

**CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING  
December 19, 2019**

**Wayne Bryant Community Center  
323 E. Charleston Avenue  
Lawnside, New Jersey**

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

The Clerk called the roll and the following Freeholders answered:

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

ABSENT: CARMEN RODRIGUEZ

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 local VFW members and then the National Anthem, which was sung by Quincy Green.

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 said we are very pleased to be in Lawnside. It is the practice of the Board of Freeholders to hold their meeting each month in one of the municipalities outside the County seat of Camden so all members of the public have full access to the meetings of the Board. He said as is our custom, we will begin tonight's meeting with a presentation to the governing body. The Director asked Mayor Wardlow and members of the governing body to come forward, along with Freeholder Young.

The Director said Mayor Wardlow has been Mayor of this town for 12 years and she was on Council for 27 years. We have had a great relationship with the Mayor and the governing body of this Borough. A small, tiny, historic, wonderful borough that has found ways to maintain its culture, to maintain its character and at the same time to do things like create senior housing and to maintain the neighborhoods that exist here. All of that happens because of great leadership. Mayor, on behalf of the Board of Freeholders, I would like to thank you for all your hard work and congratulate you. We look forward to continuing to work with you. Before I ask you to say a few words and introduce your governing body, Freeholder Young has a more important presentation.

Freeholder Young said as we go throughout the municipalities, they apply for CDBG funds. The Borough of Lawnside, your grant this year is a check for \$30,000 which will be used to assist the children of low to moderate income constituents to increase their overall skills, fulfillment and quality of life. The program has a developmentally appropriate curriculum with supporting activities, methods, and techniques to enhance to participant's program experience. It is an educational yet fun program for the students, including but not limited to trips, activities and events.

Mayor Wardlow welcomed everyone to the Borough of Lawnside. She said we are very indebted to a number of things the Freeholder Board does. This \$30,000 check is not the only thing that they do for us to make sure that we care for the students and residents of the Borough of Lawnside. We have worked on a number of programs. There has never been anything that I have gone to the Freeholder Board for that they have not helped us with. For that, I thank all of you. The Mayor wished everyone a happy holiday and a blessed one, also. The Mayor introduced Council members Ronald DeAbreu, Rhonda Wardlow-Hurley, Dawn Wright-McLeod and Eric Wilcox.

### **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 Earl's Pearls, Inc. The Director asked Brittney Wardlow Hurley to come forward. Earl's Pearls is a 501(c)(3) non-profit organization founded in 2017 in honor of the late Mr. Earl Wardlow. As everyone in Lawnside knows, he was a dedicated family man and a very proud veteran. Members of Earl's Pearls have served the community long before the organization was founded. Earl's Pearls has provided assistance in aiding college-bound students, helping juniors and seniors attending prom and young people planning on attending summer or sports camps. They have also donated coats, uniforms, underwear, sports equipment, shoes and socks for seniors and youth in need. They have done a tremendous job and have a lot of community partners. They have done book bag and school supply giveaways, breakfast with Santa, and pasta dinners for graduating seniors and their parents. On behalf of the Board of Freeholders, I want to thank you and congratulate you. Please accept this small donation for your organization.

Brittney thanked the Freeholders and said I could not do this without my mother on Council and my grandmother.

### **YOUNG COMMUNITY LEADER**

Freeholder Young said as we travel throughout the County each month, we like to make sure we have the opportunity to celebrate our youth and make sure they understand their value. Each month we ask the municipality to pick a youth in our community who is doing outstanding work. This month's Young Community Leader is Ariyon Bailey. Ariyon lives in Lawnside and attends Haddon Heights High School. This senior is a model citizen and student leader. She has been on the Principal's List and Honor Roll throughout her school years. Ariyon has been a member of the Lawnside Public School's Junior PTA since 5th grade. She was a Junior Class Representative for Student Government. She was also inducted into Haddon Heights High School Garnet and Gold Society. Ariyon is currently Student Government President, a Student Ambassador, and Team Captain for the girls basketball team and was also a member of the Student Diversity Panel, as well

as a member and Treasurer of NAACP Camden County East Youth Council. In her spare time, she enjoys baking with her mother, traveling with the family, and hanging out with her close friends.

### **SUSTAINABILITY AWARD**

Freeholder Young said I also have the honor of being the liaison to the Office of Sustainability and I am very proud, if you have not heard, of what my colleagues helped me accomplish last month when we passed a single use plastic ban here in the County which will go into effect on January 1, 2020. Each month we choose a Sustainable Champ. When we reach December, we award a Sustainable Champ of the Year. This year's Sustainable Champ of the year is Sustainable Audubon. Freeholder Young asked Jeanne Mugler and Denyse Bieg to come forward, along with Rob Jakubowski. Audubon's Green Team was established almost ten years ago to help improve our environment, but it was the recent leadership of Jeanne and Denyse that helped move them to Sustainable Jersey Bronze Certification for the first time this year. They also helped Audubon achieve state-wide recognition by receiving the Rookie of the Year award in the program. Sustainable Audubon has been a lead voice in helping to educate residents about the changes in the recycling industry. They hosted a Q&A session that was attended by 100 concerned residents. They put their recycling education into action by enrolling in a program to collect plastics bags and received Trex benches for the community in return. They also hosted a health fair in 2019 and created a walking tour identifying trees in Audubon, including around Haddon Lake Park. In addition, Sustainable Audubon partnered with Oaklyn for a shredding event and continues to seek additional partnerships and collaborations in Camden County so the resources of their small town can be leveraged for greater impact. We are so proud to recognize Audubon for being such a sustainable community in our County.

Rob Jakubowski said the process for certification is not easy. We struggled for about 10 years until we had a couple of persistent residents step up. They keep us honest at the commissioners' level. They get all the residents involved and they have done an amazing job.

### **PRESENTATION**

Freeholder Nash called up the Pennsauken Lil' Indians Youth Football Team as well as their coaches. What you are looking at are a bunch of 10 and 11-year-old boys who are the finest of Camden County. This is a story of working hard and justice. It ended with a World Championship in Canton, Ohio. Sometimes, the road is not easy to get there. Freeholder Nash asked the Director to join him because he deserves a lot of credit for what occurred. This team played in the South Jersey United Football League. They played the entire season and won every game. Not only were they undefeated, but they did not allow a point in any of the games. If you are a parent who has coached any sport of your kids, you know that on occasion there is a parent that gets a little bit excessive. This league had a group of parents that were a little bit excessive and rather than let this team play in the playoffs to lead them to Canton for the World Championships, they decided, based on a bizarre set of circumstances that are not worth going through, that they refused to allow them to play in the playoffs. Some would suggest it is because the other coaches were concerned that no team had scored a point, but they had worked all year. There are 43 of these young men and they worked all year. So hard to have that success. To have the rug pulled out from under them in this playoff was just unconscionable and I happened to mention the circumstances to our Freeholder

Director, who is the managing partner of a law firm. He decided to bring the full manpower of Florio Perrucci, pro bono, to represent these boys in court. That would have been generous if it was one time, but he went to court three times and Judge Pugliese ruled in favor of the team, but the league still did not let them play and it is costing them now \$25,000. It is not the legal battle; it was the fact that they were still invited to the World Championship. The team that won that championship from Winslow, a great bunch of kids, were also invited. What happened? They got knocked out in the first round. This team of young men who worked all year won the World Championship beating Montana, 26-20 and game is going to be on national tv, CBS Sports Network, on New Year's Day.

Director Cappelli congratulated the coaches, the kids and the parents. This whole gang of coaches and parents and kids stuck together like glue throughout the whole season and throughout the hardships. They won a championship but along the way they learned a lot of life's lessons. As a Camden County Freeholder Board, we could not be prouder of you guys and the hard work that you did. We look forward to watching you on tv on January 1<sup>st</sup>. Also, about 10 years from now when you are playing in the NFL, we will be looking for you all as well.

The coaches presented Freeholder Nash and Director Cappelli with plaques to thank them for all their help. They thanked everyone, including their lawyers and everyone involved. The Freeholders really helped us out. This whole process taught these kids so many lessons, as well as perseverance and courage. We are really excited that we were able to play for and win the championship, but we are more excited for the life's lessons that they learned.

### **PROCLAMATION**

Director Cappelli asked Nitán Shanas to come forward. We are going to give special recognition tonight to a very special young man. Homelessness in this nation is a problem that we are facing on a daily basis with very limited resources to deal with the issue. There are so many issues intertwined, whether it be mental health or an addiction disorder. We are trying to raise awareness at the County level. Director Cappelli said I went to a great event yesterday with the Pine Hill Police and have partnered up with the Volunteers of America to find ways to help people who are homeless or in need. The young man we are going to honor tonight has done something extraordinary. After I get done with this introduction you will know why we are recognizing him. His family migrated to the United States in 2009. Nitán is a junior at Rutgers University-Camden. He grew up in Cherry Hill Township. Nitán is an Eagle Scout and a graduate of Cherry Hill High School East. In high school, he went on a class trip to Washington, D.C. In Washington he met a homeless man and that was the beginning of a new venture and a new cause in his life. Nitán provided that homeless person with his leftover food. But he woke up to something. He recognized at that point that homelessness was a serious issue. Nitán has started a campaign at Rutgers to raise awareness of homelessness. He worked with Joseph's House in Camden to organize "Sleepout for Homelessness" last month. Over 30 Rutgers faculty, staff and students participated in the sleepout. Nitán is a Rutgers University-Camden Civic Scholar and is engaged in talking about ways to resolve the homelessness issues. I am sure as he graduates from college and moves forward that we will hear a lot more from him and we will see a lot more better things happening in this world because of his efforts. He plans to pursue a Master's in public administration when he is done at Rutgers

and look for a job with the United States Department of Housing and Urban Development. Director Cappelli said, don't look too far, we may need you. Camden County would love to have you work for us one day. On behalf of all the great things you have done for homelessness, raising awareness of the issue, we would like to present you with this proclamation as a small token of our appreciation.

Nitan thanked Director Cappelli and the Freeholder Board for being so interested in the project he was doing because it is encouraging to know that others are interested in the things you are passionate about. I have asked Sean Sheekey, the Executive Director of Joseph's House, along with Dr. Naomi Watson, the Associate Chancellor for Civic Engagement and Michael D'Italia, the Engaged Civic Learning Coordinator on Campus to join me because they are the reason I am up here. They are all people who have helped me throughout the process to make my idea into a reality. I thank you all for this.

Executive Director Sheekey said Nitan is amazing. I have been at Joseph's House now for four (4) months as the Director. He has just amazed me every day for a young adult. The things he has seen. The people he has dealt with. He actually helped me rescue someone not too long ago who was in distress with an overdose administering Narcan. He has seen it all for a very young guy. We are so proud of him. We don't want him to ever graduate because we need him at Joseph's House.

Director Cappelli added that by Resolution tonight we will be directing \$100,000 to Joseph's House.

### **PROCLAMATION**

Freeholder Shin Angulo asked Truth Ali and any members of the Powhatan Renape Tribe to come forward. The Powhatan Renape (Lenape) Tribe is one of several tribes associated with Camden County. They are considered Aboriginal Native Americans and are descendants of the Powhatan and Lenape people. For generations, many members of the tribe have lived in Pennsauken Township. The Tribe was recognized by the State of New Jersey as an American Indian Tribe since 1980. This past decade, the state wrongly denied recognition of the Powhatan Renape Tribe. Not having the recognition made the tribe unable to receive grants for services. Truth Ali, a direct descendent of Chief Norman Carney and Eva Carney Brown of Morrisville, worked tirelessly to have the tribe reinstated. Because of his tireless effort, the Powhatan Renape Tribe's status was recently validated through multiple processes. The tribe regained its official recognition from the State of New Jersey. The Powhatan Renape Tribe is now able to receive all the federal and state benefits, services and privileges for which state-recognized tribes are entitled.

Truth Ali thanked the Freeholders and said this is truly not just about me. It is about all the different groups and aboriginal people who have experienced de-nationalization and declassification over the years. The 1924 Racial Integrity Act was known as paper genocide. It was created by Walter Pluckett. This is the first time the instrument was created, and he had two classifications for either white or negro. Regardless of where you came from, if you were considered African or South American, you would be classified as negro and this took away from

your identity. We want to give acknowledgment to all those who had to fight against this. We stand as descendants and heirs to speak on this.

### **PROCLAMATION**

Freeholder Kane said one of my greatest joys of being a Freeholder is being the liaison to the Camden County Office of Veterans Affairs. I would like to thank all the veterans who are here this evening and thank you for your service. I am honoring three veterans tonight. The first one I am going to ask to come up is Leslie Demark.

Leslie Demark is the Rutgers Camden Outstanding Female Veteran of the Year. Leslie is a Biology major at Rutgers University-Camden. She resides in Gibbsboro and is an Administrative Assistant at the Camden Campus's Office of Military and Veterans Affairs. Leslie Denmark is a veteran of the United States Navy. She joined the Navy after graduating high school in 2009. Leslie is a Hospital Corpsman/ Petty Officer 3rd Class in the Fleet Marine Force. She served as a Hospital Corpsman in the emergency room and a dental assistant at the United States Naval Hospital Rota's clinic. She later served at the Marine Corps Station Miramar in California. She was a command fitness leader, directing fitness activities and helping Marines to stay in shape for biannual fitness exams. Leslie was discharged from active duty in 2015. She served in the Navy Individual Ready Reserve from 2015 until she was honorably discharged in 2017. Leslie became an Office Manager and Dental Assistant at a nonprofit dental clinic in Wasilla, Alaska. Leslie came to New Jersey and enrolled in summer classes at Rutgers-Camden in 2018 and became a full-time student that fall. Leslie plans to pursue a career in healthcare and return to active duty in the future.

Leslie said it is an honor to receive this Proclamation especially from an American Gold Star Mother. Your son was a marine and as a member of Fleet Marine Force, he is automatically my brother. Thank you for this proclamation and for your involvement in the community representing and advocating for veterans. Veterans tend to hide and don't want to be recognized so it is really important to have someone to recognize their commitment and service to our Country.

Freeholder Kane asked Jaron Brown to come forward. Jaron is the Rutgers Camden Outstanding Male Veteran of the Year. He is a Liberal Studies student at Rutgers University-Camden. He is a veteran of the United States Air Force. Jaron quickly joined The Student Veterans at Rutgers Camden when he came to Rutgers (2018). Today he is President of the organization and is also Administrative Assistant to the Fred Davis, the Director of Camden Campus' Office of Military and Veterans Affairs. Jaron joined the Air Force in 2005 and was stationed at Joint Base Charleston in South Carolina. The Staff Sergeant served as a Loadmaster on the C-17 Globemaster III cargo aircraft and a Flight Instructor, certified to conduct airdrops. Jaron was deployed five times on missions to Qatar, Kuwait, Turkey, and Kyrgyzstan. When he came back he was transferred to New Jersey's Joint Base McGuire-Dix-Lakehurst. He served 3 years as Contingency Response Team Chief at McGuire. Jaron served as an Instructor on his last deployment –to Iraq for Operation Inherent Resolve. Jaron was honorably discharged from the Airforce in 2017 and joined the New York Air National Guard the next day. Jaron is the Rutgers-Camden's Outstanding Male Student Veteran of The Year. He will graduate in May 2020 and pursue a Master of Business Administration. Jaron hopes to eventually work in the Business Operations department of an NBA team.

Jaron thanked Freeholder Kane and his wife. She inspired me to separate from the military and go to school and pursue my dream of one day working for an NBA team. He also thanked Mr. Fred Davis who was instrumental in inspiring me to put my best self forward to help other student vets at Rutgers Camden. Fred has pioneered a couple of programs at Rutgers Camden. Veterans, when you get out of service, you get credits for your military service. He brings in different organizations to talk to us about job opportunities. He brings in the veterans' service officers to help us with our disability claims. He is very instrumental with making sure the veterans are taken care of on campus. If you know any veterans who would like to come back to school, make sure they stop in and talk to us.

### **EMPLOYEE OF THE MONTH**

Freeholder Kane asked Jason Dorsey to come forward. Jason is the employee of the month. He works at the Office of Veterans Affairs for the County. Jason has been with the Office of Veterans Affairs for 2 years. He is reliable, personable, and a professional employee. He is always available to support the office in any manner that is needed whether it be at events or with special projects. Jason is willing to go the extra mile to assist Veterans with obtaining their Federal VA Benefits. Jason's special interest is to participate in competitive frisbee. He lives in Pennsauken with his wife, Annais. They recently welcomed their first-born son, Caleb Joseph.

Jason thanked Freeholder Kane and the other Freeholders, Director Ted Gallagher for giving me the opportunity to help Camden County veterans. As a veteran myself it is an honor to help benefits get their benefits with the VA. Thank you for recognizing me.

Director Cappelli said, before we get to the rest of the Agenda, I want to take a couple of minutes to recognize our colleague Freeholder Susan Shin Angulo who in a bittersweet Election Day became the next Mayor of Cherry Hill which means as of the end of this year, she will no longer be a Camden County Freeholder. This is her last meeting. I know I speak on behalf of the entire Board, Susan, you have been a tremendous colleague. You set the example of how a freeholder should act, what a freeholder should be concerned about. Your personality, as Jeff always says, is the personality of this Board, so we will be without a personality come the end of this year. Your dedication to the residents of Camden County is extraordinary. The residents of Cherry Hill are very lucky to have you as their next Mayor.

### **MINUTES**

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

AYE: ALL PRESENT

### **COMPTROLLER'S REPORT**

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

AYE: ALL PRESENT

**CORRESPONDENCE**

The Director asked the Clerk if there was any correspondence. The Clerk responded, no, Director, we do 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 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 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 Young 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 153**

The Director asked for a motion to adopt Resolutions 1 through 153. Deputy Director McDonnell made a motion with a second by Freeholder Nash and on roll call:

**AYE:** ALL PRESENT

**ABSTENTIONS:** JEFFREY NASH – Resolutions 56, 57, and 77  
JONATHAN YOUNG, SR. – Resolutions 2, 29 and 35  
EDWARD McDONNELL – Resolution 18  
LOUIS CAPPELLI, JR. – Resolutions 1, 7, 19 and 94

1. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township for additional design services for full depth reclamation and resurfacing of Jarvis Road (CR 687), in the Township of Gloucester, in the amount of \$32,028.45 - CAF#9900215023.

**ABSTAIN: LOUIS CAPPELLI, JR.**

2. Resolution authorizing an emergency purchase (N.J.S.A. 40A:11-6), by and between the County of Camden (Department of Public Works) and AP Construction, Inc., for emergency repairs to the Silver Lake Dam in the Borough of Clementon, in the amount of \$50,000.00 - CAF#9900215682.

**ABSTAIN: JONATHAN YOUNG, SR.**



3. Resolution ratifying an emergency purchase (N.J.S.A. 40A:1 1-6), by and between the County of Camden (Department of Public Works) and RJ Severance & Sons, LLC, for emergency installation of a new roof on the salt barn at the Lindenwold Complex, in the amount of \$64,250.00 - P.O. #209168.

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 and Municipal Engineers, for additional closely related Professional Engineering Construction Management/Construction Inspection Services for CR 561 - Phase I Haddonfield-Berlin Road in the Townships of Cherry Hill and Voorhees, County of Camden, for an increase in the amount of \$13,950.00 - CAF#9900215550.

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 D&B/Guarino Engineers, LLC, for additional closely related Professional Engineering Design Services for roadway improvements along Good Intent/Lower Landing Road (CR 681) in the Township of Gloucester, in the amount of \$20,500.00 - CAF#9900215555.

6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various law firms, for the provision of condemnation counsel services, on an "as-needed" basis.

7. 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 & Parrella Associates, for Professional Engineering Services for Bridge Replacement of Somerdale Road (CR 677) Bridge, Township of Gloucester, in the amount of \$181,964.59 - CAF#9900215731.

**ABSTAIN: LOUIS CAPPELLI, JR.**

8. Resolution rejecting Bid B-18/2019, Snow Plowing of various roads in Camden County, as no bids were received.

9. Resolution authorizing an award of Contract (Bid B-16/2018 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for on-call emergency services and repairs at various Camden County locations, on an "as-needed" basis.

10. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2019), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for improvements to Avondale Avenue and Breslin Avenue, in the Township of Haddon, for a decrease in the amount of \$112,476.82.

11. Resolution authorizing an award of Contract (Bid A-70/2019), by and between the County of Camden (Department of Public Works) and R.J. Sherman & Associates, Inc., t/a Vermeer North Atlantic Sales & Service for the purchase of a Brush Chipper, in the amount of \$66,871.00 - CAF#9900215747.

12. Resolution authorizing Change Order No. 2 and Final (Bid B-14/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Lake Boulevard (CR 689), in the Borough of Lindenwold, for a decrease in the amount of \$57,546.73; and rescinding Resolution No. 7, adopted November 14, 2019.

13. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and the State of New Jersey, Department of Transportation, relative to certain development costs and traffic signal improvements for the realignment of South Broadway (CR 551), City of Camden, in the amount of \$30,540.31 - CAF#9900215104.

14. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Merchantville, for roadway improvements to Center Street (CR 622), in the amount of \$27,815.00.

15. Resolution authorizing a Utility Easement Agreement, by and between the County of Camden (Department of Public Works) and Jasticon, Inc., along Berlin-Cross Keys Road (CR 689), in the Townships of Gloucester and Winslow.

16. Resolution reappointing members to the Camden County Planning Board.

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

18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Garrison Architects, P.C., for architectural services for the proposed design for the removal and installation of 79 windows at The Larc School, in the amount of \$34,900.00 - CAF#9900215729.

**ABSTAIN: EDWARD McDONNELL**

19. Resolution authorizing an award of Contract (Bid A-54/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and ACE Elevator, LLC, for a maintenance and repair service contract for elevators, escalators and dumbwaiters for Camden County and various Camden County agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the total amount of \$368,827.50. Funding is contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

**ABSTAIN: LOUIS CAPPELLI, JR.**

20. Resolution authorizing an award of Contract (Bid A-63/2019), by and between the County of Camden (Department of Buildings and Operations) and E & G Exterminators, Inc., for Exterminating Services for various Camden County facilities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

21. Resolution authorizing an award of Contract (Bid A-66/2019), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.

22. Resolution authorizing an award of Contract (Bid A-68/2019), by and between the County of Camden (Department of Buildings and Operations) and Two Brothers Contracting, Inc., for Building Demolition at 2600 and 2630 Mt. Ephraim Avenue, in the amount of \$1,691,100.00 - CAF#9900215748.

23. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Department of Buildings and Operations) and AT&T Mobility II, LLC, for GPS tracking modules and service for Camden County fleet vehicles, in the amount of \$65,700.00. Funding available in the amount of \$16,425.00 - CAF#9900215725. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

24. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Anchor Point Architecture, Inc., for Project Management and Construction Administration Services for a prefab multipurpose building for Sustainability and Shared Services Facilities, in the amount of \$89,000.00 - CAF#9900215735.

25. Resolution ratifying a Lease Agreement (1st Year Option) and authorizing a 2nd Year.

26. Resolution authorizing a Shared Services Agreement (2nd - One-Year Option), 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 appointing and reappointing members to the Camden County Construction Board of Appeals.

28. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, for periodical subscriptions, in an amount not to exceed \$19,014.00 - CAF#9900215165.

29. Resolution authorizing payment by the County of Camden (Library System) to Metropolitan Contract Carpets, Inc., for removal and installation of flooring at the M. Allen Vogelson Regional Branch Library, in the amount of \$479,506.50 - CAF#9900215724.

**ABSTAIN: JONATHAN YOUNG, SR.**

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

31. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Doug Ackerman, in the amount of \$1,100.00.

32. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Frank Carducci, in the amount of \$1,100.00.

33. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Paul Schmincke, in the amount of \$1,100.00.

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

Municipal Engineers, for additional closely related Professional Engineering Services for the Wiggins Marina Improvement Project, for an increase in the amount of \$18,600.00 - CAF#9900215750.

35. Resolution authorizing an award of Contract (Bid A-62/2019), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, Inc., for improvements to Berlin Park, in the amount of \$894,847.00 - CAF#9900215749.

**ABSTAIN: JONATHAN YOUNG, SR.**

36. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and Cooper River Yacht Club.

37. Resolution authorizing payment of Land Use Regulation Permit Fees, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection, for an In-Water Waterfront Development Permit, in the amount of \$9,000.00 - CAF#9900215733.

38. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden and Winterland Ice Skating Rink, LLC, for Winterfest sponsored events, signage and branding, in the amount of \$36,000.00 - CAF#9900215732.

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Environmental Affairs) and Action Calendar & Specialty Co., d/b/a Renaissance Promotions, for the purchase of recycling magnets, in the amount of \$28,300.00 - CAF#9900215714.

40. Resolution amending Resolution No. 17, adopted January 17, 2019, authorizing an award of Contract (Bid A-48/2018), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for Solid Waste Disposal, under the Camden County Cooperative Pricing System, ID#57-CCCPS, to correct the term of the contract.

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

42. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$1,057,018.00.

43. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$67.00.

44. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Area Plan Grant, in the amount of \$139,574.73.

45. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$166,579.00.

46. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 NACCHO Using Health in All Policies for Childhood Lead Poisoning Prevention Grant, in the amount of \$25,000.00.

47. Resolution inserting Chapter 159 funds into the Budget for the 2019 New Jersey State Farmer's Market Nutrition Program, in the amount of \$1,500.00.

48. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Comprehensive Substance Abuse Grant, in the amount of \$1,561,309.00.

49. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.

50. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$885.00.

51. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$347.08.

52. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Special Child Health /Lead and Flu) and Protocall, for Nursing Services, in the amount of \$32,337.00 - Various CAFs.

53. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-40 (2nd Year Option), 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, in the amount of \$928,720.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

54. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, in the amount of \$1,250,100.00. Funding contingent upon passage of Chapter 159 Resolution.

55. 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 Professional Substance Use Disorder Services, to reallocate funding.

56. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of Substance Abuse Treatment Services, in the amount of \$396,715.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

**ABSTAIN: JEFFREY NASH**

57. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies for the Social Services for the Homeless (SSH) Program,

Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, in the amount of \$889,807.00. Funding contingent upon passage of the Chapter 159 Resolution.

**ABSTAIN: JEFFREY NASH**

58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Planned Parenthood of Northern, Central and Southern New Jersey, Inc., for the provision of Professional Health Services, in the amount of \$78,750.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

59. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.

60. Resolution authorizing a Statement of Work, by and between the County of Camden (Department of Health and Human Services) and Hopeworks Camden, for trauma informed training, at no cost to the County.

61. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide congregate nutrition sites for Camden County residents, at no cost to the County.

62. 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 \$617,817.00.

63. 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 New Jersey Division of Mental Health and Addiction Services for the 2020 County Innovation Allocation Grant, in the amount of \$190,039.00.

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

65. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2020 Juvenile Detention Alternatives Innovation Program, in the amount of \$120,000.00.

66. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medicated Assisted Treatment Grant, in the amount of \$100,000.00.

67. Resolution inserting Chapter 159 Funds into the Budget for the 2019 - 2020 Highway Traffic Safety Grant, in the amount of \$46,697.00.

68. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Labor and Workforce Development, for the SmartSTEPS Program, for Program Year 2019, in the amount of \$8,025.00.

69. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program, in the amount of \$48,000.00.

70. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services for TANF transportation, in the amount of \$511,616.00.

71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and West Philadelphia Community Mental Health Consortium, Inc., to provide group education and counseling sessions for individuals receiving Medicated Assisted Treatment, in the amount of \$24,985.00 - CAF#9900215745.

72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and West Philadelphia Community Mental Health Consortium, Inc., to provide individual counseling sessions for individuals receiving Medicated Assisted Treatment, in the amount of \$38,785.50 - CAF#9900215744.

73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Camden Coalition of Healthcare Providers, a NJ Nonprofit Corporation, for collection and reporting of key process and outcome measures on the utilization of Medicated Assisted Treatment, in the amount of \$37,460.07 - CAF#9900215746.

74. Resolution rejecting Competitive Contracting Request for Proposals #19-46, Food Services for the Camden County Juvenile Detention Facility as the one proposal received was non-compliant with the specifications.

75. Resolution authorizing a month-to-month Agreement, pursuant to Competitive Contracting Request for Proposals #14-44 (Final Year Option), by and between the County of Camden

(Department of Corrections, Division of Juvenile Justice) and Aramark Correctional Services, LLC, for food services at the Camden County Juvenile Detention Facility, pending re-procurement of these services. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

76. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Various Vendors, for the provision of Positive Youth Development and Detention Alternative Innovation Services, in the total amount of \$883,032.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

77. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #17-43 (1st Year Option), by and between the County of Camden (Department of Corrections) and Volunteers of America Delaware Valley, for re-entry program services, in the amount of \$249,800.00. Funding available in the amount of \$231,763.75 - CAF#9900215641. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

**ABSTAIN: JEFFREY NASH**

78. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #17-50 (2nd One-Year Option), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility.

79. Resolution rejecting Competitive Contracting Request for Proposals #19-50 for Juvenile Detention Alternative Services for the Camden County Department of Corrections as the one proposal received substantially exceeded the budget for this purpose.

80. Resolution authorizing a month-to-month Contract (Competitive Contracting Request for Proposals #14-43, 2nd One-Year Option), by and between the County of Camden (Department of Corrections) and Center for Family Services, Inc., for Juvenile Shelter Services pending re-procurement of these services. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

81. 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 of a back-up power supply system under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$94,820.00 - CAF#9900215711.

82. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Corrections) and Mall Chevrolet, for the purchase of one (1) 2020 Chevy Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$43,812.67 - CAF#9900215742.

83. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation, for inmate electronic monitoring services and equipment, in the amount of \$192,070.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

84. 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 the purchase of the Picturelink Identification System, in the amount of \$22,308.87 - CAF#9900215695.

85. Resolution authorizing an award of Contract (State Contract #A-88229), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Mall Chevrolet, Inc., for the purchase of one 2020 Chevrolet Passenger Van, in the amount of \$30,290.00 - CAF#9900215663.



86. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Mall Chevrolet, for the purchase of one (1) 2020 Chevy Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$43,812.67 - CAF#9900215666.

87. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Corrections) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of three (3) 2020 Ford Police Interceptor SUVs, in the amount of \$124,006.00 - CAF#9900215660.

88. Resolution authorizing cancellation of checks in Camden County Correctional Facility Release and Bail Account

89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Garden State Highway Products, Inc., for the purchase of a message board trailer, in the amount of \$13,266.50 - CAF#9900215621.

90. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Franklin Trailers, Inc., for repairs to a hazmat trailer, in the amount of \$2,489.99 - CAF#9900215620.

91. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing renewal, in the amount of \$76,088.00 - Various CAFs.

92. Resolution authorizing an award of Contract (State Contract #A-83906), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for recording system upgrades, in the amount of \$147,520.80 - CAF#9900215708.

93. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Department of Law and Public Safety, Division of State Police, for the 2020 Camden County Hazard Mitigation Plan Grant, in the amount of \$175,000.00.

94. Resolution authorizing the donation of one 2003 Dodge Durango no longer needed by the County of Camden (Department of Public Safety) to Gloucester Township Fire District #5.

**ABSTAIN: LOUIS CAPPELLI, JR.**

95. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Council on Alcoholism and Drug Dependence - New Jersey (NCAAD-New Jersey), to provide reimbursement to the County for the cost of police services, in the amount of \$4,686.24.

96. Resolution authorizing approval and execution by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, of a

Modification to the Transportation Contract, to increase funding in the amount of \$511,616.00 and to extend the contract period to December 31, 2020.

97. Resolution ratifying the approval and execution of the Camden County Workforce Development Area Contract Program Year 2019, covering the period July 1, 2019 through June 30, 2020, in the amount of \$10,062,187.00.

98. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #16-01 (4th One Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc.(f/k/a The Animal Welfare Society of Camden County), for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$162,900.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

99. Resolution appointing a Member to the Camden County Workforce Development Board.

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

101. Resolution authorizing Budgetary Transfers in the 2019 Current Fund Budget.

102. Resolution authorizing the cancellation of checks in various Camden County Checking Accounts.

103. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.

104. Resolution authorizing the cancellation of appropriations in the 2019 Fund Current Budget.

105. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of State's 2020 Complete Count Commission County Grant Program, in the amount of \$202,633.00.

106. Resolution authorizing an agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Bowman & Company, LLP, for the annual financial and compliance audits for the County of Camden and County agencies and authorities, in the total amount of \$657,150.00. Funding available for the County's portion in the amount of \$340,000.00 - CAF#9900215737.

107. Resolution authorizing a month-to-month 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, pending re-procurement of these services.

108. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Express Scripts, for the provision of Pharmacy Benefit Services for Camden County employees and retirees, pending re-procurement of these services.

109. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner, Strong & Buckelew Companies, Inc., for the provision of Employee Benefit Consulting and Brokerage Services, pending re-procurement of these services.

110. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and various vendors, for the provision of employee health insurance coverage, pending re-procurement of these services.

111. Resolution amending Resolution No. 81, adopted October 17, 2019, authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the State of New Jersey, Department of State for The Department of State Census 2020 Co-Sponsorship Awards Program, FY 2020, to increase the amount of the grant funding to \$202,633.00.

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

113. Resolution authorizing an award of Contract (Bid A-64/2019), by and between the County of Camden (Department of Events and Community Outreach) and Northeast Party Rentals, Inc., for leased tents and equipment, for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

114. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$110,000.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

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

116. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Home Investment Partnership Grant, in the amount of \$30,475.00.

117. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Home Investment Partnership Grant, in the amount of \$76,333.00.

118. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Home Investment Partnership Grant, in the amount of \$165,587.00.

119. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 State Body Armor Replacement Fund Grant, in the amount of \$9,397.06.

120. Resolution authorizing pay increases for unclassified and classified management employees.

121. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and General Sales Administration, t/a Major Police Supply, for a

hardware warranty for Automatic License Plate Reader cameras, in the amount of \$2,000.00 - CAF#9900215539.

122. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for software licenses, in the amount of \$17,000.00 - CAF#9900215700.

123. Resolution authorizing an award of Contract (Bid A-65/2019), by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for the purchase of an On-Line Tax Appeal System, in the amount of \$50,000.00 - CAF#9900215743.

124. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden ( Office of the Prosecutor) and Dell Marketing, for Microsoft licenses, in the amount of \$96,624.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

125. Resolution authorizing an award of Contract (State Contract #M0003/89851), by and between the County of Camden (Office of the Prosecutor) and SHI International, Inc., for Microsoft licenses, in the amount of \$105,000.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

126. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility II, LLC, for wireless cell phone service, in the amount of \$145,200.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

127. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden ( Office of the Prosecutor) and Cellco Partnership, d/b/a Verizon Wireless, for wireless and data service, in the amount of \$94,367.16. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

128. Resolution authorizing an award of Contract (State Contract #A-40469), by and between the County of Camden ( Office of the Prosecutor) and Stewart Business Systems, for Print Management Services, in the amount of \$40,000.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

129. Resolution authorizing an award of Contract (State Contract #17-FLEET-00787), by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., relative to the trade-in of firearms, purchase of firearms and purchase of holsters and magazines, at no cost to the County.

130. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey, authorizing and approving the execution and delivery of a Memorandum of Understanding and a Project Development Agreement in connection with the Camden Athletic Fields Project; and authorizing other necessary actions in connection therewith.

131. Resolution ratifying the submission of a Grant Application, by the County of Camden ( Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL, in the amount of \$8,676.00.

132. Resolution amending Resolution No. 74, adopted July 18, 2019, authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional, Gang, Guns and Narcotics Task Force, in the amount of \$210,732.00, to increase the in-kind match amount.

133. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.l(dd), by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for software maintenance, in the amount of \$5,359.50 - CAF#9900215697.

134. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Cellebrite USA Corp., for one (1) CAS single unlock UFED, in the amount of \$2,098.00 - CAF#9900215440.

135. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniform pants, in the amount of \$1,380.00 - CAF#9900214649.

136. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of a printer, in the amount of \$3,576.00 - CAF#9900215574.

137. Resolution authorizing an award of Contract (Bid A-51/2017 - Two Year Option), by and between the County of Camden ( Office of the County Clerk) and County Business Systems, Inc., for Proprietary Bid for Software Maintenance, Support, and Enhancements for the Land Recording System for the County Clerk's Office, in the amount of \$186,372.00. Funding contingent upon passage of the 2020 and 2021 Temporary and/or Permanent Budgets.

138. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of Kronos licenses, in the amount of \$23,780.54 - CAF#9900215491.

139. Resolution ratifying an award of Contract, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for a service contract for one (1) Canon scanner for a two-year period, in the total amount of \$350.00 - CAF#9900215266.

140. Resolution amending a Contract (State Contract #A-80802), awarded June 21, 2018 (Resolution No. 106), by and between the County of Camden (Department of Information Technology) and Avaya, Inc., for maintenance and support for an upgraded VOiP telephone system to increase locations and funding in the amount of \$118,882.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

141. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for the purchase of network data switches, in the amount of \$27,640.20 - CAF#9900215559.

142. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County agencies and authorities and the City of Camden, on an as-needed basis.

143. Resolution ratifying a Settlement Agreement entitled The Neighborhood Center in Camden, Inc. and Joseph's House of Camden, LLC vs. City of Camden Zoning Board and Camden Recovery Holdings, LLC. Funding contingent upon passage of the Budgetary Transfer Resolution.

144. Resolution authorizing a Shared Services Agreement (5-Year Option), by and between the County of Camden (Office of County Counsel) and the County's various Agencies and Authorities and the City of Camden, for the provision of Affirmative Action Officer ("AAO") and Equal Employment Officer ("EEO") services.

145. Resolution authorizing settlement of litigation entitled Adam Nieves v. Camden County Office of the Sheriff. Funding contingent upon passage of the Budget Transfer Resolution.

146. 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 \$2,000.00 - CAF#9900215652.

147. Resolution rejecting Bid A-69/2019, On-line Police Reporting, for the Camden County Department of Police Services, as the one bid received was non-compliant with the bid specifications.

148. Resolution authorizing an award of Contract (State Contract 17-FLEET-00760), by and between the County of Camden (Department of Police Services) and General Sales Administration, t/a Major Police Supply, for license plate reader software and maintenance, in the amount of \$26,772.04 - CAF#9900215662.

149. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$19,935.00 - CAF#9900215543.

150. 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 Safety for the 2017-2018 Drunk Driving Enforcement Fund Grant, in the amount of \$8,728.42.

151. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Public Safety, for the 2019 State Body Armor Replacement Fund Grant, in the amount of \$66,464.53.

152. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A: 11-5(1)( dd), by and between the County of Camden (Department of Police Services) and Guardian Tracking, LLC, for software licenses, in the amount of \$9,694.00 - CAF#9900215723.

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

154. Resolution acknowledging personnel actions requested by or on behalf of constitutional row offices.

### **RESOLUTION 154**

#### **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.

**Ed Twyman, Vice President of CWA 1014.** Mr. Twyman introduced his One Stop employee members and said they would like to speak to you about including them in the pension and State Health Benefits.

**Danielle Rogers, Pennsauken.** I am an employee of the Camden County One Stop. On behalf of myself and my co-workers we would like to take this opportunity to voice our concerns. The One Stop employees would like to be treated like all other employees in the bargaining unit who are entitled to be enrolled in PERS and the NJ State Pension Program. We are employees who are designed to help county residents are who facing difficult employment. We should no longer be treated as second class county employees, denied fundamental pension protection and health benefits available to all other county employees.

**Ken Rice, Cherry Hill.** Excluding One Stop employees can no longer be justified on the grounds that we are temporary employees. Many of our employees have worked for the county continuously since 1986, some even a lot longer. We are hardworking dedicated employees serving Camden County and its residents. Moreover, as long as the county has under-employed residents, there will be One Stop employees there to meet their needs. The fact that One Stop employees are funded with grant monies is irrelevant. Numerous county employees are funded with grant money. For example, those employed at Child Services are grant funded and able to participate in PERS.

**Micala Allen.** Virtually every other county in South Jersey, including Cumberland, Burlington and Gloucester have now made their One Stop employees permanent employees so they can participate in both PERS and Civil Service. There is no reason why that should not happen here in Camden County, too.

**Scott Stetser, Mantua.** The statute excludes employees from the pension system, NJSA 43.15A-7(h) indicates that a temporary employee who is employed under the Federal Workforce Investment Act shall not be eligible for membership in the system. We are not temporary employees as indicated. Some have been employed since 1986, continuously. I have been

employed by Camden County for 25 years as a temporary employee. Moreover, the specific statute justifying their PERS inclusion has now been repealed and replaced by the Workforce Investment Opportunity Act which was adopted in 2014. Therefore, there is no longer any statutory reason to exclude us from PERS. Many of us are funded by a multitude of different federal and state programs are not exclusively funded by WIOA. Thank you for hearing me.

**Ed Twyman.** It is time to stop treating One Stop employees as second-class citizens. We should be given the respect and dignity that is given to all other county employees. We hope the Freeholder Board will consider our plea and take it under advisement and do the right thing by our One Stop employees.

**John Chentliss, former mayor of the Borough of Stratford.** Congratulations Mayor-Elect. I am here as the former Mayor and wanted to ask a few questions regarding the Bradley Shopping Center. Back on November 14th the Freeholders passed two resolutions. One acquiring the purchase of Block 62, Lot 2 in the Borough of Stratford and also there was a resolution purchasing Block 62, Lot 2 for a portion in the Borough of Stratford. Did you buy the entire shopping center or just a portion of the shopping center? Chris Orlando replied that we purchased a portion of the shopping center, just the box and the parking lot in front. Mr. Chentliss said the parking lot in the front that is 22 acres, that property also includes the ground portion for Black Tie Limo. Is that included also? Chris Orlando replied, no, this is 8 or 9 acres. Mr. Chentliss asked if the connector road was still going to go through from the back of the university? Chris responded yes, I believe so. He then asked, does the County have any plans to purchase the remaining parcel? Chris, responded, no. Brandywine will continue to own the strip stores and Royal Farms and Dollar General? Yes. What is the County's time frame? It has to be subdivided and we have to go through that process so we are looking at 3<sup>rd</sup> quarter 2022. As far as the cell tower, who is the new owner? Chris responded, I do not know that information. The actual subdivision is going to be right where the Bradley Store ends going towards the small strip stores? Yes.

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

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

**Freeholder Nash** said I would like to recognize that my wife, Krista is here with us tonight. The primary reason she is here is because she is the one who made the referral of the Lil' Indians. She works with one of the coaches and brought it to my attention. So, it was really Krista that got the ball rolling. Krista is the Director of the Promise Program which is a program with Volunteers of American that deals with mental health and addiction issues of parolees. It is a tough job and I am very proud of her. She does a great job. We actually visited Joseph's House earlier this week and it is truly an amazing job that they do. They bring in, every single day, 80 men and women who are homeless to a shelter, provide them with a meal, a bed and social services. They really do a great job and we are blessed to have them in our community. Speaking of community, this is one of my favorites - historic Lawnside. I want to thank Mayor Wardlow and the Council members who are here. I say this every year when we come to Lawnside. When I was first selected as a



freeholder through a committee of members of the Democratic Committee, I thought that I had received the nomination of the party until I was told that that was step #1. Step #2 is that you had to visit Gertrude Reed and Ms. Reed is a woman who is an icon in this community. She has since passed. I had to sit down with her and get her approval to run for freeholder in this county and I did that 28 years ago. We miss Ms. Reed and every time I come to Lawnside I think about her and what she has meant to me as this community has meant to Camden County and the State of New Jersey.

Freeholder Nash congratulated the Parks and Special Events staff for putting together a magnificent Winterfest. If you have not been to Cooper River Park, I suggest you do that. There is a carousel and all kinds of entertainment for the kids and ice skating. This is the year end meeting and I do want to express my appreciation to the people I work with at the County, namely Maggie McCann Johns at the Parks Department, Jack Sworaski, the Director of Environmental Affairs, the men and women of the CCMUA and the PCFA who do a great job behind the scenes but make such a difference in our community.

Last but not least, I do want to recognize and thank my colleague, Susan Shin Angulo. In my 28 years in the County, I have worked with many smart, dedicated and compassionate elected officials. But there is only one person that I have worked with who has all those components and has such a compelling personality as Susan Shin Angulo. She is a remarkable woman. She is the one elected official, I believe, that everyone likes. That is because she is sincere and caring and really has made a difference. I am happy for her because she is going to be the Mayor of Cherry Hill where I spent most of my adult life and she will do a great job for the residents of that magnificent community. But we are going to miss her terribly on this Freeholder Board. She has meant so much to us and her handling of Public Works was exemplary. Susan, I am going to miss you. Congratulations to you. Have a happy and healthy New Year everyone.

**Freeholder Young** thanked Mayor Wardlow and Council for staying for the entire meeting. When I think of Christmas, two things really come to mind and that is family and home and every time I come to Lawnside, that is what I feel. Thank you for making me feel so welcome in this great Borough of Lawnside. We had some really good accomplishments this year. As I mentioned before, we put in place a plastics ban, our Sustainability Complex is starting to come to fruition. We are building a multipurpose building which will be a good educational piece to springboard to our Sustainable Complex. We have a vineyard which is growing and you will hear later about our viticulture program that we will be running along with the College.

To my friend and my good colleague Sue. I came on the Freeholder Board and it was kind of quiet and then all of a sudden, we got shook up a little bit and we were on this big massive campaign trail and I got stuck with this crazy lady beside me here. I say that lovingly. When you talk about energy, it is endless. It is amazing how you have taken a 7-year-old little girl's ball of energy and carried it into your adult life. Sue, I have watched you grow. You were a great public servant when you came out of Cherry Hill and came on to the Freeholder Board. You are really going to blossom. I am proud and happy to call you my friend. We have developed a good bond. I am really going to miss you. Thank you very much for your friendship,

**Freeholder Shin Angulo** said I want to say thank you to Lawnside and the Mayor. I am looking forward to working with you as colleagues in Camden County. I wrote a speech because this is a very emotional time for me. I can't believe this is my last Freeholder meeting. The 4 years on the Freeholder Board have been so meaningful and I am proud of the work this Board has done to protect our residents, advance education, improve infrastructure, assist seniors, veterans and immigrants and promote fiscal integrity. I have learned so much during my term and those experiences will definitely help me in my new position as Cherry Hill Mayor. I look forward to working with the County in that capacity. I am so grateful to all the Camden County residents who supported me in the last 2 elections as Freeholder and I want to thank Director Lou Cappelli. Your leadership has strengthened Camden County. Thank you to our Deputy Director Ed McDonnell. Your commitment to Camden County makes it a wonderful place. To my colleagues on the Board, Jeff, Jon, Carmen and Melinda, it has been a privilege to know each and every one of you. I will cherish the time we spent together whether we are running for office, at caucus, at ribbon cuttings or presenting a proclamation. I will miss sitting by your side. The Freeholder Board leads the way for the County's continued success. From Health and Human Services, our business assistance programs, One Stop, Public Safety, DPW, Parks, the College, Veterans Services, Constituent Affairs and so much more. The County's initiatives are comprehensive and constructive. It has been an honor to serve with all of you. To Ross Angilella, Dominic Vesper, John Wolick and Kevin Becica, thank you for all your tireless work. DPW runs as smoothly as it does because of your passion for this County. Thank you to County Counsel Chris Orlando and our County Clerk, Karyn Gilmore. I am particularly grateful to my aide, Janina Robinson. You have been by my side always. Thank you for your dedication. To all the County employees, thank you for making this county the greatest county in the nation. Happy Holidays and a joyous New Year. God Bless Camden County.

**Freeholder Kane** I want to start by saying I so appreciate having to go after Susan's remarks. Before I say a few words, Freeholder Nash has something he would like to add

**Freeholder Nash** said I neglected to thank and recognize Ann Biondi. I am certain that if Freeholder Carmen Rodriguez was here, she would have taken that mantel but I need to do it because Ann and I have worked together 28 years and she was there when I got here and I was the liaison to Health and Human Services at the time. Ann Biondi has been an outstanding public servant and she has devoted her life to Health and Human Services. She has made such an impact on the lives of so many people. So Ann, congratulations on your retirement. I know there will be an official celebration to recognize your retirement, but I wanted to state publicly for the record, how much you have meant to me personally and to the residents of this County.

**Freeholder Kane** said thank you again. Another great act to follow. Ann, do you want to come up and say a few words? Freeholder Kane said, thank you to our elected officials of Lawnside. As Jeff said, when I drove into Lawnside this evening I was struck by the sign that said Welcome to Historic Lawnside because not every community can say that. I would like to congratulate our veterans Leslie, Jaron and Jason. They are very modest in what they have accomplished in their young lives, but they have done a tremendous amount and have much to be grateful for that they chose to live, work and be educated in Camden County. I want to apologize for not recognizing Col. Gallagher who is the Director of Veteran's Affairs. Freeholder Kane invited Col. Gallagher to come up and say a few words. Freeholder Kane said besides overseeing Veterans Affairs, I also

oversee the Library System and Buildings and Operations. All the employees of Camden County do an amazing job and I would like to thank them for their hard work. Ann, I have only known you for 10 months. I heard wonderful things about you prior to that. I will miss you. For Susan, I met Susan in 2011 when I was running for Council in Cherry Hill. I was struck by her smile and I remember seeing Susan at a holiday concert and I looked at her and I thought, "I could not have a smile like that". I was just so impressed by the genuine joy that she felt by watching the students sing and the pride that the parents felt. Over the years I too have felt that way. Maybe my smile wasn't quite as big as yours, but I came to understand why you were that way. I served on Council with you for 4 years. Hopefully we didn't get into too much trouble together. I missed you when you joined the Freeholder Board. I was thrilled 10 months ago when I could once again join you and serve with you and spend more time with you. Tonight, apparently, they thought it was the right thing to separate us. Normally we sit next to each other but tonight they thought they should separate the two of us. I just want to say as a Cherry Hill resident I feel very fortunate that you will be my Mayor and I know for the residents of Cherry Hill we are very lucky, for the business owners that you will continue to put Chery Hill in the right direction. For the 250,000 people who dine in Cherry Hill, work in Cherry Hill and shop in Cherry Hill I know you have their best interest at heart. I just want to say thank you and I love you.

Col. Gallagher said thank you very much for giving me the opportunity to talk about Jason. Jason is a very dedicated and reliable employee. If you give him a special project, he really goes at it. He does a lot of research. He is great working with the veterans of Camden County. He is very detailed, very respectful of their concerns and he understands what they need.

**Ann Biondi** said thank you to everyone. Thank you, Camden County. Thank you for giving me a place to be. For allowing me to raise my family as a single parent. It is not always easy, but I was able to raise my family, attend a lot of their events and still work here. Camden County allowed women to move up in positions and I am most proud of that. I have worked with a lot of wonderful people. Some for a year, some for 28 years and some in between. Thank you all. I love the health department. I have no regrets. I know when it is time to move on. As Susan said, God Bless Camden County. Have a Merry Christmas, Happy Holidays and a happy, healthy New Year.

**Deputy Director McDonnell** congratulated Susan on being elected Mayor of Cherry Hill. We ran together this year and I was very happy to run with her. It is going to be such a loss to this Board but the fact that she is going to be the Mayor of Cherry Hill will be a great thing for Camden County and all of us because we will have a good friend in a very important place. Congratulations, Susan.

Ann Biondi, I am really sorry in a way that you are retiring, even though I know it is a wonderful thing for you. I would just say very briefly that like all of us on the Freeholder Board, over the years I have gotten so many calls from people and sometimes in the most desperate moments of their lives, where they needed some help in some personal matter, some health matter, whatever it was and I would pick up the phone, call Ann and either she directly, very often, or members of her staff, the next thing I know they are in the home of that person and they are with compassion and tremendous respect, taking care of the problem. She is a wonderful person. Ann, your contributions to this County are just wonderful. Thank you very much.

To MaryAnn, you are the best. You are the greatest Mayor ever. Thank you to you and your council for being here and staying for the whole meeting. Thank you to Jeff, Lou and Krista. What Jeff and Lou did for that football team is unbelievable. To all the employees of Camden County, have a wonderful holiday and to everyone in the audience, thank you for being here and have a Merry Christmas or happy holiday.

**Director Cappelli** congratulate Ann Biondi on a tremendous career. I have gotten to work more closely with Ann over the past several years with the formation of the Addiction Awareness Task Force which has accomplished a lot and has saved countless lives. Ann, none of that would have happened without your expertise, your dedication. You had a meaningful impact on so many lives in Camden County. We cannot thank you enough. You will be missed. Enjoy your retirement in good health.

Director Cappelli said tonight is also the last meeting for Eme Arzon. Eme, has been with the County for a short time but she has had a substantial impact. A bright young lady with a bright future and unfortunately for us that future will be in Cherry Hill. Eme, you will be missed, but we thank you on behalf of Camden County. To all the employees in Camden County, thank you so much for all the hard work you do day in and day out on behalf of our constituents. Happy Holidays and a happy and health New Year.

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

The meeting was adjourned at 8:31 p.m.

Respectfully submitted

Karyn Gilmore  
Clerk of the Board