

MINUTES



6:00 p.m. Wednesday, August 2, 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 19, 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

54689 Proclamation proclaiming September 2023 as “Prostate Cancer Awareness Month”. (Presented by Director Frank DiMarco).

54690 Proclamation in honor of Charles Marple’s 94th Birthday on July 10, 2023. (Previously presented by Commissioner Jim Jefferson on behalf of 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

54691 RESOLUTION AUTHORIZING A CONTRACT WITH TENEX SOFTWARE SOLUTIONS, INC. FROM SEPTEMBER 1, 2023 TO AUGUST 31, 2024 FOR \$147,000.00.

54692 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 Resolutions 54691 through 54692 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

54693 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES FROM SEPTEMBER 1, 2023 TO AUGUST 31, 2024 IN AN AMOUNT NOT TO EXCEED \$157,500.00.

54694 RESOLUTION AUTHORIZING CONTRACTS WITH STEVEN W. BARTELT MAI SRA, MOLINARI & ASSOCIATES P.C., AND T.W. SHEEHAN & ASSOCIATES, LLC, FROM AUGUST 9, 2023 TO AUGUST 8, 2024, IN AN AMOUNT NOT TO EXCEED \$35,000.00 EACH.

54695 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY WARREN NOTHNICK FOR \$122,388.00.

54696 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY STEPHEN M. KOZACHYN, III AND LISA KOZACHYN FOR \$114,304.80.

54697 RESOLUTION AUTHORIZING MODIFICATION NO. 1 TO FEDERAL AID COST REIMBURSEMENT AGREEMENT NO. 22-DT-BLA-879 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

54698 RESOLUTION AUTHORIZING MODIFICATION NO. 2 TO FEDERAL AID COST REIMBURSEMENT AGREEMENT NO. 22-DT-BLA-879 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

54699 RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT WITH THE TOWNSHIP OF WOOLWICH AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING THE INTERSECTION LOCATED AT ROUTE 322 AND LOCKE AVENUE/OAK GROVE ROAD (CR 671).

Motion to approve Resolutions 54693 through 54699 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**

54700 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FROM AUGUST 20, 2023 TO AUGUST 19, 2024 FOR \$30,981.00.

54701 RESOLUTION AUTHORIZING A PURCHASE FROM SOFTWARE HOUSE INTERNATIONAL CORP VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM JUNE 23, 2023 TO JUNE 22, 2024 FOR \$28,674.12.

54702 RESOLUTION AUTHORIZING A PURCHASE FROM SOFTWARE HOUSE INTERNATIONAL CORP VIA THE SOURCEWELL NATIONAL COOPERATIVE PRICING SYSTEM FROM AUGUST 25, 2023 TO AUGUST 24, 2024 FOR \$37,966.10.

Motion to approve Resolution 54700 through 54702 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**

54703 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE 2024 JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATIONS GRANT FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$120,000.00.

54704 RESOLUTION AUTHORIZING A PURCHASE FROM CORE BTS, INC. VIA STATE CONTRACT FOR \$35,549.70.

Motion to approve Resolutions 54703 and 54704 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

54705 RESOLUTION AUTHORIZING PURCHASES FROM MOTOROLA SOLUTIONS, INC. VIA STATE CONTRACT FOR A TOTAL AMOUNT OF \$23,614.00.

Motion to approve Resolution 54705 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 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: 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

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: 6:20 p.m