

**MINUTES**



6:00 p.m. Wednesday, September 7, 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 17, 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: N/A

**PROCLAMATIONS**

**54023 Proclamation in Recognition of K-9 Shiloh and her handlers, Officer Alex Molnar and Officer Thomas Accoglio for their rescue of 3 missing boys.** (To be presented at a later date by Commissioner DeSilvio).

**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:

**Charles Hughes, Woodbury** – commented on all the resolutions where funding was increased and questioned the spending freeze resolution that was passed at the August 3, 2022 meeting.

**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

**RESOLUTIONS****DEPARTMENT OF ADMINISTRATION****DIRECTOR DIMARCO  
DEPUTY DIRECTOR SIMMONS**

**54024 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2022 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

**54025 RESOLUTION TO ESTABLISH A PETTY CASH ACCOUNT FOR THE GLOUCESTER COUNTY LIBRARY COMMISSION.**

**54026 RESOLUTION INCREASING THE PURCHASE AUTHORITY WITH W.B. MASON COMPANY, INC. VIA STATE CONTRACT FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$175,000.00 THROUGH JANUARY 18, 2023.**

**54027 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY-GLOUCESTER COUNTY AND ROWAN UNIVERSITY TO OVERSEE AND OPERATE THE GLOUCESTER COUNTY SPAY & NEUTER CLINIC FROM SEPTEMBER 1, 2022 TO AUGUST 31, 2032.**

**Motion to approve Resolutions 54024 through 54027 as read.**

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		<b>R#54027</b>	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS****DEPUTY DIRECTOR SIMMONS  
COMMISSIONER DICARLO**

**54028 RESOLUTION TO RELINQUISH AND VACATE A STORM-WATER DRAINAGE EASEMENT.**

**54029 RESOLUTION AUTHORIZING PURCHASES FROM ADAPCO, INC. VIA STATE CONTRACT FROM JULY 1, 2022 TO JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

**54030 RESOLUTION AUTHORIZING A CONTRACT WITH J. FLETCHER CREAMER & SON, INC. FROM SEPTEMBER 7, 2022 TO COMPLETION OF THE PROJECT IN AN AMOUNT NOT TO EXCEED \$474,750.00.**

**54031 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACTS WITH WEISS TRUE VALUE HARDWARE AND COOPER/FRIEDMAN ELECTRIC SUPPLY CO., INC. FROM SEPTEMBER 23, 2022 TO SEPTEMBER 22, 2023 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$95,000.00.**

**54032 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH A&A TRUCK PARTS, INC. D/B/A A&A IRON AND METALS FROM SEPTEMBER 23, 2022 TO SEPTEMBER 22, 2023 AT NO COST TO THE COUNTY.**

**54033 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY.**

**54034 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH CLIFTONLARSONALLEN, LLP TO INCREASE THE CONTRACT AMOUNT BY \$250,000.00 RESULTING IN AN AMOUNT NOT TO EXCEED \$525,000.00 FROM JUNE 1, 2022 TO MAY 31, 2023.**

**54035 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE ARC OF CAMDEN COUNTY FROM SEPTEMBER 7, 2022 TO SEPTEMBER 6, 2023 IN AN AMOUNT NOT TO EXCEED \$20,000.00.**

**54036 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. TO INCREASE THE CONTRACT AMOUNT BY \$15,000.00 RESULTING IN AN AMOUNT NOT TO EXCEED \$75,000.00.**

**54037 RESOLUTION AUTHORIZING AMENDMENTS TO SUBRECIPIENT AGREEMENTS WITH THE TOWNSHIP OF MANTUA FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING OF CERTAIN APPROVED PROJECTS.**

**Motion to approve Resolutions 54028 through 54037 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**

**54038 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EXCELLANCE, INC., FOR \$1,089,600.00.**

**54039 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH COMMON CENTS EMS SUPPLY, INC. FOR \$22,251.60.**

**Motion to approve Resolution 54038 and 54039 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**

**54040 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPTANCE OF THE 2023 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR \$179,384.00 WITH AN IN-KIND MATCH OF \$164,656.00 FOR A TOTAL OF \$344,040.00 FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023.**

**54041 RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES FROM SEPTEMBER 1, 2022 TO AUGUST 31, 2023 IN AN AMOUNT NOT TO EXCEED \$110,000.00.**

**54042 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 IN AN AMOUNT NOT TO EXCEED \$18,000.00.**

**54043 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ACENDA, INC. FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 IN AN AMOUNT NOT TO EXCEED \$685,000.00.**

**54044 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT AND VEHICLE USE AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE OPERATION OF SPECIFIED BUS SERVICES FROM SEPTEMBER 1, 2022 TO AUGUST 31, 2025.**

**Motion to approve Resolutions 54040 through 54044 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		R. 54044	

Comments: N/A

DEPARTMENT OF LAW &amp; JUSTICE

COMMISSIONER DESILVIO  
COMMISSIONER KONAWEL

**54045 RESOLUTION AUTHORIZING PURCHASES FROM IDEMIA IDENTITY & SECURITY USA, LLC VIA STATE CONTRACT FROM SEPTEMBER 7, 2022 TO SEPTEMBER 6, 2023 FOR A TOTAL AMOUNT OF \$22,953.00.**

**Motion to approve Resolution 54045 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, LAND &amp; PROPERTY

COMMISSIONER BARNES  
COMMISSIONER JEFFERSON

**54046 RESOLUTION AUTHORIZING A CONTRACT WITH EAST COAST FLAG AND BANNER CO., INC. FROM SEPTEMBER 7, 2022 TO SEPTEMBER 6, 2023 IN AN AMOUNT NOT TO EXCEED \$45,000.00.**

**54047 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY EVERETT AARON REISS AND ASHLEY MARIE REISS FOR \$85,972.95.**

**54048 RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE STATE OF NEW JERSEY TO ACCEPT AN ADDITIONAL \$1,000,000.00 INTO THE GLOUCESTER COUNTY OPEN SPACE PLAN, PLANNING INCENTIVE GRANT PROGRAM.**

**54049 RESOLUTION AUTHORIZING APPLICATION TO NEW JERSEY HISTORICAL COMMISSION INCLUSIVE HISTORY GRANT PROGRAM FOR THE RED BANK BATTLEFIELD PARK ARCHEOLOGY PROJECT IN THE TOTAL AMOUNT OF \$50,000.00 WHICH INCLUDES A CASH MATCH OF \$25,000.00 FROM DECEMBER 31, 2022 TO DECEMBER 31, 2023.**

**Motion to approve Resolutions 54046 through 54049 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

**54050 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS.**

**54051 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM SEPTEMBER 7, 2022 TO SEPTEMBER 6, 2023, IN AN AMOUNT NOT TO EXCEED \$38,865.00.**

**Motion to approve Resolutions 54050 and 54051 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

Old Business

New Business

**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:

**Mary Behm, Washington Township** – read a statement into the record regarding the K-9 Ember investigation.

**Eric Campo, County Counsel** – explained once again that the K-9 Ember investigation was under review at the Gloucester County Prosecutor's office and that the Commissioners cannot make statements, or discuss or give answers until it is determined exactly what the facts are. Mr. Campo asked the Chief of Detectives at the Gloucester County Prosecutor's office, Tom Gilbert to make a statement.

**Tom Gilbert, Chief Detective Gloucester County Prosecutor's office (Acting Special State Investigator)** - confirmed that there was an active investigation ongoing into the K-9 Ember investigation. That he cannot put an end date to the investigation but confirmed that the investigation will be complete and thorough. Chief Gilbert confirmed that by policy, they do not release information in pieces and that report will be released when the investigation is complete.

**Ryan Campbell** – commented on his inability to call the County due to his phone number being blocked.

**Director DiMarco** - stated that Mr. Campbell has spoken to his aide on numerous occasions and that he had no idea what number Mr. Campbell was calling.

**Barbara Dougherty, Franklin Township** – commented on the County Newsletter.

**Charles Hughes, Woodbury** – commented on the GCL.

**Deputy Director Simmons** – suggested Mr. Hughes speak with state representative, Assemblywoman Beth Sawyer, since most of the municipalities effected by the GCL run through the municipalities are in the 3rd District.

**Jacci Vigilante, Harrison Township** – commented on the K-9 Ember investigation.

**Lisa Ballistreri, Deptford Township** – commented on the County K-9 Ember investigation.

**Anthony Alverio, Woodbury** – commented on the GCL and the K-9 Ember investigation.

**Barbara H., National Park** – commented on the K-9 Ember investigation.

**Peter Del Borello, Washington Township** – commented on the intersection at Salina Road and Delsea Drive in Washington Township.

**Director DiMarco** stated that he was speaking at the wrong place and that he had to go to the State.

**Phil Haggerty, Woodbury** – asked Commissioners DeSilvio and Konawel if they supported the GCL.

**Commissioner DeSilvio** stated that he does not agree with the current route and that the Route 55 median was built for the GCL. Commissioner DeSilvio continued to state that he was for mass transit and for construction but not in its current location.

**Commissioner Konawel** said to check the minutes from the last meeting that there was already a statement on the record.

**Maureen McCabe, Woodbury Heights** – asked the Commissioners what their position was on the GCL project. **Deputy Director Simmons** stated that she supported the GCL. **Commissioner Jefferson** stated that the project was a DRPA project and that he had nothing to do with it, but he supported it. **Commissioner DiCarlo** stated that she was not sure what being up for reelection had to do with the GCL, but that she supported it. **Commissioner Barnes** asked Ms. McCabe what the question was. Ms. McCabe asked Commissioner Barnes specifically if he supported the GCL in its current location. Commissioner Barnes stated that based on the information he had on the project to date, that he did support it. Ms. McCabe again asked Director DiMarco if he supported the GCL. **Director DiMarco** stated that he had nothing to do with the project.

**John Garner** – commented on the K-9 Ember investigation.

**Patrick Duff, who identified himself as an Investigation Reporter (Rebel Rouser)** – commented on the K-9 Ember investigation.

**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: 6:57 p.m.