

MINUTES



6:00 p.m. Wednesday, July 19, 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 **July 5, 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

54670 Presentation of Certifications to the NJAC Foundation Scholarship recipients. (Was presented by Deputy Director Heather Simmons)

54671 Proclamation in honoring Ernest Huggard on his retirement from First Harvest Credit Union. (Previously presented by Deputy Director Heather Simmons)

54672 Proclamation in recognition of Nicholas Walton for achieving the Rank of Eagle Scout. (Previously presented by Commissioner Nick DeSilvio on behalf of 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

54673 RESOLUTION RATIFYING SETTLEMENT OF THE LITIGATION MATTER CAPTIONED JOSEPH KRAKORA, ET AL. v. CHRISTINE A. HOFFMAN, ET AL., DOCKET NO. GLO-L-1456-20.

54674 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF GLOUCESTER AND TOWNSHIP OF EAST GREENWICH.

54675 RESOLUTION AUTHORIZING TERMINATION OF THE CONTRACT WITH PROPERTY REGISTRATION CHAMPIONS, LLC D/B/A PROCHAMPS.

54676 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54677 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JULY 2023.

54678 RESOLUTION AUTHORIZING A CONTRACT WITH MIDWEST VETERINARY SUPPLY, INC. FROM JULY 19, 2023 TO JULY 18, 2024 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

Motion to approve Resolutions 54673 through 54678 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		18-10971; 22-10362; 22-10394; 22-10783; 23-05294; 23-05452; 23-06007.	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X		23-05959;23-05872; 23-05244;23-05245; 23-06039;23-06040; 23-06041;23-01414; 22-07684;23-00276; 23-01011;23-01597; 23-01813;23-02174; 23-03069;23-03101; 23-03773;23-03828; 23-05297;23-05495; 23-05499;23-05998; 23-05918.	
Director DiMarco			X		22-07404; 23-02553; 23-02554; 23-03825.	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54679 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FROM JULY 19, 2023 TO COMPLETION OF THE PROJECT FOR \$3,079,664.80.

54680 RESOLUTION AUTHORIZING A CONTRACT WITH PAVING PLUS, LLC FROM JULY 19, 2023 TO COMPLETION OF THE PROJECT FOR \$929,547.00.

54681 RESOLUTION AUTHORIZING A CONTRACT WITH RPM LANDSCAPE CONTRACTOR, LLC FROM JULY 19, 2023 TO JULY 18, 2025 IN AN AMOUNT NOT TO EXCEED \$125,000.00 PER YEAR.

54682 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC.

54683 RESOLUTION AUTHORIZING A PURCHASE FROM GENTILINI CHEVROLET FOR \$26,749.00.

54684 RESOLUTION AUTHORIZING THE PY2023 ANNUAL ACTION PLAN.

Motion to approve Resolutions 54679 through 54684 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**

54685 RESOLUTION AUTHORIZING PURCHASES FROM ANIXTER, INC. VIA STATE CONTRACT FROM JULY 19, 2023 TO JULY 18, 2024 IN AN AMOUNT NOT TO EXCEED \$40,000.00.

Motion to approve Resolution 54685 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**

54686 RESOLUTION AUTHORIZING A PURCHASE FROM PEACH COUNTRY TRACTOR, INC. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FOR \$28,857.00.

54687 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY & COMMUNITY PARTNERSHIPS FOR FAMILY SUPPORT SERVICES FOR CHILD ABUSE AND NEGLECT PREVENTION AND IN-HOME FAMILY PRESERVATION IN THE AMOUNT OF \$300,000.00, FROM JULY 1, 2023 TO JUNE 30, 2024.

54688 RESOLUTION AUTHORIZING APPLICATIONS AND ACCEPTANCE OF THE: (1) 2024 SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM GRANT, FOR \$1,001,960.00 AND THE FTA SMALL URBAN AND RURAL AREA PUBLIC TRANSPORTATION GRANT (SECTION 5311), FOR \$542,566.00, EACH FROM JANUARY 1, 2024 TO DECEMBER 31, 2024.

Motion to approve Resolutions 54686 through 54688 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

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

Comments: Michelle Casella invited everyone to attend the Gloucester County 4-H Fair between 7/27 and 7/30.

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

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: 6:30 p.m.