

MINUTES



6:00 p.m. Wednesday, September 15, 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 **September 1, 2021** regular meeting minutes.

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

Comments: N/A

PROCLAMATIONS

53320 Proclamation proclaiming the month of September 2021 as Prostate Cancer Awareness Month (previously presented by Commissioner Lavender)

PUBLIC HEARING AND ADOPTION

53321 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 refund 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.

OPEN

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

Comments: N/A

ADOPT

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco			X			
Commissioner Barnes		X	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			
Commissioner Barnes		X	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			
Commissioner Barnes		X	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			
Commissioner Barnes		X	X			
Commissioner Christy			X		53338	
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons	X		X		21-07701; 21-07901; 21-06987; and 21-09850.	
Director Damminger						X

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

53322 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53323 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF SEPTEMBER 2021.

53324 RESOLUTION AUTHORIZING THE REAPPOINTMENT OF TRACEY GIORDANO AS COUNTY TREASURER.

53325 RESOLUTION AUTHORIZING PURCHASES FROM GOV CONNECTION, INC. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM SEPTEMBER 15, 2021 TO SEPTEMBER 14, 2022 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53326 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FROM AUGUST 20, 2021 TO AUGUST 19, 2022 FOR \$30,981.00

53327 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEAL.

53328 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION IN THE AMOUNT OF \$4,000,000.

53329 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN ONE OR MORE SERIES, ON A TAXABLE OR TAX-EXEMPT BASIS; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53330 RESOLUTION AUTHORIZING A CONTRACT WITH AIR SCIENCE USA, LLC FOR A TOTAL AMOUNT OF \$19,741.00.

53331 RESOLUTION AUTHORIZING A CONTRACT WITH POWERDMS, INC. FROM SEPTEMBER 29, 2021 TO SEPTEMBER 28, 2023 IN AN AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR.

53332 RESOLUTION AUTHORIZING A PURCHASE FROM YORK TELECOM CORPORATION VIA STATE CONTRACT FROM SEPTEMBER 15, 2021 TO SEPTEMBER 14, 2022 FOR \$51,700.00.

53333 RESOLUTION AUTHORIZING A CONTRACT WITH EBROADBURL REALTY CORPORATION, DBA POWER EQUIPMENT COMPANY, FOR GENERATOR MAINTENANCE AND REPAIR SERVICES FROM SEPTEMBER 15, 2021 TO SEPTEMBER 14, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.

53334 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH CORE MECHANICAL, INC. FROM NOVEMBER 1, 2021 TO OCTOBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$650,000.00 PER YEAR.

53335 RESOLUTION AUTHORIZING THE PURCHASE OF CARPETING AND FLOORING FOR VARIOUS COUNTY BUILDINGS FROM COMMERCIAL INTERIORS DIRECT, INC., FROM AUGUST 1, 2021 TO JULY 31, 2022, IN AN AMOUNT NOT TO EXCEED \$175,000.00.

53336 RESOLUTION AUTHORIZING CONTRACTS WITH TENEX SOFTWARE SOLUTIONS, INC. IN THE AMOUNTS OF \$874,000.00 AND \$74,500.00.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

COMMISSIONER SIMMONS
COMMISSIONER CHRISTY

53337 RESOLUTION AUTHORIZING CONTRACTS WITH (1) SIGNAL CONTROL PRODUCTS, INC., (2) GENERAL TRAFFIC EQUIPMENT CORP., AND (3) TRAFFIC PARTS, INC. FROM OCTOBER 17, 2021 TO OCTOBER 16, 2022 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,050,000.00.

53338 RESOLUTION AUTHORIZING CONTRACTS WITH (1) LEE-WAY ELECTRIC, LLC AND (2) TECHNA-PRO ELECTRIC LLC FROM OCTOBER 4, 2021 TO OCTOBER 3, 2022 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$696,285.00.

53339 RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT WITH THE STATE OF NEW JERSEY REGARDING THE ROUTE 42/295 INTERCHANGE.

53340 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION NUMBER 02 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$24,512.80.

53341 RESOLUTION AUTHORIZING EMERGENCY LEASE AGREEMENTS WITH CASSONE LEASING, INC. FOR A TOTAL AMOUNT OF \$20,355.00.

53342 RESOLUTION AUTHORIZING A CONTRACT WITH TYLER MILL TOWING FROM SEPTEMBER 15, 2021 to SEPTEMBER 14, 2023 IN AN AMOUNT NOT TO EXCEED \$35,000.00 PER YEAR.

53343 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH TAGS AUTO SUPPLY FROM OCTOBER 19, 2021 TO OCTOBER 18, 2023 IN AN AMOUNT NOT TO EXCEED \$140,000.00 PER YEAR.

53344 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 22-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$59,097.00 FOR THE FISCAL YEAR 2022 TRANSIT SUPPORT PROGRAM.

53345 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 22-53-312 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$34,000.00 FOR THE FISCAL YEAR 2022 REGIONAL GIS PROGRAM.

53346 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 22-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$63,875.00 FOR THE FISCAL YEAR 2022 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

53347 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE VETERANS OF FOREIGN WARS, DEPARTMENT OF NEW JERSEY TO PROCURE THE EMPLOYMENT OF A FULL TIME SERVICE OFFICER.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

53348 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE CONTRACT WITH CME ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$35,000.00.

53349 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE CONTRACT WITH CME ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$30,000.00.

53350 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2022 COMPREHENSIVE PLAN UPDATE AND AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT FUNDS TOTALING \$557,805.00.

53351 RESOLUTION AUTHORIZING A CONTRACT WITH SENIOR CITIZEN UNITED COMMUNITY SERVICES, INC. FROM SEPTEMBER 15, 2021 TO SEPTEMBER 14, 2023 IN AN AMOUNT NOT TO EXCEED \$85,000.00 PER YEAR.

DEPARTMENT OF PARKS & LAND PRESERVATION

COMMISSIONER LAVENDER
COMMISSIONER DIMARCO

53352 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2023.

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

Comments: N/A

Time: 6:20