

**CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING  
April 18, 2019**

**Collingswood Community Center  
30 W. Collings Avenue  
Collingswood, New Jersey**

The meeting was called to order by Director Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: SUSAN SHIN ANGULO, MELINDA KANE, JEFFREY NASH,  
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., LOUIS  
CAPPELLI, JR.

ABSENT: EDWARD McDONNELL

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 which was led by the Collingswood Tatem Elementary Kindergarten Class and the National Anthem which was sung by the Collingswood High School Madrigals.

The Director thanked everyone and asked for a round of applause.

Freeholder Nash said we are going to take a photograph of the kindergarten class because I want to present these flowers to my favorite kindergarten teacher in the whole world, my daughter Samantha Nash.

Director Cappelli said the County has large print agendas available from the Clerk for the visually impaired.

The Director welcomed Collingswood Superintendent Dr. Scott Oswald.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in Collingswood. It is the practice of the Board of Freeholders to hold their meeting each month in one of the municipalities outside the County seat of Camden so all members of the public have full access to the meetings of the Board. The Director started the meeting by welcoming our newest Freeholder, Freeholder Melinda Kane who was just sworn in as Freeholder. Melinda is a resident of Cherry Hill, A Gold Star Mother, an incredible human being and we know she is going to be a tremendous asset to this Board.

Director Cappelli asked Mayor Maley to come forward along with Freeholder Rodriguez. The Director said about 25 years ago I started serving the Borough Commission here with Jim and

then-Mayor Bud Law. Bud was then replaced by Joan Leonard so I had 10 years on the Commission here. We accomplished a lot of great things, including the building we are in. Collingswood is a diverse community with incredible restaurants, a great main street, and incredible parks. Deep in my heart, I lived here for 55 years, this will always be my home no matter where I am. We are very proud to call this governing body one of our partners in government here in Camden County. We work together so well at the Scottish Rite, on transportation issues, on park issues and it is a great relationship. Congratulations Mayor on all the great work that you are doing here. Freeholder Rodriguez presented the Mayor with a check for CDGB funds in the amount of \$42,000 which has been designated for their senior program. The Mayor thanked the County for all their help and for all the residents in town the CDBG money has, for years, been used to help offset the cost of the senior community center. First at building it, and now for operating it for senior activities. The Mayor thanked everyone and said administration has done great things and we do great things together. We are ready to get moving on the Haddon Avenue project which will really help as with much needed infrastructure improvements.

### **PRESENTATION**

Director Cappelli said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit in town worthy of a small donation and recognition by the Board of Freeholders. This governing body has chosen St. Paul's Food Pantry and asked Bonnie McElligott to come forward. The Director said hunger continues to be an issue, not only in Camden County but throughout the nation. Poverty has spread itself throughout our nation and into many different neighborhoods. The Saint Paul's Food Pantry is comprised of all volunteers. They take the time to collect food, to screen those who are asking for help to make sure those most in need are getting assistance. There are 30 volunteers each month that help with the Food Pantry. Bonnie has been a volunteer for over a decade. They accept food and monetary donations from churches, individuals and community groups. Last year the Pantry provided supplemental food to nearly 287 families a month. Director Cappelli thanked Bonnie and the Saint Paul's Food Pantry for all the great work they do and said if there is anything this Board can do on your behalf, we will be there to assist you.

Bonnie thanked the Board and said it is an honor to work for the pantry. It is a wonderful organization and without the volunteers, it is not possible. Bonnie praised all her volunteers.

### **COMMUNITY AWARD**

Freeholder Shin Angulo said she has the honor of presenting tonight's Community Award to Rona Grossman. The Mayor accepted the award on behalf of Rona Grossman. Rona Grossman is a Collingswood resident who serves her town regularly. She is known for her support of Collingswood School District's children and their families. Rona faithfully provides supplies, food and monetary gifts to aid those in need all year long. Rona bargain shops with the children and/or families who it will help in mind. She never seeks recognition because everything she does comes from her heart. Rona's thoughtfulness, generosity and support of Collingswood families helps to make the town an even more beautiful community.

The Mayor said he is accepting this award for Rona because this award is really important. In every town and in our town, there are families that are in need, there are kids that have needs, there are folks that can't get basic necessities addressed. Everywhere there are people who quietly, silently let us know that they are around and available to help. Rona is one of those people who just helps. She doesn't want anything. She is not here tonight because she does not want to come up and get recognition but we felt that it was important that we have something to recognize, not just for her, but for all those people who step up and do a little something. That's what helps make our community great. Thank you to Rona and thank you to the County for recognizing her.

### **YOUNG COMMUNITY LEADER**

Freeholder Young said as we go throughout the County each month we like to make sure we have the opportunity to recognize our youth. Freeholder Young said he is a firm believer that the youth are our future. Each month we ask the municipality to pick a youth in our community who is doing outstanding work. This month's Young Community Leader is Kate Schell. Kate is a senior at Collingswood High School. She is a leader in her school and volunteers in the community. Her leadership roles include Student Representative to the Board of Education, Student Council Executive Board Member and Vice President, Freshmen and Junior Class President, Spanish Club President, Editor of the school newspaper and President of the National Junior Honor Society. Kate is also on the soccer, field hockey, track, and lacrosse teams. She is an accomplished singer and musician who also acts. She is a member of the school choir and orchestra and has performed key roles in the school and community theatres. Outside of school she has worked various part-time jobs, and volunteers at a nursing home. Kate is a great example for her peers. She is caring and compassionate and constantly strives to improve herself. Her positive qualities and innate ability to successfully manage her life have landed her on the road to success. For all that you have done and all that you will continue to do for this community and our County, we say thank you.

### **SUSTAINABILITY AWARD**

Freeholder Young said, I have the great privilege and honor of being the liaison to the only Office of Sustainability in the State of New Jersey. Each month we choose a sustainable champion who we feel really makes a difference in our community to make it a better place. This month's Sustainable Champion is Playa Bowls. On April 22<sup>nd</sup>, it will be the 50<sup>th</sup> Anniversary of Earth Day. This company really represents what Earth Day was founded on. Freeholder Young asked Joe Wallash to come forward. Playa Bowls was started by two surfers, just like Joe. What began as a pair of blenders, a patio, and a fridge in Belmar, NJ has flourished into over 65 stores, thousands of employees, and a mission to lead communities in healthy, sustainable living. Joe has a love for the ocean and is always mindful of the negative impacts that plastics and trash can have on our waterways. Joe and Playa Bowls have become a resource for their communities in how to run an environmentally-business. They use eco-friendly bowls, spoons, lids, and straws in all their locations to minimize their environmental footprint. They are working to create unique recycling and re-use solutions to increase efficiency and reduce waste. The materials used to build their stores are sourced from 50% reclaimed or refurbished materials, and all Playa Bowls locations will have 100% LED lighting by the end of 2019. Playa Bowls Cherry Hill strives to bring a healthy and

clean dining experience to Camden County. We are proud to recognize Joe Wallash of Playa Bowls as our Camden County Sustainability Champion for the month April.

Joe thanked Camden County for recognizing them and their hard work. Joe asked how many people go to the beach every summer? One of the things you can do when you are leaving the beach is to stop and pick up something that does not belong on the beach. There are always trash cans right there. Cigarette butts, trash, anything. It all helps.

### **PROCLAMATION**

Freeholder Cappelli asked Kathleen Davis and Debra DiLorenzo to come forward. The Director said, some organizations, non-profits and business organizations in this state are very meaningful and get a lot done. These two young ladies have led the Chamber of Commerce of Southern New Jersey for many many years and they have done an outstanding job of promoting businesses in South Jersey, helping to guide public policy in a way that will help businesses expand and create jobs. They have worked with Governors who were Republicans, who were Democrats, legislators of all parties, and Freeholder Boards and they have given of themselves for so many many years for South Jersey, for our businesses and for our residents and they both have decided to retire at the same time. There are good people I know who can fill the positions but you are both leaving a tremendous void. One thing they have also done is help us. Through the years, through some difficult economic years, they gave us input on how we can operate our government more efficiently, spend less taxpayer dollars at a time when things were real rough – probably the worst recession we had since the depression and they did a tremendous job guiding us. Debra and Kathleen, you will both be sorely missed. You both deserve the retirement and to enjoy your time, but you will be missed and we truly appreciate all you have done on behalf of the residents of South Jersey.

Freeholder Nash said the reason I am here assisting the Director is because I have such a close relationship with these two amazing women. I don't have to tell everyone in this room that business in our community is the life blood of our being. It is the lifeline of business that keeps this community afloat. The work that these two women have done to enhance business in Southern New Jersey has really fed those businesses and in turn has fed the families of our community. They do it on a non-partisan basis, to be mindful of social policy, which sometimes may conflict with some business interest, but always respectful. I think the most important thing that they have done is to educate both business and community and elected officials and administrators on policy issues. Their seminars, which are usually in the morning, sometimes at lunch, are always packed because they are so meaningful and important and filled with such great information. I think you are indispensable. I am hoping that you are not because you are both retiring at the same time. I cannot imagine what the business community in Southern New Jersey is going to be without both of you. Freeholder Nash said I really wish you well and on behalf of the 510,000 residents of our community, we thank you.

Debra thanked the Board of Chosen Freeholders and said on behalf of Kathy and myself it has been an honor and a privilege to work for 25 years with this body. Camden County sets the platinum standard of the 21 counties for supporting its residents and embracing its business community. God Bless you. We know the next leadership of the Chamber will enjoy their relationship with you and we hope that you always stay close with Kathy and me.

## **PROCLAMATION**

Freeholder Rodriguez said one of the wonderful things about being a Freeholder is that she gets to go to a lot of exciting events. Recently we had a County-sponsored Youth Summit and as we were speaking to Judge Dortch, he mentioned a lovely young lady who had done something marvelous. Carmen Day's life changed when she was 17 years old. Carmen found herself in Judge Charles Dortch, Jr.'s courtroom facing a possible 18 months of probation. Carmen shared her goal of becoming a lawyer with the courtroom. Her comments, poise and grace left an impression on the Judge. He knew she could fulfill her goals and just needed a chance. Judge Dortch sentenced her to probation to end when she completed high school. Judge Dortch's words and actions that day motivated Carmen. Carmen's probation was reduced to 6 months because she utilized her right to speak in the court of law. Carmen became determined to go to college and become a lawyer. Twelve years later, Carmen is a 2nd year law student at Rutgers University. Carmen will complete her degree in December of this year. Carmen's story proves that "you are what you choose to become". Freeholder Rodriguez said she shares Carmen's story because it is so important for us to recognize that our children deserve opportunities and sometimes we need to look past the experiences that they have, to be able to create new opportunities for them.

Rosie Arroyo said the Youth Services Commission promotes activities and after school programming to help youth who are at risk of system involvement. Carmen Day is a prime example of how her community wrapped around her and the support from the organizations that the Youth Services Commissions sponsors can help our youth in our communities.

Carmen thanked the Freeholder Rodriguez and Rosie Arroyo, who have been amazing, as well as the entire Board of Freeholders. It may seem like an extraordinary story, and in a lot of ways it is, but, she said, I am not that special. I am someone who needed a second chance and Judge Dortch was someone who saw that in me and gave me that chance. Being from the City of Camden a lot of times there are a lot of negative stereotypes attached to us because we are from the City of Camden. To my mother and my father, this is for the time you had to stand up in front of the judge with me because I made the wrong decision. I am hoping that I can redeem myself because now we get to stand up in front of all of these people because we are on the other side and I am just an example of what can happen when you pour love and resources and monitoring into children, especially children from the City of Camden. Carmen said she encourages everyone here to not only take a chance on yourself but to take a chance on others. She said she lives by the model that you are not what happened to you. You are not your circumstances. You are not where you came from. You are who you choose to become.

## **SPECIAL PRESENTATION**

Freeholder Nash said this week is National Volunteer Week. There are so many amazing organizations in Camden County and there are so many amazing people that give so much of their time to volunteer. We are going to recognize two amazing organizations. The Master Gardeners and Camden County 4-H. Freeholder Nash asked representatives of those companies to please come forward. Many residents who garden, who try to garden, like me, have utilized the volunteer services of these gardening experts and they have formed the Master Gardeners Program. They are at the Camden County Environmental Center Monday through Friday from 9 AM to 12 PM. They

have many classes. If you want to bring in your plant, like I have done, and ask why it is dying a slow and painful death, they will tell you that you have to water it or things like that. They have done such an amazing job. They have a demonstration garden behind the Environmental Center. There are 125 residents who volunteer their time to help all of us garden. Freeholder Nash recognized two representatives from the Master Gardeners Program. The first is Robin Tustin. Robin lives in Haddon Heights and has been a Master Gardener since 2014. She has contributed over 1,000 hours of volunteer time to the program. Robin is also a leader at the Camden County Greenhouse which produces the flowers for Camden County landscaping. Robin, congratulations. The second individual is Murry Shipon. Murray lives in Cherry Hill and became a Master Gardener in 2016. He has contributed 1,500 volunteer hours and was involved in setting up the County's hydroponics program up.

Freeholder Nash said he would also like to recognize the 4-H volunteers. 4-H has been around for many years and is throughout the country. Our 4-H Program is one of the most success in the State, if not the entire Country, because thousands of people participate and mostly the youth participate in our 4 -H Programs and we are recognizing three people this evening. The first is Faith Brannan. Faith lives in Clementon and has been a 4-H volunteer since 2011. Faith volunteers with the Yearlings Small Animal Club, All Ears Club, Fancy Rat and Mouse Club. Next is JoAnna Perez. JoAnna lives in Clementon and has been a volunteer since 2014. JoAnna's 5 children have been enrolled in more than 1 club and 4-H has become a family activity. She has served as President of the Camden County 4-H Leaders Association for 3 years. Finally, Dawn McDonald. Dawn lives in Sicklerville and has been a volunteer since 2015. Dawn works as a nurse's aide at Collingswood Manor and has been the key contact for 4-H members and volunteers to visit with the residents there. These amazing people are amazing volunteers and for all the work that they have done we are going to recognize them today, symbolic of all the volunteers of Camden County during this special week.

We certainly thank Camden County for all the support we have received. We are a program of Rutgers University through Rutgers Cooperative Extension but we are housed in the Camden County Parks Department. We certainly appreciate the partnership that we enjoy and all the resources that we are able to provide to the County working with youth and also working with these wonderful adults as well.

I just wanted to thank the Freeholders and Maggie McCann as our Director in the Parks Department for helping us out to really expand and grow the Program. Chris Waldron, as well. He is the Director at the Greenhouse Program. I would especially like to thank Murray and Robin and all of my volunteers. We could not have a fabulous program without our volunteers helping out and doing so much for us.

### **EMPLOYEE OF THE MONTH**

Freeholder Nash said I have the honor this month of presenting the Camden County Employee of the Month award. There are well over 2,000 employees in Camden County proper and its agencies and every month the Freeholders select one person who has gone beyond the call of duty in that person's role as an employee of Camden County giving back to the community. This month, the Employee of the Month is Vincent Rivera. Freeholder asked Vincent, Maggie McCann and Joe Esposito to come forward. When I tell you what Vince does every day, I think you will appreciate it. There are so many unsung heroes who work for Camden County who don't get the

notoriety but have done such an amazing job and Vince is one of those people. Vince is an operator for the County's Parks Department. His job is to do everything but, what he does that is a little bit different than some of the other employees is that he is responsible for collecting all of the recyclables in Camden County's buildings. Not just the Parks, but over 100 buildings that make up the complex from Winslow through Camden, known as Camden County. He picks up the cardboard, the paper, the bottles, the plastic and he has to go to each and every one of these facilities and has to care for all of that and it is such an important part of Camden County's own Sustainability effort. In addition, when we all enjoy our concerts in the 22 parks in Camden County, it is Vince and his crew that get it ready. It is always behind the scene. The parks are clean. The tables are up. The stages are ready. These are the people that make it happen behind the scene. To recognize all that you have done for Camden County and its residents, we are naming you the Employee of the Month. Congratulations. Maggie McCann said that Vince is an integral part of the Parks Department. If all of my employees had the work ethic that Vince does, I would never have to worry about anything ever. I really appreciate him and what he brings to work.

Freeholder Nash said, Vince, for what you do every day, we have two things for you. First, we have this beautiful clock that is inscribed with your name on it. Congratulations. Second, we have this small TD gift card. Vince thanked the Board of Freeholders, the Parks Department, Maggie, Joe Esposito, Scott Traynor and John Wolick.

The Director said next we will have a first reading of a Bond Ordinance:

**FIRST READING - Bond Ordinance of the County of Camden, New Jersey, appropriating \$16,926,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14B-40.2 and authorizing the issuance of \$16,079,700 in bonds or notes of the County for financing part of such appropriation.**

**(PUBLIC HEARING TO BE HELD ON MAY 16, 2019 AT THE BELLMAWR FIRE & RESCUE BALLROOM, 29 LEWIS AVENUE, BELLMAWR, NJ AT 7:00 P.M.)**

The Director asked for a motion to adopt. Freeholder Shin Angulo made a motion with a second by Freeholder Young and on roll call all Freeholders present voted aye.

The Director said the next item on the Agenda is a Public Hearing:

**PUBLIC HEARING: Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$7,200,000 therefor, and providing for the issuance of \$7,200,000 in Bonds or Notes of the County to finance such appropriation.**

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

Director Cappelli asked for a motion to adopt. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

## **MINUTES**

The Director then asked for a motion to accept the minutes of the previous Freeholder Meetings as presented. Freeholder Shin Angulo made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT

## **COMPTROLLER'S REPORT**

The Director asked for a motion to adopt the Comptroller's Report. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

## **CORRESPONDENCE**

The Director asked the Clerk if there was any correspondence. The Clerk responded that yes, Director, there is and proceeded to read the following letter from Enzo DiNoto: "Dear Mr. Cappelli, My name is Enzo DiNoto and my parents are Biagio and Emilia DiNoto. My dad was diagnosed with atypical Parkinson's Disease and is progressively getting worse making it more difficult for my mom to get him out of the house, even for something as simple as enjoying his yard. Because of the program to help seniors keep their homes safely accessible as they age and Brian Bush's determination, a ramp has been installed. This ramp brings such happiness to my parents, especially as the weather is becoming nicer to be outside. My parents, especially my dad, have always taken such pride in tending to their property, flower and vegetable gardens. It brings both of them joy to be able to get him out and to see all they have built. On behalf of my parents and myself, we wanted to show our appreciation for the program, but especially for Brian Bush. His dedication, pride and compassion for the people he helps in performing his job is amazing. He went above and beyond in completing his ramp. For this, we are grateful.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon tonight. 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 Camden County. This portion is limited to the discussion of those resolutions to be acted upon tonight.

The Director opened the public hearing.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder Young made the motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

The Director closed the public hearing.



The Director said at Caucus on Tuesday evening, the Board of Freeholders reviewed all resolutions to be acted upon. It was at that time the Board discussed items to be voted on. We will be voting on resolutions in blocks based on the unanimous consent of the Freeholders.

### **RESOLUTION 1**

The Director asked for a motion to adopt Resolution 1. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Municipal Maintenance Company, for repairs to the cylinders on the Kaighn Avenue Dam, in the amount of \$18,300.00 - CAF#9900211384.

### **RESOLUTION 2**

The Director asked for a motion to adopt Resolution 2. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

2. 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

### **RESOLUTION 3**

The Director asked for a motion to adopt Resolution 3. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR. and LOUIS CAPPELLI, JR.

3. Resolution amending Resolution No. 7, adopted March 21, 2019, authorizing the Establishment of a Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, to correct a typographical error.

### **RESOLUTIONS 4 THROUGH 6**

The Director asked for a motion to adopt Resolutions 4 through 6. Freeholder Shin Angulo made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson, Inc., for construction management/construction inspection services, for roadway improvements on Westfield Avenue (CR 610) Phase 2, Tinsman to NJSH 130, in the Township of Pennsauken, in the amount of \$158,352.00 - CAF#9900211753.

5. Resolution authorizing Change Order No. 1 and Final (Bid B-9/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Kings Highway (CR 551S) Pedestrian Improvements at East Lake Drive and Hillside, in the Boroughs of Haddon Heights and Audubon, for a decrease in the amount of \$18,070.66.

6. Resolution authorizing Change Order No. 1 and Final (Bid B-8/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Warwick Road (CR 669) Improvements in the Boroughs of Hi-Nella, Somerdale and Stratford, for an increase in the amount of \$12,733.69 - CAF#9900211454.

### **RESOLUTION 7**

The Director asked for a motion to adopt Resolution 7. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

7. Resolution authorizing Change Order No 1 (Bid B-3/2018), by and between the County of Camden (Department of Public Works) and Midlantic Construction LLC, for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, in the Borough of Clementon, for an increase in the amount of \$260,453.00 - CAF#9900211450.

### **RESOLUTIONS 8 and 9**

The Director asked for a motion to adopt Resolutions 8 and 9. Freeholder Nash made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

8. Resolution authorizing award of Contract (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, in the amount of \$524,410.00 - CAF#9900211608.

9. Resolution authorizing award of Contract (Bid B-5/2019), by and between the County of Camden (Department of Public Works) and J. Fletcher Creamer & Son, Inc., for guide rail improvements at six (6) locations in various municipalities, in the amount of \$262,867.00 - CAF#9900211614.

### **RESOLUTION 10**

The Director asked for a motion to adopt Resolution 10. Freeholder Young made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

10. Resolution amending Resolution No. 10, adopted February 21, 2019, authorizing Agreements, by and between the County of Camden (Department of Public Works) and various firms, for the development of a 5-Year Innovation Plan for the City of Camden, to correct the name of the vendor.

### **RESOLUTION 11**

The Director asked for a motion to adopt Resolution 11. Freeholder Shin Angulo made a motion with a second by Freeholder Young

AYE: ALL PRESENT

11. Resolution authorizing personnel actions requested by or on behalf of Freeholder Shin Angulo.

### **RESOLUTIONS 12 AND 13**

The Director asked for a motion to adopt Resolutions 12 and 13. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

12. Resolution authorizing an award of Contract (Bid A-20/2019), by and between the County of Camden (Department of Buildings and Operations) and Circle 3, LLC, for improvements to the Camden County Golf Academy, in the amount of \$388,500.00 - CAF#9900211801.

13. Resolution authorizing Change Order No. 1 (Bid A-56/2018), by and between the County of Camden (Department of Buildings and Operations) and Levy Construction Company, Inc., for Forrest Hall ADA Improvements, for an increase in the amount of \$43,125.57 - CAF#9900211789.

### **RESOLUTIONS 14 THROUGH 24**

The Director asked for a motion to adopt Resolutions 14 through 24. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

14. Resolution rejecting Bid A-21/2019, moving services for the Camden County One Stop, for the Camden County Department of Buildings & Operations, pursuant to N.J.S.A. 40A:11-13.2(f).

15. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$11,620.00 - CAF#9900211582. Balance of funding contingent upon passage of the 2019 Permanent Budget.

16. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Buildings and Operations) and South Jersey Federal Credit Union, for the provision of an Automated Teller Machine at City Hall, for a term of one (1) year, at no cost to the County.

17. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$42,400.00. Funding available in the amount of \$10,290.00 - CAF#99211579. Balance of funding contingent upon passage of the 2019 Permanent Budget.

18. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of Veterans' Affairs) and Camden County College for Veterans' Affairs office space. Funding for this purpose has been included in the annual appropriation provided by the County to the College.

19. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for Collection Development Software, in an amount not to exceed \$20,500.00 - CAF#9900211150.

20. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and NV5, Inc., for the design of the Cross Camden County Trail - Priority I and Priority II segments, in the amount of \$4,579,540.00 - CAF#9900211611.

21. Resolution authorizing an award of Contract (Bid A-22/2019), by and between the County of Camden (Department of Parks) and Proof Productions, Inc., for Haddon Lake Dell Stage, in the amount of \$198,900.00 - CAF#9900211744.

22. Resolution authorizing an award of Contract (Bid A-15/2019), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Reverend Evers Park improvements, in the amount of \$1,282,000.00 - CAF#9900211784.

23. Resolution authorizing Change Order No. 2 (Bid A-31/2018), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Haddon Lake Dell improvements, for an increase in the amount of \$11,391.60 - CAF#9900211587.

24. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Camden Greenways, Inc., for routine maintenance of select trail segments within the County Parks System, at no cost to the County.

### **RESOLUTION 25**

The Director asked for a motion to adopt Resolution 25. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

25. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the installation of two bike racks at Wiggins Park Promenade, at no cost to the County.

### **RESOLUTIONS 26 THROUGH 33**

The Director asked for a motion to adopt Resolutions 26 through 33. Freeholder Shin Angulo made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, relative to the provision of tram car services along the Camden Waterfront, at no cost to the County.

27. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and the U.S. Soccer Foundation, for installation of soccer mini-pitch at Von Nieda Park, at no cost to the County.

28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and PSE&G, for new lighting at the Haddon Lake Dell, in the amount of \$18,028.62 - CAF#9900211810.

29. Resolution authorizing an Equipment Use Agreement, by and between the County of Camden (Division of Environmental Affairs) and the New Jersey State Mosquito Control Commission, for use of certain equipment by the Camden County Mosquito Extermination Commission.

30. Resolution authorizing personnel actions requested by or on behalf of Freeholder Nash.

31. 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 Professional Health Services, in the amount of

\$110,800.00. Funding available in the amount of \$27,700.00 - Various CAFs. Balance of funding contingent upon passage of the 2019 Permanent Budget.

32. Resolution appointing and reappointing members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).

33. Resolution authorizing personnel actions requested by or on behalf of Freeholder Rodriguez.

### **RESOLUTION 34**

The Director asked for a motion to adopt Resolution 34. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH

34. Resolution ratifying an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and the Volunteers of America, Delaware Valley, for administrative services to support the Safety and Justice Challenge Community Engagement Re-Entry Program, in the amount of \$23,310.00 - CAF#9900211535.

### **RESOLUTIONS 35 THROUGH 72**

The Director asked for a motion to adopt Resolutions 35 through 72. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

35. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-44), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Mall Chevrolet, for the purchase of one (1) 2019 Chevrolet Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$41,500.00 - CAF#9900211552.

36. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2019 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.

37. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase and installation of a center console and radio mount, in the amount of \$625.00 - CAF#9900211501.

38. 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) and Guardian Tracking, LLC,

for software maintenance, in the amount of \$12,885.00 - CAF#9900211493.

39. Resolution appointing Camden County Assistant Fire Marshals.

40. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (One Stop) and Convergeone, Inc., for the purchase of 100 telephones and network equipment, in the total amount of \$66,387.96 - Various CAF's.

41. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2018, Modification #1, to increase funds in the amount of \$188,157.00, covering the period July 1, 2018 through June 30, 2019, for a revised total amount of \$9,792,319.00.

42. Resolution amending an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, to increase funding in the amount of \$188,157.00. Funding contingent upon passage of Budgetary Resolution.

43. Resolution ratifying the submission of a Grant Application, by the County of Camden (One Stop) to the State of New Jersey, Department of Labor and Workforce Development, for the Summer Youth Employment Pilot Program, in the amount of \$188,157.00.

44. Resolution authorizing an award of Contract (State Contract #A-88679), by and between the County of Camden (Office of Sustainability and Shared Services) and EB Fence, LLC, for purchase and installation of fencing for the Homeward Bound Pet Adoption Center, in the amount of \$20,774.40 - CAF#9900211578.

45. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to the New Jersey Department of Environmental Protection for the It Pay\$ to Plug in: NJ's Electric Vehicle Charging Grant Program, in the amount of \$36,000.00.

46. Resolution authorizing personnel actions requested by or on behalf of Freeholder Young.

47. Resolution authorizing Bonds in the principal amount of \$7,200,000 authorized by one Bond Ordinance heretofore adopted to finance part of the cost of various improvements for the Camden County College, in the County of Camden, New Jersey and providing for the form, maturities and other details of said issue.

48. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request For Proposals, #15-09 (2nd One-Year Option), by and between the County of Camden (Department of Administration) and Millennium Strategies, LLC, for Grant Writing Services for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$36,300.00 per year plus an hourly fee for writing applications. Funding available in the amount of \$10,000.00 - CAF#9900211267. Balance of funding contingent upon passage of the 2019 Permanent Budget and 2020 Temporary and/or Permanent Budgets.

49. Resolution reappointing a member to the College Board of Trustees of Camden County.

50. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummi Architects, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$40,800.00. Funding available in the amount of \$10,000.00 - CAF#9900211698. Balance of funding contingent upon passage of the 2019 Permanent Budget and the 2020 Temporary and/or Permanent Budgets.

51. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Superintendent of Elections) and Dominion Voting Systems, Inc., for the 2019 WinEDS Annual License Fee, in the amount of \$48,866.83 - CAF#9900211680.

52. Resolution authorizing an award of Contract (Bid A-17/2019), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for the purchase of promotional items and apparel for various Camden County Departments on an "as-needed" basis.

53. Resolution authorizing an award of Contract (Bid A-18/2019), by and among the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and various vendors, for printing services under the Camden County Cooperative Pricing Systems, ID #57-CCCPS, on an as-needed basis.

54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and iCan Shine, Inc., for the provision of a bike camp for a one week period to benefit Camden County residents with disabilities and special needs, in the amount of \$8,450.00. Funding available in the amount of \$4,225.00 - CAF#9900211607. Balance of funding contingent upon passage of the 2019 Permanent Budget.

55. Resolution authorizing personnel actions requested by or on behalf of Deputy Director McDonnell.

56. 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 the purchase of Blu-Ray disk drives, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$28,578.00 - CAF#9900211482.

57. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for Evidence.com services, at no cost to the County.

58. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of Management Services for the Camden County Improvement Authority.

59. Resolution authorizing an award of Contract (State Contract #A-88728), by and



between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) Ford Explorer Police Interceptors, in the amount of \$81,042.00 - CAF#9900211690; and rescinding Resolution No. 59, adopted March 21, 2019.

60. 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 the Sheriff) and West Publishing Corporation, for the purchase of online legal research, in an amount not to exceed \$8,064.00. Funding available in the amount of \$2,016.00 - CAF#9900211116. Balance of funding contingent upon passage of 2019 Permanent Budget.

61. Resolution ratifying 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 maintenance of proprietary software, in the amount of \$22,546.00 - CAF#9900211684.

62. Resolution authorizing the submission of a Grant Application, by the County of Camden (Community Development) to the U.S. Department of Housing & Urban Development for the FY 2019 Consolidated Strategy and Action Plan Program, in the estimated amount of \$3,660,239.00.

63. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms, for the provision of special counsel services for municipal prosecutions.

64. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms, for the provision of special, conflicts and labor counsel services for the County, County Agencies and Authorities.

65. Resolution amending Resolution No. 2, adopted January 7, 2019, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.

66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of radio equipment, in the amount of \$4,322.00 - CAF#9900211324.

67. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bluelight, LLC, for software licenses, in the amount of \$22,669.19 - CAF#9900211373.

68. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Police Services) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of eight (8) vehicles, in the amount of \$329,712.00. Funding available in the amount of \$28,789.00 - CAF#9900211446. Balance of funding contingent upon availability of funds from the City of Camden's Justice Assistance Grant.

69. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety,

for the Click It or Ticket 2019 Statewide Seat Belt Mobilization Grant, for the period May 20, 2019 through June 2, 2019, in the amount of \$5,500.00.

70. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund, in the amount of \$12,500.00.

71. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2020 State and Community Highway Safety Grant, in the amount of \$49,678.00

72. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.

### **RESOLUTION 73**

#### **NO MOTION MADE – FAILED**

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

**Michelle Darcy, Cooper River in Collingswood.** *Ms. Darcy asked the Freeholder Board what is going on with the Parks Program for which there was a whole layout that was presented and mailed out to people. I haven't seen much going on. Freeholder Nash said, the Fall is going to be very busy in the parks. It is very difficult to do construction during the Winter season but there has been a lot of design and planning and I think that this summer we are going to go to construction, not only redoing the baseball fields, creating vista decks and landscaping, but we are going to be working on fixing up the stadium and track. We are devising a star tower for the regattas, a finish for the regattas and many more projects that will enhance the parks greatly. We were hoping to make improvements this Fall to the former miniature golf location but we are in negotiations with the DEP to see what it is we are permitted to do and not to do and obviously, we have to follow those environmental rules. There are also plans to enhance the dog park which is on the other side of Cuthbert Boulevard. Maggie McCann added that we will be improving the parking area. Ms. Darcy asked if you are making it bigger or just paving over it. Maggie responded we are not making it bigger. We are shifting the entrance to the parking lot so it is away from Route 130. Ms. Darcy asked, what about the walkway that was supposed by go all the way around by the water? The pathway that everyone tries to walk on was expanded at some point but you can't ride a bike and walk too. Are they still going to do that at some point? Maggie responded, yes that is still planned. Ms. Darcy said she would like to make a suggestion. When you are putting in all the plants and trees, put in plants and trees that have something going for them for 4 seasons of the year or have more flowers. Sycamore trees are the worst in the world. All they do is drop leaves for 8 months a year. Huge leaves that can knock you out if they hit you in the head. No color. No flowers.*

**Jeremiah Williams, Haddon Avenue in Collingswood.** Mr. Williams directed his question to Freeholder Nash. *With regard to Resolution No. 20, I am looking forward to that coming into fruition. I am very happy to see some of the improvements in Camden on Haddon Avenue near Lady of Lourdes and Pine Street under the 676 bridge. What about the area in between that and what is the plan as far as where the trail is going to be running in that area.* Freeholder Nash said regarding the trail, I defer to Jack Sworaski because he knows the trail better than anyone. The question is from the Ben Franklin Bridge there are two loops through Camden. One goes around where Lime Street is past Admiral Wilson Boulevard and the newly opened Gateway Park and the other trail runs around the promenade on the Camden waterfront hopefully under the bridge around North Camden and looping back that way. *Mr. Williams said I commute down Haddon Avenue and I see some part is improved and then there is the part in between Euclid and Pine that is really rough.* Freeholder Nash responded I am not quite sure where you are referring to. I know where Haddon Avenue is. *Mr. Williams said Euclid is right after Lady of Lourdes.* Jack said the idea is for us to create the main network and then the towns will connect. Freeholder Nash said we are working with Rails to Trails too, which is an amazing organization. They are going to build trails down Atlantic Avenue, cutting through the County on the Conrail right away.

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

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

**Freeholder Nash** said most of my comments were going to be regarding the Cross County Trail. I do want to recognize the Miracle League at Challenge Grove which opened last week. It was as inspirational as you will ever find in any program in Camden County. The Miracle League offers baseball to every child in Camden County and it was a truly meaningful event where children had buddies to help them run the bases. He thanked Lynn Cummings for making that a reality. The Parks Department has done such a great job in getting the parks ready for this season. To Maggie and Joe and to the team, thanks for getting the parks ready. Happy Passover and Easter.

**Freeholder Rodriguez** thanked our employees of Camden County who make our jobs doable because your hard work and commitment to excellence and everything that you do day in and day out make it possible for us to serve our residents within every single one of our towns. Freeholder Rodriguez said I want to bring to your attention some events that are coming up soon. We have Healthy Together Camden County Women's Health Expo which is on May 18 from 8:00 to 3:00 at Camden County College. We want to encourage people to sign up. It is not just for women. We reach out to women because we know women typically are our caregivers within our community but that is not the rule. Our men are always very important in our community so we want to encourage them to participate as well. We have a lot of workshops, activities, vendors, and lots of information. Come and get as much knowledge as you can and take it back home to share it with your community. Additionally, on Saturday, June 1<sup>st</sup> we have our Child Care Conference. For those of you who are in early education we would like to invite you to participate. You will earn 5 professional development hours. Finally, I would like to celebrate our Camden County

Technical Schools. The Robotics Program took the silver medal again. Congratulations. We also have someone going on to Princeton for the summer program. They do a fantastic job at both campuses as far as educating our children. They can graduate and put into practice immediately what they have learned or, if they decide to go to college, they have an education that will allow them to do so. My son benefitted from the program so that when he graduated from Camden County Technical School he went on to Camden County College with already 30 credits under his belt. We would like to encourage people to realize the potential of having a career plus college credits once they graduate high school. On Saturday, May 4<sup>th</sup>, CCTS in Gloucester Township will have their 3<sup>rd</sup> annual tech challenge. If you have middle schoolers, please register them on the website and create teams as there is going to be a tech challenge and the idea is to get kids to think about problem solving, inquiry and be able to work in a group.

**Freeholder Young** thanked Collingwood for hosting us. Just a reminder that Earth Day is on Monday. Please be conscience of what you are doing. Let's go back to the days where we had the commercial with the Indian with the tear running down his face. We had our Job Fair last week. Normally, I would say that it is not a good thing that we had a small group come out but in this case, it shows us that the unemployment numbers are down and not so many people are looking for jobs. As always, if anyone is looking for a great four-legged friend, come down to Homeward Bound, our animal shelter in the Lakeland Shelter. You can come down and get a nice little furry cat or a beautiful dog. If you don't know if you can handle a dog or not, you can rent a dog for a couple of hours. Happy Easter and thank you to all of our employees who do an outstanding job.

**Freeholder Shin Angulo** commented on Freeholder Young's statement about adopting a dog or cat. The Freeholder said she was there and they have puppies now. So, if you want a puppy or a kitten, they are just too precious. It was very exciting to be a part of that. Thank you to the Mayor of Collingswood for hosting us tonight. Congratulations to all the award recipients. Please be mindful. There is going to be a lot of road construction going on throughout this County on County roads. Please give yourself extra time. Thank you to our Director of Public Works, John Wolick as well as our engineer, Kevin Becica for all your hard work. Thank you to all the employees. You make us look so good all the time. Thank you and God Bless you. Have a wonderful Easter and Happy Passover.

**Freeholder Kane** thanked all the residents for coming out this evening and said congratulations to all of the amazing recipients and organizations for the hard work you do behind the scenes that keeps Camden County a wonderful place to reside. Freeholder Kane said she would also like to thank all of you sitting here this evening for the warm welcome that I received. For the employees of Camden County that have greeted me it means a tremendous amount to me. More importantly, the residents of Camden County who have congratulated me and welcomed me into this position. It is an amazing feeling and I hope I can live up to everyone's expectations. Happy holidays. Happy Easter and Passover.

**Director Cappelli** said before we conclude tonight, I thought we were going to be announcing some exciting news for Earth Day. We are putting together a strategy to eliminate as much plastic as possible out of the County waste stream, out of the County businesses and from our vendors to wherever we operate in the County. We are putting together a comprehensive strategy

to take as much plastic as possible out of our system. I know a lot of you probably saw the documentary recently on the island of plastic that is floating out there in the Pacific Ocean and other oceans. It is really something that we need to pay attention to. Keep tuned because this Board will be coming up with some very specific strategies.

The Director thanked the employees of Camden County for the work they do day in and day out on behalf of our residents.

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

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board