

Minutes



6:00 p.m. Wednesday, July 20, 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

Approval of the **July 6, 2022** 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

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			
Commissioner Jefferson		X	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	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

53952 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

53953 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

53954 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2021 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET SEQ.

53955 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF JULY, 2022.

53956 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2022 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

Motion to approve 53952 through 53956 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons			X		Bill List Abstentions 22-05400; 18-10971; 21-10779; 21-11102; 22-05620; 22-05621; 22-05400;	
Commissioner Jefferson		X	X			
Commissioner DeSilvio			X			
Commissioner Barnes	X		X			
Commissioner DiCarlo			X		Bill List Abstentions 22-05590; 22-04677 22-05939;00-04825; 22-05992;22-01280; 22-01287;22-04822; 22-04823;22-04824; 22-06203;22-06204; 22-06205;22-06250; 21-10607;22-01111; 22-05906;22-01828; 22-01007;22-02253; 22-03040;22-03518; 22-03945;22-04120; 22-04314;22-04697; 22-04723;22-05499; 22-05981;22-05982; 22-06113;22-06114; 22-06240;22-04231; 22-04341;22-04936; 22-05463;22-05464; 22-05563;22-05676; 22-04588;22-05883	
Director DiMarco			X		Bill List Abstentions 21-11677; 22-00968; 22-00969 and 22-03655	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

53957 RESOLUTION AUTHORIZING THE PY2022 ANNUAL ACTION PLAN.

53958 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES FROM SEPTEMBER 1, 2022 TO AUGUST 31, 2023 IN AN AMOUNT NOT TO EXCEED \$232,500.00.

53959 RESOLUTION AUTHORIZING A CONTRACT WITH BLUECAP ECONOMIC ADVISORS, LLC FROM AUGUST 18, 2022 TO AUGUST 17, 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

53960 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 23-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$59,097.00 FOR THE FISCAL YEAR 2023 TRANSIT SUPPORT PROGRAM.

53961 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 23-53-312 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$34,000.00 FOR THE FISCAL YEAR 2023 REGIONAL GIS PROGRAM.

53962 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 23-61-030 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$39,100.00 FOR THE FISCAL YEAR 2023 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.

53963 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC. FROM JULY 20, 2022 TO COMPLETION OF THE PROJECT FOR \$1,013,916.26.

53964 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FROM JULY 20, 2022 TO COMPLETION OF THE PROJECT FOR \$95,852.44.

53965 RESOLUTION AUTHORIZING CHANGE ORDER 03-FINAL TO DECREASE THE CONTRACT WITH ZONE STRIPING, INC.

53966 RESOLUTION AUTHORIZING CHANGE ORDER 02-FINAL TO INCREASE THE CONTRACT WITH JPC GROUP, INC.

53967 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH RPM LANDSCAPE CONTRACTOR, LLC

53968 RESOLUTION AUTHORIZING EXTENSION OF THE COUNTY'S PURCHASE OPTION WITH VERIZON CONNECT NWF, INC. VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM JULY 7, 2022 TO JULY 6, 2023 IN AN AMOUNT NOT TO EXCEED \$90,000.00.

Motion to approve Resolutions 53957 through 53968 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		R. 53968	
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS

53969 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH VIRTUA HEALTH, INC. FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JULY 7, 2022 TO JULY 6, 2023.

53970 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH INSPIRA MEDICAL CENTERS, INC. FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JULY 7, 2022 TO JULY 6, 2023.

Motion to approve Resolutions 53969 and 53970 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

53971 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR BUS SERVICES FROM JULY 1, 2022 TO JUNE 30, 2025.

53972 RESOLUTION AUTHORIZING AMENDMENTS TO TWO SHARED SERVICES AND VEHICLE USE AGREEMENTS WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR BUS SERVICES.

53973 RESOLUTION AUTHORIZING AMENDMENTS TO TWO CONTRACTS WITH CENTER FOR FAMILY SERVICES THROUGH DECEMBER 31, 2022.

53974 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2023 JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS GRANT FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$120,000.00.

Motion to approve Resolutions 53971 through 53974 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons			X			
Commissioner Jefferson	X		X		R. 53971	
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X		R.53971 & R.5372	

Comments:

DEPARTMENT OF LAW & JUSTICE

COMMISSIONER DESILVIO
COMMISSIONER KONAWEL

53975 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH CSI TECHNOLOGY GROUP FOR A TOTAL AMOUNT OF \$35,000.00.

53976 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES AND ACCEPTANCE OF THE CHILD ADVOCACY DEVELOPMENT GRANT FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023.

53977 RESOLUTION ACKNOWLEDGING THE ACCURATE FEDERAL FISCAL YEAR OF FFY21 REGARDING FUNDING FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM.

Motion to approve Resolution 53975 through 53977 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

53978 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH SOUTH RIVER HERITAGE CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$30,000.00.

Motion to approve Resolution 53978 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			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes			X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments:

Cindy Gallethin, Woodbury – spoke and asked again about the funding transferred to the GCIA for the Port of Paulsboro Dredging Project. Discussion ensued and it was explained that the project is managed by the Gloucester County Improvement Authority on behalf the South Jersey Port Corporation and that there is a process between the Improvement Authority and the Port Corporation where they discuss expenses, bill lists, verifications and things like that.

Michele Casella – advising/reminding everyone that the 4-H Fair is next week (7/28-7/31).

Peter Delberello, Washington Township – voiced his concerns regarding the intersection of Delsea Drive and Salina Road in Washington Township.

George Gallethin, Woodbury – addressed 3 cases regarding speaking at a public meeting and bidding laws.

CLOSE

	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

Adjournment

	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

Time: 6:25 pm