	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		22-06729; 22-01280; 22-01287; 22-07012; 22-07013; 22-07014; 22-01828; 22-01007; 22-06103; 22-06120; 22-06405; 22-06513; 22-06717; 22-07032; 22-06275; 22-06276; 22-06288; 22-06320; 22-06494; 22-06906	
Director DiMarco			X		Resolution 54004	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54005 RESOLUTION AUTHORIZING TWO (2) AGREEMENTS WITH GLOUCESTER COUNTY HABITAT FOR HUMANITY CHDO, INC. TO CONSTRUCT TWO SINGLE FAMILY HOMES IN CLAYTON AND GLASSBORO FOR A CONTRACT AMOUNT OF \$90,000.00 EACH.

54006 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH COSTAR REALTY INFORMATION, INC., FROM JULY 1, 2022 TO JUNE 30, 2023, FOR \$20,245.44.

54007 RESOLUTION AUTHORIZING A CONTRACT WITH BUILDED CORP FROM AUGUST 17, 2022 TO JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$89,980.00.

54008 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY.

54009 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE AN INSTRUCTOR FOR PROJECT SEARCH, FROM SEPTEMBER 1, 2022 TO JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$38,000.00.

54010 RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING THE ROUTE 322 AND FRIES MILL ROAD INTERSECTION IN THE TOWNSHIP OF MONROE.

Motion to approve Resolutions 54005 through 54010 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**

54011 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FROM AUGUST 20, 2022 TO AUGUST 19, 2023 FOR \$30,981.00.

54012 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WITMER PUBLIC SAFETY GROUP, INC. FOR \$20,380.00

Motion to approve Resolutions 54011 and 54012.

	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**

54013 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 2022 CLEAN COMMUNITIES GRANT FUNDS FOR \$145,797.38.

54014 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, 2022 TO JUNE 30, 2023 IN THE TOTAL AMOUNT OF \$12,000.00.

54015 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH SHREE JAI GANESH CORP. T/A PRIMROSE MOTEL.

54016 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH NAP, INC. T/A MAYFAIR MOTEL.

54017 RESOLUTION AUTHORIZING A CONTRACT WITH TYLER TECHNOLOGIES, INC. FROM JULY 1, 2022 TO JUNE 30, 2023 FOR \$22,182.99.

54018 RESOLUTION AUTHORIZING EXTENSION OF A LEASE AGREEMENT WITH THE TOWNSHIP OF MONROE FOR THE COUNTY'S OPERATION OF THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM.

54019 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND ACCEPTANCE OF THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) GRANT FOR THE TERM OCTOBER 1, 2022 TO JUNE 30, 2023 FOR \$75,000.00.

54020 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR A LICENSED CLINICAL SOCIAL WORKER.

Motion to approve Resolutions 54013 through 54020 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 LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

DEPARTMENT OF EDUCATION, LAND & PROPERTY

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

54021 RESOLUTION AUTHORIZING A CONTRACT WITH CONSTELLATION NEW ENERGY, INC. FROM SEPTEMBER 2022 TO SEPTEMBER 2023 IN AN AMOUNT NOT TO EXCEED \$700,000.00.

54022 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH H. BARRON IRON WORKS, INC.

Motion to approve Resolutions 54021 and 54022 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**

Comments: Commissioner Konawel thanked Andy Lovell and EMTs, Andrew Martin and Zahera Leacock on a tremendous job they did on taking care of his co-worker during an emergency. He also commended Officer Accoglio and Officer Molnar and K-9 Shiloh on a job well done in located the 3 young boys a few weeks ago. He also commented the OEM Department, Mayor Archer and others on a job well done during the gas leak incident.

Old Business: n/a

New Business

Commissioner Konawel addressed the incident surrounding K-9 Officer Ember and the County employee involved. County Counsel Campo interrupted Commissioner Konawel and stated that the matter is a personnel matter that was being reviewed by the County Prosecutor's office and that it was inappropriate to be discussing it during open public meeting. Commissioner Konawel continued, and stated that the first responder was not getting the publicity and that the general public deserved to know what happened. County Counsel Campo stated again let law enforcement find out what the facts were and again stated that the matter should not be discussed in public at this time. Commissioner Barnes stated to the Commissioners comments had been noted, that he had been advised by counsel and that the matter was being reviewed by the Prosecutor's office he also advised the Commissioner that he was not in the chain of the command when it comes to matters under review, that none of the commissioners are. Deputy Director added that it was inappropriate to be discussing it at this time and that we needed to move on. Commissioner DeSilvio stated that the main issue is the fact that he didn't receive a response to his email. Commissioner Barnes stated that his questions have been asked and answered and could they move on. Deputy Director Simmons made a motion to open the meeting to the public.

Public Portion (time limit of five (5) minutes per person)

OPEN

	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:

Mayor Dale Archer, Mickleton - Addressed the Commissioners and employees of Gloucester County on a job well done during the gas leak incident in East Greenwich Township. He created the commissioners for making sure that funding is available for when incidents happen that our out of our control.

Charles Hughes, Woodbury - Thanked police, fire and emergency management on a job well done regarding the gas leak incident in East Greenwich Township. Mr. Hughes also discussed the GCL project.

Paul Blass, Pitman - Mr. Blass asked the republican commissioners if they supported the GCL project. Commissioner DeSilvio stated that he did support the GCL but not in its current location, he thinks the median down the middle of Route 55 was built to hold that GCL and he thinks there is room for it there. Commissioner Konawel agreed that he supported the GCL project but not in its current iteration and he thinks it could be used better and that it needs to be relooked at.

George Gellethin, Woodbury - spoke on prior investigations in Gloucester County.

Undersheriff Russell DePersia – discussed manpower at the Sheriff’s Department and how Tracey Giordano and Administrator Bruner have been very gracious with the Sheriff’s Department since the beginning and then thanked them both for their time.

John Trimble, Monroe Twp. – commented on the daycare center, the deputy administrator and the administrator. He also commented on the incident surrounding K-9 Officer Ember.

Michelle Casella – thanked Dale Archer for a job well done during the gas leak in East Greenwich.

Anna Janda, Mantua – suggested a program through the GCAS to help keep the adoptive animals in their homes and stop them from being returned. Ms. Janda also commented on the incident surrounding K-9 Officer Ember.

CLOSE

	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

Adjournment

	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: 6:45 pm