

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
March 18, 2021**

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

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

The Clerk called the roll and the following Commissioners answered:

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

ABSENT: AL DYER, JEFFREY NASH

It is noted for the record that due to the Coronavirus pandemic and inclement weather, all Commissioners participated virtually, except for Deputy Director McDonnell and Director Cappelli.

Due to the Coronavirus pandemic, the meeting was closed to in-person participation by 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. Welcome to the meeting of the Camden County Board of Commissioners. We will have a first reading of a Bond Ordinance and four (4) Public Hearings at this afternoon's meeting.

FIRST READING

Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$1,500,000 therefor, and providing for the issuance of \$1,500,000 in Bonds or Notes of the County to Finance such appropriation.

PUBLIC HEARING TO BE HELD VIRTUALLY ON APRIL 22, 2021 AT 12:00 NOON. The meeting will be closed to the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.

Director Cappelli asked for a motion to adopt the first reading of the Bond Ordinance. Deputy Director McDonnell made a motion with a second by Commissioner Young and on roll call all Commissioners present voted aye.

PUBLIC HEARING

Bond Ordinance of the County of Camden, New Jersey appropriating \$1,000,000 in supplemental funding for the development and construction of athletic fields and related parks and recreational improvements at the former Campbell's Field site in the City of Camden and authorizing the issuance of \$950,000 Bonds or Notes of the County for financing part of such appropriation.

Director Cappelli opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Commissioner Young made a motion with a second by Commissioner McDonnell.

Director Cappelli asked for a motion to adopt the Bond Ordinance. Commissioner Young made a motion with a second by Commissioner Kane. Commissioner Rodriguez abstained and all remaining Commissioners present voted aye. It is noted for the record that at the end of the meeting Commissioner Rodriguez rescinded her abstention.

PUBLIC HEARING

Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Refunding Bonds, Series 2021" to be issued by the Camden County Improvement Authority for the purposes of the refunding of all or a portion of the callable maturities of the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2011.

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

Director Cappelli asked for a motion to adopt the Resolution. Deputy Director McDonnell made a motion with a second by Commissioner Rodriguez and on roll call all Commissioners present voted aye.

PUBLIC HEARING

Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County’s consent to (I) the refunding of certain outstanding County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority originally issued to finance and/or refinance the acquisition, construction, renovation or installation of certain capital projects of the County; (II) the issuance by the Authority of a series of its “County Guaranteed Loan Revenue Refunding Bonds, Series 2021” for the purposes of refunding such outstanding County Guaranteed Loan Revenue Bonds; (III) the Loan Agreement by and between the County and the Authority in connection with the refinancing authorized hereby; and (IV) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

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

Director Cappelli asked for a motion to adopt the Resolution. Deputy Director McDonnell made a motion with a second by Commissioner Rodriguez and on roll call all Commissioners present voted aye.

PUBLIC HEARING

An Ordinance of the County of Camden authorizing and adopting an assessment on certain services furnished by hospitals located within the County’s borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new fiscal resources to the County of Camden.

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

Director Cappelli asked for a motion to adopt the Ordinance. Commissioner Young made a motion with a second by Commissioner Kane and on roll call all Commissioners present voted aye.

MINUTES

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

AYE: ALL PRESENT
ABSTAIN: CARMEN RODRIGUEZ

COMPTROLLER'S REPORT

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

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was no 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.

The following individuals had questions and/or concerns regarding **Resolution No. 84** authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden for Finance and Treasurer Services; and rescinding Resolution No. 66, adopted February 21, 2019.

Garren Steiner, 439 Kane Avenue, Apartment G3, Collingswood. *Question: I am here today as the president of CWA Local 1014. I would like to touch on the resolution for the shared services agreement between the County and the City. Who is going to be conducting this study? Will there be an RFP for bids of who is going to conduct the study? Has anyone replied to conduct the study?* Chris Orlando replied, the Shared Services Agreement is merely an agreement between the County and the City for the County to help with procurement of a third party to do a study to finance the treasury department for the City. It will be publicly procured when we get to that point. As of right now we are in the planning phase of what an RFP would look like to go out and procure these services. We have not received any responses because we have not gone out for the RFP for the independent third party to do that study. Director Cappelli asked Mr. Orlando to highlight the purpose of the study. Mr. Orlando said, as I understand it, the City's treasurer has retired, and they

have a fairly new CFO. The City is looking for ways to maximize the efficiencies for its finance and treasury departments. They have requested the County's help with procuring an expert to come in and work along with the City to look at its finance and treasury functions, as well as its accounts receivables, to make sure that the money is being used in the best, most efficient ways for the residents of the City of Camden. When that study is ultimately complete, it will become a public document.

Sue Altman, 211 Elm Street, Camden. *Question:* I was at the City Council meeting the other night and it definitely sounded like the city council folks there who voted for it were a little hesitant to vote for it because they were under the impression that it was a study. This idea that the City has solicited your help to sort out the financial problems feels a little hard to understand. I would like to know a little more about the origination of that conversation, if possible. Also, the timeline of this study and what other cities or municipalities in Camden County have begun similar conversations with this body. Director Cappelli responded that it is often the case that other municipalities throughout the County ask for the County's assistance with different functions of their government. In this particular case, the City has reached out to us and as we would with any other municipality, we have agreed to assist. Ms. Altman asked if that "reach out" was available via OPRA and if she could obtain a copy of that initial reach out from the City? Director Cappelli said I am not sure there is anything in writing, but you can OPRA whatever you would like. You know better than anybody what you can and cannot OPRA. Ms. Altman asked who the person from the City was that made the original contact. Director Cappelli responded that he was not certain. Ms. Altman said interesting and asked who is going to fund this study and what is the budget for the study? Director Cappelli said we will not know the budget until we send out the RFP. Ms. Altman said so it is a topless budget? It could be \$1,000,000 or \$1,000. Mr. Orlando said the purpose of the Shared Services Agreement is so that the City would ultimately be responsible to fund the study that the County is helping procure the expert for. Has the City or the County prescribed any particular mythology for the study? Mr. Orlando said we are not even in the process of drafting an RFP as I stated earlier. Is it fair to expect that the RFP will include an outline of the methodology? Mr. Orlando replied, of course. Will it be qualitative or quantitative or both in nature? Again, we have not even begun to draft the RFP.

Dr. Keith Benson, President of the Camden Education Association, 1525 Greenwood Avenue, Camden. *Question:* It seems to me at this point there is a whole lot of blanks and a whole lot of uncertainty. The City actually said at the last City Council meeting that it was the County that made the overture to the City and at this meeting right now you are saying the City made the overture to the County. In any event, no matter who made the overture, what it looks like from a resident's standpoint is that more power and more authority is being seeded away from the residents into the hands of the County. From a race perspective, this is very problematic because the County is overwhelmingly black and Latino, as we all know, I mean the City, and the County is overwhelmingly white so democratically what it looks like is more power is being shifted from black and Latino residents into the hands of white County administrators which, again, I find problematic. Race is all over this and in no aspect of my voting have I ever decided that I want to have my vote be watered down to being moved out to the County. Director Cappelli said I would like to respond. Mr. Benson, I listened to you, now you are going to listen to me. Let me just

respond to what you said because it is very offensive, number one. To insinuate that anyone on this Board is racist in any way, especially when all we are doing is helping the City itself to procure a contract that we believe will help the City itself in its own governance. This nonsense about racism...we are not going to listen to it. *Mr. Benson said I did not say anyone on the County was racist. I said the policy was racist.* Director Cappelli responded that you said the whole thing is racist and we are involved in it so by implication you are saying we are racist. I am offended by this Mr. Benson. *Mr. Benson said I would appreciate it, Mr. Behm, if you would actually listen to things that I am saying instead of insinuating or attributing meaning that I could easily say. If I wanted to say the County Commissioners are racist, I could easily say that. I didn't say that.* Director Cappelli replied, what you did say is that our policy is racist. That is a problem. It implies those implementing and creating the policies are racist.

Mo'Neke Ragsdale, 317 Clinton Street, Camden. *Question: Resolution 66 was presented at City Council and among other questions, can you table this resolution for clarity and questions not answered? It doesn't seem that there is much transparency and clarification regarding the resolutions. How can we enter into an agreement when we don't have transparency? I am more concerned as we move towards this agreement is there going to be some type of commitment in this action that will not result in layoffs or salary reductions for the City municipal workers?* Director Cappelli replied that is not our purview, that is not our decision. We are, again, just getting a study to determine and assist the City in how to best handle its finances. It is that simple. We have been as transparent as we possibly can be. The RFP will be public. The contract, when it is awarded, will be public. There is nothing hidden. It is all transparent. *Ms. Ragsdale said I think it isn't that you weren't transparent it was the resolution of the City that was not transparent. It also appeared that members of City Council were not informed as well which is why these questions are arising. It is not what you are presenting, it is how it was read on the resolution on the Agenda and how it was presented at City Council.*

Sue Altman, 211 Elm Street, Camden. *Question: I am deeply uncomfortable with how Commissioner Cappelli addressed Dr. Benson. I think that was deeply disrespectful. Dr. Benson is a well-known leader, he has a doctorate, he has been studying this stuff. He is a leader in our community, and I think the amount of disrespect shown to him was pretty appalling. I would like to suggest that the Commissioner Board unmute Dr. Benson and we try that again. I think there are very valid concerns about racism structurally, institutionally in this county, in this state, and in this country. I think that white savior complex is one that leads us to think that we are helping if we take power away from black and brown people. I say that as a white person. We are conditioned to think that that somehow is a good thing. I think we need to have that conversation again. This needs to be aired. I absolutely think it is ignorant of us to assume that there are not racial dynamics at play between the County and the City of Camden.*

Dr. Keith Benson, President of the Camden Education Association, 1525 Greenwood Avenue, Camden. *Question: Thank you Ms. Altman. I have problems with this proposed policy as a city resident. I am not contributing any racist proclivities to individuals on the Board. The last thing I will reserve for general comment because I have questions about Mr. Cappelli and his role with Camden Enrollment with our school district because that also impacts our city. If I am looking at the Department of Treasury filing, I see your name as a top contact for a Board that*

actually has been manipulating and depressing our school enrollment which impacts the County and certainly City residents. I would appreciate if you spoke to that. Director Cappelli said I have absolutely nothing to do with Camden Enrollment. I have no idea what you are talking about. Dr. Benson said I can forward it to you if you would like. Director Cappelli said, thanks.

Genese Dean, 1458 Bellview Avenue, Camden. *Question: I have a question in regard to the study that is supposedly going to be taking place. Who is going to pay for this study since this is a County proposal? Are we the City taxpayers supposed to pay for it? Since you don't have a cap or any cost in mind, could it reach up to \$100,000? Don't you have enough money to pay for this? Since we need help with finances it would seem that we, the city don't have money to pay for such a thing. Can you help me understand, please?* Director Cappelli responded that it is his understanding that the city is paying for it. They just asked for the County's assistance in procuring. If they don't have the money to pay for it, it won't happen. *My other question would be, once the study is done, will it just be enacted or will there be other processes connected to it.* Director Cappelli replied that that would be up to the city. *My understanding from what you are saying now is that the city has contacted you, you are doing the study to help the city and everything and anything is based on what the city is or is not able to do. If they do not have the funding, there is no study. If you have the study, it is up to them to determine how things will pursue after that.* Director Cappelli said, you are correct, Madam.

Ronsha Dickerson, 1401 Baird Boulevard Camden. *Question: Before I address the Resolution, I would like to address the behavior that I just witnessed. I understand it is a difficult topic, but I think we deserve a little more patience, understanding and respect when it comes down to issuing our concerns. I know with your experience as being a leader in Camden County that there are some racial presences that are here. But you have to recognize we get aggravated when our power is cut off, when residents are not allowed to speak their voice. As a parent of black children, I am highly offended of how you treated a black Doctor of Education in our city. I think Sue Altman did a good job of making sure that she was clear in saying that was showing a level of disrespect. I want to say this for the record that every Commissioner should not have allowed him to speak and should not have allowed Dr. Benson to be cut off and muted. That is not the way of democracy and as a resident I feel disrespected, I feel triggered and I feel unsafe with the helm of our leadership. My second question, I would like to ask you to consider tabling this resolution. Does City Council have the autonomy to be able to have the power or control or does Camden County have to review and approve recommendations that come out of the study or will any recommendations go into effect automatically? What about the County Commissioners? What are the rights and obligations of the Commissioners after recommendations are issued?* Director Cappelli said we are not going to table the resolution. Whatever comes of this study will be handed to the City and the City itself will make decisions regarding the study, not the County.

Garren Steiner, 439 Kane Avenue, Apartment G3, Collingswood. *Question: I was going to follow up my first questions with the follow up to table the resolution. Just like the City Council members said it will not be tabled. It is very disappointing that we were not able to get our information that we requested to investigate this, but we will move on from that. I want to back up Dr. Benson. As the President of CWA Local 1014 out of Camden, Dr. Benson is a great*

ally and a great friend of mine and it is very appalling to walk back in and hear screaming and I just hope moving forward that we do get shown a little more respect. That was way out of line.

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

The Director closed the public hearing.

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

RESOLUTIONS 1 through 91

The Director asked for a motion to adopt Resolutions 1 through 91. Deputy Director McDonnell made a motion with a second by Commissioner Young and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: CARMEN RODRIGUEZ – Resolutions 30, 33 and 84
JONATHAN YOUNG, SR. – Resolutions 10 and 16
LOUIS CAPPELLI, JR. – Resolutions 3, 16, 17 and 33

1. Resolution authorizing an award of Contract (Bid# ESCNJ 18/19-25), by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a 4-Ton Hot Patcher Dump Trailer under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$34,106.00 - CAF#9900222532.

2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for the provision of Professional Engineering Construction Management/Construction Inspection services for improvements to Lower Landing / Good Intent Road (CR 681) from County Line to NJ Route 42 Ramp, in the Township of Gloucester, in the amount of \$198,733.10 - CAF#9900222728.

3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for the provision of Professional Engineering Construction Management/Construction Inspection services for East Taunton Road (CR 536) Roadway Improvements, in the Borough of Berlin and Townships of Washington and Winslow, in the amount of \$160,287.31 - CAF#9900222726.

ABSTAIN: LOUIS CAPPELLI, JR.

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

Engineer Services, for additional closely related engineering design services for roadway improvements to Evesham Road (CR 544) from Schubert Avenue (CR 736) to Charles Road, in the Boroughs of Runnemede and Magnolia and the Township of Gloucester, in the amount of \$12,000.00 - CAF#9900222366.

5. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Van Cleef Engineering Associates, LLC, for additional closely related Professional Engineering Design Services for East Taunton Road (CR 536) roadway improvements, in the Townships of Winslow and Waterford and the Borough of Berlin, in the amount of \$5,989.32 - CAF#9900222370.

6. Resolution authorizing an award of Contract (Bid B-20/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Lower Landing/Good Intent Road (CR 681) Improvements from County Line to the vicinity of NJ Route 42 Ramp, in the Township of Gloucester, in the amount of \$2,627,800.00 - CAF#9900222498.

7. Resolution authorizing an award of Contract (Bid A-4/2021), by and between the County of Camden (Department of Public Works) and Swarco Industries, LLC, for Glass Making Beads, on an as-needed basis.

8. Resolution authorizing an award of Contract (Bid B-3/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of maintenance and repair materials, on an as-needed basis.

9. Resolution authorizing an award of Contract (Bid B-4/2021), by and between the County of Camden (Department of Public Works) and American Bituminous Company, Inc., for the supply of asphalt, on an as-needed basis.

10. Resolution authorizing Change Order No. 1 (Bid B-3/2020), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, LLC, for Kresson Road (CR 671) Roadway and Drainage Improvements from Brace Road (NJSH 154) to Howard Johnson Road, in the Township of Cherry Hill, for an increase in the amount of \$54,111.87 - CAF#9900222494.

ABSTAIN: JONATHAN YOUNG, SR.

11. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2020), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Berlin-Cross Keys Road Clearing for Overhead Utility Relocation, in the Township of Winslow, for a decrease in the amount of \$11,979.98.

12. Resolution authorizing Change Order No. 1 and Final (Bid B-13/2019), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Blue Anchor Road (CR 720) roadway improvements from Cedarbrook Road (CR 536) to New Jersey Route 73 in the Township of Winslow, for a decrease in the amount of \$197,169.12.

13. Resolution authorizing Change Order No. 1 (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, for a decrease in the amount of \$313,985.29.

14. Resolution rejecting Bid A-2/2021 Disposal of Tires for Various Camden County Departments, as no bids were received.

15. Resolution authorizing an Agreement, by and between the County of Camden and Atlantic City Electric, for the installation of street lighting along Berlin-Cross Keys Road (CR 689) in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, in the amount of \$41,163. 00- CAF#9900222371.

16. Resolution authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.

ABSTAIN: JONATHAN YOUNG, SR. (Joseph Jingoli & Son, Inc.)

LOUIS CAPPELLI, JR. (Colliers Engineering; French & Parrello; IH Engineers, Joseph Jingoli and Son, Inc.; Remington & Vernick)

17. Resolution acknowledging name change of Maser Consulting, Inc. to Colliers Engineering & Design, Inc.

ABSTAIN: LOUIS CAPPELLI, JR.

18. Resolution authorizing amendments to the Camden County Department of Public Works Permit Manual.

19. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Palmer Waterproofing, Inc., for emergency repairs to the water filtration system at the DiPiero Building, in the amount of \$22,520.00 - P.O. #216515.

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and RPM Landscape Contractor, LLC, for grass cutting at various Camden County properties, on an as-needed basis.

21. Resolution authorizing award of Contracts (Bid A-48/2020 - 6 Month Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an as-needed basis.

22. Resolution authorizing an award of Contract (Bid A-5/2021), by and between the County of Camden (Department of Buildings and Operations) and All Vinyl Fencing, LLC, for the installation of fencing and gates at Lot L located on the Lakeland Complex, in the amount of \$184,075.00 - CAF#9900222761.

23. Resolution authorizing award of Contract (Bid A-11/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.

24. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

25. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$80,568.00. Funding available in the amount of \$20,142.00 - CAF#9900222553. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

26. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.

27. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Dutchman Contracting, LLC, for the purchase and installation of two (2) vinyl windows, in the amount of \$2,316.00 - CAF#9900222485.

28. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for Recycling of Electronic Waste for the County of Camden and its Agencies and Authorities, on an as-needed basis.

29. Resolution ratifying a Right of Access and Hold Harmless Agreement, by and between the County of Camden (Department of Parks) and The Sherwin-Williams Company, at no cost to the County.

30. Resolution authorizing inclusion of a Project Labor Agreement in the 2021 Whitman Park Improvement Project, pursuant to N.J.S.A. 52:38-1, et seq.

ABSTAIN: CARMEN RODRIGUEZ

31. Resolution authorizing the transfer of parkland, commonly known as the USS New Jersey Masonic Lodge #62, Block 431.14, Lots 1 and 13 and Block 431.16, Lot 7 in the Township of Cherry Hill.

32. Resolution authorizing the submission of the 2020 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

33. Resolution amending Resolution No. 14, adopted January 21, 2021, authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 20 Recreation Facility Enhancement Projects, in the total amount of \$740,000.00, to correct typographical errors.

**ABSTAIN: CARMEN RODRIGUEZ (Camden)
LOUIS CAPPELLI, JR. (Barrington, Gloucester Township,
Pennsauken, Waterford)**

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

35. Resolution amending an award of Contracts, authorized April 16, 2020 and pursuant to a Competitive Contracting Request for Proposals #18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to increase funding to the Board of Social Services in the amount of \$347,772.00 - CAF#9900222363.

36. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2020-2021 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$2,020.00.

37. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Health and Human Services) and CAMcare Health Corporation, for lease of medical office space for various clinics, in the amount of \$417.00 per month. Funding available in the amount of \$3,000.00 - CAF#9900222544. Balance of funding contingent upon passage of the 2021 through 2026 Temporary and/or Permanent Budgets.

38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2021-2022 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$627,483.00.

39. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the Childhood Lead Exposure Prevention Grant, in the amount of \$278,736.00.

40. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2021-2022 Special Child Health Case Management Grant, in the amount of \$305,000.00.

41. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2021-2022 Sexually Transmitted Disease Grant, in the amount of \$65,000.00.

42. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health,

for the 2021-2022 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,604.00.

43. 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 State of New Jersey Department of Health, Division of Family Health Services, for the 2021 Senior Farmers' Market Nutrition Program, in the amount of \$2,000.00.

44. 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 State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00.

45. Resolution authorizing a Standardized Board Resolution in connection with the 2021-2022 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.

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

47. Resolution authorizing a substitution of funds to provide financing for the replacement of the fire alarm system at the Camden County Correctional Facility, in the amount of \$315,805.00.

48. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$149,000.00. Funding available in the amount of \$18,750.00 - CAF#s 9900222539 and 9900222540. Balance of funding contingent upon passage of the 2021 and 2022 Temporary and/or Permanent Budgets.

49. Resolution rejecting Competitive Contracting Request for Proposals #21-08, for Data Infrastructure Services for the Camden County Correctional Facility as the one proposal received substantially exceeded the budget for this purpose.

50. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for a fire alarm system, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$1,057,615.00. Funding available in the amount of \$741,810.00 - CAF#9900222365. Balance of funding contingent upon passage of the Substitution of Funds Resolution.

51. Resolution rejecting Bid A-6/2021, Installation of Flooring for the Camden County Department of Corrections, as the one bid received was non-compliant with the bid specifications.

52. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for purchase and

installation of a Master Control Access System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$944,195.00 - CAF#9900222356.

53. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for license and maintenance renewal for the facility's medical records support system, in the amount of \$27,962.90 - CAF#9900222340.

54. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College for General Equivalency Degree and English as a Second Language services, at the rate of \$28.00 per hour plus administration fees, for a term of one year. Funding available in the amount of \$48,160.00 - CAF#9900222524. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

55. Resolution ratifying an award of Contract (Bid #ESCNJ 20/21/45), by and between the County of Camden (Department of Public Safety) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65 - MCECCPS, in the amount of \$21,240.00 - CAF#9900222361.

56. Resolution authorizing an award of Contract (State Contract #V-00001147/17-COMP-0098), by and between the County of Camden (Department of Public Safety) and ESRI, Inc., for software maintenance, in the amount of \$22,926.77 - CAF#9900222342.

57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2021 Hazardous Materials Emergency Preparedness Training/Planning Subaward Grant, in the amount of \$64,300.00.

58. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Chem-Tek Industries, Inc., for the purchase of road salt, in the amount of \$999.00 - CAF#9900222395.

59. Resolution authorizing the reappointment of the Camden County Emergency Management Coordinator.

60. Resolution establishing a "Change Fund" for Office of Sustainability and Shared Services for a plant sale.

61. Resolution ratifying an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #21-03, by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc., for the operation and maintenance of the adoption center, in the amount of \$315,352.00. Funding available in the amount of \$17,434.00 - CAF#9900222679. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

62. Resolution approving personnel actions requested by or on behalf of Commissioner Young.
63. Resolution authorizing amendment to the 2021 Temporary Budget.
64. Resolution authorizing budgetary transfers in the 2021 Reserve Fund.
65. 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.
66. Resolution ratifying an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Department of Finance) and Dell Marketing, L.P., for software support services, in the amount of \$84,051.95 - CAF#9900222770. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
67. Resolution amending Resolution No. 29 adopted February 18, 2021, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding categories.
68. Resolution authorizing an award of Contract (Bid A-17/2019 - 2nd One-Year Option), 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.
69. Resolution authorizing an award of Contract (Bid A-13/2020 - One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for leased portable toilet units for various Camden County agencies and authorities under the Camden County Cooperative Pricing System, ID # 57-CCCPS, on an as-needed basis.
70. Resolution acknowledging name change of Russell Reid Waste Hauling & Disposal Service Co., Inc., t/a Mr. John to United Site Services Northeast.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Cintas Corporation No. 2, for cleaning supplies for the Camden County Boathouse, in the amount of \$5,000.00 - CAF#9900222347.
72. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #21-04, by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.
73. Resolution amending a Contract, by and between the County of Camden (Office of Administration/Division of Cooper River Venues) and Vandell, LLC, for tent rentals at the Camden County Boathouse, in the amount of \$24,240.00 - CAF#9900222542.

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

75. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for Taser Instructor Certification, in the amount of \$375.00 - CAF#9900222011; and rescinding Resolution No. 39, adopted February 18, 2021.

76. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of one (1) vehicle, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$32,378.38. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.

77. 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 Gann Law Books, for the purchase of law books, in an amount not to exceed \$43,000.00. Funding available in the amount of \$5,000.00 - CAF#9900221512. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

78. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(1), by and between the County of Camden (Office of the County Clerk) and Election Support & Services, for voting machine programming and formatting of results cartridges, in the amount of \$37,000.00 - CAF#9900222534.

79. Resolution ratifying an award of Contract (Bid# ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for call center support services and licensing, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in an amount not to exceed \$41,500.00. Funding available in the amount of \$22,150.00 - P.O. #215935. Balance of funding contingent upon the passage of the 2021 and 2022 Temporary and/or Permanent Budgets.

80. Resolution authorizing an award of Contract (State Contract AR233/87720), by and between the County of Camden (Division of Information Technology) and CDW-G, for the purchase of WebEx licensing, in the amount of \$17,536.63 - CAF#9900222488.

81. Resolution authorizing an award of Contract (State Contract #A-81125), by and between the County of Camden (Division of Information Technology) and York Telecom Corporation, for the purchase and installation of teleconferencing equipment for City Hall 6th Floor improvements, in the amount of \$629,980.25 - CAF#9900222611.

82. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), by and between the County of Camden (Division of Information Technology) and Hopeworks 'n Camden, Inc., for training and temporary staffing, in an amount not to exceed \$150,000.00. Funding available in the amount of \$30,000.00 - CAF#9900222590. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

83. Resolution authorizing a Shared Services Agreement (5-year option), by and between the County of Camden and the Camden County Improvement Authority, for the provision of project and construction management and general consulting services.

84. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden for Finance and Treasurer Services; and rescinding Resolution No. 66, adopted February 21, 2019.

ABSTAIN: CARMEN RODRIGUEZ

85. 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 \$21,237.83 - CAF#9900222117.

86. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Axon Enterprise Inc., for software licenses, in the amount of \$9,360.00 - CAF#9900222469.

87. Resolution authorizing an award of Contract (State Contract #17-FLEET-00740), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition and targets, in the amount of \$67,081.52 - CAF#9900222478.

88. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and L3 Technologies, Inc., for rental space at L-3 Communications to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), in the amount of \$496,018.00. Funding available in the amount of \$28,282.21 - CAF#9900222079. Balance of funding contingent upon receipt of HIDTA funds.

89. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic Safety, for the Distracted Driving Statewide Crackdown Grant, in the amount of \$10,500.00.

90. 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 Police Services) and Gold Type Business Machines, for renewal of Info-Cop annual licenses, in the amount of \$56,625.00 - CAF#9900222420.

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

The Director called for a motion on Resolution No. 92

RESOLUTION 92

NO MOTION MADE – FAILED

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

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

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

Commissioner Young said I would like to thank our County employees for doing an outstanding job throughout the community. I would like to especially thank my departments, Public Safety, Corrections, Sustainability, the One Stop and WIB. They are all doing a great job keeping things up and running. Just a reminder that we have a food distribution tomorrow at 10:00 a.m. at the Charles DePalma Complex in Lindenwold. We will be there until the food is gone. It is gratifying to know that we can feed folks. We will keep feeding them as long as they are in need.

Commissioner Kane said I wanted to note that a little over a year ago on March 16, the Camden County Library system shut down for most in-person events. I wanted to thank the staff who demonstrated during that time, resilience, dedication, and determination as they pivoted their services. Their mission is to meet the needs of Camden County residents and I think they have done an outstanding job. Tentatively, the library system is hoping to reopen in mid-April. All of that is dependent on the Health Department's guidance. Moving forward they do hope to pivot to having on-line programs, which have been very successful, and in-person services.

On Saturday, the Camden County Veteran's Affairs Office had a virtual prayer breakfast with the assistance of the Veteran's Advisory Committee. That was just one of virtual programs we had throughout the year. That has been a great way to connect with veterans who obviously were not able to attend events in person. We are looking forward to the Springtime to be able to gather again, whether it be to flag our cemeteries or meeting for Memorial Day.

Saturday, March 27th, the Philadelphia Veteran's Affairs Hospital will be partnering with the County to vaccinate approximately 800 veterans in Runnemede. If you are a resident or veteran in the area that is 55 or older and enrolled in the VA Healthcare system that is an opportunity for you to be vaccinated.

Commissioner Kane said, finally, on a personal note, I want to wish my Aide, Jeanette Alvarez a very happy birthday today. She is hard-working, intelligent and dedicated and beautiful inside and out. I would not be able to do the job I am doing if it were not for her support and guidance.

Commissioner Rodriguez said I would like to take the opportunity to thank the Camden County employees for their hard work, but especially the Health Department which I oversee. They have been doing an amazing job with the COVID testing and vaccination process. They have been doing a great job educating the community. I know there is a lot of misinformation out there but fortunately it has been very successful. I am very proud of all the people who are down there working so hard six days a week. Remember, we are still in COVID season. In Camden

County we are aggressively offering vaccinations to the community and doing the very best we can to get the vaccine out as we receive it.

Deputy Director McDonnell said let me briefly congratulate Commissioner Rodriguez on the performance of our Health Department. She, along with DCA Dominic Vesper, have done just a wonderful job. I think our vaccine center is performing marvelously. I want to thank them and, of course, all the employees who volunteer on their own time and on work time at the center. I want to thank all our employees for all the hard work they do every day even in the face of the COVID pandemic.

Director Cappelli said I would like to echo what Deputy Director McDonnell said, under Commission Rodriguez's leadership and the leadership of the Health Department, it is just an amazing effort from all County employees rallying around the Health Department to serve our residents who have been doing a tremendous job. I also want to echo what Commissioner Rodriguez said, it is still COVID season. Today's number is 170 new cases. That is the highest number we have had in weeks. It is still out there. People are still getting very sick. I know there is light at the end of the tunnel, but we are not there yet. Please stay safe.

The Director asked for a motion to adjourn. Deputy Director McDonnell a motion with a second by Commission Young and all Commissioners voted aye.

The meeting was adjourned at 12:40 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board