

MINUTES



6:00 p.m. Wednesday, April 21, 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 Damminger	X	

Changes to the Agenda - Resolution 53094 under the Department of Economic Development and Public Work was added to the Agenda.

Approval of the April 7, 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 Damminger			X			

Comments: N/A

PROCLAMATIONS

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		53091	
Commissioner Jefferson			X		Bill List #21-03030	
Commissioner Lavender			X			
Commissioner Simmons		X	X		Bill List #21-02297, #21-02755, #21-02703	
Director Dammingier			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGIER
COMMISSIONER DIMARCO**

53078 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$16,495,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2021; AND (ii) \$8,600,000 OF ITS COUNTY COLLEGE BONDS, SERIES 2021; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.

53079 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2021 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53080 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF APRIL 2021.

53081 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH REMINGTON & VERNICK ENGINEERS.

53082 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS II, INC. FROM APRIL 17, 2021 TO APRIL 16, 2022, IN AN AMOUNT NOT TO EXCEED \$180,000.00.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**DEPUTY DIRECTOR DIMARCO
COMMISSIONER LAVENDER**

53083 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL REGARDING THE SFY21 BODY-WORN CAMERA GRANT PROGRAM FOR FUNDING PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2025 IN AN AMOUNT TO BE DETERMINED.

53084 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY AND ACCEPTING FUNDS REGARDING THE FFY20 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM FROM JULY 1, 2021 TO JUNE 30, 2022 FOR \$30,205.00 WITH AN IN-KIND MATCH OF \$197,634.00 FOR A TOTAL AMOUNT OF \$227,839.00.

53085 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SHARED SERVICE AGREEMENT WITH THE COUNTY OF ATLANTIC.

53086 RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM APRIL 21, 2021 TO APRIL 20, 2022 FOR \$464,250.00.

53087 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH A. RIFKIN CO. FOR \$55,642.70.

53088 RESOLUTION AUTHORIZING THE PURCHASE OF FIREARMS, LAW ENFORCEMENT SUPPLIES AND EQUIPMENT FROM LAWMEN SUPPLY COMPANY OF NEW JERSEY, INC. THROUGH STATE CONTRACT FROM MARCH 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

53089 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND THE ACCEPTANCE OF THE 2022 CHILD PASSENGER SAFETY GRANT FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 FOR \$24,500.00.

53090 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL REGARDING THE SFY21 BODY-WORN CAMERA GRANT PROGRAM FOR FUNDING PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2025 IN AN AMOUNT TO BE DETERMINED.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

COMMISSIONER SIMMONS
COMMISSIONER CHRISTY

53091 RESOLUTION AUTHORIZING CHANGE ORDER No. 04 TO INCREASE THE CONTRACT WITH JOSEPH PORRETTA BUILDERS, INC.

53092 RESOLUTION AUTHORIZING CONTRACTS WITH SAINT JOHN OF GOD COMMUNITY SERVICES AND MID-ATLANTIC STATES CAREER AND EDUCATION CENTER FROM MAY 1, 2021 TO APRIL 30, 2026.

53093 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED TRI-COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT IDENTIFIED AS THE CLUSTERS SUBDIVISION – STERLING GLEN II, ALSO KNOWN AS THE GREENS.

53094 RESOLUTION AUTHORIZING A CONTRACT WITH FRENCH & PARRELLO ASSOCIATES, P.A. FROM APRIL 21, 2021 TO JUNE 30, 2021 FOR \$15,000.00.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER CHRISTY
COMMISSIONER SIMMONS

53095 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH COMMON CENTS EMS SUPPLY, LLC.

DEPARTMENT OF EDUCATION

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

53096 RESOLUTION AUTHORIZING THE FY2022 MUNICIPAL ALLIANCE GRANT APPLICATION AND ANNUAL PLAN TO THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$177,815.00 FROM JULY 1, 2021 TO JUNE 30, 2022.

53097 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS TO PROVIDE TRANSPORTATION SERVICES FOR COUNTY VETERANS FROM JULY 1, 2021 TO JUNE 30, 2022 IN THE AMOUNT OF \$30,000.00.

53098 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR FAMILY SUPPORT SERVICES FOR CHILD ABUSE AND NEGLECT PREVENTION AND IN-HOME FAMILY PRESERVATION FROM JULY 1, 2021 TO JUNE 30, 2022 IN THE AMOUNT OF \$300,000.00.

53099 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH MARYVILLE, INC.

53100 RESOLUTION AUTHORIZING APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12 AND N.J.A.C. 10:8-1.1 FROM JUNE 1, 2021 TO MAY 31, 2022 FOR AN AMOUNT NOT TO EXCEED \$350,000.00.

DEPARTMENT OF PARKS & LAND PRESERVATION

COMMISSIONER LAVENDER
COMMISSIONER DIMARCO

53101 RESOLUTION AUTHORIZING A GRANT APPLICATION AND ACCEPTING FUNDS FROM NEW JERSEY HISTORICAL COMMISSION FROM JULY 2021 TO JULY 2022 FOR \$19,000.00.

53102 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY BARRY W. GRUBER, SARAH A. GRUBER, JOHN A. GRUBER AND JOYCE GRUBER FOR \$411,199.50.

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: 6:07 p.m.