

MINUTES



6:00 p.m. Wednesday, May 10, 2023

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 7, 2023.

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 19, 2023** 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: N/A

PROCLAMATIONS

54506 Proclamation in Recognition of Dr. George J. Scott, President of the New Jersey Association of Osteopathic Physicians and Surgeons. (Previously Presented by Commissioner Jefferson)

54507 Proclamation Recognizing April 2023 as Sexual Assault Awareness Month. (Previously Presented by Commissioner Jefferson)

54508 Proclamation in Honor of Ms. Thelma L. Williams 103rd Birthday (April 21, 2023) (Previously Presented by Commissioner Jefferson)

54509 Proclamation in Recognition of Ryan Wolf for Achieving the Rank of Eagle Scout. (Previously presented by Commissioner DiCarlo)

54510 Proclamation Recognizing the 2023 United Way of Gloucester County Recipients “Volunteer Leadership & Spirit of United Way Awards.” (Previously presented by Director DiMarco)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

MOTION TO OPEN TO THE PUBIC

	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

MOTION TO CLOSE PUBLIC PORTION

	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

54511 RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM MAY 1, 2023 TO APRIL 30, 2024, FOR \$48,000.00.

54512 RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY AND THE WEST DEPTFORD TOWNSHIP SCHOOL DISTRICT.

54513 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

Motion to approve Resolutions 54511 through 54513 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 ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54514 RESOLUTION AUTHORIZING A COOPERATION AGREEMENT BETWEEN THE CHIEF ELECTED OFFICIAL OF THE COUNTY AND THE GLOUCESTER COUNTY WORKFORCE DEVELOPMENT BOARD.

54515 RESOLUTION AUTHORIZING AMENDMENTS TO AGREEMENTS WITH THE GLOUCESTER COUNTY WORKFORCE DEVELOPMENT BOARD AND ROWAN COLLEGE OF SOUTH JERSEY.

54516 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED TRI-COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT TITLED ORCHARD VIEW AT MULLICA HILL.

54517 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED TRI-COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT TITLED KOA KAMPGROUND EAST GREENWICH TOWNSHIP.

54518 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH RIVER HERITAGE CONSULTING, LLC FROM MAY 10, 2023 TO MAY 9, 2024 IN AN AMOUNT NOT TO EXCEED \$49,500.00.

54519 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY GRAIFF LIFE ENTERPRISES LLC FOR \$122,155.50.

54520 RESOLUTION AUTHORIZING CHANGE ORDER NO. 01-FINAL TO INCREASE THE CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC.

54521 RESOLUTION AUTHORIZING CHANGE ORDER NO. 01-FINAL TO INCREASE THE CONTRACT WITH SOUTH STATE, INC.

54522 RESOLUTION AUTHORIZING CHANGE ORDER NO. 02-FINAL TO DECREASE THE CONTRACT WITH LC EQUIPMENT.

54523 RESOLUTION AUTHORIZING CONTRACTS WITH STEVEN W. BARTELT, MAI AND ROBERT M. SAPIO REAL ESTATE APPRAISAL & CONSULTING, LLC FROM MAY 10, 2023 TO MAY 9, 2024 IN AN AMOUNT NOT TO EXCEED \$75,000.00 EACH.

Motion to approve Resolutions 54514 through 54523 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		R#54518	
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**

54524 RESOLUTION AUTHORIZING A CONTRACT WITH FEDERAL RESOURCES SUPPLY, CO. FOR \$35,700.00.

54525 RESOLUTION AUTHORIZING A CONTRACT WITH HG TECHNOLOGIES INC. T/A HIGHERGROUND INC. FROM JUNE 1, 2023 TO MAY 31, 2024 FOR \$43,872.00.

54526 RESOLUTION AUTHORIZING A CONTRACT WITH ZOLL DATA SYSTEMS, FROM MAY 1, 2023 TO APRIL 30, 2024 IN AN AMOUNT NOT TO EXCEED \$48,000.00.

54527 RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 FOR \$493,319.38.

54528 RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 FOR \$177,416.64.

54529 RESOLUTION AUTHORIZING PURCHASES FROM SOFTWARE HOUSE INTERNATIONAL CORP. VIA STATE CONTRACT AND THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR A TOTAL AMOUNT OF \$159,026.43.

54530 RESOLUTION AUTHORIZING A PURCHASE FROM SOFTWARE HOUSE INTERNATIONAL CORP. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR \$28,043.00.

54531 RESOLUTION AUTHORIZING A PAYMENT TO SOFTWARE HOUSE INTERNATIONAL CORP. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR A TOTAL AMOUNT OF \$90,227.14 THROUGH SEPTEMBER 30, 2023.

54532 RESOLUTION AUTHORIZING A CONTRACT WITH PLATINUM NETWORKS, LLC FROM APRIL 1, 2023 TO MARCH 31, 2023 IN A TOTAL AMOUNT NOT TO EXCEED \$53,000.00.

54533 RESOLUTION AUTHORIZING A PURCHASE FROM CONCORD ROOF TRUSS CO. FOR \$19,178.51.

54534 RESOLUTION AUTHORIZING A PURCHASE FROM PROVIDENCE BUILDING SUPPLY, LLC FOR \$29,706.26.

54535 RESOLUTION AUTHORIZING A PURCHASE FROM PROVIDENCE BUILDING SUPPLY, LLC FOR \$27,095.00.

Motion to approve Resolutions 54524 through 54535 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**

54536 RESOLUTION AUTHORIZING A TWO (2) YEAR EXTENSION TO THE CONTRACT WITH SENIOR CITIZENS UNITED COMMUNITY SERVICES, INC., FROM JUNE 1, 2023 TO MAY 31, 2025, IN AN AMOUNT NOT TO EXCEED \$397,544.00 PER YEAR.

54537 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, FOR THE RENEWAL OF THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FOR \$44,208.00 FROM JULY 1, 2023 TO JUNE 30, 2024.

54538 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH GLASSBORO PUBLIC SCHOOLS.

54539 RESOLUTION AUTHORIZING APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY FROM JUNE 1, 2023 TO MAY 31, 2024 IN AN AMOUNT NOT TO EXCEED \$350,000.00.

54540 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH NAP, INC. T/A MAYFAIR MOTEL.

54541 RESOLUTION AUTHORIZING A PURCHASE FROM SOFTWARE HOUSE INTERNATIONAL CORP. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR \$250,000.00.

54542 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE STATE STD PROGRAM GRANT FOR \$30,000.00 FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

54543 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE ARCH NURSE PROGRAM GRANT FOR \$62,500.00 FOR THE TERM JULY 1, 2023 TO DECEMBER 31, 2023.

54544 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) GRANT FOR \$75,000.00 FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

54545 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (LINCS) PROGRAM GRANT FOR \$415,765.00 FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

54546 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE 2024 RIGHT TO KNOW PROGRAM GRANT FOR \$10,798.00 FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

54547 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) GRANT IN AN AMOUNT TO BE DETERMINED FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.

54548 RESOLUTION AUTHORIZING A PURCHASE FROM CORE BTS, INC. VIA STATE CONTRACT FOR \$48,367.44.

Motion to approve Resolutions 54536 and 54548 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**

54549 RESOLUTION AUTHORIZING A PURCHASE FROM GOLD TYPE BUSINESS MACHINES, INC. VIA STATE CONTRACT FROM MAY 10, 2023 TO MAY 9, 2024 FOR \$59,955.00.

54550 RESOLUTION AUTHORIZING PURCHASES FROM EAGLE POINT GUN/TJ MORRIS & SON VIA STATE CONTRACT FROM JANUARY 15, 2023 TO JANUARY 14, 2024 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

54551 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY REGARDING THE 2024 OCCUPANT PROTECTION/CHILD PASSENGER SAFETY GRANT FOR \$64,500.00 FOR THE TERM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

54552 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY REGARDING THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT FOR \$133,000.00 FOR THE TERM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

54553 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY REGARDING THE DUI SOBRIETY CHECKPOINT/SATURATION PATROLS GRANT FOR \$200,000.00 FOR THE TERM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

54554 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY REGARDING THE DISTRACTED DRIVING CRACKDOWN GRANT FOR \$106,750.00 FOR THE TERM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

54555 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY REGARDING THE 2024 PEDESTRIAN SAFETY GRANT FOR \$10,000.00 FOR THE TERM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

54556 RESOLUTION AUTHORIZING A CONTRACT WITH US CORRECTIONS, LLC FROM MAY 10, 2023 TO MAY 9, 2024 IN AN AMOUNT NOT TO EXCEED \$45,000.00.

Motion to approve Resolution 54548 through 54556 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 & PROPERTY

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

54557 RESOLUTION AUTHORIZING AN INCREASE IN THE PURCHASE AMOUNT WITH COMMERCIAL INTERIORS DIRECT, INC. IN AN AMOUNT NOT TO EXCEED \$300,000.00.

Motion to approve Resolution 54557 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 GOVERNMENT SERVICES

**COMMISSIONER KONAWEL
COMMISSIONER DESILVIO**

Old Business
New Business

Public Portion (time limit of five (5) minutes per person)

MOTION TO OPEN TO THE PUBLIC

	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

MOTION TO CLOSE PUBLIC PORTION

	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

MOTION TO ADJOURN

	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: 6:18 p.m.