

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
November 12, 2020**

**520 Market Street
16th Floor Conference Room
Camden, New Jersey**

The meeting was called to order by Director Cappelli at 12:00 noon

The Clerk called the roll and the following Freeholders answered:

PRESENT: BARBARA HOLCOMB, MELINDA KANE, JEFFREY NASH,
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

*It is noted for the record that due to the Coronavirus pandemic all
Freeholders participated via conference call.*

Due to the Coronavirus pandemic, the meeting was closed to the public. The public was availed the opportunity to participate via live streaming and to send in questions before, during and after the meeting.

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. We will begin our meeting with a first reading of a Bond Ordinance:

FIRST READING

Bond Ordinance amending a Bond Ordinance finally adopted April 16, 2020 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinance.

PUBLIC HEARING TO BE HELD VIRTUALLY ON DECEMBER 17, 2020 AT 12:00 NOON. The general public is excluded from attending the Public Hearing in person. The meeting will be streamed live via <https://www.camdencounty.com/live>. Questions and comments regarding the Bond Ordinance may be submitted by clicking on the Questions form contained within the live stream link.

Director Cappelli asked for a motion to adopt. Deputy Director McDonnell made a motion with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT

ABSTAIN: CARMEN RODRIGUEZ

MINUTES

The Director asked for a motion to accept the minutes of the previous Freeholder Meeting as presented. Freeholder Holcomb a motion with a second by Freeholder Rodriguez 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 Freeholder Nash and on roll call all Freeholders 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.

Ben Saracco, Camden, Kate Delaney, and Anne Carroll of 30 Washington Avenue, Collingswood, submitted questions regarding the following Resolution:

Resolution No. 43 authorizing an award of Contract (Bid A-48/2018 - 1st One Year Option), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for Solid Waste Disposal, under the Camden County Cooperative Pricing System, ID#57-CCCPS.

County Counsel, Chris Orlando responded, there is a second Resolution where the County is rejecting the Solid Waste Bid that recently went out. The County is currently under contract with Covanta for 2 years with three 3 1-year options. Our 2-year contract is set to expire at the end of this year. Prior to its expiration, the County went out to bid. The County received only one response and that was from Covanta for a long-term contract, up to 5 years. When we reviewed the costs of that contract it far exceeded what we have seen recently other municipalities and public

entities receive on the pricing of the contract. The decision of the Freeholders is to reject that long-term contract and exercise the 1-year option which will keep our costs flat this year. In the interim we will be developing an RFP to retain a professional to review the co-op and present us with modeling to encourage greater competition and options for waste disposal in Camden County.

Freeholder Nash added that the consortium that Camden County oversees is made up of virtually all the 37 municipalities in Camden County, with the exception of some of the larger towns such as Cherry Hill, Gloucester Township and Winslow. They have separate bidding and their separate bidding had resulted in a greater savings to towns greater than what was being offered by Covanta as the sole bid. Without competition, with one bid, the County has no alternative but to continue with its existing 5-year course with Covanta or reject the bid that came in and simply accept the 1-year option from the existing contract. This gives us a year's worth of time to see if we have alternatives which may be outside of Covanta which I know some of the environmentalists would prefer. We are following public procurement laws and we do not have any other options at this time other to reject the bid that Covanta had submitted and give us an opportunity to bring our towns hopefully at a lower price to save taxpayers money and perhaps outside of the Covanta incinerator. This issue was discussed with all the towns that are part of the consortium and they unanimously agreed that this would be the best option for those towns and that is what we intend to do by way of this Resolution.

Ben Saracco, Camden, NJ submitted a question regarding Resolution No. 47 amending an Agreement, pursuant to Request for Proposals, by and between the County of Camden and Ewing Cole, for additional closely related professional architectural and engineering services for the Camden Athletic Fields Project, in the amount of \$98,690.00. *Question: I noticed activity resumed at the former Campbell's Field site on the proposed Rutgers Community Field projects today. 1. What is the status of the community benefits agreement between the city/county/Rutgers to ensure routine public access is provided to this space and when will it be made public for comment? 2. When is the next public meeting to take in community input on the design and amenities for this public project? (As a reminder, the original "community park" which is on city property and Green Acres land still has access issues to this day which the NJ DEP has notified the city and Rutgers about, but have yet to be resolved.) 3. Is Rutgers Payment in Lieu of Taxes to the city of Camden being increased to reflect their exclusive leasing and usage of this immense and valuable public resource?* Mr. Orlando said until this past Monday, the entire project had been sidelined due to the litigation related to the construction bids. On Monday the Supreme Court agreed with the County of Camden and has lifted those restrictions so now we can proceed forward with the construction which is why Mr. Saracco has noticed more activity recently. The County has presented Rutgers with a Community Access Benefits Agreement of which we are awaiting a response. Now that the project can move forward, we know who the bidder is going to be, we can begin scheduling another community meeting. There was nothing to discuss when we were unclear if the litigation would result in a different bidder getting the award. Now that that issue has been resolved we can reengage the community as we move forward and finalize our negotiation with regards to our Community Access Agreement with Rutgers and the City. The last question Mr. Saracco has is with regards to a PILOT payment between Rutgers and the City

of Camden. That is outside of the County's knowledge and has never been discussed as part of this project. Freeholder Nash said he has not heard of that being any part of this project either.

Ben Saracco, of Camden, NJ also submitted a question on Resolution No. 42 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 upgrades to lighting in Wiggins Park, in the amount of \$8,295.00 . *Question: Can you go into greater depth about the lighting upgrades in Wiggins Park. Is it just for the ground level colored lights that have been malfunctioning, or does it include other lights? Thanks for investing in this park that has seen a huge increase in use since the pandemic hit and RCA Park opened.* Freeholder Nash responded the lighting that is being worked on at the Waterfront is lighting owned by the County in the bowl area where concerts are typically held. These are stadium-type lamps that can be turned off and on as needed. The other lighting along the promenade is mostly leased from PSE&G and is surveyed monthly to request any repairs from PSE&G. We always ask the residents to let us know if they see lights out anywhere in the parks. The colored uplighting which surrounds the Wiggins Park concert area is on schedule to be addressed by the Parks Department in 2021.

Kate Delaney submitted a question regarding the following Resolutions:

Resolution No. 32 ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for emergency electrical services at the Regan Building, in the amount of \$202,060.00.

Resolution No. 33 ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Falasca Mechanical, Inc., for emergency mechanical and plumbing services at the Regan Building, in the amount of \$659,000.00.

Resolution No. 34 ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Marino General Construction, Inc., for emergency general contracting services at the Regan Building, in the amount of \$498,632.52.

Question: This month's Freeholder agenda includes the approval of \$1,436,292 in emergency contracts. According to NJ emergency procurement law, no bid contracts are only appropriate when the public's health, safety or welfare requires the immediate delivery of goods or the performance of services. What is the emergency at the Regan Building in Blackwood that requires \$1.5 of emergency no bid funds? DCA Holly Cass responded that the funds we are using are HUD Emergency Shelter Grant funds which were awarded to Camden County to provide additional services during COVID. The project is an emergency due to COVID-19 which has led to reduced capacities at existing homeless shelters. During the pandemic we are expanding access to housing for the vulnerable homeless population in the County. Mr. Orlando added that is the construction that is being done at the Regan Building to accommodate that vulnerable population during the pandemic.

The Director said hearing no other members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Nash and all Freeholders present voted aye.

The Director closed the public hearing.

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

RESOLUTIONS 1 through 128

The Director asked for a motion to adopt Resolutions 1 through 128. Freeholder Nash made a motion with a second by Freeholder Holcomb and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH - Resolutions 12, 27, 55, 67 and 115
JONATHAN YOUNG, SR – Resolutions 19, 34, 36 and 38
EDWARD McDONNELL – Resolution 115
LOUIS CAPPELLI, JR. – Resolutions 2, 3, 7, 9, 10, 12, 25, 26,
27, 31, 49, 117 and 118

1. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Transportation Demand Management Reimbursement Grant Program, in the amount of \$2,500.00.

2. Resolution inserting Chapter 159 Funds into the Budget for the E. Taunton Road (CR 536) Roadway Improvement - Quick Obligation Funding Grant, in the amount of \$1,761,600.00.

ABSTAIN: LOUIS CAPPELLI, JR. (DVRPC)

3. Resolution inserting Chapter 159 Funds into the Budget for the Lower Landing Road (CR 681) Roadway Improvement - Quick Obligation Funding Grant, in the amount of \$3,407,282.50.

ABSTAIN: LOUIS CAPPELLI, JR. (DVRPC)

4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for five (5) snow plows, in the amount of \$40,562.11 - CAF#9900220423.

5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Renwick & Associates, for real estate appraisal services for various locations on Berlin-Cross Keys Road, in the Townships of Gloucester and Winslow and the Borough of Pine Hill, in the amount of \$17,500.00 - CAF#9900219945.

6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and WDDS Enterprises

d/b/a Contractor Service, for the purchase of two (2) message boards, in the amount of \$32,400.00 -CAF#9900220484.

7. Resolution authorizing Agreements, 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 Engineering Services for 2020/2021 Project Close Out Services, on an "as-needed" basis.

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 roadway and drainage improvements along Greentree Road (CR 674), in the Township of Cherry Hill, in the amount of \$132,667.00 -CAF#9900220028.

9. 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 Services for Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR. (Maser Consulting; French & Parrello)

10. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for On-Call Per Diem Inspection Services for various locations, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR. (Maser Consulting; French & Parrello)

11. 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 Professional Engineering Services for On-Call Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis.

12. 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 Services for Traffic Engineer, on an "as-needed" basis.

**ABSTAIN: LOUIS CAPPELLI, JR. (Maser Consulting)
JEFFREY NASH (Naik Consulting Group)**

13. Resolution authorizing an award of Contract (Bid A-49/2020), by and between the County of Camden (Department of Public Works) and Robert H. Hoover & Sons, Inc., for the purchase of a dump truck with snowplow and spreader, in the amount of \$161,992.00 - CAF#9900220482.

14. Resolution ratifying an award of Contract (Bid A-45/2019 - 2nd 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.

15. Resolution rejecting Bid B-17/2020, Snow Plowing of various roads in Camden County, as no bids were received.

16. Resolution authorizing an award of Contract (Bid B-15/2020), by and between the County of Camden (Department of Public Works) and P & A Construction, Inc., for Berlin-Cross Keys Road (CR 689) Improvements, Contract 2, in the Townships of Gloucester and Winslow, in the amount of \$5,935,329.81 - CAF#9900220537.

17. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and A.P. Construction, for emergency repairs to the Kaighns Avenue Dam, in the Township of Pennsauken, in the amount of \$4,000.00 - CAF#9900220483.

18. Resolution authorizing Change Order No. 1 & Final (Emergency Purchase), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for emergency roadway improvements of North Park Drive (CR 690), White Horse Pike (US 30) to Berlin-Cross Keys Road (CR 689) in the Borough of Berlin, for a decrease in the amount of \$63,696.30.

19. Resolution authorizing Change Order No. 1 & Final (Emergency Purchase), by and between the County of Camden (Department of Public Works) and W.J. Gross, Inc., for emergency roof replacement at the Charles J. DePalma Complex, for an increase in the amount of \$29,350.00 - CAF#9900220509.

ABSTAIN: JONATHAN YOUNG, SR.

20. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Public Works) and Mall Chevrolet, for the purchase of a 2020 Dodge Journey under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$19,242.30 - CAF#9900220399.

21. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and the Camden County Technical Schools, for a portion of Block 17902, Lot 11 of the Township of Gloucester, at no cost to the County.

22. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and Anthony J. Maressa, Joseph A. Maressa, Jr., JoLynne M. Maressa and Julian Maressa, for constructing and maintaining storm water drainage facilities on Block 201, Lot 1 in the Township of Winslow, in the amount of \$1,500.00 - CAF#9900220393.

23. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and Wilton's Comer Too, LLC., for constructing and

maintaining storm water drainage facilities on Block 306.03, Lot 1 in the Township of Winslow, in the amount of \$2,650.00 - CAF#9900220401.

24. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Gloucester, for maintenance of pedestrian flashing LED crossing signs on Broadway (CR 551), in the City of Gloucester.

25. 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 Quick Obligation Grant, in the amount of \$4,231,266.30.

ABSTAIN: LOUIS CAPPELLI, JR.

26. 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 roadway improvements to Broadway (CR 551) in the Borough of Brooklawn, in the amount of \$400,000.00.

ABSTAIN: LOUIS CAPPELLI, JR.

27. Resolution of Support for Preferred Preliminary Alternative for Cooper's Poynt Waterfront Walk Extension in the City of Camden.

**ABSTAIN: LOUIS CAPPELLI, JR. (DRPA)
JEFFREY NASH (DRPA)**

28. Resolution consenting to City of Camden Ordinance MC-3966 Restricting Truck Traffic on Various Streets in the City of Camden.

29. Resolution approving personnel actions requested by or on behalf of Freeholder Holcomb.

30. Resolution ratifying and amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and IEI Group, Ltd, for additional closely related Professional Design Services for 6th Floor Project, in the amount of \$18,921.00 - CAF#9900220510.

31. Resolution authorizing award of Contracts (Bid A-39/2019 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for snow plowing services for Camden County Libraries, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR. (Quality Landscaping)

32. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for emergency electrical services at the Regan Building, in the amount of \$202,060.00 - P.O. #214483.

33. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Falasca Mechanical, Inc., for emergency

mechanical and plumbing services at the Regan Building, in the amount of \$659,000.00 - P.O. #214482.

34. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Marino General Construction, Inc., for emergency general contracting services at the Regan Building, in the amount of \$498,632.52 - P.O. #214484.

ABSTAIN: JONATHAN YOUNG, SR.

35. Resolution authorizing an award of Contract (Bid A-53/2020), by and between the County of Camden (Department of Buildings and Operations) and Atlas Elevator, Inc., for a maintenance and repair service contract for elevators, escalators and dumbwaiters for Camden County and various outside agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$323,726.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

36. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Buck Construction, LLC, for emergency installation of support walls and framing at the Regan Building, in the amount of \$44,300.00 - P.O. #214217.

ABSTAIN: JONATHAN YOUNG, SR.

37. Resolution ratifying an award of Contract (Bid A-28/2019 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pennoni Associates, Inc., for Environmental Testing Services, on an "as-needed" basis.

38. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Unified Door and Hardware Company Group d/b/a Tru-Fit Frame & Door, for emergency purchase of doors and door frames at the Regan Building, in the amount of \$32,300.00 - P.O. #214216.

ABSTAIN: JONATHAN YOUNG, SR.

39. Resolution authorizing an award of Contract (State Contract #A-85581), by and between the County of Camden (Department of Buildings and Operations) and United Electric Supply Co., Inc., for interior and exterior lighting in various Camden County buildings, in the amount of \$172,628.27 - CAF#s 9900220559 and 990220690.

40. Resolution ratifying a Lease Agreement, by and between the County of Camden and Donald W. Norcross, Member of U.S. House of Representatives, for the use of office space at the Governor James J. Florio Center for Public Service for a term commencing November 1, 2020 and ending on January 2, 2021.

41. Resolution approving personnel actions requested by or on behalf of Freeholder Kane.

42. 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 upgrades to lighting in Wiggins Park, in the amount of \$8,295.00 - CAF#9900220557.

43. Resolution authorizing an award of Contract (Bid A-48/2018 - 1st One Year Option), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for Solid Waste Disposal, under the Camden County Cooperative Pricing System, ID#57-CCCPS.

44. Resolution rejecting Bid A-42/2020 for Solid Waste Disposal Services, as bids received substantially exceeded the budget for this purpose.

45. Resolution authorizing an award of Contract (State Contract #16-FLEET-00130), by and between the County of Camden (Department of Parks), and General Recreation, Inc., for the purchase of benches for Wiggins Park, in the amount \$181,280.00 - CAF#9900220558.

46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the FY 2020, in the amount of \$115,300.00 - CAF#9900220556.

47. Resolution amending an Agreement, pursuant to Request for Proposals, by and between the County of Camden and Ewing Cole, for additional closely related professional architectural and engineering services for the Camden Athletic Fields Project, in the amount of \$98,690.00 - CAF#9900220563.

48. Resolution authorizing the submission of an Application by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Transportation's Alternative Set-Aside Program, in the amount of \$1,000,000.00.

49. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in an amount not to exceed \$55,000.00 - CAF#9900220560.

ABSTAIN: LOUIS CAPPELLI, JR.

50. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$151,825.00.

51. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Area Plan Grant, in the amount of \$3,764,650.00.

52. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 County Environmental Health Act (CEHA) Grant, in the amount of \$266,674.00.

53. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$1,056,900.00.

54. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services, in the amount of \$3,412.09.

55. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for the provision of mental health services, in an amount not to exceed \$300,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH (Oaks Integrated Care)

56. Resolution ratifying an award of Contract (State Contract ITS58/89851), by and between the County of Camden (Department of Health and Human Services) and SHI International Corporation, for the emergency purchase of COVID-19 vaccine registration software, in the amount of \$30,592.00 - P.O. #214295.

57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2021 Area Plan Grant, in the amount of \$3,764,650.00.

58. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the University of Baltimore, Center for Drug Policy and Prevention, for the Comprehensive Substance Abuse Grant to Combat Opioid Overdose through Community-Level Intervention, in the amount of \$150,000.00.

59. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,056,920.00.

60. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Health and Human Services) and MV Strategies, LLC, for the emergency hiring, training and deployment of a COVID-19 response team in the City of Camden, in the amount of \$280,109.00 - P.O. #214276.

61. Resolution authorizing a Standardized Board Resolution in connection with the 2021 Area Plan Grant to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the New Jersey Department of Human Services.

62. Resolution correcting errors of Resolution No. 39, adopted April 17, 2017 and Resolution No. 38, adopted October 15, 2020 authorizing the appointment and reappointment of a member to the Camden County Technical Schools Board of Education.

63. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

64. Resolution inserting Chapter 159 Funds into the Budget for the Second Chance Re-Entry Peer Support Program, in the amount of \$900,000.00.

65. 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.

66. Resolution inserting Chapter 159 Funds into the Budget for the Comprehensive Opioid, Stimulant and Substance Abuse Site-Based Program, in the amount of \$1,200,000.00.

67. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-36), by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC, for Comprehensive Medical, Mental Health, Substance Use and Dental Healthcare Services for the inmates at the Camden County Correctional Facility, in the total amount of \$10,967,716.00. Funding available in the amount of \$913,980.00 - CAF#9900220777. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH (Center for Family Guidance)

68. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility, on an "as-needed" basis. Funding available in the amount of \$10,000.00 - CAF#9900220787. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

69. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$14,388.00. Funding available in the amount of \$1,199.00 - CAF#9900220315. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

70. 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 2021 State Community Partnership Grant and Family Court Grant, in the amount of \$1,047,012.00.

71. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Charm-Tex, for various supplies for the operation of the Camden County Correctional Facility, in the amount of \$2,771.90 - Various CAFs.

72. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for Critical Response Mapping Services, in the amount of \$100,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

73. Resolution authorizing an award of Contract (State Contract #G8056/85633), by and between the County of Camden (Department of Public Safety) and Laurus Systems, Inc., for the purchase of Hazmat test equipment, in the amount of \$125,370.00 - CAF#9900220442.

74. Resolution authorizing an award of Contract (State Contract #17-FLEET-00714), by and between the County of Camden (Department of Public Safety) and Thermo Scientific Portable, for Hazmat test equipment, in the amount of \$100,650.00 - CAF#9900220455.

75. Resolution authorizing an award of Contract (State Contract #G4014), by and between the County of Camden (Department of Public Safety) and Warshauer Generator, LLC, for the purchase of three (3) LED mobile light tower trailers, in the amount of \$32,097.00 - CAF#9900220505.

76. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Safety) and Federal Resources Supply Company, for Hazmat Homemade Explosives Training classes, in the amount of \$11,900.00 - CAF#9900219825.

77. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Safety) and Federal Resources Supply Company, for OEM Certified RAE Technician Training classes, in the amount of \$11,900.00 - CAF#9900219833.

78. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and All Geared Up, LLC, for the purchase of uniforms, in the amount of \$1,949.95 - CAF#s 9900220298 and 9900220299.

79. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a cloud-based interactive emergency response incident management application, in the amount of \$38,600.00 - CAF#9900220221.

80. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (One Stop) and Ricoh USA, Inc., for the lease of two copier/printer/scanners for the Camden County One Stop/Resource Center, for a term of 48 months, in the amount of \$689.00 per month. Funding available in the amount of \$4,134.00 CAF#s 9900220417 and 9900220420. Balance of funding contingent upon 2021, 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

81. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

82. Resolution amending Resolution No. 59, adopted September 17, 2020 authorizing the reallocation of funds for the Camden County CARES Act, to further reallocate funding.

83. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the Second Amendment of the Bond Agreement, as previously amended and supplemented, related to the Camden County Improvement Authority County Guaranteed Revenue Bond (The Battleship New Jersey Project), Series 2015; and (II) certain other matters related thereto.

84. Resolution authorizing the acceptance of the 2019 Audit Report.

85. Resolution inserting Chapter 159 Funds into the Budget from the Center for Tech and Civic Life, for the COVID-19 Grant (Board of Elections), in the amount of \$2,212,516.68.

86. Resolution authorizing budgetary transfers in the 2020 Camden County current fund budget.

87. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency - Various P.O's.

88. Resolution ratifying the submission of a Grant Application, by the County of Camden (Board of Elections) to the Center for Tech and Civic Life, for the COVID-19 Grant, authorizing acceptance of the Grant and execution of the Grant Agreement, in the amount of \$2,212,516.68. Execution of the Grant Agreement contingent upon passage of the Chapter 159 Resolution.

89. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 HOME Investment Partnerships Grant, in the amount of \$1,150,552.00.

90. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 Emergency Solutions Grant, in the amount of \$212,549.00.

91. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 State Body Armor Replacement Fund Program, in the amount of \$15,104.61.

92. Resolution inserting Chapter 159 Funds into the Budget from the Center for Tech and Civic Life, for the COVID-19 Response Grant (Office of the County Clerk), in the amount of \$203,128.75.

93. Resolution amending an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for evidence.com services, in the amount of \$600.00 per month. Funding available in the amount of \$1,200.00 - CAF#9900220495. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

94. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Advanced Audio Technology, Inc., for customized CDs, DVDs and sleeves, in the amount of \$19,580.55 - CAF#9900220140.

95. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Infoshare eDiscovery module updates, in the amount of \$89,000.00 - CAF#9900220511.

96. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FY 2020 Overdose Data to Action - Operation Helping Hand Grant, in the amount of \$47,619.00.

97. Resolution amending Personnel Policy No. 144.0, Voucher Payment Process - Purchase Order Vouchers; No. 144.1, Voucher in Excess of Purchase Order; and No. 145, Voucher Payment Process - Direct Vouchers.

98. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Morpho USA, d/b/a Idemia Identify and Security, for Live Scan System upgrades, in the amount of \$2,520.00 - CAF#9900220297.

99. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing, for online legal research, in the amount of \$40,347.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

100. Resolution authorizing advance to the Sheriff for extradition of prisoners

101. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of three (3) 2020 Dodge Journeys, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$57,726.90 - CAF#9900220410.

102. Resolution authorizing an award of Contract (Bid A-54/2019 - 2nd Year Option), by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for uniforms for the Camden County Sheriff's Office, on an "as-needed" basis.

103. Resolution authorizing an award of Contract (State Contract #17-FLEET-00787), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of hard shell suits, helmets, gas masks and accessories, in the amount of \$20,134.46 - CAF#9900220186.

104. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), by and between the County of Camden (Various Departments) and Dr. Jennifer Kelly, for Psychological Screening and Evaluation Services, on an "as-needed" basis.

105. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the County Clerk) to the Center for Tech and Civic Life, for the COVID-19 Response Grant, authorizing the acceptance of the Grant and execution of the Grant Agreement, in the amount of \$203,128.75. Execution of the Grant Agreement contingent upon passage of the Chapter 159 Resolution.

106. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of training guns, in the amount of \$729.93 - CAF#9900220107.

107. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$3,476.45 - CAF#9900220385.

108. Resolution ratifying and authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records, in the amount of \$2,364.78 - CAF#9900220303.

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 (Office of the Surrogate) and County Business Systems, for the purchase of proprietary software, in the amount of \$19,500.00 - CAF#9900220542.

110. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for equipment maintenance, in the amount of \$5,359.50. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

111. Resolution authorizing an award of Contract (Bid A-65/2019 - 2nd Year Option), by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for the purchase of an On-Line Tax Appeal System, in the amount of \$15,000.00 - CAF#9900220413.

112. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

113. Resolution ratifying an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Division of Information Technology / Telecommunications) and Dell Marketing, LP, for the purchase, configuration and deployment of a Storage Area Network solution, in the amount of \$153,150.00 - P.O. #214341.

114. Resolution authorizing an award of Contract (State Contract AR233/87720), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dyntek Services, Inc., for maintenance of CISCO Networking Equipment, in the amount of \$70,353.65 - CAF#990220321.

115. Request authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals, #20-06, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, in the total amount of \$331,608.00. Funding available in the amount of \$135,000.00 - Various CAFs. Balance of funding contingent upon passage of the Chapter 159 Resolution.

**ABSTAIN: JEFFREY NASH (Volunteers of America)
EDWARD McDONNELL (The Larc School)**

116. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #20-07, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2020 Federal Home Funds to create Affordable Housing for the County of Camden, in the amount of \$597,675.00. Funding contingent upon passage of the Chapter 159 Resolution.

117. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for Municipal Grant Awards for FY 2020 Community Development Block Grant Funds, in the amount of \$1,758,309.00 -Various CAFs.

ABSTAIN: LOUIS CAPPELLI, JR. (Borough of Barrington; Township of Pennsauken)

118. Resolution amending an Agreement, by and between the County of Camden (Office of County Counsel) and Cooper Health Systems relative to the Coronavirus Relief Fund Program.

ABSTAIN: LOUIS CAPPELLI, JR.

119. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of County Counsel) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$41,199.00. Funding available in the amount of \$6,866.50 - CAF#9900220479. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

120. Resolution acknowledging name change of Grace Marmero & Associates, LLP to Marmero Law, LLC.

121. Resolution ratifying settlement of litigation entitled Brieanne Pearson, et al. v. Camden County and Joseph Ripa, Camden County Clerk. Funding contingent upon passage of the Budget Transfer Resolution.

122. 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 equipment repairs, in the amount of \$6,203.95 - CAF#9900220236.

123. Resolution authorizing award of Contract (Bid A-55/2020), by and between the County of Camden (Department of Police Services) and Smolowe Enterprises, Inc., t/a Spaulding Decon, for Biohazard Cleaning Services, on an "as-needed" basis. Funding available in the amount of \$19,500.00 - CAF#0099220759. Balance of funding contingent upon passage of 2021 Fiscal Year Budget.

124. Resolution authorizing payment in equity, by the County of Camden (Department of Police Services) to EAN Holdings, LLC d/b/a Enterprise Holdings, Inc., for vehicle rentals, in the amount of \$59,027.75 - CAF#9900220439.

125. 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 2021 State Body Armor Replacement Fund Grant, in the amount of \$131,267.00.

126. 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 Cellebrite, Inc., for software maintenance renewal in the amount of \$10,025.00 - CAF#9900219576.

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

The Director called for a motion on Resolution No. 128

RESOLUTION 128

NO MOTION MADE – FAILED

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

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

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

Freeholder Nash said I would like to congratulate my colleagues who won re-election on this Board, Lou Cappelli and Jon Young. I would also like to congratulate Al Dyer on his election. He will be joining the Board in January, as well as Michelle-Gentek Mayer, a great Surrogate of Camden County. She won re-election handily. I think the election results reflect the confidence the public has in the elected officials and the Administration and those who work in Camden County especially now during this pandemic.

Freeholder Nash continued, I want to congratulate members of the Health Department. I had an opportunity to participate in the Facebook Live event and met Rianne Deluca who is one of the contact tracers and got a better understanding of the incredible work that she and her team does in terms of contact tracing trying to stem the tide of a growing pandemic, especially in Camden County. I also want to recognize Freeholder Director Lou Cappelli, who has done an outstanding job dealing with a very difficult situation. To all the men and women in the County who are working on the pandemic and trying to keep us safe, I really want to thank you on behalf of the Board and, I am sure, a grateful County.

I would also like to recognize Ross and Holly Cass for the work they have done working with the community including Volunteers of America. As many of you may know the State released many prisoners from the State prison system in order to deal with pandemic issues of their own in the State prison system. That, of course, created an enormous issue for our community where so many prisoners were being released and sent to the Pennsauken Transportation Center. With the work of our administration and Volunteers of America and others we were able to triage many of the people coming out of State prison to try to provide a safe transition for them and our community. That was an enormous task. They received very little notoriety in the press given the Presidential Election which took up most of the press, but you did a great job and hopefully things will resolve themselves safely.

Freeholder Nash concluded by wishing everyone good health and said please stay safe.

Freeholder Young congratulated his running mate, Lou, as well as the public for being involved in the Democratic process and showing your voice. Here in Camden County, there was an outstanding turnout. We are a shining example throughout the State as to how vote-by-mail really works. Freeholder Young thanked the election workers and the County Clerk for doing such a great job in keeping the numbers up and keeping everyone informed.

Freeholder Young reminded everyone that there is a food distribution on Friday, November 13th at St. Joe's Pro Cathedral in Camden, 2907 Federal Street. We will continue these food distributions throughout the pandemic. Freeholder Young thanked Imani, Rob Jakubowski and Holly for their hard work.

Mr. Orlando noted to Freeholder Young that he abstained from the wrong Resolution numbers. For the record, Freeholder Young abstained from 19, 34, 36 and 38. We will correct the record on that.

Freeholder Kane congratulated everyone who won in the recent election and thanked the Camden County residents who had the confidence in the voting process within the County and all those who participated to make sure everything went seamlessly. They worked very long hours to complete the process. The Office of Veterans Affairs has been extremely busy beginning last month on October 30th when we held a Veterans Resource Fair in conjunction with the flu vaccine clinic. We partnered with the VA, the Red Cross and the Volunteers of America so that residents could get a flu shot and receive current information on what is going on within veterans' affairs in the County. We will be having another Veterans Resource Fair on November 21st where you can get a flu shot and additional information. That will be at the One Stop Center in Cherry Hill. Veterans Affairs is open for business to make an appointment for anyone that has a claim they would like to put through. The Office is working very hard to process claims for veterans and their families so that the needs of the almost 30,000 veterans in Camden County can be met.

On Tuesday, it was the 245th birthday of the Marine Corp. and yesterday we celebrated Veterans Day within the County. I hope everyone had an opportunity to watch the virtual Veterans Day Ceremony. Freeholder Kane said I would like to thank all the people who were involved in this presentation, particularly, Col. Ted Gallagher, Kara Maxwell, Pat Jones, and Jeanette Alvarez. The hard work was evident in the video. We had wonderful remarks from the CEO of Jefferson Health System, from Jewish War Veterans, from Samaritan, from Jewish Family and Children's Services, from Congressman Norcross and Senator Cory Booker. Their remarks really hit home for many veterans. We concluded the ceremony with Greg Murphy's playing of taps from Vehicles Across America. Within that ceremony we honored 7 veterans within the County. The medals were presented to them safely by their families. We are not done. We are working on our December 7th Pearl Harbor Ceremony which will also be virtual.

Finally, Freeholder Kane thanked all the County employees who were off yesterday but still went to work and worked very hard in making sure that the needs of our residents are still being tackled. Thank you to all of those who did not take the day off yesterday and worked very hard as always.

Director Cappelli commended Freeholder Kane and everyone involved in the Veterans Day program. Under difficult circumstances you were still able to produce an outstanding program that gave due thanks and recognition to our veterans. On behalf of the entire Board, thank you

very much. Freeholder Kane said it was my pleasure and honor.

Freeholder Rodriguez said I would like to congratulate you, Freeholder Young and Al Dyer for their wins. It has been a very interesting year so far with COVID, Census and then going straight into the election. It has been nonstop. We are now in flu season and it is extremely important to remind everyone to please go out and get your flu shot. We have plenty of flu sites throughout the County that we are hosting free of charge. In addition, doctors and pharmacies are also offering the flu vaccine. Flu is a very dangerous virus. We do not want anyone to have a double infection of flu and COVID. We know hospitals are overwhelmed with COVID so we want to keep as many people out of the hospitals by making sure they get their flu vaccine and to protect them from getting a double infection. Freeholder Rodriguez thanked all the County employees. Our volunteers are standing out in the rain and giving out food and participating in flu clinics. This has been a busy time for the County.

Freeholder Holcomb said thank you, Director for the recognition. In addition to congratulating both you and Freeholder Young on the success of being re-elected along with Al Dyer who is going to be new to the Board, I want to take the opportunity to give a special shout out to the Clerk's Office and to the Board of Elections for the hard work they did and are still doing to ensure a smooth election process for the residents of Camden County.

The Department of Public Works continues to thrive as evidenced by the number of Resolutions we passed today. Last month Public Works completed 3 projects. They currently have 9 projects under construction, 2 federally funded projects about to be advertised and 15 projects in design to go out to bid in 2021. Freeholder Holcomb recognized the County Engineer, Kevin Becica. On October 21st, the New Jersey Alliance for Action presented Kevin with the 2020 Walter Rand Eagle Award. Certainly, while it is well-deserved, the recognition is absolutely warranted for the exemplary work that Kevin does. Special thanks to County Administrator, Ross Angilella and Deputy County Administrator, Dominic Vesper, for joining me in congratulating Kevin on that very prestigious honor.

Finally, as we approach the last month and a half of 2020, it goes without saying that 2020 has been an extremely trying year on many fronts. As we sit down with our families this year to celebrate Thanksgiving, I would ask and would hope that we all give special thanks for all the positive things we were able to accomplish in a year that has been less than ideal. Best wishes for a blessed holiday.

Deputy Director McDonnell congratulated the Director, Freeholder Young, Al Dyer and Michelle Gentek-Mayer on the election. It is well-deserved considering the work everyone has done. I would like to congratulate Melinda Kane on the Veterans Day presentation. It was terrific, especially under the circumstances. I know the 30,000 veterans in Camden County very much appreciate that you made it happen in spite of everything.

The Deputy Director acknowledged the amazing food distribution work Freeholder Young is doing. You have made it possible for thousands of Camden County residents who are in very difficult circumstances to get food for their families so at least that part of their response to this COVID can be handled. It is a very difficult time for folks and your provision of those food distribution events is extremely important.

Deputy Director McDonnell congratulated David McPeak and his team for the clean 2019 Audit. Camden County has an extremely complex budget but year after year David makes sure we receive a clean audit. Ross Angilella, the Deputy County Administrators, Department Heads, all our employees who work so hard through this pandemic to make sure that the County functions on behalf of our residents, I thank all of them and wish everyone a very happy Thanksgiving.

Director Cappelli said I too would like to congratulate Jon Young, Al Dyer, Michelle Gentek-Mayer and our Congressman Donald Norcross on their respective elections. They are all well deserved. I would like to thank the residents of Camden County for having such tremendous faith in our team. I am sure we will continue to work hard together to continue to serve you the best that we can.

We announced this morning that we have a new COVID testing site. It is at the Cherry Hill Campus of Camden County College located at the intersection of Route 70 and Springdale Road. As we all know, we have a spike of cases in Camden County and throughout the State. We have an increased demand for testing, so we have teamed up with Cooper Hospital to set up this site. In order to register for a test please go to CamdenCounty.com. To the residents of Camden County, we have bent the curve in the past. We are seeing a spike. We need to renew our efforts to try to get the number of cases down. With Thanksgiving coming, please no large indoor gatherings. If you are going to have people at your house, please ask them to be tested a few days before Thanksgiving to make sure they are not coming to your house infected with the virus.

The Director reminded small business that we still have CARES Act money available for small business grants if you have been harmed by the pandemic. I would like to remind our tenants that if your income has been reduced or your job has been eliminated because of COVID -19, you could receive up to \$4,000 in grants to pay rent to your landlord as a residential tenant. For both of those programs, please go to CamdenCounty.com. On behalf of the entire Board, the Director said I would like to thank all of our healthcare workers and first responders in Camden County. As we see this spike, there is a tremendous demand on you once again and you are sacrificing your time and putting your health at risk to serve our residents. On behalf of the entire Board, thanks to all of you and thanks to all the employees of Camden County who have been doing a tremendous job since day one of this pandemic. Please have a safe and enjoyable Thanksgiving.

Today on Facebook Live we had a doctor from Jefferson Hospital. He made a great point which was, you might have to sacrifice this Thanksgiving in order to ensure that you have many more Thanksgivings in the years to come.

County Counsel, Chris Orlando, said we just received a follow-up question from Anne Carroll, 30 Washington Avenue, Collingswood. Her question is a follow-up to Resolution 43 - *Have you considered sending Camden County waste to Pennsylvania landfills? That would be much healthier than burning waste for one more year in Covanta incinerator?* As Freeholder Nash explained, we are subject to New Jersey procurement law. We are in the process of exploring all our options as to where Camden County waste can go. As of right now our only two options are either extending one more year while we study whether Pennsylvania landfills are an option or extending for a long-term contract with the Covanta incinerator. We do not have the luxury or the legal ability to just pick where we want to send our solid waste. We are subject to responses to the bids we put out there. Freeholder Nash said if anyone wants to call me to discuss this, I will give you my home number which is 609-270-7416.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Deputy Director McDonnell and all Freeholders voted aye.

The meeting was adjourned at 12:42 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board