

MINUTES



6:00 p.m. Wednesday, February 17, 2021

Call to Order

Salute to the Flag

Open Public Meetings Statement

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 **February 3, 2021** and the **February 6, 2020** Budget 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

PUBLIC HEARING AND ADOPTION

52993 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

Final adoption of this Resolution will allow the County to use 3.5% in calculating its budget cap, and allow the County to “bank” or use in future years any amounts not needed in 2021. This was introduced at the February 3, 2021 Commissioners Meeting.

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: _____

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: _____

ADOPT

	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

INTRODUCTIONS

INTRODUCTION OF 2021 BUDGET

52994 RESOLUTION FOR THE INTRODUCTION OF THE ANNUAL BUDGET OF THE COUNTY OF GLOUCESTER FOR FISCAL YEAR 2021.

This Resolution introduces the 2021 County budget, and schedules a public hearing on the budget for Wednesday, March 17, 2021.

MOTION TO INTRODUCE

	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

INTRODUCTION OF BOND ORDINANCE

52995 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 \$29,897,694 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 \$18,095,700; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Introduction of this Bond Ordinance authorizes the issuance of \$18,095,700 in bonds or bond anticipation notes to finance the acquisition of various capital equipment, and the completion of various capital improvements. A public hearing is scheduled for Wednesday, March 17, 2021.

MOTION TO INTRODUCE

	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

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		#53001 and #53005	
Commissioner Jefferson			X		Bill List #21-01279	
Commissioner Lavender			X			
Commissioner Simmons		X	X		Bill List #20-10743	
Director Damminger			X			

Comments: N/A

RESOLUTIONS

Clerk reads Consent Agenda Statement

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			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
COMMISSIONER DIMARCO**

53996 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION REGARDING THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY SYSTEM FOR THE YEAR 2021.

52997 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF FEBRUARY 2021.

52998 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN WORKCARE, P.C. FROM MARCH 1, 2021 TO FEBRUARY 28, 2022 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

52999 RESOLUTION AUTHORIZING A PURCHASE FROM COMPUTER SYSTEMS AND METHODS THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$19,890.00.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER**

53000 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH CSI TECHNOLOGY GROUP FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 FOR A TOTAL AMOUNT NOT TO EXCEED \$134,651.40.

53001 RESOLUTION AUTHORIZING THE PURCHASE OF FLOOR TILE/CARPETING SERVICES FOR VARIOUS COUNTY BUILDINGS, FROM COMMERCIAL INTERIORS DIRECT, INC. FROM FEBRUARY 17, 2021 TO FEBRUARY 16, 2022 FOR AN AMOUNT NOT TO EXCEED \$150,000.00.

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**COMMISSIONER SIMMONS
COMMISSIONER CHRISTY**

53002 RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$7,000,000.00.

53003 RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$11,000,000.00.

53004 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO DECREASE THE CONTRACT WITH EDWARD H. CRAY, INC.

53005 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL TO INCREASE THE CONTRACT WITH ZONE STRIPING, INC.

53006 RESOLUTION APPROVING THE SECOND SUBSTANTIAL AMENDMENT TO THE PROGRAM YEAR 2019 ANNUAL ACTION PLAN.

53007 RESOLUTION AUTHORIZING A FUNDING AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

53008 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH ALADTEC, INC. FOR \$31,200.00.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

53009 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO CONTRACTS FOR VARIOUS PROGRAMS AND SERVICES, FOR A TERM OF THREE YEARS FROM JANUARY 1, 2021 TO DECEMBER 31, 2023, WITH THE OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR TERMS.

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 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			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Dammingier			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			
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Comments: N/A

Time: 6:20 p.m.