

**MINUTES**



6:00 p.m. Wednesday, August 18, 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 **August 4, 2021** regular meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco						X
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson		X			X	
Commissioner Lavender			X			
Commissioner Simmons	X		X			
Director Damminger			X			

**Comments: N/A**

**PROCLAMATIONS**

**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
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson		X	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
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson		X	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
Commissioner Barnes			X			
Commissioner Christy			X		53285 & 53290	
Commissioner Jefferson		X	X			
Commissioner Lavender			X			
Commissioner Simmons	X		X		Bill list abstentions 21-08882; 21-08307; 21-08488	
Director Damminger			X			

**Comments: N/A**

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
COMMISSIONER DIMARCO**

**53277 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

**53278 RESOLUTION AUTHORIZING A MASTER SERVICE AGREEMENT BETWEEN THE COUNTY AND THE STATE OF NEW JERSEY.**

**53279 RESOLUTION AUTHORIZING A CONTRACT WITH BOWMAN & COMPANY, LLP FROM JULY 1, 2021 TO JUNE 30, 2022 IN AN AMOUNT NOT TO EXCEED \$130,000.00 AND RESCINDING THE CONTRACT WITH PETRONI & ASSOCIATES, LLC.**

**53280 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF AUGUST 2021.**

**53281 RESOLUTION AUTHORIZING A PURCHASE FROM CANDORIS TECHNOLOGIES, LLC VIA STATE CONTRACTS FOR \$284,214.61.**

**53282 RESOLUTION AUTHORIZING AN AGREEMENT MODIFICATION FOR THE FY 2020 LOCAL EFFICIENCY ACHIEVEMENT PROGRAM COUNTY COORDINATOR FELLOWSHIP GRANT BY EXTENDING THE TERM OF THE GRANT PERIOD TO SEPTEMBER 30, 2022.**

**53283 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2020.**

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO  
COMMISSIONER LAVENDER**

**53284 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) KUBOTA TRACTORS AND RELATED EQUIPMENT FROM CHERRY VALLEY TRACTOR SALES FOR \$56,916.00.**

**53285 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC IN AN AMOUNT NOT TO EXCEED \$100,000.00.**

**53286 RESOLUTION AUTHORIZING CONTRACTS WITH ELECTION SYSTEMS & SOFTWARE, LLC IN THE AMOUNTS OF \$372,000.00 AND \$596,100.00 PLUS LICENSE AND WARRANTY FEES.**

**53287 RESOLUTION AUTHORIZING A CONTRACT WITH GERM-NIX ENTERPRISES, LLC FROM AUGUST 20, 2021 TO AUGUST 19, 2022 IN AN AMOUNT NOT TO EXCEED \$500,000.00.**

**53288 RESOLUTION AUTHORIZING GRANT APPLICATIONS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE 2021 BODY ARMOR REPLACEMENT FUND GRANT IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY.**

53289 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH THE COUNTY OF CAMDEN.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

COMMISSIONER SIMMONS  
COMMISSIONER CHRISTY

53290 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM AUGUST 18, 2021 TO COMPLETION OF THE PROJECT FOR \$594,325.00.

53291 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH BELLMAWR COLLISION CENTER, INC. FROM SEPTEMBER 5, 2021 TO SEPTEMBER 4, 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.

53292 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH DEMOUNTABLE CONCEPTS, INC. FROM SEPTEMBER 5, 2021 TO SEPTEMBER 4, 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.

53293 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH TAGS AUTO SUPPLY, INC.

53294 RESOLUTION AUTHORIZING A PURCHASE FROM GARDEN STATE HIGHWAY PRODUCTS, INC. VIA STATE CONTRACTS IN AN AMOUNT NOT TO EXCEED \$40,000.00.

53295 RESOLUTION AUTHORIZING A CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. FROM SEPTEMBER 1, 2021 TO AUGUST 31, 2022 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

53296 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES FROM SEPTEMBER 1, 2021 TO AUGUST 31, 2022 IN AN AMOUNT NOT TO EXCEED \$65,000.00.

53297 RESOLUTION AUTHORIZING A CONTRACT WITH BLUECAP ECONOMIC ADVISORS, LLC FROM AUGUST 18, 2021 TO AUGUST 17, 2022 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53298 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE GLOUCESTER COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT INCREASING THE 2021 FUNDING AMOUNT BY \$97,217.00 AND CARRYING FORWARD \$19,498.82 OF 2020 FUNDING, RESULTING IN A CONTRACT AMOUNT NOT TO EXCEED \$414,315.82 THROUGH JUNE 30, 2022.

53299 RESOLUTION AUTHORIZING AGREEMENTS WITH EIGHT NONPROFIT AGENCIES FOR NINE PUBLIC SERVICE PROJECTS FROM SEPTEMBER 1, 2021 TO AUGUST 31, 2022.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY  
COMMISSIONER SIMMONS

53300 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH EXCELLANCE, INC.

53301 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EXCELLANCE, INC. FOR \$790,606.96

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES  
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON  
COMMISSIONER BARNES

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
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson		X	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
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson		X	X			
Commissioner Lavender			X			
Commissioner Simmons	X		X			
Director Damminger			X			

**Comments: N/A**

**Adjournment**

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco						X
Commissioner Barnes			X			
Commissioner Christy			X			
Commissioner Jefferson		X	X			
Commissioner Lavender			X			
Commissioner Simmons	X		X			
Director Damminger			X			

**Comments: N/A**

Time: 6:10