

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
September 23, 2021**

**520 Market Street
6th Floor Conference Room
Camden, New Jersey**

The meeting was called to order by Director Cappelli at 12:00 p.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, JEFFREY NASH, CARMEN RODRIGUEZ, EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: MELINDA KANE, JONATHAN YOUNG, SR.

The Director stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

The Director asked everyone to rise for the Pledge of Allegiance.

The Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. We will have two (2) Public Hearings this afternoon.

PUBLIC HEARING #1

Resolution of the Board of County Commissioners of the County of Camden, New Jersey Providing the County's Consent to (i) the refunding of certain outstanding County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority originally issued to finance and/or refinance the acquisition, construction, renovation or installation of certain Capital Projects of the County; (ii) the issuance by the Authority of a series of its "County Guaranteed Loan Revenue Refunding Bonds (County Capital Program), Series 2021B" for the purposes of refunding such outstanding County Guaranteed Loan Revenue Bonds; (iii) the Loan And Security Agreement by and between the County and the Authority in connection with the refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

Director Cappelli opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Commissioner Rodriguez made a motion with a second by Commissioner Nash and on roll call all Commissioners present voted aye.

Director Cappelli asked for a motion to adopt the Resolution. Commissioner Nash made a motion with a second by Commissioner Rodriguez and all Commissioners present voted aye.

PUBLIC HEARING #2

Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the “County Guaranteed Loan Revenue Refunding Bonds (County Capital Program), Series 2021B” to be issued by the Camden County Improvement Authority for the purposes of the advance refunding of all or a portion of the Callable Maturities of the Authority’s Outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2015.

Director Cappelli opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Commissioner Nash made a motion with a second by Commissioner Rodriguez and on roll call all Commissioners present voted aye.

Director Cappelli asked for a motion to adopt the Resolution. Commissioner Nash made a motion with a second by Commissioner Rodriguez and all Commissioners present voted aye.

MINUTES

The Director asked for a motion to accept the minutes of the previous Commissioners Meeting as presented. Deputy Director McDonnell made a motion with a second by Commissioner Nash and all roll call:

AYE: ALL PRESENT

COMPTROLLER’S REPORT

The Director asked for a motion to adopt the Comptroller’s Report. Deputy Director McDonnell made a motion with a second by Commissioner Nash and on roll call all Commissioners present voted aye.

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was not any correspondence this month.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon this afternoon. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of the County of Camden. This portion is limited to the discussion of those resolutions to be acted upon. The Director opened the public hearing.

Susan Drunkenrod, 162 Valley Run Drive, Cherry Hill asked a question regarding Resolution No. 20 prohibiting wildlife feeding on property owned and operated by Camden County, New Jersey. **Question:** *Please explain the resolution. How will you prohibit ducks and deer from feeding on County land?* Director Cappelli said we are not preventing them from feeding on County land. We are trying to prevent people from feeding wildlife on County land. *Ms. Drunkenrod said I was concerned if you were going to take measures against the wildlife or if this directed towards the people.* Director Cappelli said this is directed solely towards people.

Kate Delany, 126 E Palmer Avenue, Collingswood asked the following questions regarding the Resolution rejecting Bid A-32/2021 Extradition Services for the Camden County Sheriff's Department. **Question** – *I would like more information about the county's extradition services. Who does the county usually contract with? Where could I find the written copy of the county's extradition process? Does the county use a private extradition service? Does the county engage in competitive bidding? What processes are in place to make sure that the extradition company safely transports prisoners?* Director Cappelli responded we have competitive bidding, and it is through the Sheriff's Department. All extradition is in accordance with State law.

Susan Drunkenrod, 162 Valley Run Drive, Cherry Hill said *I had asked in July about the supermarkets in Camden and am wondering if there is any movement to bring supermarkets back to Camden.* Director Cappelli responded this is an issue that has concerned all of us. We are now working very closely with the City of Camden and with Copper's Ferry and reaching out directly to supermarket owners and operators to try to attract them to come to Camden City. *Will you be able to use any of the economic development money to sweeten that deal? If the project qualifies under any of the programs made available through the State, County or Federal government we will use those tools to try to entice supermarkets to locate her in Camden City. Have you thought about setting a goal, such as we would like to have a supermarket in 6 months, in 12 months?* Director Cappelli said we would like to have a supermarket yesterday, but the problem is that we have to rely on the private sector to make the investment in the City. *Ms. Drunkenrod said I encourage you to use the monies that you have available to make it happen.* Director Cappelli said we are going to use every tool in our toolbox.

Hearing no further members of the public wishing to comment, the Director asked for a motion to close the public hearing. Commissioner Nash made the motion with a second by Commissioner Rodriguez and all Commissioners present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday afternoon, the Board of Commissioners reviewed and discussed all resolutions to be acted upon today.

RESOLUTIONS 1 through 111

The Director asked for a motion to adopt Resolutions 1 through 111. Commissioner Nash made a motion with a second by Commissioner Rodriguez and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 91
LOUIS CAPPELLI, JR. – Resolutions 1, 2, 3, 6, 7, 18, 50, 52, 68

1. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 22-53-311, Camden County Region-Wide Transportation Geographic Information Systems, in the amount of \$34,000.00.

ABSTAIN: LOUIS CAPPELLI, JR.

2. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 22-61-020, Supportive Regional Highway Planning Program, in the amount of \$44,015.00.

ABSTAIN: LOUIS CAPPELLI, JR.

3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 22-63-021, Camden County Transit Planning and Programming, in the amount of \$41,500.00.

ABSTAIN: LOUIS CAPPELLI, JR.

4. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement of Evesham Road and Burnt Mill Road Intersection Improvements, in the amount of \$289,352.50.

5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and STV Incorporated, for Professional Engineering Design Services for Intersection Improvements to Evesham Road (CR 544) and Haddonfield-Berlin Road (CR 561), in the Townships of Cherry Hill and Voorhees, in the amount of \$116,739.91 - CAF#9900225214.

6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for On-Call Professional Engineering Review Services, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR.

7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Architectural Structural and Building Design Services for a structural analysis of the Mater Ecclesiae Roman Catholic Church, located in Berlin Borough, in the amount of \$39,695.00 - CAF#9900225463.

ABSTAIN: LOUIS CAPPELLI, JR.

8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS

Engineers, P.C., for Professional Engineering Design Services for replacement of Garfield Road (CR 727) bridge over the North Branch of Timber Creek, in the Borough of Clementon, in the amount of \$260,309.00 - CAF#9900225538.

9. Resolution authorizing an award of Contract (Bid B-12/2021), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR500 Series Roads in various Municipalities in Camden County, in the amount of \$589,774.70 - CAF#9900225734.

10. Resolution authorizing Change Order No. 2 and Final (Bid B-3/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway safety improvements to Evesham Road (CR 544) in various municipalities, for a decrease in the amount of \$19,742.73.

11. Resolution authorizing Change Order No. 1 (Bid B-10/2020), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for improvements to Haddonfield-Sorrel Horse Road (CR 644) from Maple Avenue (CR 537) to NJSH Route 90 ramp located in the Township of Pennsauken, for an increase in the amount of \$347,488.19 - CAF#9900225390.

12. Resolution authorizing an award of Contract (Bid A-45/2019 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.

13. Resolution authorizing an award of Contract (Bid B-10/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to South Park Drive (CR 629) and Cuthbert Boulevard (CR 636), in the Township of Haddon, in the amount of \$643,124.50 - CAF#9900225602.

14. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2021), by and between the County of Camden (Department of Public Works) and LC Equipment, Inc., for horizontal curve signage plans located in various Camden County municipalities, for a decrease in the amount of \$20,992.84.

15. Resolution authorizing Change Order No. 1 (Bid B-1/2021), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Centre Street (CR 622) Roadway Improvements from Locust Street and Cove Road (CR 616), in the Borough of Merchantville and Township of Pennsauken, for an increase in the amount of \$43,400.00 - CAF#9900225566.

16. Resolution authorizing an award of Contract (State Contract #A-42263), by and between the County of Camden (Department of Public Works) and Spark Electric Service, Inc., for the replacement of one gasoline dispenser, in the amount of \$32,159.94 - CAF#9900225464.

17. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2022 County Aid Program, in the amount of \$9,320,436.00.

18. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the Local Concept Development Grant for intersection improvements to Burnt Mill Road (CR 670) and White Horse Road (CR 673) in the Township of Voorhees, in the amount of \$400,000.00.

ABSTAIN: LOUIS CAPPELLI, JR.

19. Resolution amending the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2019 Local Bridge Future Needs Program, in the amount of \$1,491,590.00, to amend the Grant Term.

20. Resolution prohibiting wildlife feeding on property owned and operated by Camden County, New Jersey.

21. Resolution of Support for Preferred Preliminary Alternative for Federal Street (CR 537) and Market Street (CR 537S) Traffic Operational Improvements Concept Development Study, in the City of Camden.

22. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and AB Woodcrest Fields, LLC, for constructing and maintaining storm water drainage facilities on Block 131.01, Lot 27.04 in the Borough of Pine Hill, in the amount of \$6,500.00.

23. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical installation for overhead doors for the Parks Department pole barn, in the amount of \$2,185.00- CAF#9900225241.

25. Resolution amending an Agreement, authorized February 20, 2020, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Anchor Point Architecture, Inc., for design services for parking lot improvements at the Camden County Hall of Justice, at no additional cost to the County.

26. Resolution authorizing month-to-month Contracts (Bid A-48/2020, 6th month option), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPs, on an "as-needed" basis, pending re-procurement.

27. Resolution authorizing an award of Contract (Bid A-43/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and J&P Commercial Cleaning, for Custodial Services at the Camden County Boathouse, in the amount of \$54,000.00. Funding available in the amount of \$13,500.00 - CAF#9900224902. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

28. Resolution ratifying an award of Contract (State Contract #V00003661), by and between the County of Camden (Department of Buildings and Operations) and Modem Group, Ltd., for annual preventive maintenance service for emergency generator equipment at various Camden County locations, in the amount of \$22,965.00 - CAF#9900225561.

29. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Tom Murphy, in the amount of \$1,100.00.

30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and All Vinyl Fencing, LLC, for repair and replacement of fencing at the Judge Robert B. Johnson Park, in the amount of \$24,950.00 - CAF#9900225535.

31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction Services, LLC, for an electrical feed for a trash compactor, in the amount of \$5,300.00 - CAF#9900225472.

32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Command Co., Inc., for removal, disposal and installation of infield mix at the Challenge Grove Ballfield, in the amount of \$33,700.00 - CAF#9900225600.

33. Resolution accepting a donation by the Camden County Department of Parks of property owned by the Camden County Municipal Utilities Authority: Block 1216, Lot 2; Block 1217, Lots 2, 4 and 14; Block 1237, Lots 7, 8, 17 and 58; Block 1249, Lots 16, 125 and 126 in the City of Camden; and Block 6701, Lot 1; Block 6702, Lot 3; Block 6714, Lots 1, 2, 3, 4 and 9 in the Township of Pennsauken, more commonly known as Gateway Park.

34. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

35. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health - Office of Local Public Health for the 2021 Expand and Integrate Overdose Fatality Review Teams Across New Jersey Grant, in the amount of \$100,000.00.

36. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$3,594,948.00.

37. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$721,483.00.

38. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.

39. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 State Health Insurance Program, in the amount of \$36,000.00.

40. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Area Plan Grant from the New Jersey Department of Health & Senior Services, in the amount of \$608,581.00.

41. Resolution amending an award of Contracts, authorized April 16, 2020 and pursuant to a Competitive Contracting Request for Proposals #18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to reallocate funding.

42. Resolution authorizing an award of Contract (Bid A-29/2021), by and between the County of Camden (Department of Health and Human Services) and Claris Healthcare, Inc., for the purchase of 300 tablets and accessories, in the amount of \$263,100.00. Funding available in the amount of \$195,629.00 - CAF#9900225785. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

43. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2022 Private Well Outreach Program Grant, in the amount of \$5,000.00.

44. Resolution proclaiming September 2021 National Recovery Month.

45. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Health, Division of Family Development, for the Child Care Resource and Referral Program Grant, in the amount of \$3,594,948.00.

46. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez

47. Resolution authorizing a Bond Substitution in the amount of \$42,786 to provide financing for locking system upgrades at the County Juvenile Detention Center.

48. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medicated Assisted Treatment Grant, in the amount of \$699,909.00.

49. Resolution authorizing the acceptance of funds for the 2020 Hazardous Materials Emergency Preparedness (HMEP) Grant, in the amount of \$34,700.00.

50. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Cooper Health System, for the provision of Medicaid Presumptive Eligibility Screenings to individuals incarcerated in the Camden County Correctional Facility, in the amount of \$30,876.07 - CAF#9900225425.

ABSTAIN: LOUIS CAPPELLI, JR.

51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Transformative Justice Initiative, for the provision of training for Re-Entry Peer Support Teams, in the amount of \$43,600.00 - CAF#9900225713.

52. Resolution authorizing an award of Contract (Bid A-44/2020 - 1st Year Option), by and between the County of Camden (Department of Corrections) and Hero Outfitters, LLC, for law enforcement uniforms, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR.

53. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Corrections- Division of Juvenile Justice) and SHI International Corp., for purchase and installation of lock mechanisms, under the New Jersey Cooperative Pricing Alliance System ID #CK04, in the amount of \$42,785.32. Funding contingent upon passage of the Substitution of Funds Resolution.

54. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Corrections) and Dell Marketing, LP, for the purchase of a server for storage of data and CCTV footage at the Correctional Facility, in the amount of \$32,234.73 - CAF#9900225578.

55. Resolution authorizing an award of Contract (State Contract #19-FLEET-00565/00678), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Fastenal, for the purchase and installation of cameras and equipment to be installed at the Juvenile Detention Center, in the amount of \$45,910.80 - CAF#9900225289.

56. Resolution amending an agreement, by and between the County of Camden and The Vaughn Collaborative, Inc., for additional closely related services for a regional re-entry and rehabilitation facility study. Funding contingent upon passage of the Budget Transfer Resolution.

57. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2022 State Community Partnership Grant and Family Court Grant, in the amount of \$1,047,012.00.

58. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and PowerDMS, for Software Licenses, in the amount of \$8,488.48 - CAF#9900225481.

59. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2020 Hazardous Materials Emergency Preparedness Training Grant, in the amount of \$66,500.00.

60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2021 Homeland Security Grant Program (HSGP), in the amount of \$254,700.00.

61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Ion

Electrical Construction Services, LLC, for conversion of light fixtures to LED, in the amount of \$4,295.00 - CAF#9900225708.

62. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

63. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Elections, for the Early Voting Grant Program, in the amount of \$1,058,030.00.

64. Resolution authorizing the renewal of a portion of the County's \$25,461,125 Bond Anticipation Notes, Series 2020A, dated October 20, 2020, and providing for other details of said issue.

65. Resolution amending Resolution No. 67, adopted August 19, 2021, establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.

66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus U.S. Services, Inc., for the preparation of the 2021 Indirect Cost Allocation Plan, based on 2019 actual costs for Camden County, in the amount of \$22,000.00 - CAF#9900225753.

67. Resolution authorizing membership renewal by the County of Camden in the Camden County Insurance Fund Commission.

68. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Board of Elections) and Remington & Vernick Engineers, Inc., for re-warding and re-districting services, in the amount of \$25,460.00 - CAF #9900225827.

ABSTAIN: LOUIS CAPPELLI, JR.

69. Resolution authorizing the submission of a Grant Application by the County of Camden (Board of Elections) to the State of New Jersey, Division of Elections, for the Early Voting Grant Program, in the amount of \$1,058,030.00.

70. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(1), by and between the County of Camden (Board of Elections) and Dominion Voting, for the purchase of voting machines and ballot tabulators for early voting, in the amount of \$1,058,030.00. Funding contingent upon passage of the Chapter 159 Resolution.

71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and EZ Docks Unlimited, LLC, for purchase and installation of a new launch dock gangway at the Camden County Boathouse, in the amount of \$4,021.56 - CAF#9900225263.

72. Resolution authorizing an award of Contract (State Contract #A-81754), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Metropolitan Contract Carpets, Inc., for flooring at the Camden County Driving Range, in the amount of \$19,650.00 - CAF#9900225030.

73. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

74. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$104,067.00.

75. Resolution authorizing budgetary transfers in the Camden County Police Services Reserve Trust Fund.

76. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2021 Governor Phil Murphy - Operation Helping Hand Program, in the amount of \$90,476.19.

77. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Port Security Grant Program, in the amount of \$25,000.00.

78. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for cyber security monitoring software, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$24,990.00 - CAF#9900225470.

79. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-44), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of two (2) Chevy Traverse vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$66,076.76. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.

80. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniforms, in the amount of \$516.55 - CAF#9900225519.

81. Resolution establishing Camden County Policy and Procedure #404.01 - COVID-19 Protocols; and rescinding Resolution No. 77, adopted August 19, 2021.

82. Resolution authorizing an award of Contract (Bid A-27/2021), by and between the County of Camden (Office of the Sheriff) and Test Equipment Distributors, LLC, d/b/a NOVO USA, for a Portable X-Ray System, in the amount of \$78,950.00 - CAF#9900225608.

83. Resolution rejecting Bid A-32/2021 Extradition Services for the Camden County Sheriff's Department as the one bid received was non-compliant with the bid specifications.

84. Resolution authorizing an award of Contract (State Contract #T-0106), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for body worn cameras and accessories, in the amount of \$246,976.52. Funding available in the amount of \$61,744.13 - CAF #9900225379. Balance of funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

85. Resolution authorizing an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for taser units, in the amount of \$90,000.00 - CAF #9900225552.

86. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.

87. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and Ion Electrical Construction Services, LLC, for electrical upgrades to City Hall, in the amount of \$30,900.00 - CAF#9900225613.

88. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and Simplify Compliance, LLC, for the provision of cyber security training, in the amount of \$21,400.00. Funding available in the amount of \$10,700.00 - CAF#9900225562. Balance of funding contingent upon the passage of the 2022 and 2023 Temporary and/or Permanent Budgets.

89. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the provision of software and hardware upgrades for the Hall of Justice and Cherry Hill Executive Campus, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$599,012.55 - CAF#9900225500.

90. Resolution authorizing an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for telecom service, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$99,720.00. Funding available in the amount of \$5,540.00 - CAF#9900225455. Balance of funding contingent upon the passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

91. Resolution amending Resolution No. 94, adopted July 22, 2021, authorizing an award of Contract pursuant to Competitive Contracting Request for Proposals #21-34, by and between the County of Camden (Office of Community Development) and Volunteers of America Delaware Valley for operation of a temporary homeless shelter at the Regan Building, Lakeland Complex, Blackwood, to correct term and amount.

ABSTAIN: JEFFREY NASH

92. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of general bond counsel services.

93. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Dynamic Imaging

Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$34,595.00 - CAF#9900225057.

94. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for mapping and tracking software, in the amount of \$21,709.50 - CAF#9900225087.

95. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a Mobile Command Post, in the amount of \$3,568.11 - CAF#9900225056.

96. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Office Basics, Inc., for the purchase of office furniture, in the amount of \$3,050.32 - CAF#9900225286.

97. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of gun range accessories, in the amount of \$1,493.22 - CAF#9900225369.

98. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rentals vehicles, in the amount of \$208,200.00. Funding available in the amount of \$107,971.00 - CAF#9900225478. Balance of funding contingent upon receipt of future HIDTA funds.

99. Resolution ratifying an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cellphone, modem and telecommunication services, in the amount of \$450,000.00. Funding available in the amount of \$190,000.00 - CAF#9900225118. Balance of funding contingent upon passage of the 2022 Fiscal Year Budget.

100. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of internet, landline and telecommunication services, in the amount of \$75,000.00. Funding available in the amount of \$39,000.00 - CAF#9900225119. Balance of funding contingent upon passage of the 2022 Fiscal Year Budget.

101. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental of one (1) vehicle, in the amount of \$20,280.00 - CAF#9900225064.

102. Resolution ratifying an award of Contract (State Contract #A-89853), by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for software licenses, in the amount of \$26,459.02 - CAF#9900225235.

103. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Police Services) and Ricoh USA, Inc., for a cost

per copy agreement for 22 copiers for a term of 48 months, in the monthly amount of \$3,793.00. Funding available in the amount of \$27,000.00 - CAF#9900225085. Balance of funding contingent upon passage of the 2022, 2023, 2024 and 2025 FY Budgets.

104. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the 2021 Statewide Labor Day Crackdown: Drive Sober or Get Pulled Over Grant, in the amount of \$9,000.00.

105. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Public Safety, Division of Criminal Justice, for the State Body Armor Replacement Fund Grant, in the amount of \$50,000.00.

106. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Community Planning and Advocacy Council, for the Camden County Prevention Re-Investment Mini-Grant, in the amount of \$6,000.00.

107. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, for the Bolstering Police-Youth Trust Program Grant, in the amount of \$16,500.00.

108. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for a Taser Recertification Training Course, in the amount of \$495.00 - CAF#9900225365.

109. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Department of Police Services) and Power DMS, for renewal of Software Licenses for a document management system, in the amount of \$14,164.63 - CAF#9900225081.

110. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and ShotSpotter, Inc., for gunshot detection software, in the total amount of \$1,154,086.00. Funding available in the amount of \$200,000.00 - CAF#9900225456. Balance of funding contingent upon passage of the 2022 and 2023 Fiscal Year Budgets.

111. Resolution approving personnel actions requested by or on behalf of Director Cappelli.

The Director called for a motion on Resolution No. 112.

RESOLUTION 112

NO MOTION MADE – FAILED

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Commissioners.

Garren Steiner, 439 King Avenue, Apartment G-3, Collingswood, NJ. **Question:** *You list the allocation of ARPA Funds for 7 distinct categories, none of which are hazard pay for the County's Employees. What is the rationale for the County not to use some of the hundreds of millions received and compensate those employees who have worked since start of the pandemic, putting theirs and their families lives at risk?* Director Cappelli responded we certainly do appreciate all the great work that our employees have done and continue to do throughout this pandemic, month after month. They were the shining star in the State of New Jersey in providing services to our residents and did a tremendous job. In terms of what we did, we made it as flexible as possible for all our employees to continue working during the pandemic. There were no layoffs. There was great flexibility in being able to work from home. We also made testing and vaccination available to our employees and hopefully our employees took advantage of those things we offered. The Board has not at this time decided to consider what you are calling "hazard pay". Everyone has been paid according to the contracts and we made sure we did not hurt anyone during the pandemic. Now we have a lot of the private sector that is in need of funds to protect jobs. We also have residential tenants who are in need of funds in order to avoid being evicted from where they are living. We have a tremendous amount of need for the funds that have been allocated.

Kate Delany, 126 E. Palmer Avenue, Collingswood, NJ 08108. **Question #1** *has to do with the Contract for solid waste disposal for the County. I know around this time last year there was a one-year contract with Covanta. Since that was a one-year contract I was wondering what the plan was for solid waste disposal.* Commissioner Nash responded that it is complicated because several of the towns have gone out to bid on their own, including Cherry Hill, Gloucester Township and Winslow Township. That takes a sizable amount of the trash from the group, so we are exploring at this time whether the remaining towns will go out to bid or accept the second-year option on the existing contract. *Ms. Delaney asked what the timeline on that decision is.* Commissioner Nash said the decision must be made in the next 30 days. There is a coalition of the municipalities that get together and they work with Brian Constantino, the Director of Solid Waste and some of the representatives of some of those towns. The greatest concern, as you are aware, is that the incinerator does not have the state-of-the-art environmental protection equipment that we would like to see and we have encouraged Covanta to make that investment. Secondly, we are concerned that the smaller towns need a place to take its trash at a reasonable cost. We are trying to sort through those issues and hopefully within the next 30 days the municipalities will have made a decision.

Question #2 *I know there was an issue with toxic dumping in the Bergen Square neighborhood of Camden and was wondering what is going on to address that, to test residents who might have exposed, test air filtration systems that can monitor air quality in the neighborhood?* Commissioner Nash said the State of New Jersey, to their credit, DEP and the Commissioner were down with the State Attorney General and have made it very clear that they are going to actively pursue the owners of that mound of toxic dirt and have made arrangements to have it safely removed from that site. I do not know if the State is testing residents for that. I know that such testing would be available through the DEP. I could find out for you if you would like. *Ms. Delaney said, if the State wasn't able to do the testing would that be the County Commissioners' purview to take action on that?* Commissioner Nash said the County would not

test individuals. DCA Vesper added unless the State Health Department directs our County Health Officer to do that and that has not happened at this time.

Ms. Delaney said my final thought is I think it is important to go through the Agenda. The Commissioners control a giant budget so I would appreciate not having all those items passed on a giant block without hearing you present them.

Rhyan Grech, 17 Pemberton Road, Southampton, NJ Question: *There has been a vacancy on the NJ Pinelands Commission. The representative from Camden County, Jordan Howell, resigned last month. I was hoping to get some information about the process that the Commissioners will go through to choose a new representative. The County webpage states an application deadline of November 2017 so that is obviously out of date and referring to the last time there was a vacancy. I was hoping to get an update on that process and ask what opportunity will the public have to give feedback on candidates before the County Commissioners make their appointment?* Commissioner Nash said thank you for your interest and thank you for your work in the Pinelands. In terms of environmental priorities, it is certainly on the top of our list. I live in the Pinelands so I know how important it is to preserve the Pinelands. Having said that, I spoke with Dr. Howell about two months ago and he advised me that he was intending to resign but I have not received his resignation letter. I also appreciate you telling me he has resigned from that Commission. We will update the website and seek applications from people who are interested. We will also reach out to the mayors who represent towns within the Pinelands, such as Winslow and Waterford and that would be important to us as well. At the end of the day, hopefully we will find somebody as qualified as Dr. Howell to represent our interests. How you can be involved? If you have people that you know, they must live in Camden County and not have a conflict in any way with the Pinelands Commission. If you have a person with that objectivity and expertise who lives in Camden County, we would welcome receipt of that. I will speak with our County IT folks to make sure the website is updated.

Seeing no other members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Commissioner Nash made a motion with a second by Commissioner Rodriguez and all Commissioners voted aye.

The Director opened the floor to the members of the Board of Commissioners for their comments.

Commissioner Nash said I would like to compliment the County Administrator and his team on doing a great job everyday but in particular with the money that has been allocated by the Federal Government through the American Rescue Plan. Commissioner Nash made special mention of David McPeak's contribution to the process.

Commissioner Nash welcomed Eme back to the home team. Eme obviously was with County Counsel for several years and went to Cherry Hill Township where she did an outstanding job but when this opportunity became available, I was thrilled that she wanted to come back. She is an outstanding attorney and the County is going to be very well served.

Commissioner Nash said I do want to express my condolences to the family of Madeline Dolance. I missed Caucus on Tuesday because I was at the funeral for Madeline who was my first

Aide when I was first elected to this Board thirty years ago. For ten years Madeline was my Aide. I was young and I thought I knew everything. She told me on day one, “trust me, you are going to need me”, and she was 100% correct. She raised not only me as a young official, but people like Dom Vesper, who was an intern at the time, and maybe Holly. She was a mentor, a teacher and to me a second mother. Her passing was very sad, but she is in a better place now. Her very large family from Gloucester City, the Holy City as she called it, were present and it was a wonderful tribute to an amazing woman.

Commissioner Rodriguez said I want to thank all our employees who make this job worthwhile. You always focus on our residents in doing what’s right for the community at large. I am grateful for all the Commissioners who support this initiative, always keeping the residents first. We need to protect our children and make sure they are safe. We need to understand that as parents, when we go out, we bring home whatever we encounter so our children are now exposed by us. Keeping that in mind is important to protect our children whether you are vaccinated or not. You can carry pathogens with you and expose others to it. Thank you to the Health Department for going a great job in getting a large number of residents in Camden County vaccinated. It is probably the one thing that has helped us and helped the hospitals so we can continue to take care of our residents. Be mindful that we still have a battle going on. It is still going to be a couple of months, at least, depending on what boosters come out or what potential variants could come out.

Commissioner Dyer said I would like to commend the Department of Public Works for everything they have been doing this summer. I meet with the team monthly so I can get updates on projects and stay informed. There are some completed projects, projects still under construction and also projects beginning. The Haddonfield-Sorrell Road project is nearing completion and paving on Evesham Road in Voorhees is completed as well. Under construction we have Lower Landing Road in Gloucester Township and the widening of Cross Keys Road in Winslow Township, Berlin and Pine Hill is on-going as well as Park Avenue in Pennsauken, Centre Street in Merchantville and the Kaighn Avenue Dam. Beginning phase projects include the Somerdale Road Bridge, Evesham Road between Route 30 and Burnt Mill Road, and the South Park and Cuthbert traffic signal improvement project. In closing a good friend of mine has always attended the Hope Memorial in Timber Creek Park. This year was my first year attending. This young lady had three family members who she lost. We spoke on the phone about it and she wanted to give the County event folks a big shout out and I agree with her. It was somber and sad but it was good to allow people to remember their loved ones.

Deputy Director McDonnell said congratulations to Commissioner Nash. We concluded our summer concert series and it was a spectacular success. We had so much positive feedback from residents who had missed the concerts last year and really enjoyed them this year. Deputy Director McDonnell welcomed Eme Arzon back and said we are glad to have her as County Counsel. He thanked all the County employees for the great work they do every day. He also thanked Director Cappelli and said throughout the pandemic and all the difficulties and all the loss of revenue the County experienced, we did not lay off a single County employee through the entire pandemic. I know the employees appreciate that. We know that was not true everywhere. Many municipalities and counties around the State did have to lay off employees but thanks to you we made sure we did not do that in Camden County. Again, I know our employees appreciate that and we appreciate our employees for all they do for us and the citizens of Camden County every

day.

Director Cappelli said thank you Deputy Director. They are kind words but everyone in this room deserves the credit because we all work together to make sure, including our County leadership, that no one was laid off and at the same time that our residents received the services they required. We are not over this yet. We still have this Delta variant so please be careful. We will be making some announcements in the near future about our plan moving forward with the pandemic.

Director Cappelli said I would like to publicly congratulate my Aide, Digna Townsend, who was recognized by S.J. Magazine as a Woman of Excellence. I can confirm she is excellent. She has been an excellent Aide and does great work. It was a really nice night. Digna, I am so happy for you. It is certainly a well-deserved recognition.

Director Cappelli said the concerts this year were phenomenal. The parks never looked better. Commissioner Nash, tremendous job. Unbelievable crowds all summer. We will be starting concerts at the Scottish Rite soon for our winter concerts, in consultation with our Health Department. Commissioner Kane did a great job with the 9/11 Remembrance. Another great job for the Opioid Addiction Overdose Awareness event. Everyone did a great job. Just tremendous work by all of our employees.

Thank you to all our employees in Camden County for the hard work they do day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Commissioner Rodriguez made a motion with a second by Commission Nash and all Commissioners voted aye.

The meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board