

MINUTES



6:00 p.m. Wednesday, September 20, 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- Agenda items B-3 was pulled from the agenda.

Approval of the **September 6, 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

54754 Proclamation recognizing James Hauck on his Retirement as Supervising Public Safety Telecommunicator with Gloucester County Emergency Response. (Was presented by Commissioner Jefferson on behalf of Commissioner Denice DiCarlo)

54755 Proclamation recognizing Susan Spies Perron on her Retirement from Abilities Solutions. (Previously presented by Deputy Director Heather Simmons)

54756 Proclamation in honor of Meril D. Clouden’s 90th Birthday. (Previously presented by Commissioner Denice DiCarlo)

54757 Proclamation in recognition of Sergeant Jeff Walding, Department of New Jersey Veterans of Foreign Wars 2023-2024 State Commander. (Previously presented by Commissioner Denice DiCarlo)

54758 Proclamation in recognition of Gloucester County EMS Training Academy’s 5 Year Anniversary. (Previously presented by Commissioner Denice DiCarlo)

54759 Proclamation in honor of Joseph Wells’ 80th Birthday. (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 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

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

54760 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2023 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT.

54761 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF SEPTEMBER, 2023.

54762 RESOLUTION APPOINTING MEMBERS AND A SECRETARY TO THE GLOUCESTER COUNTY INSURANCE FUND COMMISSION.

54763 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER COUNTY CONSTRUCTION BOARD OF APPEALS.

Motion to approve Resolutions 54760 through 54763 as read.

| | Motion | Second | Yes | No | Abstain | Absent |
|-------------------------|--------|--------|-----|----|--|--------|
| Commissioner Konawel | | | X | | | |
| Deputy Director Simmons | X | | X | | 23-07339; 23-07624; 22-10362; 22-10362; 22-10394; 23-06786; 23-07060. | |
| Commissioner Jefferson | | | X | | | |
| Commissioner DeSilvio | | | X | | | |
| Commissioner Barnes | | X | X | | | |
| Commissioner DiCarlo | | | | | | X |
| Director DiMarco | | | X | | 23-07082; 23-02537; 23-02553; 23-02554; 23-03825 | |

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54764 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2-FINAL TO DECREASE THE CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC.

54765 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO INCREASE THE CONTRACT WITH SOUTH STATE, INC.

PULLED RESOLUTION AUTHORIZING CONTRACTS WITH (1) WEISS TRUE VALUE HARDWARE (2) COOPER/FRIEDMAN ELECTRIC SUPPLY CO., INC. AND (3) US ELECTRICAL

SERVICES, INC. D/B/A FRANKLIN GRIFFITH FROM SEPTEMBER 23, 2023 TO SEPTEMBER 22, 2024 IN AN AGGREGATE AMOUNT OF \$105,000.00.

54766 RESOLUTION AUTHORIZING PURCHASES FROM EAST COAST EMERGENCY LIGHTING VIA STATE CONTRACT FROM SEPTEMBER 1, 2023 TO AUGUST 31, 2024 IN AN AMOUNT NOT TO EXCEED \$65,000.00.

54767 RESOLUTION AUTHORIZING A CONTRACT WITH BLUECAP ECONOMIC ADVISORS, LLC FROM AUGUST 18, 2023 TO AUGUST 17, 2024 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

54768 RESOLUTION AUTHORIZING A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI, INC.) FROM OCTOBER 4, 2023 TO OCTOBER 3, 2024 FOR \$25,959.00.

54769 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO DECREASE THE CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC.

Motion to approve Resolutions 54764 through 54769 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: Item B-3 was pulled from the 9/20/23 agenda.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS**

54770 RESOLUTION AUTHORIZING A CONTRACT WITH FRONTLINE PUBLIC SAFETY SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$28,000.00.

54771 RESOLUTION AUTHORIZING A PURCHASE FROM MOTOROLA SOLUTIONS, INC. C/O WIRELESS C & E, INC. VIA STATE CONTRACT #83909 FOR \$23,842.00.

Motion to approve Resolutions 54770 and 54771 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 HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

54772 RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW JERSEY HISTORICAL COMMISSION IN THE AMOUNT OF \$17,400.00 WITH A COUNTY CASH MATCH OF \$8,700.00 IN SUPPORT OF THE RED BANK BATTLEFIELD PARK 2024 PUBLIC ARCHEOLOGY PROJECT.

54773 RESOLUTION AUTHORIZING A CONTRACT WITH HOLCOMB TRANSPORTATION, LLC FROM SEPTEMBER 20, 2023 TO SEPTEMBER 19, 2025 IN AN AMOUNT NOT TO EXCEED \$145,000.00 PER YEAR.

54774 RESOLUTION AUTHORIZING A CONTRACT WITH CME ASSOCIATES FROM SEPTEMBER 1, 2023 TO AUGUST 31, 2024 IN AN AMOUNT NOT TO EXCEED \$110,000.00.

Motion to approve Resolutions 54772 through 54774 as read.

| | Motion | Second | Yes | No | Abstain | Absent |
|-------------------------|--------|--------|-----|----|----------|--------|
| Commissioner Konawel | | | X | | | |
| Deputy Director Simmons | | | X | | R. 54772 | |
| 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**

54775 RESOLUTION AUTHORIZING PAYMENTS TO THE INSTITUTE OF POLICE TECHNOLOGY & MANAGEMENT, UNIVERSITY OF NORTH FLORIDA FOR A TOTAL AMOUNT OF \$28,500.00.

Motion to approve Resolution 54775 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**

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: 6:15 p.m.