

MINUTES



6:00 p.m. Wednesday, April 7, 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 March 29, 2021 at 10:45 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 Damming	X	

Changes to the Agenda

Approval of the **March 17, 2021** regular 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 Damming			X			

Comments: N/A

PROCLAMATIONS

53048 Proclamation in Recognition of Lt. Edward Bell, Jr. for his Bravery and Life Saving Efforts on May 16, 2020. (Previously Presented by Commissioner Christy)

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

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
COMMISSIONER DIMARCO

53049 RESOLUTION AUTHORIZING THE AUCTION OF LAND OWNED BY THE COUNTY DESIGNATED AS 432 GLOVER STREET BLOCK 58, LOT 8 IN THE CITY OF WOODBURY.

53050 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53051 RESOLUTION AUTHORIZING CONTRACTS FOR THE SUPPLY AND DELIVERY OF CERTAIN OFFICE PRODUCTS FROM APRIL 4, 2021 TO APRIL 3, 2022 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$95,000.00.

53052 RESOLUTION AUTHORIZING A CONTRACT AND RELATIVE SALES AGREEMENTS WITH JOHNSON CONTROLS SECURITY SOLUTIONS, LLC FROM MARCH 27, 2021 TO MARCH 26, 2022 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53053 RESOLUTION AUTHORIZING A CONTRACT WITH CONTINUANT, INC. FROM APRIL 7, 2021 TO APRIL 6, 2022 FOR \$43,253.40.

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER

53054 RESOLUTION AUTHORIZING A CONTRACT WITH JC MAGEE SECURITY SOLUTIONS FROM APRIL 1, 2021 TO MARCH 31, 2023 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR.

53055 RESOLUTION AUTHORIZING CONTRACTS WITH SOLSTICE COUNSELING & WELLNESS CENTER AND THE WOUNDED HEALER, INC. d/b/a MY FRIENDS HOUSE FROM APRIL 7, 2021 TO APRIL 6, 2022 AT NO COST TO THE COUNTY.

53056 RESOLUTION AUTHORIZING CONTRACTS WITH SOLSTICE COUNSELING & WELLNESS CENTER, THE WOUNDED HEALER, INC. d/b/a MY FRIENDS HOUSE, AND CENTER FOR FAMILY SERVICES FROM APRIL 7, 2021 TO APRIL 6, 2022 AT NO COST TO THE COUNTY.

53057 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS RELATIVE TO THE VICTIMS OF CRIME ACT (VOCA) GRANT FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022 FOR \$399,077.00 WITH AN IN-KIND MATCH OF \$461,920.00 FOR A TOTAL AMOUNT OF \$860,997.00.

53058 RESOLUTION AUTHORIZING CONTRACTS WITH PITMAN ANIMAL HOSPITAL, LLC, CLAYTON VETERINARY ASSOCIATES, LLC, DELAWARE VALLEY VETERINARY HOSPITAL, PC, AND PP-NJ VET, LLC D/B/A SAINT FRANCIS VETERINARY CENTER OF SOUTH JERSEY FOR VETERINARY SERVICES FOR THE GLOUCESTER COUNTY ANIMAL SHELTER FROM APRIL 1, 2021 TO MARCH 31, 2022.

53059 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH JOHN M. CARBONE, ESQUIRE, FROM JULY 1, 2020 TO JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53060 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC TO INCREASE THE CONTRACT AMOUNT BY \$7,950.00.

53061 RESOLUTION AUTHORIZING A CONTRACT WITH WILLIAM R. CAREY & COMPANY, INC. FROM MARCH 1, 2021 TO FEBRUARY 28, 2022 FOR \$110,000.00.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

COMMISSIONER SIMMONS
COMMISSIONER CHRISTY

53062 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS.

53063 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH T&M ASSOCIATES COMMENCING APRIL 7, 2021 TO COMPLETION OF THE PROJECT FOR \$77,962.75.

53064 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS COMMENCING APRIL 7, 2021 TO COMPLETION OF THE PROJECT FOR \$99,285.00.

53065 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY TO PROVIDE TRAINING AND MANAGE THE WIOA INCUMBENT WORKER TRAINING PROGRAM FROM MAY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$120,000.00.

53066 RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES FROM APRIL 7, 2021 TO APRIL 6, 2022 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

53067 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL FROM MARCH 1, 2021 TO FEBRUARY 28, 2022 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

53068 RESOLUTION AUTHORIZING A CONTRACT WITH WARSHAUER GENERATOR, LLC FOR \$86,200.00.

53069 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH CONCORDANCE HEALTHCARE SOLUTIONS FOR \$68,019.60.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

53070 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR FUNDING PERIOD JULY 1, 2021 TO JUNE 30, 2022 IN AN AMOUNT TO BE DETERMINED.

53071 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NEW JERSEY DEPARTMENT OF HEALTH FOR THE 2021-2022 CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) GRANT FOR FUNDING PERIOD JULY 1, 2021 TO JUNE 30, 2022 IN AN AMOUNT TO BE DETERMINED.

53072 RESOLUTION AUTHORIZING A PURCHASE FROM WELLS FARGO c/o FFF ENTERPRISES, INC. THROUGH STATE CONTRACT FOR \$168,764.16.

53073 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE SFY 2021 ROUND 8 JOB ACCESS REVERSE COMMUTE (JARC) GRANT FROM NJ TRANSIT FROM JULY 1, 2021 TO JUNE 30, 2022 FOR \$110,000.00 WITH AN IN-KIND MATCH OF \$110,000.00, FOR A TOTAL PROGRAM AMOUNT OF \$220,000.00.

53074 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR ADMINISTRATION OF CY2021 MEDICAL ASSISTANCE AND HEALTH SERVICES PROGRAMS.

DEPARTMENT OF PARKS & LAND PRESERVATION

COMMISSIONER LAVENDER
COMMISSIONER DIMARCO

53075 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY DAVID P. MCALISTER JR. AND LYNN M. MCALISTER FOR \$354,269.50.

53076 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY ETHEL E. GARDINER AND DIANE E. TESTERMAN, TRUSTEES UNDER THE ETHEL E. GARDINER LIVING TRUST DATE MARCH 23, 2015 FOR \$312,606.00.

53077 RESOLUTION AUTHORIZING A CONTRACT WITH RON JAWORSKI'S RIVERWINDS GOLF & TENNIS CLUB FROM MAY 6, 2021 TO MAY 5, 2022 AT NO COST TO THE COUNTY.

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			
Commissioner Barnes	X		X			
Commissioner Christy			X			
Commissioner Jefferson			X			
Commissioner Lavender			X			
Commissioner Simmons		X	X			
Director Damminger			X			

Comments: N/A

Time: 6:06 P.M.