

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
April 22, 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: AL DYER, JEFFREY NASH, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: MELINDA KANE

It is noted for the record that due to the Coronavirus pandemic, all Commissioners participated virtually, except for Commissioner Nash, 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 three (3) First Readings on Bond Ordinances and a Public Hearing at this afternoon's meeting. Public Hearings on all three (3) Bond Ordinances will be held virtually on May 20, 2021 at 12:00 noon. The meeting will be closed to in-person attendance by 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.

FIRST READING #1

Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019 and June 18, 2020 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such ordinance.

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

FIRST READING #2

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

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

FIRST READING #3

Bond Ordinance amending a Bond Ordinance finally adopted June 15, 2017, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

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

PUBLIC HEARING

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.

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 Dyer and on roll call all Commissioner present voted aye.

Director Cappelli asked for a motion to adopt the Bond Ordinance. Deputy Director McDonnell made a motion with a second by Commissioner Dyer and all Commissioners present voted aye.

The Director said the next two Resolutions are related to Adoption of the County's 2021 Budget. Public Hearings for adoption of these Resolutions will be held virtually on May 20, 2021 at 12:00 noon. The Public Hearings will be closed to in-person attendance by 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.

Budget Resolution #1

Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for the Calendar Year 2021.

Director Cappelli asked for a motion to adopt the introduction of this Resolution. Deputy Director McDonnell made a motion with a second by Commissioner Young and all Commissioners present voted aye.

Budget Resolution #2

Introduction of the 2021 Camden County Budget.

Director Cappelli asked for a motion to adopt the Resolution. Commissioner Nash made a motion with a second by Commissioner Dyer 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. Commissioner Young a motion with a second by Deputy Director McDonnell Commissioner and all roll call:

AYE: ALL PRESENT

ABSTAIN: AL DYER and JEFFREY NASH

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Commissioner Nash made a motion with a second by Commissioner Young 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 and read the following correspondence from Karl Parker: "Dear Commissioner Director Cappelli. I wish to take this opportunity to extend my profuse thanks to you and the amazing team of Commissioner Melinda Kane and Ted Gallagher, Director, Camden County Veterans Affairs, for their prompt and professional response to my request. Though my cousin was not able to participate in the "pop-up" COVID vaccine in Runnemede on March 27, 2021, I received multiple communications from Mr. Gallagher first thing the morning after I sent my email to you.

Mr. Gallagher was intent on ensuring my cousin had the resources to locate a vaccination site. Mr. Gallagher steered us to my.cooperhealth.org/MyChart where I was able to register my cousin for the COVID vaccine. I am pleased to report that my cousin has received his first dose of the Moderna vaccine and is scheduled for his second dose. Not only did Mr. Gallagher make it his mission to ensure my cousin's COVID vaccine needs were met, but that he would personally serve as a resource for any veteran-related service for my cousin moving forward. I am profoundly touched by his remarkable display of compassion. My Gallagher is a commendable individual, dedicated to serving the needs of Camden County veterans. His care, concern, thoughtfulness means so much to me and my family. While I now reside in Gloucester County, I am proud of my Barrington/Camden County roots and am proud of the Camden County government and the people who serve. Thank you again... stay safe and healthy!"

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.

Hearing no other members of the public wishing to comment, the Director asked for a motion to close the public hearing. Commissioner Nash made the motion with a second by Commissioner 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 80

The Director asked for a motion to adopt Resolutions 1 through 80. Commissioner Nash made a motion with a second by Commissioner Young and on roll call:

AYE:	ALL PRESENT
ABSTENTIONS:	JEFFREY NASH – Resolutions 32, 42, 57, 58, 67 and 68 JONATHAN YOUNG, SR. – Resolution 68 EDWARD McDONNELL – Resolution 32 and 68 LOUIS CAPPELLI, JR. – Resolutions 1, 3, 4 and 31

1. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Colliers Engineering & Design, for additional closely related Construction Management and Inspection Services related to widening and reconstruction of Berlin-Cross Keys Road (CR 689), in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, (Contract 2) for an increase in the amount of \$326,443.14 - CAF#9900221315.

ABSTAIN: LOUIS CAPPELLI, JR.

2. Resolution amending 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 additional closely related Professional Engineering Design Services for roadway improvements on Union Avenue, in the Township of Pennsauken, for an increase in the amount of \$8,000.00 - CAF#9900223051.

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 Greenman-Pedersen, Inc., for Professional Engineering Design Services, Preliminary Engineering and Final Design for the Haddon Avenue (CR 561) Improvement Project, Euclid Avenue to Newton Avenue, in the City of Camden, in the amount of \$979,480.11 - CAF#9900223052.

ABSTAIN: LOUIS CAPPELLI, JR.

4. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for Special Projects for various Departments in the County of Camden, on an as-needed basis

ABSTAIN: LOUIS CAPPELLI, JR. (Colliers Engineering; Remington & Vernick)

5. Resolution authorizing an award of Contract (Bid A-8/2021), by and between the County of Camden (Department of Public Works) and Britton Industries, Inc., for Disposal of Brush and Tree Limbs for Various Camden County Departments, on an as-needed basis.

6. Resolution rejecting Bid A-9/2021, Disposal of Tires for various Camden County Departments, as no bids were received.

7. Resolution authorizing an award of Contract (Bid B-2/2021), by and between the County of Camden (Department of Public Works) and LC Equipment, Inc., for horizontal curve signage plans located in various Camden County municipalities, in the amount of \$78,379.34 - CAF#9900223167.

8. Resolution amending a Grant Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for the 2019 Local Bridge Future Needs Program, to extend the grant term.

9. Resolution of Support for Preferred Preliminary Alternative for Newton Avenue (CR 604) Signal and Alignment Improvements for Kaighns Avenue to South 7th Street/Pine Street Concept Development Study, in the City of Camden.

10. Resolution accepting a Deed of Right-of-Way Easement to the County of Camden by the Township of Cherry Hill, necessary for the construction of a right-hand turn lane on Kresson Road (CR 671) and Brace Road, in the Township of Cherry Hill.

11. Resolution consenting to Winslow Township Resolution R-2020-019 authorizing New Jersey Transit to relocate the bus stop along Berlin-Cross Keys Road (CR 689) between Sicklerville Road (CR 705) and Chews Landing Road (CR 704), in the Township of Winslow.

12. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a controller igniter kit, in the amount of \$531.50 - CAF#9900222858.

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

14. Resolution authorizing a substitution of capital funds to provide financing for the purchase of vehicles for the Department of Buildings and Operations, in the amount of \$133,531.00.

15. Resolution authorizing an award of Contract (Bid A-7/2021), by and between the County of Camden (Department of Buildings and Operations) and RPM Landscape Contractor, LLC, for grass cutting, trimming and grounds keeping at various Camden County properties, on an as-needed basis.

16. Resolution ratifying Change Order Nos. 1 and 2, by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for emergency electrical services at the Regan Building, in the amount of \$16,689.00 - P.O.#214483.

17. Resolution authorizing an award of Contract (State Contract 19-FOOD-01098/T1845), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel. Funding available in the amount of \$5,000.00 - CAF#9900223128. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

18. Resolution amending an Agreement authorized by Resolution No. 22, adopted October 15, 2020, by and between the County of Camden and the Camden County Improvement Authority, for additional closely related Project and Construction Management and General Consulting Services for renovations to the Regan Building in Lakeland, in the amount of \$48,840.00 - CAF#9900223194.

19. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Department of Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$44,105.00. Funding available in the amount of \$11,000.00 - CAF#9900223113. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and CivicPlus, Inc., for software development for online park permit reservations, in the amount of \$22,935.00 - CAF#9900223114.

21. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Charles Marandino, LLC, for emergency repairs to County Structure No. 3C-25 North Park Drive (CR 628) over Branch to Cooper River, in the Township of Cherry Hill, in the amount of \$27,850.00 - CAF#9900223277.

22. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), by and between the County of Camden (Division of Environmental Affairs) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) Ford Explorer Hybrid, in the amount of \$36,758.00 - CAF#9900223125.

23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Sherwin-Williams Company for certain design work services for Kirkwood Lake.

24. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection, for the Watchable Wildlife Stewardship Project.

25. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection, for the Cooper River Park Recreation Project.

26. Resolution authorizing an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in the amount of \$21,000.00 - CAF#9900223123.

27. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for the Cooper River and Gateway Park Lighting Project, in the amount of \$70,656.00 - CAF#9900223189.

28. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant, in the amount of \$50,000.00 authorizing execution of owner assurances documentation.

29. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and ARS Treatment Centers of New Jersey, P.C., for the provision of Medication Assisted Treatment for indigent residents throughout Camden County, to decrease funding in the amount of \$109,000.00.

30. Resolution amending Agreements authorized by Resolution No. 17, adopted January 21, 2021, 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 Nutrition Services Programs, to increase funding in the total amount of \$924,078.00 - CAF#s 99002222398 and 9900223082.

31. Resolution amending Agreements authorized by Resolution No. 44, adopted August 20, 2020, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to reallocate funding.

ABSTAIN: LOUIS CAPPELLI, JR. (SJTA)

32. Resolution amending Agreements authorized by Resolution No. 30, adopted May 18, 2017, by and between the County of Camden (Department of Health and Human Services) and various agencies, for Human Services Programs, CDBG social services programs and Emergency Shelter Services, to reallocate funding in the amount of \$20,000.00.

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

33. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the Municipal Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$267,064.00.

34. Resolution declaring April 2021 "Alcohol Awareness Month".

35. Resolution appointing a member to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).

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

37. Resolution ratifying the appointment of a member to the Camden County Technical Schools Board of Education.

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

39. Resolution authorizing cancellation of certain receivables and payables for the Camden County Juvenile Detention Center.

40. Resolution rescinding Resolution No. 48, adopted December 17, 2020, authorizing cancellation of certain receivables and payables for the Camden County Juvenile Detention Center.

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and the Camden Coalition of Healthcare Providers, for the Evaluation of Medication for Opioid Use Disorder Program, in the amount of \$100,000.00 - CAF#9900223272.

42. Resolution amending an Agreement, pursuant to Competitive Contracting Request For Proposals #18-38 (1st One-Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of comprehensive medical and psychiatric health care services for the juvenile detainees of the Camden County Juvenile Detention Facility to include residents of the Camden County YES Shelter, at no additional cost.

ABSTAIN: JEFFREY NASH

43. Resolution amending an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01 (2nd Year Option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for Food Services for the Camden County Juvenile Detention Facility, to include residents of the Camden County YES Shelter, at no additional cost.

44. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-17, by and between the County of Camden (Department of Corrections) and Camden Coalition of Healthcare Providers, for the provision of Data Infrastructure Services, in the amount of \$194,341.34 - CAF#9900223299.

45. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Gloucester, to house Gloucester County juveniles at the Camden County Juvenile Detention Center.

46. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Facility, to include residents of the Camden County YES Shelter, at no additional cost.

47. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the SFY 2021 Body Worn Camera Grant.

48. 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 Division of Public Safety for the 2021-2022 Highway Traffic Safety Grant, in the amount of \$43,597.00.

49. Resolution authorizing the acceptance of the Department of Public Safety - Office of Emergency Management's Emergency Operations Plan.

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

51. Resolution authorizing the Camden County Sheriffs Department to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).

52. 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.

53. Resolution combining Bonds aggregating the principal sum of \$5,100,000 authorized by two Bond Ordinances heretofore adopted to finance part of the cost of various improvements for the Camden County College, in the County of Camden, New Jersey into one consolidated issue of Bonds and providing for the form, maturities and other details of said consolidated issue.

54. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and EyeMed Vision Care, for the provision of vision materials coverage for eligible employees. Funding contingent upon passage of the 2021, 2022, 2023 and 2024 Temporary and Permanent Budgets.

55. Resolution authorizing an Agreement, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummi Architects, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$42,600.00. Funding available in the amount of \$11,800.00 - CAF#9900223281. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

56. Resolution rejecting Bid #A10/2021, Printing Services for the Camden County Parks Guide for the Department of Events and Community Outreach, as no bids were received.

57. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation, d/b/a Visit South Jersey, for the Hopkins House.

ABSTAIN: JEFFREY NASH

58. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$25,000.00. Funding available in the amount of \$10,000.00 - CAF#9900223135. Balance of funding contingent upon passage of the 2021 and 2022 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH

59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Grayshift, LLC, for software license renewal, in the amount of \$18,000.00 - CAF#9900222917.

60. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (Office of the Prosecutor) and the Communications Workers of America, Local 1014.

61. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.

62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for up-fit of one (1) Subaru Forester, in the amount of \$4,506.32 - CAF#9900222806.

63. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$37,880.00. Funding

available in the amount of \$18,940.00 - CAF#9900223035. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

64. Resolution ratifying an award of Contract (State Contract #M0003 ITS58//89851), by and between the County of Camden (Division of Information Technology/ Telecommunications) and SHI International Corp., for remote access licensing, in the amount of \$30,977.40 - P.O. #216690.

65. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Division of Information Technology/ Telecommunications) and SHI International Corp., for forcepoint hosted internet and e-mail filtering licensing renewal, in the amount of \$39,259.77 - CAF#9900223122.

66. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #21-15, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, in the amount of \$294,928.00. Funding contingent upon receipt of 2021 Grant funds.

67. Resolution amending agreements authorized by Resolution No. 96, adopted October 17, 2019, by and between the County of Camden (Office of Community Development) and various agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, to reallocate funding in the amount of \$2,396.08.

ABSTAIN: JEFFREY NASH (Volunteers of America)

68. Resolution amending agreements authorized by Resolution No. 84, adopted July 18, 2019, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, to reallocate funding in the total amount of \$26,053.00.

**ABSTAIN: JEFFREY NASH (Volunteers of America)
JONATHAN YOUNG, SR. (UOSS)
EDWARD McDONNELL (The Larc School)**

69. Resolution authorizing a Project Development Agreement, by and among the County of Camden, Rutgers, The State University of New Jersey, Rowan University- Rutgers Camden Board of Governors and the Camden County Improvement Authority for the Camden Athletic Fields Project.

70. Resolution authorizing a settlement between Camden County and N.L. Bassford, Jr. for the former Care Environmental Corp. Site and authorizing the execution of a Consent Order with the State of Georgia Department of Natural Resources Environmental Protection Division.

71. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, relative to reimbursements for certain programs and professional services.

72. Resolution authorizing an Agreement, pursuant to N.J.S.A 40A:1 1-5(l)(a)(ii), by and between the County of Camden and Solix, Inc., for Grant Administration Services for the Camden County Recover Rental Assistance Grant.

73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a Mobile Command Post, in the amount of \$4,786.10 - CAF#9900223018.

74. Resolution authorizing an award of Contract (State Contract #M0003 89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$19,344.36 - CAF#9900222991.

75. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2022 State and Community Highway Safety Grant, in the amount of \$50,000.00.

76. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund Grant, in the amount of \$15,000.00.

77. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the 2021 Liberty Mid-Atlantic High Intensity Drug Trafficking Area Grant, in the amount of \$755,740.00.

78. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic - Pedestrian Safety, for the 2021 Click It or Ticket Statewide Seatbelt Mobilization Grant, in the amount of \$18,000.00.

79. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Department of Police Services) and Gold Type Business Machines, for renewal of Info-Cop annual licenses, in the amount of \$56,625.00 - CAF#9900222830.

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

The Director called for a motion on Resolution No. 81.

RESOLUTION 81

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 Nash said I would like to congratulate and thank all the members of the Health Department and their colleagues who are doing an amazing job with vaccinations. I know I am not alone when I say that this is the greatest number of people reaching out with compliments about how that system has been put together and how satisfied they are. I understand that as of yesterday 50% of the population of Camden County has been vaccinated. That is a great accomplishment.

This morning I participated in A New View, an art project that was orchestrated by Cooper's Ferry Partnership and the City of Camden with thanks and funding from the Bloomberg Philanthropy Organization. They have created six incredible art sculptures that are located at former dumpsites in the City of Camden. All the materials are made from items that were found in dumps and throughout the City of Camden. The sculptures are spectacular. It was a great event this morning.

Thanks to everyone in the Parks Department who have been working very hard to get the parks ready for today, Earth Day. Unfortunately, it is -40° so the parks are not being widely used today but next week promises to be a beautiful week and the parks are ready to go.

Commissioner Young thanked all the County employees for all they have done over the last year to battle this pandemic. With Earth Day here, this year's theme for Earth Day is "Together we have the power to restore our Earth." Commissioner Young asked everyone to patrol the area for trash as they are walking around. If everyone could patrol themselves, I think we could make a huge difference and make a dent in what happens to the great Mother Earth. Remember the three R's. Recycle, Reuse and Repurpose. As Commissioner Nash was saying, those art sculptures in the City of Camden are all materials that were gathered from dump sites. They repurposed those materials in a useful way.

Today, if you feel like getting out there to do a little clean-up, we are meeting at the Maria Greenwald Memorial Park from 3:00 until 5:30. You can go to the Parks Department at 1301 Park Boulevard and grab a trash bag and a rake and you will be able to help do some clean up today. I will be joining the South Jersey Young Democrats on Saturday in Lakeland to plant trees. We have a plant sale May 1st, 3rd, 4th and 5th at our new multi-use building on our Sustainability Campus, 501 Lakeland Road. As we talk about purposing and reusing tools, we also have our County Tool Library at the Sustainability Building. Come down as you start doing your spring cleaning. Come down and grab some tools or if you have tools you would like to donate you can bring them down as well. The phone at the Tool Library is 856-374-5195.

Commissioner Rodriguez said Happy Earth Day to everyone. It is a very important day for us. It should be celebrated a little more in my opinion because this is a celebration of life. I would also like to bring awareness to a special meaning to the month of April and that is Alcohol Awareness Month. Our mission is to increase alcohol awareness particularly with underage drinking and driving, which is very problematic. We have approximately 88,000 people dying from alcohol related issues over the year. It is the third leading cause of death. We have approximately 2,500 residents convicted of DUI every year just in this County alone. Commissioner Rodriguez encouraged everyone to be aware, be responsible in the use of alcohol and communicate this with our children and our loved ones.

Commissioner Dyer said Happy Earth Day and thank you to all the Camden County workers for the amazing job they have done and continue to do. He said I have been on this Board for a few months and have had an opportunity to visit several County entities and am amazed at how these guys and women come to work everyday and support this County. After the last storm everyone was complaining about the potholes. Those guys did a great job fixing the potholes and I never got a chance to thank them.

Finally, I want to send all my thoughts and prayers to the families who have been impacted by this pandemic. There is light at the end of the tunnel. We are vaccinating a lot of people at our County sites, but we are still in a pandemic. Please continue to practice social distancing, wash your hands and wear your mask.

Deputy Director McDonnell said at every meeting we all acknowledge our employees and the great work that they do. Jim Rhodes has brought to my attention that May 2nd through the 8th is National Public Service Recognition Week. This week is set aside to honor the men and women who serve our nation as federal, state, county and local government employees. As we all know, Camden County workers are doing a fabulous job especially during this pandemic. They have done so much for the citizens with respect to their regular jobs and in volunteering to help in so many ways. I would like to suggest that at our May meeting we present proclamations to the various union presidents that they can share with their members to let them know how much we really do appreciate all our County employees.

Director Cappelli said if you registered for a vaccination after November, you will receive a call to reschedule your vaccination before Memorial Day. Our folks are reaching out to 40,000 people to see if they have been vaccinated. If they haven't, we will be moving you up to before Memorial Day.

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 12:21 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board