

MINUTES



6:00 p.m. Wednesday, May 11, 2022

Call to Order

Salute to the Flag

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 20, 2022** regular meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel						
Deputy Director Simmons	X					
Commissioner Jefferson					X	
Commissioner DeSilvio						
Commissioner Barnes		X				
Commissioner DiCarlo						
Director DiMarco						

Comments: _____

PROCLAMATIONS

53819 Proclamation recognizing Joseph A. Brigandi, Jr., on being inducted into the Glassboro High School Hall of Distinguished Alumni. (Previously presented by Commissioner DiCarlo on behalf of Deputy Director Simmons)

53820 Proclamation recognizing Steven C. Crispin on being inducted into the Glassboro High School Hall of Distinguished Alumni. (Previously presented by Commissioner DiCarlo on behalf of Deputy Director Simmons)

53821 Proclamation recognizing Bill Gene Folk on being inducted into the Glassboro High School Hall of Distinguished Alumni. (Previously presented by Commissioner DiCarlo on behalf of Deputy Director Simmons)

53822 Proclamation recognizing The Glassboro Fire Department on their 125th Anniversary Celebration. (To be presented at a later date by Deputy Director Simmons)

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

53823 RESOLUTION CONFIRMING USE OF PROJECT LABOR AGREEMENTS PURSUANT TO N.J.S.A. 52:38-1 ET SEQ.

53824 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2022 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53825 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION.

53826 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM MAY 1, 2022 TO APRIL 30, 2023, FOR \$48,000.00.

Motion to approve Resolutions 53823 through 53826 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

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

53827 RESOLUTION AUTHORIZING A CONTRACT WITH ASPHALT PAVING SYSTEMS, INC. FROM MAY 18, 2022 TO MAY 17, 2024 IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

53828 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 02 TO INCREASE THE CONTRACT WITH A.P. CONSTRUCTION, INC.

53829 RESOLUTION AUTHORIZING A CONTRACT WITH BRYSON & YATES CONSULTING ENGINEERS, LLC FROM MAY 11, 2022 TO COMPLETION OF THE PROJECT FOR \$164,485.00.

53830 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH STANTEC CONSULTING SERVICES, INC.

Motion to approve Resolutions 53827 through 53830 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		R#53830	
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**

53831 RESOLUTION AUTHORIZING TERMINATION OF A CONTRACT WITH DM MEDICAL BILLINGS AND AWARDING AN EMERGENCY CONTRACT TO ADMINISTRATIVE ADVANTAGE, LLC FROM MAY 11, 2022 to MAY 10, 2023 IN AN AMOUNT NOT TO EXCEED \$350,000.00.

53832 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FROM JANUARY 1, 2022 TO DECEMBER 31, 2022 FOR \$489,407.73.

53833 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF WEYMOUTH FOR DISPATCH SERVICES INCLUDING POLICE, FIRE AND EMS SERVICES FROM JUNE 1, 2021 TO MAY 31, 2031.

Motion to approve Resolutions 53831 through 53833 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**

53834 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF EPIDEMIOLOGY, ENVIRONMENTAL AND OCCUPATIONAL HEALTH AND ACCEPTANCE OF FUNDS FROM THE 2023 RIGHT TO KNOW PROGRAM FROM JULY 1, 2022 TO JUNE 30, 2023 FOR \$10,798.00.

53835 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RECEIVE REIMBURSEMENT FOR THE INSPECTION OF TANNING FACILITIES FROM APRIL 1, 2022 TO JUNE 30, 2022 FOR \$200.00 PER INSPECTION.

53836 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROWAN UNIVERSITY, DEPARTMENT OF HEALTH AND EXERCISE SCIENCE FROM APRIL 1, 2022 TO MARCH 31, 2023.

53837 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS TO PROVIDE TRANSPORTATION SERVICES FOR COUNTY VETERANS FROM JULY 1, 2022 TO JUNE 30, 2023 IN THE AMOUNT OF \$30,000.00.

53838 RESOLUTION AUTHORIZING AN APPLICATION FOR SFY 2022 ROUND 9 JOB ACCESS REVERSE COMMUTE (JARC) GRANT FROM NJ TRANSIT FROM JULY 1, 2022 TO JUNE 30, 2023 FOR \$110,000.00 WITH AN IN-KIND MATCH OF \$110,000.00, FOR A TOTAL PROGRAM AMOUNT OF \$220,000.00.

Motion to approve Resolutions 53834 through 53838 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons			X		R#53836	
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**

53839 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DUI CHECKPOINT/SATURATION PATROL GRANT FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 FOR \$130,000.00.

53840 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 FOR \$56,000.00.

53841 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DISTRACTED DRIVING CRACKDOWN GRANT FROM APRIL 1, 2023 TO APRIL 30, 2023 FOR \$70,000.00.

53842 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE CLICK IT OR TICKET MOBILIZATION GRANT FROM MAY 1, 2023 TO JUNE 30, 2023 FOR \$40,000.00.

53843 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE AND ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE TERM JULY 1, 2019 TO JUNE 30, 2020 FOR \$86,020.00.

53844 RESOLUTION AUTHORIZING PURCHASES FROM ARAMSCO, INC. VIA STATE CONTRACT FOR A TOTAL AMOUNT OF \$37,572.90.

53845 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE 2023 CHILD PASSENGER SAFETY EDUCATION GRANT FOR THE TERM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 FOR \$24,500.00.

Motion to approve Resolutions 53839 through 53845 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, LAND & PROPERTY

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

53846 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 01 TO INCREASE THE CONTRACT WITH PETER LUMBER COMPANY.

Motion to approve Resolution 53846 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**

53847 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC. FROM APRIL 1, 2022 TO MARCH 31, 2023 IN AN AMOUNT NOT TO EXCEED \$24,000.00.

Motion to approve Resolutions 53847

	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

Old Business: N/A

New Business:

Commissioner Jefferson addressed the discontinuance of the use of sheriff's officer at the County's Paulsboro WIC office. Sheriff Sammons stated that the assignment was a temporary assignment and that the officer needed to be pulled due to other county assignments. Commissioner Jefferson asked what those assignments were and Sheriff Sammons agreed to provide that information to Commissioner Jefferson.

Commissioner DeSilvio addressed the board regarding the picture on the door hanger the Community Outreach Team is placing on residents' doors. He said that he felt that it appeared as if it was a piece of campaign literature. Discussion ensued and it was explained by several of the commissioners that it was an informational piece and the door hanger addressed the services offered by the County (rental assistance, senior services, veterans affairs, COVID related matters, etc.) and not a political piece.

Commissioner Barnes asked Commissioner DeSilvio if his issue was the information on the door hanger or the photo on the door hanger. Commissioner DeSilvio suggested that the door hanger was misleading. Commissioner Barnes stated that he was making it misleading and asked him if he was saying he didn't want his picture on information that concerned his departments and Commissioner DeSilvio said he just thinks county programs shouldn't have any pictures.

Director DiMarco stated that his complaint was noted but it's the County's procedure to use photos that include the Director, Deputy Director and Department Liaison on county programs.

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:

Charles Hughes – Woodbury: Invited all the Commissioners to the Troop 7 Memorial Day Observances on May 30, 2022. He has commented on the GCL quiet zones.

Eric Agren – West Deptford: Commented on the tremendous job the Gloucester County Animal Control Officers employed by the Gloucester County Shelter did while helping him with an incident at his residence. He also commented and thanked the Director on the various services Gloucester County offers and how great they are.

Assemblywoman Beth Sawyer – Woolwich: Commented on the door hanger being handed out by the Community Outreach Program. She also asked questions about the sheriff and sheriff sales.

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: 6:35 p.m.