

MINUTES



6:00 p.m. Wednesday, April 20, 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 **April 6, 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: Commissioner DeSilvio noted that he wanted the April 6, 2022 minutes to reflect that he was enthusiastic about the 2A resolution being passed but wanted it noted it was not the resolution he submitted.

Commissioner Barnes noted that Commissioner DeSilvio’s comment had nothing to do with the approval of the minutes.

PROCLAMATIONS

53796 Proclamation recognizing Charlie Brown’s Fresh Grill on its Re-Opening Celebration (This proclamation was previously presented by Deputy Director Simmons).

53797 Proclamation recognizing The Arc Gloucester on 65 Years of Service (This proclamation was previously presented by Commissioner Jefferson).

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

53798 RESOLUTION RATIFYING THE AGREEMENTS BETWEEN THE GLOUCESTER COUNTY BOARD OF COMMISSIONERS, THE GLOUCESTER COUNTY SHERIFF AND FOP LODGE 97 AND FOP LODGE 199 FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2027.

53799 RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FROM MAY 1, 2022 TO APRIL 30, 2023 FOR \$30,250.00.

53800 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF APRIL 2022.

53801 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH DREW & ROGERS, INC. FROM MARCH 26, 2022 TO MARCH 25, 2023 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

53802 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND.

Motion to approve Resolutions 53798 through 53802 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		22-00811; 21-10779;	
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		22-02903; 22-01280; 22-01287; 22-03185; 22-03186;22-03187; 21-10607;22-01828; 22-02416;22-02417; 22-03077;22-02357; 22-02358;22-02361; 22-02519;22-02593; 22-03153;22-03154; 22-02662;	
Director DiMarco			X		21-11677; 22-00968; 22-00969	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

53803 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC. FROM APRIL 20, 2022 THROUGH COMPLETION OF THE PROJECT FOR \$2,664,444.30.

53804 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE MATERIALS, LLC FROM MAY 5, 2022 TO MAY 4, 2023 IN AN AMOUNT NOT TO EXCEED \$250,000.00.

53805 RESOLUTION RESCINDING A PURCHASE FROM BEYER OF MORRISTOWN, LLC FOR A TOTAL AMOUNT OF \$46,932.00.

53806 RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID COST REIMBURSEMENT AGREEMENT NO. 22-DT-BLA-853 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR \$1,648,384.00.

Motion to approve Resolutions 53803 through 53806 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**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

53807 RESOLUTION AUTHORIZING APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY FROM JUNE 1, 2022 TO MAY 31, 2023 IN AN AMOUNT NOT TO EXCEED \$350,000.00.

53808 RESOLUTION AUTHORIZING A PURCHASE FROM WELLS FARGO c/o FFF ENTERPRISES, INC. VIA STATE CONTRACT FOR \$148,895.88.

83809 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023 FOR \$214,000.00 WITH AN IN-KIND MATCH OF \$32,062.00 FOR A TOTAL AMOUNT OF \$246,062.00.

53810 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) GRANT FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023 IN AN AMOUNT TO BE DETERMINED.

53811 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH NAP, INC. T/A MAYFAIR MOTEL TO INCREASE THE CONTRACT AMOUNT BY \$10,000.00 RESULTING IN AN AMOUNT NOT TO EXCEED \$46,000.00 THROUGH DECEMBER 31, 2022.

53812 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE DMHAS YOUTH LEADERSHIP GRANT FROM THE STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE DHS/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FROM JULY 1, 2022 TO MARCH 14, 2023 FOR \$37,977.00.

53813 RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING TO THE 2022 COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT TO INCLUDE A RECOVERY MOBILE VAN PROGRAM AND ACCEPT ADDITIONAL FUNDING.

53814 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR FAMILY ENTERTAINMENT AT VARIOUS LOCATIONS.

Motion to approve Resolutions 53807 through 53814 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			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

DEPARTMENT OF EDUCATION, LAND & PROPERTY

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

53815 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY RUSSELL LEONE AND APRIL LEONE FOR \$340,917.65.

53816 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY RUSSELL LEONE AND APRIL LEONE FOR \$204,520.50.

53817 RESOLUTION AUTHORIZING A CONTRACT WITH RAHN LANDSCAPING, LLC FROM MARCH 1, 2022 TO DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$81,000.00.

53818 RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT WITH A.C. SCHULTES, INC. FROM MAY 13, 2022 TO MAY 12, 2024 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR..

Motion to approve Resolutions 53815 through 53818 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			
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:

Jacci Vigilante, Harrison Township – Commented on the Civic Operations Community Outreach program.

Chad Bruner, Administrator – Explained the program and that the information was on the County website. He also stated that the program is federally funded through American Recovery Act.

Thomas Bianco, Economic Development - Explained that the reporting information would be available on the county’s website.

Leona Mather, Elk Township – Addressed Commissioner Konawel’s offensive Facebook post.

Commissioner Christopher Konawel –Defended his Facebook posting stating that he found the post ironic.

Assemblywoman Beth Sawyer – Commented on the previous comments regarding Commissioner Konawel.

Wanda Tranquillo, Gibbstown – Commented on the 2A Resolution that was passed at the April 6, 2022 Commissioners’ meeting.

Woman commenting that Thursday, May 5, 2022 was a National Day of Prayer.

Joe Getsinger, Woodbury Heights – Questioned Commissioner Konawel and Commissioner DeSilvio comments that more could have been done to reduce the budget.

Commissioner Christopher Konawel – Responded that he wanted to use more surplus and he mentioned that funds allocated towards the Civic Operations Group contract could have been used better.

Commissioner Nick DeSilvio – Responded that he suggested to the board that we could have reduced the tax rate even more by using more surplus.

George Gallethin, Woodbury – Commented on bonding and expenditures.

Joe Hetzel, Wenonah – Commented on the GCL quite zones.

Director DiMarco – Advised that the quite zones would be paid through the project.

Chad Bruner, Administrator – Explained that the cost of quite zones is included in the project budget. That the towns still need to make applications but the cost is on the DRPA. He also confirmed that there is no increase in insurance or quite zones for the towns.

Mike Vento, Washington Township, Chief Engineer for the DRPA – Commented on the GCL project. Confirmed that the quite zones associated with the GCL project will be owned and maintained by the project not the municipality or the County.

Chad Bruner, Administrator - Asked Mr. Vento to confirm that his prior statement regarding the DRPA being responsible for the quite zones and insurance was accurate. Mr. Vento confirmed.

Commissioner Nick DeSilvio – Questioned Executive Order 215 and who makes up the project team?

Mike Vento, Washington Township, Chief Engineer for the DRPA - NJ Transit project and the DRPA is the project manager and the South Jersey Transportation Authority is the funding partner.

Commissioner Heather Simmons – Questioned if the South Jersey Transportation Authority funding was funded by toll payers. Mike confirmed that it was and that it was included in their last toll increase and the first \$200 million dollars was allocated to the GCL. Commissioner Simmons then asked how many of the toll payers are from out of state.

Chad Bruner, Administrator and Commissioner Lyman Barnes - Commented that there was a study that states more than 60/65 percent of toll payers are from out of state.

Anna Janda, Mantua – Commented on the GCL. She appreciated that Commissioner Jefferson spoke with her after the last meeting.

Director DiMarco – Confirmed that the GCL is not the County's project.

Charles Hughes, Woodbury – Commented on the GCL.

Commissioner Christopher Konawel – Suggested putting the support of the GCL on the ballot.

Chad Bruner, Administrator – Suggested bringing a petition with more than 50% support against the project to the Commissioners. Stated that the County can't supersede the constitution and it can't supersede a rail project. Commissioners represent all 24 towns and you can't pick one town's opinions over another.

Steve Sweeney, West Deptford – Commented on the GCL. Sometimes change is difficult. Nowhere in the State where property values went down along a light rail. Check the studies and you will see that property values improved, environmental issues improved over time and it beats having 20,000 more cars on the road.

Woman commented on previous comments made by Steve Sweeney.

Tony Alverio, Woodbury – Commented on the GCL.

Harry Dewitt, Mantua – Commented on the GCL.

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: 7:09 P.M.