

MINUTES



6:00 p.m. Wednesday, September 1, 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 18, 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

53302 Proclamation recognizing Bagelicious Café and Catering for its 25 years in business (1996-2021) (previously presented by Commissioner Simmons)

INTRODUCTION

53303 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE COUNTY'S OUTSTANDING CALLABLE: (I) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, DATED DECEMBER 28, 2011; AND (II) GENERAL OBLIGATION BONDS, SERIES 2012, DATED JUNE 28, 2012; AUTHORIZING THE ISSUANCE OF UP TO \$10,200,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

This refunding bond ordinance authorizes the issuance of refunding bonds which will be issued to refunding the County's outstanding callable General Obligation Refunding Bonds, Series 2011 and/or General Obligation Bonds, Series 2012, to achieve debt service savings for the County. **A public hearing is scheduled for September 15, 2021 at 6 p.m.**

	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

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
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X		Resolution #53308	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
COMMISSIONER DIMARCO**

53304 RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE GLOUCESTER COUNTY INSURANCE COMMISSION.

53305 RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND.

53306 RESOLUTION AUTHORIZING PURCHASES FROM GRAYBAR ELECTRIC, INC. VIA STATE CONTRACT FROM SEPTEMBER 1, 2021 TO AUGUST 31, 2022 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53307 RESOLUTION BY THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY BOARD OF COMMISSIONERS URGING THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO TAKE APPROPRIATE ACTION TO ISSUE WAIVERS AND IMPLEMENT OTHER REFORMS TO ALLOW FOR THE BLENDING OF RENEWABLE FUELS UNDER THE FEDERAL "CLEAN AIR ACT," WHILE CONTAINING COSTS FOR INDEPENDENT REFINERS.

53308 RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND ROWAN UNIVERSITY.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER**

53309 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH PULLMAN SST, INC. FROM OCTOBER 20, 2021 TO COMPLETION OF THE PROJECT FOR \$201,300.00.

53310 RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC FOR \$25,651.00.

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**COMMISSIONER SIMMONS
COMMISSIONER CHRISTY**

53311 RESOLUTION AUTHORIZING A CONTRACT WITH A.P. CONSTRUCTION, INC. FROM SEPTEMBER 1, 2021 THROUGH COMPLETION OF THE PROJECT FOR \$1,398,975.00.

**DEPARTMENT OF PUBLIC SAFETY & VETERANS
AFFAIRS**

**COMMISSIONER CHRISTY
COMMISSIONER SIMMONS**

53312 RESOLUTION AUTHORIZING A PURCHASE FROM LDV, INC. VIA STATE CONTRACT FOR \$945,521.00.

53313 RESOLUTION AUTHORIZING PURCHASES FROM WIRELESS C & E, INC. VIA STATE CONTRACT FOR \$76,587.40.

53314 RESOLUTION AUTHORIZING A PURCHASE FROM LYTX, INC. FROM DECEMBER 1, 2021 TO NOVEMBER 30, 2022 FOR \$44,150.00.

53315 RESOLUTION AUTHORIZING A CONTRACT WITH STRYKER SALES CORPORATION FROM AUGUST 1, 2021 TO JULY 31, 2023 FOR \$43,804.80 PER YEAR.

DEPARTMENT OF EDUCATION

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53316 RESOLUTION AUTHORIZING A CONTRACT WITH TYLER TECHNOLOGIES, INC. FROM JULY 1, 2021 TO JUNE 30, 2022 FOR \$21,126.66.

53317 RESOLUTION AUTHORIZING A CONTRACT WITH SENIOR CITIZEN UNITED COMMUNITY SERVICES, INC. FROM SEPTEMBER 1, 2021 TO AUGUST 31, 2023 IN AN AMOUNT NOT TO EXCEED \$28,548.00 PER YEAR.

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**COMMISSIONER LAVENDER
COMMISSIONER DIMARCO**

53318 RESOLUTION AUTHORIZING CONTRACTS WITH STEVEN W. BARTELT MAI, MOLINARI & ASSOCIATES P.C., AND T.W. SHEEHAN & ASSOCIATES, LLC FROM AUGUST 9, 2021 TO AUGUST 8, 2022 IN AN AMOUNT NOT TO EXCEED \$35,000.00 EACH.

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 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

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 Damminger			X			

Comments: N/A

Time: 6:10 p.m.