

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
June 25, 2019**

**Camden County Courthouse
520 Market Street, 16th Floor
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 Freeholders answered:

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

ABSENT: JONATHAN YOUNG, SR., 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 Freeholder Kane and the National Anthem which was sung by Kate Bove, a 6th grader at Rosa International Middle School.

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

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

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and recognized Cherry Hill Council President Sara Lipsett and Councilwoman Carolyn Jacobs.

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 Cherry Hill African American Civic Association. The Director asked Tina Truitt to come forward. The Cherry Hill African American Civic Association, formerly the Cherry Hill Minority Civic Association, was organized in 1978 by a concerned group of African American residents. This group has been recognized by Cherry Hill Township, Cherry Hill Board of Education and the New Jersey General Assembly and was built upon three pillars: unity, service and purpose. Part of the organization's mission is to provide a vehicle for the participation of African American residents in Cherry Hill in the community life and

a collective voice for residents to exercise their rights and responsibilities as citizens. Director Cappelli said, Ms. Truitt, on behalf of the Board of Chosen Freeholders we thank you for all that you do.

Ms. Truitt thanked everyone and said this is a great honor. Councilwoman Jacobs said one of the other things that the African American Civic Association does is provide scholarships. They raise money and give scholarships to very deserving individuals going on to secondary education.

COMMUNITY AWARD

Freeholder Kane asked Sara Lipsett, Janet Hung, Kareem Agostini and Jen Fleisher to come forward. Freeholder Kane said, as a resident of Cherry Hill for almost 30 years and someone who has had three sons educated within the schools, I know that it takes a village to not just educate our children, but to make them fine citizens, so I thank you on behalf of parents everywhere. It is the desire of the Board of Chosen Freeholders of the County of Camden to recognize community groups that strive to ensure a quality education for our children. The Cherry Hill Zone PTA promotes community spirit and the exchange of ideas for the betterment of all Cherry Hill Public School children. The PTA Presidents from each of the township's 19 schools convene with the District's Administration and community for a joint meeting held every month. The Cherry Hill PTA Presidents and the District's Administration collaborate throughout the year to enhance the educational experience throughout the district. The Zone PTA maintains social media pages to keep the community informed of all the great accomplishments, events and other news happening in Cherry Hill schools. On behalf of the Board we acknowledge Cherry Hill Zone PTA and urge the citizens of the County of Camden to applaud the efforts of this worthy organization.

Jen Fleisher thanked the Freeholders, on behalf of the Zone PTA, and said it is a very big honor for us to be honored by the entire County. We work very hard to be a voice of our students in the Township so this is a very big honor for us.

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 Rodriguez and on roll call:

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that no, Director, there is not.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon. 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.

The Director opened the public hearing.

Sara Joslin, Cherry Hill. Ms. Joslin said I have comments and questions regarding several Resolutions. Resolution #3, the funds for preliminary architectural and engineering design services of the Walter Rand Transportation Center, is this including the facilities needed for the electric busses that will be placed in service in Camden using the proposed funds from Volkswagen? There is infrastructure that is required for those busses and, Ms. Joslin said, I would like to know whether the citing is in this resolution or is elsewhere because, of course, we do not want to have any interaction between electrical and water. Director Cappelli responded that this resolution is simply for planning funds and asked if they are New Jersey Transit busses? Ms. Joslin responded, yes they are. They are electrical. Director Cappelli said, again, this is just preliminary funding. Ms. Joslin said I am just mentioning that this is a significant infrastructure and the specific design of the busses, the models they will use will indicate the amount of holdover time required to recharge the busses so that is an important design criteria to consider. If this is the place for that to be done it should be considered here. If it going to be elsewhere, it should be considered somewhere else.

Resolution #30 which is agreement between the County of Camden and the Parking Authority of Camden City, relative to the management of parking lot 6. Ms. Joslin said I wonder if this resolution included any relationship to the proposed cost of storm water runoff. I am not sure of the status of that legislation relative to the County or Camden City. There is a proposal for a tax for storm water runoff on parking lots to account for the combined sewer fees. Director Cappelli said it does not; this is only a management agreement.

Resolution #41 about the signage for a trail that is to be placed at Cooper River Park. Ms. Joslin said she respectfully submits that the title should actually be Born Learning Trail because this is a series of Born Learning Trails. This just happens to be the Born Learning Trail at Cooper River Park. Maggie McCann said that has been corrected.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder Nash made the motion with a second by Freeholder Rodriguez 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.

RESOLUTIONS 1 through 115

The Director asked for a motion to adopt Resolutions 1 through 115. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTENTIONS: LOUIS CAPPELLI, JR. abstained from Resolutions 9, 10, 11, 54, 72 and 81.

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the FY 2019 County Aid (ATP) Grant, in the amount of \$9,506,278.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Transit Corporation for the design and construction of the Walter Rand Transportation Center pedestrian bridge over Dr. Martin Luther King Boulevard, in the City of Camden, in the amount of \$7,500,000.00.

3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Transit Corporation for the preliminary architectural and engineering design services of the Walter Rand Transportation Center, in the City of Camden, in the amount of \$2,000,000.00.

4. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration, New Jersey Department of Transportation, for 2019 Local Bridges Fund Program, for reconstruction of the Somerdale Road (CR 677) Bridge over N. Branch Timber Creek, in the Township of Gloucester, in the amount of \$1,491,590.00.

5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Atlas Flasher & Supply Co., for two (2) message boards, in the amount of \$33,996.00 - CAF#9900212548.

6. Resolution authorizing Change Order No. 1 & Final (Bid B-20/2017), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Cooper River Park Access Improvements, in the Townships of Pennsauken and Cherry Hill, for a decrease in the amount of \$48,388.74.

7. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an "as-needed" basis.

8. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and AECOM Technical Services, for Professional Engineering Services for a Concept Development Study for the Route 70 Camden Feeder Study, in the City of Camden, to reduce project limits and decrease fees in the amount of \$99,829.00.

9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Services for Construction Management and Inspection of Camden County Roadway Safety Improvements (Evesham Road (CR 544) Guiderail), in various municipalities, in the amount of \$89,990.63 - CAF#9900212612.

ABSTAIN: LOUIS CAPPELLI, JR.

10. Resolution consenting to Gloucester Township Council's Ordinance amending Chapter 81, Section 31, entitled "Speed Limits".

ABSTAIN: LOUIS CAPPELLI, JR.

11. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for Camden County's participation in the Planning Work Program for Fiscal Year 2019, in the amount of \$64,887.00 - CAF#9900212505.

ABSTAIN: LOUIS CAPPELLI, JR.

12. Resolution authorizing payment of Cross County Connection Transportation Management Association's 2019 Membership Dues, in the amount of \$4,500.00 - CAF#9900212480.

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

14. Resolution authorizing a substitution in the amount of \$500,000.00 to provide financing for construction of Sustainability Park.

15. Resolution authorizing a substitution in the amount of \$100,000.00 to provide financing for Countywide HVAC upgrades.

16. Resolution authorizing a substitution in the amount of \$50,000.00 to provide financing for Countywide Drainage Improvements.

17. Resolution authorizing a substitution in the amount of \$750,000.00 to provide financing for Countywide Building Renovations.

18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Carl Jacot d/b/a Precision Network, for the purchase and installation of cameras, in the amount of \$3,324.77 - CAF#9900212752.

19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Northeast Electrical Services, LLC, for electrical services related to relocation of the Camden County Print Shop, in the amount of \$38,585.00 - CAF#9900212314.

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 ARD Facilities Management Group, LLC, d/b/a Paramount Facility Management Solutions, for relocation and storage of office furniture, in the amount of \$30,755.00 - CAF#9900212537.

21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and National Equipment Solutions, L.P., for the purchase of a trash compactor, in the amount of \$24,190.28 - CAF#9900212365.

22. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (4th Year Option), by and between the County of Camden (Department of Buildings

and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County facilities, in the amount of \$1,617,044.84. Funding available in the amount of \$720,000.00 - CAF#9900212551. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

23. Resolution authorizing an award of Contract (Bid# ESCNJ 18/19-25), by and between the County of Camden (Department of Buildings and Operations) and Cherry Valley Tractor Sales, Inc., for the purchase of one (1) track loader and related equipment, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$92,449.88 - CAF#9900212641.

24. Resolution authorizing an award of Contract (Bid A-4/2019), by and between the County of Camden (Department of Buildings and Operations) and Patriot Roofing, Inc., for replacement of the roof at the Camden County Child Advocacy Center, in the amount of \$259,669.00 - CAF#9900212781.

25. Resolution authorizing an award of Contract (Bid A-19/2018, 2nd year option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, in the amount of \$1,355,346.25. Funding for the County portion in the amount of \$475,000.00 is available - CAF#9900212566. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

26. Resolution authorizing an award of Contract (Bid A-20/2018, 2nd year option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, in the amount of \$2,355,518.00. Funding for the County portion in the amount of \$672,000.00 is available - CAF#9900212567. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

27. Resolution authorizing Change Order No. 1 and Final (Bid A-39/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for renovations and alterations to the 5th and 6th Floors at Camden City Hall, for an increase in the amount of \$414,600.00 - CAF#9900212694.

28. Resolution authorizing an award of Contract (Bid A-19/2017 – 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

29. Resolution authorizing an award of Contract (State Contract #A-40145), by and between the County of Camden (Department of Buildings and Operations) and Steedle Moving & Storage, Inc., for relocation of the Camden County One Stop, in the amount of \$25,456.24 - CAF#9900212298.

30. Resolution ratifying an Agreement, by and between the County of Camden and the Parking Authority of Camden City, relative to the management of Parking Lot 6 in the City of Camden, in the amount of \$6,428.57 per month - CAF#9900212814.

31. Resolution authorizing a Payment in Equity by the County of Camden (Department of Buildings and Operations) to Shade Environmental, LLC, for environmental remediation services related to renovations to the 5th and 6th floors of City Hall, in the amount of \$40,230.00 - CAF#9900212593.

32. Resolution authorizing a Payment in Equity by the County of Camden (Department of Buildings and Operations) to TTI Environmental, Inc., for testing services related to renovations to the 5th and 6th floors of City Hall, in the amount of \$14,026.00 - CAF#9900212590.

33. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1, by the County of Camden (Library System) to ByWater Solutions, LLC, for renewal of annual support and hosting of integrated library system, Koha, in the amount of \$34,500.00 - CAF#9900212611.

34. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1, by the County of Camden (Library System) to OCLC for various library services, in the amount of \$74,784.55 - CAF#9900212282.

35. Resolution inserting Chapter 159 funds into the Budget from the Camden County Municipal Utilities Authority (CCMUA) for the Household Hazardous Waste Program, in the amount of \$50,000.00.

36. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Recycling Enhancement Act Entitlement Grant (Division of Environmental Affairs), in the amount of \$437,126.00.

37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Spectracom, Inc., for KERI System door access and camera surveillance system at the Parks Department Administration Building, in the amount of \$23,662.45 - CAF#9900212681.

38. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineering, Inc., for additional closely related professional engineering services, for improvements to Cooper River Park, in the amount of \$57,770.00 - CAF#9900212639.

39. Resolution authorizing Change Order No. 3 (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 \$21,276.00 - CAF#9900212634.

40. Resolution authorizing Change Order No. 1 (Bid B-47/2018), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for construction of a Wedding Pavilion Area at the Camden County Boathouse, for an increase in the amount of \$7,785.00 - CAF#9900212630.

41. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Cooper Foundation, for installation of signage and student artwork for the Cooper Born Learning Trail at Cooper River Park, at no cost to the County.

42. Resolution amending 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.

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

44. Resolution inserting Chapter 159 funds into the Budget for the Strengthening the Local Public Health Workforce to Reduce Sexually Transmitted Diseases Grant Program, in the amount of \$55,000.00.

45. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Program Income, in

the amount of \$20,000.00.

46. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Municipal Alliance Grant, in the amount of \$617,801.00.

47. Resolution inserting Chapter 159 Funds into the Budget for the County Environmental Health Act (CEHA) Grant, in the amount of \$258,304.00.

48. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$2,165.00.

49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,735.00.

50. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$398.10.

51. Resolution amending Resolution No. 57, adopted December 20, 2018, 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 Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of alcohol treatment, education and prevention services, to reallocate funding.

52. Resolution authorizing an award of Contract (State Contract #A-88758), by and between the County of Camden (Department of Health and Human Services / Division of Weights and Measures) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2019 Ford F350 Trucks, in the amount of \$102,744.00 - CAF#9900212573.

53. Resolution ratifying an award of Contract (State Contract #V00003164), by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Lead Grant) and W.W. Grainger, Inc., for the purchase of faucet mount filters and cartridges, in the amount of \$62,426.70 - P.O. 206796.

54. Resolution authorizing Letters of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$617,801.00. Funding contingent upon passage of the Chapter 159 Resolution.

ABSTAIN: LOUIS CAPPELLI, JR.

55. Resolution authorizing a Memorandum of Understanding, by and among, the County of Camden (Department of Health and Human Services), the City of Camden, Camden City Aids Advisory Council and Camden Area Health Education Centers, Inc., in connection with the Syringe Exchange Program.

56. Resolution appointing a member to the Camden County Mental Health Board.

57. Resolution reappointing members to the Camden County Board of Social Services.

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

59. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey State Police for the FY 2015 EMAA Subgrant, in the amount of \$55,000.00.

60. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey State Police for the FY 2016 EMAA Subgrant, in the amount of \$55,000.00.

61. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey State Police for the FY 2018 EMAA Subgrant, in the amount of \$55,000.00.

62. Resolution inserting Chapter 159 Funds into the Budget for the FY 2018 State Body Armor Replacement Fund Grant, in the amount of \$29,255.59.

63. Resolution authorizing the County of Camden (Department of Corrections - Division of Juvenile Justice) approval to cancel outstanding checks written from January 7, 2015 through December 28, 2017, to residents of the Camden County Juvenile Detention Center upon their release which were never presented for payment.

64. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.

65. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #19-25, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for re-entry program services, in the amount of \$220,000.00 - CAF#9900212802.

66. Resolution authorizing an award of Contract (Bid# ESCNJ #17/18-47), by and between the County of Camden (Department of Corrections) and Home Depot USA, Inc., for the purchase of janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an "as-needed" basis.

67. 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 Jail Management Computer Network License, Software Maintenance and Tech Support, in the amount of \$59,456.75 - CAF#9900212484.

68. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite and Mobility Suite Email and Productivity Systems, in the amount of \$160,756.62 - CAF#9900212497.

69. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the US Department of Justice - Improving Re-Entry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders Grant, in the amount of \$1,000,000.00.

70. Resolution appointing and reappointing Members to the Camden County Workforce Development Board.

71. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for upgrades to the Radio System Network and Communications Center equipment, in the amount of \$1,214,719.00 - CAF#9900212358.

72. Resolution authorizing a Hold Harmless Agreement, by and between the County of Camden (Department of Public Safety) and the Township of Waterford for the use of a charging station for Camden County Fire Marshal vehicles, at no cost to the County.

ABSTAIN: LOUIS CAPPELLI, JR.

73. 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 2019 EMAA Subgrant, in the amount of \$55,000.00.

74. 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 Public Safety) and Securus Technologies, Inc., for maintenance and support services for the CAD systems and servers, in the total amount of \$385,276.16 - CAF#9900212367.

75. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (One Stop) and Ricoh USA, Inc., for relocation of three (3) copiers to new office space, in the amount of \$1,105.78 - CAF#9900212478.

76. Resolution authorizing execution of an Agreement (2 Year Option), by and between the County of Camden and the Workforce Development Board, Inc., to accept award of Contract for One-Stop Operator for the County of Camden.

77. Resolution approving the Camden County Workforce Development Board Local Plan Update and the South Jersey Workforce Collaborative for the Workforce Innovation Opportunity Act Regional Plan, including the WIOA Regional-Local Memorandum of Understanding.

78. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2017 - Modification #2, to decrease funding in the amount of \$179,497.00, for a revised total amount of \$7,563,998.00.

79. Resolution amending Resolution No. 82 adopted November 8, 2018 appointing Designee and Alternate Member to the New Jersey Association of Counties.

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

81. Resolution rejecting Competitive Contracting Request for Proposals #19-07, Operation of the Camden County Restaurant Facility at Cooper River Park, for the Camden County Department of Administration, Division of Cooper River Venues, for substantial revision to the specifications.

ABSTAIN: LOUIS CAPPELLI, JR.

82. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Pareto Captive Services, LLC, for stop loss insurance coverage, in the amount of \$1,489,470.00.

83. Resolution authorizing a dividend from the Camden County Insurance Fund Commission, 2011, 2012 and 2013 Fund Accounts, in the total amount of \$1,066,876.00.

84. Resolution reappointing alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.

85. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5, for the provision of production assistance for the 2019 XPoNential Music Festival.

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

87. Resolution inserting Chapter 159 Funds into the Budget for the Click It or Ticket 2019 Statewide Seat Belt Mobilization Grant, in the amount of \$5,500.00.

88. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety, for the U Drive. U Text. U Pay - Distracted Driving Crackdown Campaign Grant, in the amount of \$5,500.00.

89. Resolution inserting Chapter 159 Funds into the Budget from Rowan University/Rutgers Camden Board of Governors, for the Eds and Meds Corridor Security Grant, in the amount of \$50,000.00.

90. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for eighteen (18) Point Blank-Vision Ballistic Vests for Detectives, in the amount of \$18,414.00 - CAF#9900211911.

91. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for various software to enhance services for the Victim Witness Program, in the amount of \$95,000.00 - Various CAFs.

92. Resolution authorizing an award of Contract (State Contract #NMWNC-117/40121), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, for the purchase of computers and accessories, in the amount of \$203,280.00 - CAF#9900212619.

93. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, Office of the Attorney General, for the FY 2017 Victims of Crime Act Grant, to fund the salaries of domestic violence victim advocates, fringe benefits, travel, supplies, procurement contracts, equipment and other costs, in the amount of \$589,081.00.

94. Resolution authorizing a month-to-month Agreement, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for lease of vehicles, in the amount of \$33,169.00 - CAF#9900212631, pending procurement.

95. Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2, for detection and apprehension of person(s) involved in the June 16, 2019 homicide of Steven Conquest.

96. Resolution rejecting Bid A-33/2019 Prisoner Transport and Vessel Equipment Upgrades to Cargo Vans for the Office of the Camden County Sheriff, as the bid submitted was non-compliant with the bid specifications.

97. Resolution authorizing an award of Contract (Bid A-25/2018, 2nd year option), by and between the County of Camden (Office of the Sheriff) and U.S. Corrections, LLC, for extradition services for the Camden County Office of the Sheriff, on an "as-needed" basis.

98. Resolution ratifying an award of Contract (Bid A-44/2016 - 3rd Year Option), by and between the County of Camden (Office of the Sheriff) and various vendors, for the purchase of uniforms on

an "as-needed" basis.

99. 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 Sheriff) and Guardian Tracking, LLC, for software, in the amount of \$5,403.00 - CAF#9900212708.

100. 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 Sheriff) and Remotec, Inc., for the purchase of replacement parts for the Remotec F6B Robot, in the amount of \$1,520.00 - CAF#9900212403.

101. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Information Technology and Telecommunications) and New Jersey Business Systems, Inc., for the purchase and installation of microwave network equipment at the Camden County Jail and City Hall, in the amount of \$37,098.40 - CAF#9900212330.

102. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for purchase and installation of telecommunications equipment, in the amount of \$56,638.64 - P.O. 206841.

103. Resolution amending Resolution 78, adopted May 16, 2019, authorizing an award of Contract (Bid A-27/2019), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis, to correct contract term.

104. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for the installation of a Record Information Management System and annual maintenance and support for various other systems, in the total amount of \$98,397.65 - Various CAFs.

105. Resolution authorizing a Shared Services Agreement, by and among the County of Camden (Office of Community Development), the Camden County Improvement Authority and the Borough of Audubon Park for grant awards for FY 2013 and 2015 Community Development Block Grant funds, in the amount of \$13,494.84 - Various POs.

106. Resolution authorizing an award of Contract (State Contract #A-89853), by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for software licenses, in the amount of \$26,233.12 - CAF#9900212599.

107. 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 computer hardware for data storage, radio hardware and computer monitors, in the total amount of \$27,507.00 - Various CAFs.

108. Resolution authorizing an award of Contract (Bid A-31/2019), by and between the County of Camden (Department of Police Services) and VirTra Systems, Inc., for lease of a weapons and training simulator, in the amount of \$113,377.94. Funding available in the amount of \$56,688.97 - CAF#9900212643. Balance of funding contingent upon passage of the 2020 and 2021 Fiscal Year Budgets.

109. Resolution authorizing an award of Contract (State Contract #A-45389), by and between the County of Camden (Department of Police Services) and Fastenal, for the purchase of equipment to

upgrade Eye-in-the-Sky cameras, in the amount of \$68,105.00 - CAF#9900212628.

110. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of fifteen (15) laptops and accessories, in the amount of \$28,790.40 - CAF#9900212062.

111. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2019 Bulletproof Vest Partnership Grant, in the amount of \$103,455.00.

112. Resolution accepting donation by the County of Camden (Department of Police Services) from Canine Wounded Heroes of one (1) tactical ballistic vest, valued at \$1,600.00.

113. 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 Info-Cop Annual Licenses Renewal, in the amount of \$56,625.00 - CAF#9900212362.

114. Resolution amending Resolution No. 65, adopted April 18, 2019, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.

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

RESOLUTION 116

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.

Ann Einhorn, Cherry Hill. Ms. Einhorn said, I am coming to you to ask for funding for security for the public schools in Camden County, New Jersey. Burlington County Board of Freeholders last year allotted \$20 million dollars to support school security and infrastructure improvements to protect our children. They took \$20 million dollars out of their budget. We have 6,000 more taxpayers in this County to help support this. We also receive 5% funding from pilot programs in this County. Somewhere, some how I would hope that you would consider finding funding to at least support the high schools and if they are sufficient, then at least support the middle schools. We are struggling in Cherry Hill, New Jersey. Our infrastructure is poor, our budget is tighter than yours and we serve a lot of children. The award that was given today, Zone PTA does a lot. We all do a lot. I am begging you to find a way to help take care of children in Cherry Hill and the rest of the County. We have 31 schools that are involved. Burlington County had 20. We have more taxpayers that can get involved in this and I am sure would be willing to support it. Ms. Einhorn said I would sincerely hope you are willing to support it. I think it would be an honorable thing considering all of the other wonderful things the County does.

Sara Joslin, Cherry Hill. Ms. Joslin said I want to comment on the issue of climate resilience. Of course, this meeting was delayed because we had an extreme amount of flooding that occurred last week. I wanted to talk about the issue of climate resilience and in particular the plans that are going on for emergency response. About a month ago the EPA, Region 3 and Emergency Planning had a trial, a practice drill in Philadelphia for flooding. We didn't have that practice drill. We had the real thing. They had the real thing. I am asking about the readiness that we have to deal with flooding. I don't know the details. The coverage was primarily Rancocas Creek and Westville, although I did see a picture about the Park Drive along Cooper River being completely covered with water. I urge you to consider the issue of climate resilience and the importance of design and planning in Camden and, of course, the Cooper River Watershed as far as not allowing increases in the amount of coverage. I noticed that the golf course in Voorhees, which I know you don't have responsibility for, but it was proposed to take that space and cover it with 95% impermeable space. That is an example of the lack of coordination over coverage. I don't know if that resolution passed or not but that was presented to their Planning Board about two weeks ago. From a climate resiliency point of view, of course we have our trails that we are putting in Camden County will kind of circle Camden City itself. It is really important in the design of the trails for us to consider the runoff and to avoid the issues of damage to the trails. I don't know the degree of flooding or damage that did occur because of the rain to the trail systems, the road systems or other infrastructures in the City. Climate resilience is an extremely important thing. In Camden City itself there is a requirement, a sustainability ordinance, that all improvements, that would be new buildings or modifications, consider the environmental impact. That would seem like that would be something to encourage County-wide where we have a major watershed here. I mention this because my house backs up to the north branch of Cooper River. There are many other people in the same place. I am sure there are other people that had water damage that occurred regardless of where they were located in the County. Climate issues are increasing, not decreasing. The frequency of storms is increasing and it is certainly something we need to get ahead of. As you know, portions of Camden City are in the wave zone. That is not only dealing with the fact that we are going to have over 100 degrees in parts of Europe and increase melting temperatures of northern glaciers that are going to be occurring this summer. That was the issue. I am hoping that there will be a robust training of emergency response for people such as homeless people, such as people who are isolated in their homes because they are elderly people who can't be tended to by their families because of inability to travel. Those kinds of awareness things are important and it does fall upon our emergency response people to understand that. Ms. Joslin said, I did not experience a power outage and I don't know how many people did, but we know that there have been power outages in Camden and elsewhere. In fact, on my own block we had a four-day power outage after a storm a couple of years ago. People who are requiring oxygen, who are requiring situations where they have medical care need to be accounted for and understood that there is care being provided. I myself, living in Cherry Hill, have the opportunity to be forced to give up my copper land line. Since I don't have a cell phone, that takes away my ability to call people in the event of an emergency. I want to make sure that you understand that 5% of people don't have cell phones and are relying upon emergency response or neighbors in the event of an emergency. It is important criteria for emergency planning and in particular as we go through issues of climate resiliency.

Freeholder Nash asked Ms. Joslin for her contact information.

Director Cappelli said he wanted to commend our emergency response folks. During the flooding, they did a tremendous job in those communities that had some problems in assisting businesses and assisting residents from the Command Center in Cherry Hill. Thankfully there were no injuries, as far as we know. There was some property damage but when you have 5” of rain in a few short hours, it is to be expected. There are areas of the County that do flood. Thankfully, Governor Murphy was talking about maybe making some infrastructure improvements and changes to help alleviate some of this flooding in the future.

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 Rodriguez and all Freeholders voted aye.

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

Freeholder Nash wished everyone a good day.

Freeholder Rodriguez wished everyone a happy and safe summer.

Freeholder Shin Angulo said safety is paramount through this County. Make sure if there is construction out on the roads that you give yourself extra time. She thanked Council Vice President Sara Lipsett and Councilwoman Carolyn Jacobs for joining us. Happy 4th of July to everyone.

Freeholder Kane thanked everyone for coming out today and said your input is very welcomed. In addition, she thanked everyone in our municipalities who worked together to make sure that everyone was as safe as possible, not just during the storm on Wednesday night and Thursday but on the days prior when we had a tremendous amount of rain. A little teaser alert, coming out on July 1st will be an announcement for an event that the County will be holding. Finally, she wished everyone a happy and safe 4th of July.

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

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

The meeting was adjourned at 12:30 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board