

Minutes



6:00 p.m. Wednesday, March 17, 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 February 26, 2021 at 8:00 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

Approval of the **February 6, 2021** closed budget meeting minutes and the **March 3, 2021** regular meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Deputy Director DiMarco	X		X			
Commissioner Barnes			X			
Commissioner Christy			X		3/3/21 Minutes	
Commissioner Jefferson			X			
Commissioner Lavender			X		3/3/21 Minutes	
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

PROCLAMATIONS

53028 Proclamation recognizing Mary Ellen Smith and Sweet Escape for their 10 years of service to Gloucester County SERV Families. (To be presented at a later date by Commissioner Simmons.)

PUBLIC HEARING AND ADOPTIONS

53029 RESOLUTION ELECTING N.J.S.A. 40A:4-45.4 (THE "1977 CAP") TO DETERMINE THE 2021 COUNTY TAX LEVY.

This Resolution authorizes the County to choose the most prudent budget CAP calculation methodology.

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

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

PUBLIC HEARING ON THE 2021 GLOUCESTER COUNTY BUDGET

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

53030 RESOLUTION TO AMEND THE APPROVED 2021 COUNTY BUDGET

This Resolution will authorize amendment of the County Budget approved by the Board of County Commissioners for the year 2021.

	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

53031 RESOLUTION TO ADOPT THE APPROVED COUNTY BUDGET FOR THE YEAR 2021, AS AMENDED.

The County Budget for 2021 was introduced at the February 17, 2021 Commissioner’s meeting, and set the date of March 17, 2021 for a hearing and adoption of the 2021 County Budget.

	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

53032 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.

Adoption 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.

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

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

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		53040 and 53043	
Commissioner Jefferson			X		Bill list #21-01992	
Commissioner Lavender			X			
Commissioner Simmons		X	X		Bill List #21-02163 and 20-10824	
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

53033 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53034 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION WITH ASSOCIATED TITLES FOR NON-UNION EMPLOYEES FOR THE YEAR 2021.

53035 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF MARCH 2021.

53036 RESOLUTION AUTHORIZING A CONTRACT WITH FEDERAL APPRAISAL, LLC FROM MARCH 17, 2021 TO MARCH 16, 2022 IN AN AMOUNT NOT TO EXCEED \$24,000.00.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53037 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC FROM MARCH 17, 2021 TO MARCH 16, 2022 FOR \$1,848,340.00.

Resolution authorizing a contract with Election Systems & Software, LLC for election hardware, support, and services, as per Vendor's Sales Order Agreement, dated February 19, 2021, for \$1,848,340.00. C.A.F. #21-02362 has been obtained to certify funds.

53038 RESOLUTION ACCEPTING HIDTA FUNDS FROM THE PA OFFICE OF THE ATTORNEY GENERAL FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE AMOUNT OF \$177,000.00.

This Resolution accepts 2021 funding on behalf of the County Prosecutor's Office as part of the Liberty Mid-Atlantic HIDTA in the amount of \$177,000.00. These funds are used to continue the efforts of the County task force to disrupt and dismantle Drug Trafficking Organizations in the region which would impact the County of Gloucester, and to focus efforts on reduction of opioid deaths.

DEPARTMENT OF ECONOMIC DEVELOPMENT &
PUBLIC WORKS

COMMISSIONER SIMMONS
COMMISSIONER CHRISTY

53039 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM MARCH 17, 2021 TO MARCH 16, 2023.

53040 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH TRIAD ASSOCIATES TO INCREASE THE CONTRACT AMOUNT BY \$125,000.00 RESULTING IN AN AMOUNT NOT TO EXCEED \$190,000.00 FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021.

53041 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH BENEVATE, INC. DBA NEIGHBORLY SOFTWARE.

53042 RESOLUTION AUTHORIZING PURCHASES FROM CUMBERLAND TIRE CENTER, INC. AND CUSTOM BANDAG, INC. THROUGH STATE CONTRACT FROM MARCH 17, 2021 TO MARCH 16, 2022 IN AN AMOUNT NOT TO EXCEED \$80,000.00.

53043 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM APRIL 4, 2021 TO APRIL 3, 2022 IN AN AMOUNT NOT TO EXCEED \$2,500,000.00.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**COMMISSIONER CHRISTY
COMMISSIONER SIMMONS**

DEPARTMENT OF EDUCATION

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53044 RESOLUTION AUTHORIZING STATE AREA PLAN GRANT CONTRACTS WITH VARIOUS SERVICE PROVIDERS FROM JANUARY 1, 2021 TO DECEMBER 31, 2021.

53045 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NEW JERSEY WIC SERVICES AND ACCEPTING “MINI GRANT” FUNDS FOR THE PERIOD JUNE 1, 2021 TO SEPTEMBER 30, 2021 IN THE AMOUNT OF \$1,750.00.

53046 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM PHASE 38 GRANT IN AN AMOUNT NOT TO EXCEED \$36,480.00.

DEPARTMENT OF PARKS & LAND PRESERVATION

**COMMISSIONER LAVENDER
COMMISSIONER DIMARCO**

53047 RESOLUTION AUTHORIZING CONTRACTS WITH BACH ASSOCIATES AND FEDERICI AND AKIN, P.A. FROM MARCH 8, 2021 TO MARCH 7, 2022 IN AN AMOUNT NOT TO EXCEED \$250,000.00 PER CONTRACT.

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 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

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			

Comments: N/A

Time: 6:15 p.m.