

Minutes



6:00 p.m. Wednesday, July 6, 2022

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 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 – Agenda Item D-4 was removed from the agenda.

Approval of the **June 15, 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:

PROCLAMATIONS

53925 Proclamation in Recognition of Brandon Armstrong as the recipient of the 2022 Paulsboro High School Brotherhood Award. (Previously presented by Commissioner Jefferson on behalf of Commissioner DiCarlo)

53926 Proclamation in Recognition of Luke Dinkels for earning the Rank of Eagle Scout the highest award offered by the Boy Scouts of America, Troop 7044. (Previously presented by Commissioner DiCarlo)

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

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

53927 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FOR \$24,200.00.

53928 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2022 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

53929 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FOR PROVIDING TEMPORARY EMPLOYMENT SERVICES TO THE COUNTY OF GLOUCESTER, FROM JULY 6, 2022 TO JULY 5, 2024.

Motion to approve resolutions 53927 through 53929 A-3 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

53930 RESOLUTION AUTHORIZING CONTRACTS FOR ON-THE-JOB TRAINING WITH NON-PROFIT AND FOR-PROFIT ORGANIZATIONS USING WORKFORCE INNOVATION AND OPPORTUNITY ACT AND WORK FIRST NEW JERSEY FUNDS FROM JULY 1, 2022 TO JUNE 30, 2024.

53931 RESOLUTION AUTHORIZING THE AUTOMATIC RENEWAL OF AN URBAN COUNTY QUALIFICATION COOPERATION AGREEMENT WITH PARTICIPATING MUNICIPALITIES FOR FISCAL YEARS 2023-2025.

53932 RESOLUTION AUTHORIZING RENEWAL OF A COOPERATION AGREEMENT WITH THE TOWNSHIP OF WASHINGTON FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDS FOR FISCAL YEARS 2023-2025.

53933 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED CONIFER REALTY, LLC.

53934 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED KNIGHT OWL HOLDINGS V LLC.

53935 RESOLUTION DECLARING INTENT TO VACATE ROAD AND ROADWAY EASEMENTS ON PORTIONS OF THE FORMER ALIGNMENT OF COUNTY ROUTE 603 A/K/A BLACKWOOD-BARNSBORO ROAD IN THE TOWNSHIPS OF WASHINGTON AND DEPTFORD.

53936 RESOLUTION AUTHORIZING CONTRACTS WITH COLLIERS ENGINEERING & DESIGN, INC., FRENCH & PARRELLO ASSOCIATES, P.A. AND PENNONI ASSOCIATES, INC. FROM JULY 6, 2022 TO JULY 5, 2023 IN AN AMOUNT NOT TO EXCEED \$150,000.00 EACH.

53937 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH TAG'S AUTO SUPPLY.

53938 RESOLUTION AUTHORIZING A CONTRACT WITH RIGGINS, INC. FROM AUGUST 4, 2022 TO AUGUST 3, 2024 IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 PER YEAR.

Motion to approve Resolutions 53930 through 53938 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**

53939 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH ZOLL DATA SYSTEMS, FROM MAY 1, 2022 TO APRIL 30, 2023 FOR \$48,000.00.

53940 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH CASWORTH ENTERPRISES, INC. FOR \$106,100.00.

53941 RESOLUTION AUTHORIZING APPLICATION TO NEW JERSEY DEPARTMENT OF TRANSPORTATION AND ACCEPTANCE OF GLOUCESTER COUNTY ELECTRONIC CRASH DATA TRANSFER ENHANCEMENT GRANT IN THE TOTAL AMOUNT OF \$63,900.00 FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.

53942 RESOLUTION AUTHORIZING A CONTRACT WITH B. DUBOIS JR. BURIAL VAULTS, LLC FROM JULY 7, 2022 TO JULY 6, 2024.

Motion to approve Resolutions 53939 through 53942 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**

53943 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM LAUREL LAWN MOWER SERVICES INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) FOR A TOTAL AMOUNT OF \$24,498.07.

53944 RESOLUTION AUTHORIZING A PURCHASE FROM TURF EQUIPMENT & SUPPLY COMPANY VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR \$33,124.57.

53945 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$17,400.00, FOR A NEW CONTRACT AMOUNT NOT TO EXCEED \$362,043.00 THROUGH DECEMBER 31, 2022.

Agenda Item Pulled RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR BUS SERVICES FROM JULY 1, 2022 TO JUNE 30, 2027.

53946 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH UNITED WAY OF GLOUCESTER COUNTY, INC. FROM JULY 1, 2022 TO JUNE 30, 2023 FOR \$148,500.00.

53947 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND ACCEPTANCE OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (LINCS) GRANT PROGRAM FROM JULY 1, 2022 TO JUNE 30, 2023 FOR \$705,803.00.

53948 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND ACCEPTANCE OF THE FFY 2023 WIC HEALTH SERVICES GRANT FOR THE TERM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 FOR \$877,286.00.

53949 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE STATE STD PROGRAM GRANT FOR THE TERM OCTOBER 1, 2022 TO JUNE 30, 2023 IN AN AMOUNT TO BE DETERMINED.

Motion to approve Resolutions 53943 through 53949 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons			X			
Commissioner Jefferson	X		X		R. 53946	
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X		R. 53946	

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

53950 RESOLUTION AUTHORIZING A PURCHASE FROM CRIME POINT, INC. FOR A TOTAL AMOUNT OF \$22,935.64.

Motion to approve Resolution 53950 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**

53951 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC. FROM JULY 21, 2022 TO JULY 20, 2023 IN AN AMOUNT NOT TO EXCEED \$125,000.00.

Motion to approve Resolution 53951 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)

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: Wenonah Councilwoman Jessica Doheny addressed the board asking for their support should it be necessary when submitting the GCL Quit Zone Application. Administrator Bruner said he didn't believe our support would be necessary but should it be, he doesn't see this board having a problem supporting the application.

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: 6:15 p.m.