

Minutes



6:00 p.m. Wednesday, October 19, 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 **October 5, 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: Commissioner Barnes amended the October 5, 2022 minutes to reflect a change under new business.

PROCLAMATIONS

54093 Proclamation in honor of Housing Authority of Gloucester County’s 50th Anniversary Celebration. (Previously presented by Director DiMarco).

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		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

54094 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2022 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

54095 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF OCTOBER, 2022.

54096 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH TVS, INC. T/A TRISTATE FOOD AND BEVERAGE SERVICES FROM OCTOBER 11, 2022 TO OCTOBER 10, 2023.

Motion to approve Resolutions 54094 through 54096 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X		Bill List 22-08380	
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo						X
Director DiMarco			X		Bill List 22-07404, 22-07405, 22-00968, 22-00969, 22-03655	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

54097 RESOLUTION AUTHORIZING A CONTRACT WITH SIGNAL CONTROL PRODUCTS, LLC FROM OCTOBER 17, 2022 TO OCTOBER 16, 2023 IN AN AMOUNT NOT TO EXCEED \$1,282,727.50.

54098 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PENNONI ASSOCIATES, INC.

54099 RESOLUTION AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT TITLED DUKE REALTY.

Motion to approve Resolutions 54097 through 54099 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
Director DiMarco			X			

Comments:

DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS

COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

54100 RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CAMDEN BAG & PAPER COMPANY AND CENTRAL POLY-BAG CORP. FROM OCTOBER 20, 2022 TO OCTOBER 19, 2023 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$42,000.00.

54101 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH AUDIO DIRECTIONS, INC., FOR \$55,275.00.

54102 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC., FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023, IN AN AMOUNT NOT TO EXCEED \$105,600.00 PER YEAR.

Motion to approve Resolutions 54100 through 54102 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

54103 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM AXON ENTERPRISE, INC. VIA STATE CONTRACT FROM SEPTEMBER 25, 2022 TO SEPTEMBER 24, 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

54104 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH RAPISCAN SYSTEMS, INC. FOR A TOTAL AMOUNT OF \$85,000.00.

Motion to approve Resolutions 54103 and 54104 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

54105 RESOLUTION AUTHORIZING AN EXTENSION TO A CONTRACT WITH HOFFMAN'S EXTERMINATING CO., INC. FROM OCTOBER 21, 2022 TO OCTOBER 20, 2023 IN AN AMOUNT NOT EXCEED \$45,000.00.

54106 RESOLUTION AUTHORIZING THE PURCHASE OF FLOOR TILE/CARPETING SERVICES FOR VARIOUS COUNTY BUILDINGS FROM COMMERCIAL INTERIORS DIRECT, INC. FROM OCTOBER 19, 2022 TO OCTOBER 18, 2023 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

54107 RESOLUTION AUTHORIZING CONTRACTS WITH FOUNDATION TITLE, LLC AND WEST JERSEY TITLE AGENCY, FROM OCTOBER 19, 2022 TO OCTOBER 18, 2023, IN AN AMOUNT NOT TO EXCEED \$45,000.00 EACH.

Motion to approve Resolution 54105 through 54107 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

54108 RESOLUTION AUTHORIZING A CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FROM OCTOBER 7, 2022 TO OCTOBER 6, 2024 IN AN AMOUNT NOT TO EXCEED \$160,000.00 PER YEAR.

Motion to approve Resolution 54108 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

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:

Jackie Love, Deptford: Commented on the Commission for Woman event, the 50th Anniversary event for the Housing Authority and the Mega Job Fair event that served over 1000 people.

Charles Hughes, Woodbury: Thanked Commissioner Jefferson for attending the Boy Scout event in Woodbury as well as commented on the GCL project. Mr. Hughes also read an email from the DRPA into the record. Administrator Bruner read an email on the record from the Commissioner of the DOT. Commissioner Barnes explained again that there was no cost to the municipality regarding quiet zones.

Anthony Alverio, Woodbury: Commented on the GCL project and the quiet zones.

Carol Rhodes, Mantua: Commented on the GCL project and asked each about their holding taxpayer funded jobs.

Richard Bennett, Washington Township: Suggested that the meetings should be publicized and also commented on the K-9 Ember incident.

James O'Conner, Deptford: Commented on the library system and the impasse on contract negotiations. Commissioner Barnes stated that he was participating in voluntary mediation on October 20 and that contract negotiations had nothing to do with the Commissioner Board.

Joe Nick, Monroeville: Commented on the K-9 Ember incident. He read his personnel statement onto the record.

Jacci Vigilante, Harrison Twp.: Commented on the K-9 Ember incident.

Steve Sweeny, West Deptford: Commented on the K-9 Ember incident and how everyone is innocent until proven guilty and how the Republican Party has politicized this entire incident.

George Gellenthin, Woodbury: Commented on the duties of the Sheriff's Department.

Tom Sullivan, West Deptford: Commented on the duties of the Sheriff's Department. Commented on the GCL project.

Phil Haggerty, Woodbury: Questioned Commissioner DeSilvio on the 37% budget cut to the Sheriff's Department. Commissioner DeSilvio stated that he would have to look into it. Mr. Haggerty then questioned if a resolution was passed regarding the 2% CAP for the Sheriff's Department. Administrator Bruner and Deputy Director Simmons explained the 2% CAP for the Sheriff's Department. Mr. Haggerty then questioned Commissioner DeSilvio if the Sheriff's Department budget exceeded the 2% CAP then it was a good conclusion that his budget was not cut by 37%? Commissioner DeSilvio stated that would probably be a fair assumption.

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: 6:57 p.m.