

MINUTES



6:00 p.m. Wednesday, May 25, 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 **May 11, 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: N/A

PROCLAMATIONS

53848 Proclamation in honor of John Branca on his 100th Birthday (May 11, 2022). (Previously presented by Director DiMarco)

53849 Proclamation proclaiming May 1 – May 7, 2022 as National Small Business Week in Gloucester County. (Previously presented by Deputy Director Simmons)

53850 Proclamation in honor of United States Army Staff Sergeant Daniel Wang in appreciation for his service to our Country. (Previously presented by Director DiMarco on behalf of Commissioner DiCarlo)

53851 Proclamation in honor of United States Marine Corps Gunnery Sergeant Michael J. Power in appreciation for his service to our Country. (Previously presented by Director DiMarco on behalf of Commissioner DiCarlo)

53852 Proclamation in honor of United States Navy 2nd Class Petty Officer Matthew P. Brady in appreciation for his service to our Country. (Previously presented by Director DiMarco on behalf of Commissioner DiCarlo)

53853 Proclamation in honor of United States Marine Corp. Reserve Corporal Godfrey M. Brown in appreciation for his service to our Country. (Previously presented by Director DiMarco on behalf of Commissioner DiCarlo)

53854 Proclamation in honor of Amy Mansue, Rowan College of South Jersey’s Person of the Year. (Previously presented by Commissioner DiCarlo)

53855 Proclamation proclaiming May 2022 as Older Americans Month. (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

53856 RESOLUTION APPOINTING A MEMBER TO THE ROWAN COLLEGE OF SOUTH JERSEY BOARD OF TRUSTEES.

53857 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2022 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53858 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF MAY, 2022.

Motion to approve Resolutions 83856 through 83859 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		Bill List #: 21-10779	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		Bill List #: 22-03788; 22-01280; 22-01287; 21-10607; 22-04252; 22-04253; 22-04254; 22-03287; 22-04061; 22-04220; 22-03459; 22-04183; 22-03459; 22-04183; 22-03307; 22-03393; 22-03394; 22-04080; 22-04081; 22-04136;	
Director DiMarco			X		Bill List #: 22-03655; 22-00968 22-00969	

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO**

53859 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM MAY 2, 2022 TO COMPLETION OF THE PROJECT FOR \$1,469,163.00.

53860 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH RIGGINS, INC.

53861 RESOLUTION AUTHORIZING A CONTRACT WITH PENNONI ASSOCIATES, INC. FROM MAY 2, 2022 TO COMPLETION OF THE PROJECT FOR \$153,793.91.

Motion to approve Resolutions 83859 through 83861 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**

53862 RESOLUTION AUTHORIZING A CONTRACT WITH HG TECHNOLOGIES, INC. T/A HIGHERGROUND, INC. FROM JUNE 1, 2021 TO MAY 31, 2023 FOR \$43,872.20.

53863 RESOLUTION AUTHORIZING A PURCHASE FROM SOFTWARE HOUSE INTERNATIONAL CORP. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR \$68,500.00.

53864 RESOLUTION AUTHORIZING AN INCREASE OF THE PURCHASE AUTHORITY WITH ESRI, INC. (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.) VIA STATE CONTRACT FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$24,895.00 THROUGH OCTOBER 3, 2022.

Motion to approve Resolutions 83862 through 83864 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**

53865 RESOLUTION AUTHORIZING ACCEPTANCE AND AN AGREEMENT OF THE COMMUNICATION ACCESS SERVICES GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF THE DEAF AND HARD OF HEARING, IN AN AMOUNT NOT TO EXCEED \$75,000.00.

53866 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$35,000.00, FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$344,643.00 THROUGH DECEMBER 31, 2022.

Motion to approve Resolutions 83865 through 83866 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

53867 RESOLUTION AUTHORIZING A CONTRACT AND END USER LICENSE AGREEMENT (EULA) WITH GRAYSHIFT, LLC FROM JUNE 30, 2022 TO JUNE 29, 2023 FOR \$27,995.00.

53868 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM AND TO ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.

Motion to approve Resolutions 83867 through 83868 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

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:

Fran Harwell, Councilwoman for the City of Woodbury – thanked the County for allowing the City of Woodbury to use the ceremonial courtroom to hold their council meeting on 5/24/22.

Michelle Casella, East Greenwich – On behalf of James Rambo and the Board of Agriculture she wanted to make the Board aware of the struggles farmers are having with the increase gas prices and imported food and wage costs. She acknowledged how helpful and understanding Eric Campo and Land Preservation has been with regards to this issue.

Rose Yerkes, Woodbury Heights – Inquired on the proper way to contact a Commissioner.

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: 6:18 p.m.