

**Minutes**



6:00 p.m. Wednesday, July 5, 2023

Call to Order

Salute to the Flag

Open Public Meetings Statement

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 **June 21, 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**

**54651 Proclamation in honor of the 100<sup>th</sup> Anniversary (June 1923- June 2023) of the Tacoma Fire Company in Deptford, New Jersey.** (Previously presented by Director Frank J. DiMarco)

**54652 Proclamation in recognition of Ivan Murray, Jr. the 2023 Paulsboro High School Brotherhood Award winner.** (Previously presented by Commissioner Jim Jefferson)

**54653 Proclamation in recognition of Miquel Santos for achieving the Rank of Eagle Scout.** (Previously presented by Commissioner Denice DiCarlo)

**54654 Proclamation in recognition of Rubem Santos for achieving the Rank of Eagle Scout.** (Previously presented by Commissioner Denice DiCarlo)

**54655 Proclamation in recognition of Andrew (Gino) Martignetti for achieving the Rank of Eagle Scout.** (Previously presented by Commissioner Denice DiCarlo)

**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

**54656 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 Resolution 54656 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

**54657 RESOLUTION OF CONCURRENCE BY THE COUNTY FOR THE TOWNSHIP OF MONROE DESIGNATING BUS STOPS ALONG NORTH MAIN STREET (CR 654).**

**54658 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH FRENCH & PARRELLO ASSOCIATES.**

**54659 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BACH ASSOCIATES, PC.**

**54660 RESOLUTION AUTHORIZING A PURCHASE FROM VERIZON CONNECT NWF, INC. THROUGH THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM JULY 7, 2023 TO JULY 6, 2024 IN AN AMOUNT NOT TO EXCEED \$90,000.00.**

**54661 RESOLUTION AUTHORIZING AN APPLICATION AND ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF AGRICULTURE REGARDING THE SPOTTED LANTERNFLY PROGRAM - 2023 CHEMICAL CONTROL TREATMENT GRANT FOR \$50,000.00.**

**Motion to approve Resolutions 54657 through 54661 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		R-54660	
Director DiMarco			X			

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS**

**COMMISSIONER DICARLO  
DEPUTY DIRECTOR SIMMONS**

**54662 RESOLUTION AUTHORIZING A CONTRACT WITH PROVIDER TECHNOLOGY, LLC D/B/A CAPE MEDICAL BILLING IN AN AMOUNT NOT TO EXCEED \$375,000.00 PER YEAR FROM MAY 11, 2023 TO MAY 10, 2025.**

**Motion to approve Resolution 54662 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**

**54663 RESOLUTION AUTHORIZING A CONTRACT RENEWAL FOR GRANT FUNDS FROM THE NJ DEPARTMENT OF CHILDREN & FAMILIES FOR THE HUMAN SERVICES PLANNING GRANT FROM JULY 1, 2023 TO JUNE 30, 2024 IN THE AMOUNT OF \$62,770.00 WITH A COUNTY MATCH OF \$6,700.00 FOR A TOTAL AMOUNT OF \$69,470.00**

**54664 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DIVISION OF FAMILY DEVELOPMENT RELATIVE TO THE CY 2023 SNAP AMERICAN RESCUE PLAN ACT (ARPA) FOR \$67,904.00 FOR THE TERM JANUARY 1, 2023 TO SEPTEMBER 30, 2023.**

**54665 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH CUMBERLAND COUNTY BOARD OF HEALTH.**

**Motion to approve Resolutions 54663 and 54665 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**

**54666 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY REGARDING THE AUTOMATED LICENSE PLATE READER (ALPR) INITIATIVE GRANT FOR \$349,856.00 FOR THE TERM DECEMBER 1, 2022 TO NOVEMBER 30, 2024.**

**54667 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH COMPUTER SQUARE, INC. D/B/A CSI TECHNOLOGY GROUP FROM JULY 5, 2023 TO JULY 4, 2024 FOR A TOTAL AMOUNT OF \$75,000.00.**

**Motion to approve Resolutions 54666 and 54667 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

54668 RESOLUTION AUTHORIZING AN EXTENSION TO A CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC. FROM JULY 21, 2023 TO JULY 20, 2024 IN AN AMOUNT NOT TO EXCEED \$125,000.00.

54669 RESOLUTION AUTHORIZING A CONTRACT WITH DOWCO PAINTING CO., INC. FOR A TOTAL AMOUNT OF \$24,375.00.

Motion to approve Resolutions 54668 and 54669 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		R. 54669	
Director DiMarco			X			

Comments: N/A

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		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments:

Joseph Tracey of Harrison Township addressed the board regarding his concerns about the decommissioning Ewan Mill Lake.

Matthew DiGiacomo of Mullica Hill addressed the board regarding his concerns about the de-commissioning Ewan Mill Lake.

Christine Gallagher of Mullica Hill addressed the board regarding her concerns about the decommissioning Ewan Mill Lake.

Administrator Chad Bruner, Commissioner Lyman Barnes, Deputy Director Heather Simmons and County Counsel Eric Campo all explained the County's position regarding de-commissioning of Ewan Mill Lake and that the County would support an approved rehabilitation/reconstruction plan by way of contributing up to the County's cost in de-commissioning or going ahead with de-commissioning.

Motion to 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

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: 6:38 p.m.