

MINUTES



6:00 p.m. Wednesday, March 2, 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 16, 2022** regular meeting minutes as well as the **February 5** and **February 12, 2022** budget meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X		2/12/22 Minutes	
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

PROCLAMATIONS

53698 Proclamation in Honor of Society for Poets of Southern New Jersey, Inc. in recognition of their 42nd Anniversary. (Director DiMarco previously presented this proclamation on February 25, 2022).

PUBLIC HEARING AND ADOPTION

53699 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO 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 2022. This was introduced at the February 16, 2022 Commissioners’ Meeting and will allow the County to bank unused allowances in its budget calculations given the County being substantially below the allowable cap on appropriations in future years.

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

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

INTRODUCTIONS

INTRODUCTION OF THE 2022 BUDGET

53700 RESOLUTION FOR THE INTRODUCTION OF THE ANNUAL BUDGET OF THE COUNTY OF GLOUCESTER FOR THE FISCAL YEAR 2022.

This Resolution introduces the 2022 County Budget, and schedules a public hearing on the budget for Wednesday, April 6, 2022. This introduction includes a \$0.00 increase in the amount to be raised by taxation and a projected decrease of at least a penny on the County tax rate for the second year in a row.

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

53701 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 \$46,346,877 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 \$17,647,125; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Introduction of this Bond Ordinance authorizes the issuance of \$17,647,125.00 in bonds or bond anticipation notes to finance the acquisition of various capital equipment, and the completion of various capital improvements, the majority of which are for educational infrastructure for the next generations' educational opportunities and labor demand. A public hearing on the bond ordinance is scheduled for Wednesday, April 6, 2022.

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 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**

53702 RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE GLOUCESTER COUNTY BOARD OF COMMISSIONERS, THE SHERIFF OF GLOUCESTER COUNTY AND GLOUCESTER COUNTY SHERIFF OFFICER’S ASSOCIATION, PBA LOCAL NO. 122 FOR THE PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2024.

53703 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY MENTAL HEALTH BOARD.

53704 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FROM MARCH 2, 2022 TO MARCH 1, 2023 FOR \$83,825.00.

53705 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH EFFECTV (A COMCAST COMPANY) FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$120,000.00.

Motion to approve Resolutions 53702 through 53705 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	X			
Commissioner DiCarlo			X		R. 53705	
Director DiMarco			x			

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS**

**DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO**

53706 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH SOUTH STATE MATERIALS, LLC FROM MARCH 13, 2022 TO MARCH 12, 2024 IN AN AMOUNT NOT TO EXCEED \$750,000.00 PER YEAR.

53707 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH T&M ASSOCIATES.

53708 RESOLUTION AUTHORIZING CHANGE ORDER 01-FINAL TO DECREASE THE CONTRACT WITH ZONE STRIPING, INC.

53709 RESOLUTION AUTHORIZING CHANGE ORDER 01-FINAL TO DECREASE THE CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC.

53710 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO A CONTRACT WITH CLIFTONLARSONALLEN, LLP TO INCREASE THE CONTRACT AMOUNT BY \$175,000.00 RESULTING IN AN AMOUNT NOT TO EXCEED \$940,500.00 FROM MAY 12, 2021 TO MAY 11, 2022.

Motion to approve Resolutions 53706 through 53710 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 PUBLIC SAFETY & VETERANS AFFAIRS

**COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS**

53711 RESOLUTION AUTHORIZING A CONTRACT AND RELATED SALES AGREEMENT WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FROM MARCH 27, 2022 TO MARCH 26, 2023 IN AN AMOUNT NOT TO EXCEED \$300,000.00.

53712 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER MONUMENT COMPANY FROM FEBRUARY 5, 2022 TO FEBRUARY 4, 2024.

53713 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL FROM MARCH 1, 2022 TO FEBRUARY 28, 2023 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

Motion to approve Resolutions 53711 through 53713 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**

53714 RESOLUTION AUTHORIZING STATE AREA PLAN GRANT CONTRACTS WITH VARIOUS SERVICE PROVIDERS FROM JANUARY 1, 2022 TO DECEMBER 31, 2022.

53715 RESOLUTION AUTHORIZING CONTRACT AMENDMENTS WITH CENTER FOR FAMILY SERVICES, INC., JOSEPH'S HOUSE OF CAMDEN, LLC, AND VOLUNTEERS OF AMERICA, DELAWARE VALLEY, INC.

Motion to approve Resolutions 53714 and 53715 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**

53716 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH COMPUTER SQUARE, INC. D/B/A CSI TECHNOLOGY GROUP FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 FOR A TOTAL AMOUNT OF \$134,651.40.

53717 RESOLUTION AUTHORIZING EXECUTION OF THE TITLE IV-D NJKIDS REIMBURSEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT AND ACCEPTANCE OF FUNDS FOR THE PERIOD OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 FOR \$435,075.00.

Motion to approve Resolutions 53716 and 53717 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, LAND & PROPERTY

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

53718 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION REGARDING THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY SYSTEM FOR THE YEAR 2022.

	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

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:

Richard Bennett, Councilman from Washington Township addressed the Board regarding 3 items: 1. Why are the Commissioner meetings not videotaped; 2. Why did it take so long to negotiate the Sheriff Department's contract; and 3. Why are we operating a golf course when this be run by a third party.

Administrator Bruner addressed Mr. Bennett's questions as follows:

1. The golf course was purchased with green arches and open space money in 1991. The Township Council of Mantua Township who happened to be a republican controlled council at the time did not want housing built on that property. They approached a democrat Freeholder Board and asked for help. They worked together on an open space preservation project and that is why we have a golf course today. We did try a temporary management contract with Ron Jaworksi back in the early 1990s that worked out for a couple of years but the capital investment that Ron would have to make into the golf course over the years was not feasible for him to continue the management contract. The golf course currently makes money, if it doesn't break even and is the only park probably in the State of New Jersey that doesn't cost the tax payers money. No county park makes money and no one asks to close Atkinson Park, Red Bank Park,

or Scotland Run. In addition, to sell the golf course would entail numerous hurdles through open space and land preservation making it almost impossible to sell.

2. As to the PBA contract with the Sheriff officers, there was a tentative settlement in June of 2019, 6 months after the contract expired with the PBA negotiators. When they took it back to vote with the members, the members voted the contract down so contract negotiations continued for a couple of years resulting in mediation and arbitration and that is why the contract was settled and on the agenda tonight.

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