

MINUTES



6:00 p.m. Wednesday, February 15, 2023

Call to Order

Salute to the Flag

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 **February 1, 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

INTRODUCTION

54362 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AND SETTING THE PUBLIC HEARING FOR WEDNESDAY, MARCH 1, 2023 AT 6:00 P.M.

Introduction of this Resolution will allow the County to use 3.5% vs. 2.5% in calculating its budget CAP and allow the County to “bank” or use in future years any amounts not needed in 2023. This resolution is a budgetary process resolution. The public hearing will be held **March 1, 2023**.

MOTION TO INTRODUCE

	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

INTRODUCTION OF 2023 BUDGET

54363 RESOLUTION FOR THE INTRODUCTION OF THE ANNUAL BUDGET OF THE COUNTY OF GLOUCESTER FOR FISCAL YEAR 2023.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the County Budget for the year 2023:

Total of Appropriations.....	\$244,104,590.00
Less: Anticipated Revenues.....	\$61,604,590.00
Amount to be Raised by Taxation.....	\$182,500,000.00

BE IT FURTHER RESOLVED that said Budget shall be published in the South Jersey Times in the issue of February 17, 2023.

MOTION TO INTRODUCE

	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

INTRODUCTION OF BOND ORDINANCE

54364 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$16,352,988 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,320,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Introduction of this Bond Ordinance authorizes the issuance of \$7,320,750 in bonds or bond anticipation notes to finance the acquisition of various capital equipment, and the completion of various capital improvements. A **public hearing** on the bond ordinance is scheduled for Wednesday, **March 15, 2023**.

MOTION TO INTRODUCE

	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

PUBLIC HEARING

54365 RESOLUTION AUTHORIZING THE PURCHASE OF BLOCK 254, PART OF LOT 41 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MANTUA WITH OPEN SPACE PRESERVATION FUNDS FOR \$260,000.00.

As per State regulations, a Resolution setting a public hearing date of February 15, 2023 as to the possible acquisition of the property was approved at the meeting of the County Board of Commissioners on December 21, 2022. The County is considering the acquisition of the property owned by Premier Property Maintenance and Construction Services, LLC, known as Block 254, Part of Lot 41 in the Township of Mantua (hereinafter “the property”), through the Open Space Preservation Program. The property totals approximately 9.70 acres in size. It is expected that once preserved the property would remain in its natural state and be utilized for conservation purposes. Pending Commissioner approval, the required professional work (survey, title, and environmental testing) will commence after the Agreement of Sale is executed by both parties. Once all professional work is completed and any extenuating conditions have been addressed, settlement on the property can be scheduled. All items relative to this action have been previously identified in the explanation provided with the project’s associated public hearing request. C.A.F. No. 23-01061 has been obtained to certify funds.

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

MOTION TO ADOPT

	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

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

MOTION TO OPEN TO THE PUBIC

	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

54366 RESOLUTION AUTHORIZING THE COUNTY PROSECUTOR TO EXCEED THE 2.0% BUDGET CAP (PL 2015, c.249) FOR THE 2023 COUNTY BUDGET.

54367 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF FEBRUARY 2023.

54368 RESOLUTION APPOINTING BARRY C. BECKETT AS COUNTY ENGINEER.

54369 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN WORKCARE, P.C. FROM MARCH 1, 2023 TO FEBRUARY 28, 2024 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

54370 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PROPERTY REGISTRATION CHAMPIONS, LLC D/B/A PROCHAMPS.

54371 RESOLUTION AUTHORIZING A CONTRACT WITH NMG MAILERS, LLC IN AN AMOUNT NOT TO EXCEED \$30,000.00 FROM FEBRUARY 15, 2023 TO FEBRUARY 14, 2024.

Motion to approve Resolutions 54366 through 54371 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		<u>Bill List Abstentions</u> 23-00355 23-00600 23-01094	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		<u>Bill List Abstentions</u> 23-00758; 23-00993; 23-00998; 22-01280; 22-01287; 23-01178; 23-01179; 23-01180; 22-05906; 22-07689; 22-08082; 23-00468; 23-00655; 23-01011; 23-01089; 23-01107; 23-00561; 23-00562; 23-00563; 23-00564; 23-00575;	
Director DiMarco			X		<u>Bill List Abstentions</u> 22-07404 22-00968 22-00969 22-03655 22-07405	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54372 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF GLOUCESTER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION.

54373 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC FROM FEBRUARY 15, 2023 TO COMPLETION OF THE PROJECT FOR \$2,972,672.09.

54374 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FROM FEBRUARY 15, 2023 TO COMPLETION OF THE PROJECT FOR \$129,573.47.

54375 RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES FROM FEBRUARY 15, 2023 TO COMPLETION OF THE PROJECT FOR \$84,275.14.

54376 RESOLUTION AUTHORIZING A CONTRACT WITH CAREFFEX, LLC FROM FEBRUARY 15, 2023 TO FEBRUARY 14, 2025 IN AN AMOUNT NOT TO EXCEED \$225,000.00 PER YEAR.

54377 RESOLUTION AUTHORIZING A CONTRACT WITH DEER CARCASS REMOVAL SERVICE, LLC FROM FEBRUARY 4, 2023 TO FEBRUARY 3, 2025 IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR.

54378 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH SOUTH STATE MATERIALS, LLC FROM MARCH 21, 2023 TO MARCH 20, 2025 IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR.

54379 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND ROWAN COLLEGE OF SOUTH JERSEY TO CREATE MORE EFFICIENT, ACCESSIBLE, AND COST-EFFECTIVE WORKFORCE DEVELOPMENT SYSTEM FROM MARCH 1, 2023 TO FEBRUARY 28, 2033

Motion to approve Resolutions 54372 through 54379 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X	Resolution #54376		
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X	Resolution #54376		
Commissioner Barnes			X			
Commissioner DiCarlo		X	X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS**

54380 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FOR THE PURCHASE OF MEDICAL SUPPLIES AND PRODUCTS FOR EMS, AS PER BID PD-023-004, FROM FEBRUARY 15, 2023 TO FEBRUARY 14, 2024.

Motion to approve Resolution 54380 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**

54381 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 IN AN AMOUNT NOT TO EXCEED \$82,599.00.

54382 RESOLUTION AUTHORIZING A CONTRACT WITH ACENDA, INC. TO PROVIDE GPS SUPERVISION FOR JUVENILES HOME DETENTION IN AN AMOUNT NO TO EXCEED \$65,000.00 FROM FEBRUARY 6, 2023 TO DECEMBER 31, 2023.

Motion to approve Resolutions 54381 and 54382 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		Resolution #54381	

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

54383 RESOLUTION AUTHORIZING THE PAYMENT OF REGISTRATION FEES TO THE COUNTY PROSECUTOR'S ASSOCIATION OF NEW JERSEY.

Motion to approve Resolution 54383 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**

DEPARTMENT OF GOVERNMENT SERVICES

**COMMISSIONER KONAWEL
COMMISSIONER DESILVIO**

54384 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH AVENU ENTERPRISE SOLUTIONS, LLC.

Motion to approve Resolution 54384 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)

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: Maureen McConnell read a statement on the record regarding her concerns with separating the GCIT and GCSSSD boards and the impact it would have on the students, facility and community.

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

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: 6:22 p.m.