

Minutes



6:00 p.m. Wednesday, October 20, 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 – Yes director there is one change. Agenda Item C-12 has been pulled from the Agenda.

Approval of the **October 6, 2021** regular meeting minutes.

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

Comments: N/A

PROCLAMATIONS

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		Resolutions: 53392, 43403, 53405 & 53406	
Commissioner Jefferson		X	X			
Commissioner Lavender						X
Commissioner Simmons			X		Bill List Abstentions 21-10692 and 21-11098	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

53391 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF OCTOBER 2021.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53392 RESOLUTION AUTHORIZING A CONTRACT WITH OTIS ELEVATOR COMPANY FROM OCTOBER 5, 2021 TO OCTOBER 4, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.

53393 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES AND ACCEPTANCE OF THE CHILD ADVOCACY DEVELOPMENT GRANT FOR THE FUNDING PERIOD JANUARY 1, 2022 TO JUNE 30, 2022 FOR \$272,067.00.

53394 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM AXON ENTERPRISE, INC. VIA STATE CONTRACT FROM SEPTEMBER 15, 2021 TO SEPTEMBER 14, 2026 IN AN AMOUNT NOT TO EXCEED \$182,187.45.

53395 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 FOR \$76,970.00.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

COMMISSIONER SIMMONS
COMMISSIONER CHRISTY

53396 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RESURFACING AND SAFETY IMPROVEMENTS TO REDBANK AVENUE (CR 644) FROM CROWN POINT ROAD TO MEHORTER BOULEVARD IN THE TOWNSHIP OF WEST DEPTFORD AND CITY OF WOODBURY.

53397 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RESURFACING AND SAFETY IMPROVEMENTS TO COOPER STREET (CR 534) FROM UNION AVENUE TO KELLY DRIVE/NJ TURNPIKE OVERPASS IN THE TOWNSHIPS OF DEPTFORD AND WEST DEPTFORD AND CITY OF WOODBURY.

53398 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2022 GLOUCESTER COUNTY-WIDE DRAINAGE AND STORM WATER IMPROVEMENT PROJECT.

53399 RESOLUTION AUTHORIZING A GRANT APPLICATION AND AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2022 GLOUCESTER COUNTY ADA RAMP, SIDEWALK, DRIVEWAY AND CURBING IMPROVEMENT PROJECT.

53400 RESOLUTION AUTHORIZING THE PROVISION OF EMERGENCY SERVICES PURSUANT TO N.J.S.A. 40A:11-6 WITH COUNTY CONSERVATION, LLC FOR A TOTAL AMOUNT OF \$90,157.60.

53401 RESOLUTION AUTHORIZING THE PROVISION OF EMERGENCY SERVICES PURSUANT TO N.J.S.A. 40A:11-6 WITH ENRIGHT’S TREE SERVICE FOR \$53,750.00.

53402 RESOLUTION AUTHORIZING THE PROVISION OF EMERGENCY SERVICES PURSUANT TO N.J.S.A. 40A:11-6 WITH JPC GROUP, INC. FOR \$287,145.00.

53403 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC. FROM OCTOBER 20, 2021 TO COMPLETION OF THE PROJECT FOR \$355,727.25.

53404 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH A&A TRUCK PARTS, INC. D/B/A A&A IRON AND METALS FROM SEPTEMBER 23, 2021 TO SEPTEMBER 22, 2022.

53405 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 01 TO INCREASE THE CONTRACT WITH JPC GROUP, INC.

53406 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 01 TO INCREASE THE CONTRACT WITH ZONE STRIPING, INC.

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH CLIFTONLARSONALLEN, LLP TO INCREASE THE CONTRACT AMOUNT BY \$565,500.00 RESULTING IN AN AMOUNT NOT TO EXCEED \$1,131,000.00 FROM MAY 12, 2021 TO MAY 11, 2022.

The above Resolution was pulled from the Agenda.

53407 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH BENEVATE, INC. DBA NEIGHBORLY SOFTWARE TO INCREASE THE CONTRACT AMOUNT BY \$23,286.00 RESULTING IN AN AMOUNT NOT TO EXCEED \$106,611.00 FROM MAY 12, 2021 TO MAY 11, 2022.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

53408 RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) IN AN AMOUNT NOT TO EXCEED \$20,000.00 FROM OCTOBER 4, 2021 TO OCTOBER 3, 2022.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

53409 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT FOR THE PURPOSE OF RECEIVING FEDERAL FUNDING FOR THE ADMINISTRATION AND CASE MANAGEMENT OF VARIOUS WORK FIRST NEW JERSEY PROGRAMS.

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	X			
Commissioner Lavender						X
Commissioner Simmons			X			
Director Dammingier			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	X			
Commissioner Lavender						X
Commissioner Simmons			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	X			
Commissioner Lavender						X
Commissioner Simmons			X			
Director Damminger			X			

Comments: N/A

Time: