

**Minutes**



6:00 p.m. Wednesday, May 24, 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 **May 10, 2023** regular meeting minutes.

	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

**PROCLAMATIONS**

**54558 Proclamation in Recognition of Captain Bill Ross – Gloucester County Emergency Response Center for 37 Years of Service.** (Presented by Commissioner Denice DiCarlo)

**54559 Proclamation in Recognition of Austin Hough for Achieving the Rank of Eagle Scout.** (Previously presented by Commissioner Denice DiCarlo)

**54560 Proclamation in appreciation of Specialist Jordan M. Thomas’ Service to Our Country in the United States Army.** (Previously presented by Commissioner Denice DiCarlo)

**54561 Proclamation in appreciation of Petty Officer Third Class Michael C. Rutcosky’s Service to Our Country in the United States Navy.** (Previously presented by Commissioner Denice DiCarlo)

**54562 Proclamation recognizing Eloise Good for Being Honored as a Living Legend Glassboro Orchid Club 2023.** (Previously presented by Deputy Director Heather Simmons)

**54563 Proclamation recognizing Rebecca Harvey for Being Honored as a Living Legend Glassboro Orchid Club 2023.** (Previously presented by Deputy Director Heather Simmons)

**54564 Proclamation recognizing Lillian Clarke Moore for Being Honored as a Living Legend Glassboro Orchid Club 2023.** (Previously presented by Deputy Director Heather Simmons)

**54565 Proclamation in Honor of John Mondelli’s 25 Years of Service to the Gloucester County Vocational-Technical School District.** (Previously presented by Commissioner Jefferson on behalf of Deputy Director Heather Simmons)

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			
Commissioner Jefferson		X	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			
Commissioner Jefferson		X	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

54566 RESOLUTION APPOINTING MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD.

54567 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE TOWNSHIP OF WOOLWICH AND JAMES D. AND IRENE B. HARGRAVES.

54568 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54569 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF MAY 2023.

Motion to approve Resolutions 54566 through 54569 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons			X		22-10362;22-10394; 23-03381; 23-04060; 23-02719; 23-04113	
Commissioner Jefferson		X	X			
Commissioner DeSilvio			X			
Commissioner Barnes	X		X			
Commissioner DiCarlo			X		23-3286;23-3820;23-4046; 22-1280;22-01287;234067; 23-04068;23-04069;23-4081; 23-03741;22-04938;22-5906; 23-01414;23-01011;23-01813; 23-02174;23-02393;23-03069; 23-03089;23-03101;23-03773; 23-03828;23-04014;23-3221; 23-03226;23-03348;23-3909; 23-03981;23-04103;23-4107; 23-03991	
Director DiMarco			X		22-07404;22-07405; 23-02553; 23-02554;23-0537; 23-03825	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT,  
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS  
COMMISSIONER DICARLO

54570 RESOLUTION AUTHORIZING EXECUTION OF A COST REIMBURSEMENT AGREEMENT AND ACCEPTANCE OF \$8,000,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

**54571 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO INCREASE THE CONTRACT WITH JPC GROUP, INC.**

**54572 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY PHILLIP A. DANKO FOR \$255,009.20.**

**54573 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY ANDREW M. BELLONE AND THOMAS L. BELLONE, JR. FOR \$394,286.20.**

**Motion to approve Resolutions 54570 through 54573 as read.**

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

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS**

**COMMISSIONER DICARLO  
DEPUTY DIRECTOR SIMMONS**

**54574 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ROK BROTHERS, INC. FOR \$19,967.10.**

**Motion to approve Resolution 54574 as read.**

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

Comments: N/A

**DEPARTMENT OF HEALTH & HUMAN SERVICES**

**COMMISSIONER JEFFERSON  
COMMISSIONER BARNES**

**54575 RESOLUTION AUTHORIZING PURCHASES FROM CORE BTS, INC. VIA STATE CONTRACT FOR A TOTAL AMOUNT OF \$100,747.97.**

**54576 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AND ACCEPTANCE OF THE LOW-INCOME HOME ENERGY ASSISTANCE (LIHEAP) CWA ADMINISTRATION GRANT FOR \$7,809.00 FOR THE TERM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.**

**54577 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AND ACCEPTANCE OF THE UNIVERSAL SERVICE FUND (USF) CWA ADMINISTRATION GRANT FOR \$5,206.00 FOR THE TERM JULY 1, 2023 TO JUNE 30, 2024.**

**54578 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH REGARDING THE INSPECTION OF REGISTERED TANNING FACILITIES FOR THE PERIOD APRIL 1, 2023 TO JUNE 30, 2023.**

**54579 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FROM JULY 1, 2023 TO DECEMBER 30, 2023 IN AN AMOUNT NOT TO EXCEED \$40,000.00.**

**54580 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH MIKENZIE WENGERT FROM JULY 1, 2023 TO JUNE 30, 2024 IN AN AMOUNT NOT TO EXCEED \$15,270.00.**

**54581 RESOLUTION AUTHORIZING A RENEWAL APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDING FROM THE FY2023 YOUTH INCENTIVE PROGRAM FROM JULY 1, 2023 TO JUNE 30, 2024 FOR \$38,442.00.**

**54582 RESOLUTION AUTHORIZING A RENEWAL APPLICATION FOR SFY 2024 ROUND 10 JOB ACCESS REVERSE COMMUTE (JARC) GRANT RENEWAL FROM NJ TRANSIT FOR \$90,000.00 WITH AN IN-KIND MATCH OF \$90,000.00, FOR A TOTAL PROGRAM AMOUNT OF \$180,000.00 FROM JULY 1, 2023 TO JUNE 30, 2024.**

**Motion to approve Resolutions 54575 and 54582 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**

**54583 RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT REGARDING THE CLICK IT OR TICKET GRANT APPLICATION FOR THE TERM MAY 1, 2023 TO JUNE 30, 2023**

**54584 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY REGARDING THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR \$63,829.00 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.**

**54585 RESOLUTION AUTHORIZING A CONTRACT WITH GRAYSHIFT, LLC FROM JUNE 30, 2023 TO JUNE 29, 2024 FOR A TOTAL AMOUNT OF \$30,795.00.**

**54586 RESOLUTION AUTHORIZING A PURCHASE FROM MOTOROLA SOLUTIONS, INC. VIA STATE CONTRACT FROM MAY 24, 2023 TO MAY 23, 2024 FOR A TOTAL AMOUNT OF \$34,000.00.**

**Motion to approve Resolution 54583 through 54586 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**

**DEPARTMENT OF GOVERNMENT SERVICES**

**COMMISSIONER KONAWEL  
COMMISSIONER DESILVIO**

Old Business

New Business

**MOTION TO OPEN TO THE PUBLIC**

	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

**MOTION TO CLOSE PUBLIC PORTION**

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

Comments: N/A

Time: 6:22 p.m.