

MINUTES



6:00 p.m. Wednesday, October 6, 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 15, 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

53353 2021 Best of Proclamations. (Previously presented by Commissioner Simmons)

**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		53354 & 53379	
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X		53385	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

53354 RESOLUTION AUTHORIZING A CONTRACT WITH MUNIDEX, INC. FROM OCTOBER 6, 2021 TO DECEMBER 31, 2021 FOR \$55,894.75.

53355 RESOLUTION AUTHORIZING APPOINTMENTS TO THE HUMAN SERVICES ADVISORY COUNCIL (HSAC) FOR GLOUCESTER COUNTY.

53356 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53357 RESOLUTION AUTHORIZING A PURCHASE FROM CANDORIS TECHNOLOGIES, LLC VIA STATE CONTRACT FOR \$59,966.30.

53358 RESOLUTION AUTHORIZING AN INCREASE OF THE PURCHASE AUTHORITY WITH DELL-MARKETING, L.P. VIA STATE CONTRACT FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$500,000.00 THROUGH DECEMBER 31, 2021.

53359 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FROM NOVEMBER 1, 2021 TO APRIL 30, 2022.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53360 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH SOUTH JERSEY OVERHEAD DOOR COMPANY FROM SEPTEMBER 19, 2021 TO SEPTEMBER 18, 2023 IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR.

53361 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NEW JERSEY DEPARTMENT OF STATE FOR DIVISION OF ELECTIONS – EARLY VOTING 2021 ELECTION REIMBURSEMENTS.

53362 RESOLUTION AUTHORIZING CONTRACTS WITH NEW JERSEY BUSINESS SYSTEMS, INC. FOR \$70,525.95 AND \$24,326.67.

53363 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH ELECTION SYSTEMS & SOFTWARE, LLC.

53364 RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC FOR \$17,200.00.

53365 RESOLUTION AUTHORIZING A CONTRACT WITH NATURAL PET, INC. D/B/A ENGLISH CREEK SUPPLY FROM OCTOBER 6, 2021 TO OCTOBER 5, 2022 IN AN AMOUNT NOT TO EXCEED \$51,000.00.

53366 RESOLUTION ACKNOWLEDGING THE MODIFIED CASH MATCH AMOUNT REGARDING THE FY20 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM, SUBAWARD NUMBER VAWA-38-20.

53374 RESOLUTION ACCEPTING FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF COMMUNICABLE DISEASE SERVICE FOR THE TICK SURVEILLANCE PROGRAM FROM SEPTEMBER 30, 2021 TO AUGUST 31, 2022 FOR \$12,000.00.

53375 RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE PURSUANT TO N.J.S.A. 40A:11-6 FROM CASSONE LEASING, INC. FOR \$98,975.00.

53376 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITH COUNTY CONSERVATION, LLC FOR A TOTAL AMOUNT OF \$94,314.84.

53377 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITH RPM LANDSCAPE CONTRACTOR, LLC FOR A TOTAL AMOUNT OF \$49,030.00.

53378 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITH ENRIGHT'S TREE SERVICE FOR A TOTAL AMOUNT OF \$75,500.00.

53379 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITH JPC GROUP, INC. FOR A TOTAL AMOUNT OF \$944,720.00.

53380 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS FROM OCTOBER 6, 2021 TO COMPLETION OF THE PROJECT FOR \$54,671.94.

53381 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS FROM OCTOBER 6, 2021 TO COMPLETION OF THE PROJECT FOR \$149,899.68.

53382 RESOLUTION AUTHORIZING A CONTRACT WITH FRENCH & PARRELLO ASSOCIATES FROM OCTOBER 6, 2021 TO COMPLETION OF THE PROJECT FOR \$122,437.85.

53383 RESOLUTION AUTHORIZING A CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. FROM OCTOBER 6, 2021 TO COMPLETION OF THE PROJECT FOR \$70,305.86.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

53384 RESOLUTION AUTHORIZING A CONTRACT WITH DELL MARKETING, LP FOR \$168,021.90 VIA STATE CONTRACT.

53385 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STRYKER SALES CORPORATION FOR \$2,639,526.75.

53386 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH ALADTEC, INC.

53387 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH LDV, INC.

53388 RESOLUTION AUTHORIZING A CONTRACT WITH XYBIX SYSTEMS, INC. FOR \$19,568.19 VIA STATE CONTRACT.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

53389 RESOLUTION AUTHORIZING MODIFICATION OF THE APPLICATION AND ACCEPTANCE OF THE SFY 2022 ROUND 8 JOB ACCESS REVERSE COMMUTE (JARC) GRANT FROM NJ TRANSIT FROM JULY 1, 2021 TO JUNE 30, 2022 FOR \$110,000.00 WITH A CASH MATCH OF \$110,000.00, FOR A TOTAL PROGRAM AMOUNT OF \$220,000.00.

53390 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY TO PROVIDE AN EVALUATION OF OPERATION AND DEVELOPMENT OF THE COUNTY'S DIVISION OF TRANSPORTATION SERVICES FROM OCTOBER 6, 2021 TO DECEMBER 31, 2022.

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		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: 6:08 p.m.