

MINUTES



6:00 p.m. Wednesday, February 16, 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 **February 2, 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

INTRODUCTION

53660 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AND SETTING THE PUBLIC HEARING FOR WEDNESDAY, MARCH 2, 2022 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 2022. This Resolution is a budgetary process resolution. The public hearing **will be held March 2, 2022.**

	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).

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: N/A

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**

53661 RESOLUTION APPOINTING A MEMBER TO THE DISABILITIES ADVISORY COUNCIL.

53662 RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY PROSECUTOR TO EXCEED THE 2.0% BUDGET CAP FOR THE 2022 COUNTY BUDGET.

53663 RESOLUTION AUTHORIZING THE COUNTY SHERIFF’S DEPARTMENT TO EXCEED THE 2.0% BUDGET CAP FOR THE 2022 COUNTY BUDGET.

53664 RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY SUPERINTENDENT OF ELECTIONS TO EXCEED THE 2.0% BUDGET CAP FOR THE 2022 COUNTY BUDGET.

53665 RESOLUTION AUTHORIZING 2021 APPROPRIATION RESERVE BUDGET TRANSFERS.

53666 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF FEBRUARY 2022.

53667 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN WORKCARE, P.C. FROM MARCH 1, 2022 TO FEBRUARY 28, 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

53668 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

53669 RESOLUTION AUTHORIZING GOVDEALS ONLINE AUCTIONS TO SELL CERTAIN COUNTY SURPLUS PROPERTY VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM

53670 RESOLUTION SUPPORTING SENATORS O’SCHANLON AND GOPAL’S NEW JERSEY SENATE BILL NO. 1200, INTRODUCED JANUARY 31, 2022.

Motion to approve Resolutions 53661 through 53670 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		Bill List Abstentions: 21-10779, 22-00752	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		Bill List Abstentions: 22-00981, 21-00752, 22-01230, 22-01231 22-01232, 21-10607 22-00717, 22-00228	

					22-00280, 22-00370 22-00371, 22-00372 22-00550, 22-00557 22-01007, 22-01040 22-00230, 22-00231 22-00363, 22-00461 22-00665, 22-00984	
Director DiMarco			X		Bill List Abstentions: 21-00973, 21-00974, 21-03909 21-11677	

Comments: Commissioner Konawel requested that someone explain the reason to exceed the 2% CAP budget on Resolutions 53662(A-2), 53663(A-3) and 53664(A-4). Administrator Bruner explained that these resolutions were part of the budgetary process and were required when any constitutional row office will exceed the CAP. Administrator Bruner explained that this would not affect the overall 2% CAP in the County Budget. Administrator Bruner explained the reasons why each row office is going over the 2% CAP. The Prosecutor's office is because of body camera maintenance that was previously covered by grant funds. The Sheriff's department was because of the increase in inmate housing and the Superintendent of Elections is because of early voting.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO**

53671 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FROM FEBRUARY 16, 2022 TO COMPLETION OF THE PROJECT FOR \$68,442.47.

53672 RESOLUTION AUTHORIZING ADOPTION OF A REVISED POLICIES AND PROCEDURES MANUAL FOR THE GLOUCESTER COUNTY OWNER-OCCUPIED REHABILITATION PROGRAM.

53673 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY.

53674 RESOLUTION AUTHORIZING CONTRACT AMENDMENTS WITH MID-ATLANTIC STATES CAREER & EDUCATION CENTER AND SAINT JOHN OF GOD COMMUNITY SERVICES.

53675 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH THE CIVIC OPERATIONS GROUP, INC. FROM MARCH 1, 2022 TO FEBRUARY 28, 2023 IN AN AMOUNT NOT TO EXCEED \$738,250.00.

Motion to approve Resolutions B-1 through B-6 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X	R. 53675		
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X	R. 53675		
Commissioner Barnes			X			
Commissioner DiCarlo		X	X			
Director DiMarco			X			

Comments: Deputy Director Simmons questioned Commissioner Konawel and Commissioner DeSilvio has to why they would vote no on a fully funded grant program. Commissioner Konawel stated that he just believed that money could be allocated better. He was not thrilled with the research he did on the company he believes the money could be used better elsewhere. Commissioner Simmons asked Commissioner DeSilvio the same question. Commissioner DeSilvio stated that Commissioner Konawel used his sentence exactly.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS**

53676 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FFY2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) FROM JULY 1, 2021 TO JUNE 30, 2022 IN THE TOTAL AMOUNT OF \$110,000.00, WHICH INCLUDES AN IN-KIND MATCH OF \$55,000.00.

53677 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE FY21 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM FROM U.S. DEPARTMENT OF TRANSPORTATION, PHMSA, FROM SEPTEMBER 30, 2021 TO SEPTEMBER 29, 2022, IN THE TOTAL AMOUNT OF \$19,300.00.

Motion to approve Resolutions 53676 and 53677 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**

53678 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AND ACCEPTANCE OF THE LOW-INCOME HOME ENERGY ASSISTANCE (LIHEAP) CWA ADMINISTRATION GRANT FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 FOR \$8,561.00.

53679 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AND ACCEPTANCE OF FUNDS REGARDING THE UNIVERSAL SERVICE FUND (USF) CWA ADMINISTRATION GRANT FROM JULY 1, 2021 TO JUNE 30, 2022 FOR \$5,707.00.

53680 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY & COMMUNITY PARTNERSHIPS FOR FAMILY SUPPORT SERVICES FOR CHILD ABUSE AND NEGLECT PREVENTION AND IN-HOME FAMILY PRESERVATION FROM JULY 1, 2022 TO JUNE 30, 2023 IN THE AMOUNT OF \$300,000.00.

53681 RESOLUTION AUTHORIZING A CONTRACT RENEWAL FOR GRANT FUNDS FROM THE NJ DEPARTMENT OF CHILDREN & FAMILIES FOR THE HUMAN SERVICES PLANNING GRANT FROM JULY 1, 2022 TO JUNE 30, 2023 IN THE TOTAL AMOUNT OF \$69,470.00.

53682 RESOLUTION ACCEPTING GRANT FUNDS FROM NJ TRANSIT FOR THE FFY2018 FTA SECTION 5310 GRANT PROGRAM FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 FOR \$100,000.00 WITH AN IN-KIND MATCH OF \$100,000.00 FOR A TOTAL AMOUNT OF \$200,000.00.

Motion to approve Resolutions 53678 through 53682 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 LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

53683 RESOLUTION ACCEPTING FUNDS FROM THE UNITED STATES SECRET SERVICE FOR THE ELECTRONIC CRIMES TASK FORCE (ECTF) FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 FOR \$15,000.00.

	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 & PROPERTY

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

53684 RESOLUTION AUTHORIZING A PURCHASE FROM PATRIOT ROOFING, INC. FROM FEBRUARY 16, 2022 TO MAY 16, 2022 FOR \$149,816.00.

53685 RESOLUTION AUTHORIZING CONTRACTS WITH RMS ENVIRONMENTAL, LLC AND PENNONI ASSOCIATES, INC., FROM JANUARY 22, 2022 TO JANUARY 21, 2023, IN AN AMOUNT NOT TO EXCEED \$40,000.00 EACH.

53686 RESOLUTION AUTHORIZING THE RESTRUCTURING AND SEPARATION OF THE BOARDS OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER.

Motion to approve Resolutions 53684 through 53686 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

Old Business:

New Business: Commissioner Konawel addressed the board concerning all commissioners being invited to all events. Administrator Bruner explained when a business invites a commissioner to an event that the County follows the rule of 3 less than 4 by the department (Director, Deputy Director, Liaison). If it is a County planned event such as groundbreaking, ribbon cuttings, etc., these events would be advertised and everyone would be invited.

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: Jackie Vigilante from Harrison Township addressed the board regarding posts that did not include Commissioner Konawel and Commissioner DeSilvo. Administrator Bruner once again reiterate that this was NOT a county event the Habitat provided the personal invites and once again the County has not sponsored any events this year to date. Commissioner Jefferson stated there was no failure, everyone was in attendance and picture was provided later that showed everyone.

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: 6:23 p.m.