

Minutes



6:00 p.m. Wednesday, September 6, 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 16, 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

54732 RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”.

54733 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54734 RESOLUTION AUTHORIZING A COMMODITY RESALE SYSTEM PURSUANT TO N.J.A.C. 5:34-7.15 WITH GLOUCESTER COUNTY SERVING AS LEAD AGENCY.

54735 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL.

54736 RESOLUTION AUTHORIZING A CONTRACT WITH NATURAL PET, INC. D/B/A ENGLISH CREEK SUPPLY FROM SEPTEMBER 6, 2023 TO SEPTEMBER 5, 2024 IN AN AMOUNT NOT TO EXCEED \$88,000.00.

54737 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SEAMLESS FLOORING SYSTEMS, INC., FOR \$58,480.00.

Motion to approve Resolutions 54732 through 54737 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		R. 54733	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54738 RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY.

54739 RESOLUTION APPROVING SUBSTANTIAL AMENDMENTS TO THE ANNUAL ACTION PLANS FOR PROGRAM YEARS 2019 AND 2020.

54740 RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH THE GLOUCESTER COUNTY WORKFORCE DEVELOPMENT BOARD.

54741 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH TYLER MILL TOWING FROM SEPTEMBER 15, 2023 TO SEPTEMBER 14, 2024 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

54742 RESOLUTION AUTHORIZING A CONTRACT WITH PRO-LINE COLLISION, INC. FROM SEPTEMBER 5, 2023 TO SEPTEMBER 4, 2025 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.

54743 RESOLUTION AUTHORIZING A CONTRACT WITH BELLMAWR COLLISION CENTER, INC. FROM SEPTEMBER 5, 2023 TO SEPTEMBER 4, 2025 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

Motion to approve Resolutions 54738 through 54743 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**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

54744 RESOLUTION AUTHORIZING A CONTRACT WITH RPM LANDSCAPE CONTRACTOR, LLC FROM SEPTEMBER 6, 2023 TO NOVEMBER 30, 2024 IN AN AMOUNT NOT TO EXCEED \$130,000.00.

54745 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, 2023 TO JUNE 30, 2024 IN THE TOTAL AMOUNT OF \$12,000.00.

54746 RESOLUTION AUTHORIZING AN APPLICATION AND LETTER OF INTEREST TO THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING COUNTY GRANTS.

Motion to approve Resolutions 54744 through 54746 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**

54747 RESOLUTION AUTHORIZING GRANT APPLICATIONS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE 2023 BODY ARMOR REPLACEMENT FUND GRANT IN AMOUNTS TO BE DETERMINED BY THE FUNDING AGENCY.

54748 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES AND ACCEPTANCE OF THE CHILD ADVOCACY DEVELOPMENT GRANT FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

54749 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER, THE LIBERTY MID-ATLANTIC HIDTA AND DANIELLE C. MCGONIGLE.

54750 RESOLUTION AUTHORIZING A K-9 TRANSFER AGREEMENT BETWEEN THE COUNTY AND THOMAS A. ACCOGLIO.

54751 RESOLUTION AUTHORIZING PURCHASES FROM PUBLIC SAFETY UNLIMITED VIA STATE CONTRACT FROM SEPTEMBER 6, 2023 TO SEPTEMBER 5, 2024 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

Motion to approve Resolution 54747 through 54751 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**

54752 RESOLUTION AUTHORIZING AN EXTENSION TO A CONTRACT WITH EBROADBURL REALTY CORPORATION D/B/A POWER EQUIPMENT COMPANY FROM SEPTEMBER 15, 2023 TO SEPTEMBER 14, 2024 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

54753 RESOLUTION AUTHORIZING A CONTRACT WITH CONSTELLATION NEW ENERGY, INC. FROM SEPTEMBER 1, 2023 TO SEPTEMBER 1, 2025 IN AN AMOUNT NOT TO EXCEED \$700,000.00 PER YEAR.

Motion to approve Resolutions 54752 and 54753 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**

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: Rhonda Abbott from Cherry Hill, New Jersey spoke regarding the state mandated posters regarding discrimination are hung up in public buildings. County Counsel explained that there is a procedure for reporting any issues and if you submit specifics the matter can be reviewed and addressed.

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: 6:30 p.m.