

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
April 22, 2022

520 Market Street
6th Floor Conference Room
Camden, New Jersey

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

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, CARMEN
RODRIGUEZ, JONATHAN YOUNG, EDWARD McDONNELL

EXCUSED: LOUIS CAPPELLI, JR.

The Deputy Director stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

The Deputy Director asked everyone to rise for a moment of silence and the Pledge of Allegiance

The Deputy Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. We begin this afternoon's meeting with the presentation of a Proclamation by Commissioner Young to the Camden County NuEntry Opportunity Specialist Credible Messenger Team.

Commissioner Young said the Month of April was proclaimed Second Chance Month by President Biden last year. Second Chance Month is a commitment of ensuring that all individuals with a history of criminal justice involvement have every opportunity to make meaningful contributions to their community, including the equal and timely access to employment, job training, healthcare, treatment and social support. Second Chance Month is a commitment to alleviate and eliminate barriers both legal and practical to reentry individuals with criminal justice involvement specifically those who have been incarcerated as they move forward to reconnect with their communities and families. This is an integral and one of the most successful ways to remove the systemic barriers. Commissioner Young said the reason I read that is because that is exactly what you do, and I just want to say thank you. This is what reentry is supposed to be about.

Commissioner Young said I would like to give you a little background on NOS. Commissioner Young recognized the members of the NOS in attendance: Antonne Henshaw, Sean Washington, Marcie Walton, Esterlin Torres, and Russell Owen. The Camden County NuEntry Opportunity Specialists Credible Messenger Team was founded in 2018 as a multifaceted approach to expand reentry efforts and to effectively engage within the community. The founding principle of the NOS program is rooted in the philosophy that individuals will benefit more from interaction with their peers and those that have "walked in the shoes" following involvement in the criminal justice and incarceration system. The NOS program provides guidance, support and assistance when navigating resources available in Camden County. Its leadership is trained on

community engagement best practices, serves as community liaisons and provides guidance to previously incarcerated individuals navigating life and assists with problem solving, coping with stress and connecting to community partners and resources. Commissioner Young said to the group, you make them successful, and we thank you for that. That is what reentry to us is all about. Thank you from the Board of Commissioners. I am presenting you with two proclamations. The first proclamation is for the team. The second proclamation is for Second Chance Month. Two proclamations for you to hang on your wall and be very proud of. We are so very happy to be a team with you because you are the difference makers in this process.

Antonne Henshaw said I don't really get emotional because of what we have been through, but this is truly major for us. We grew up in a system where we felt like they threw us away. We really work hard and our service is our redemption. We once caused a lot of harm in our community and to be here now to do this work amongst my brothers and my sisters and for you to be there for us and for our community, you were the first one to say what do you need when we came home. Nobody else asked us what we needed and we needed resources to help each other. We didn't want a handout. We wanted somebody to help us help others and you have done that. You kept your word. Warden Taylor, what you have done from the time I met you in 2018. Sharon, Rosy, Victoria – what you guys have done for us, I don't know how to put it into words but we would not be here and be as successful as we are without you. Dr. Russell Owens, most people don't know that this man has his doctorate and he is an ordained minister and this was done inside. To come back to our community to help us and to guide us. Sean Washington, he was exonerated. There were no services for people who are exonerated but we were able to create another link in our reentry services in Camden County for people who were exonerated. It is a lot and I want to say from the top of my heart thank you all, thank you for this honor, and thank you for recognizing us.

Deputy Director McDonnell said that was extremely emotional. Thank you, Jon, for doing that. You are all amazing folks. Thank you very much for what you are doing. We take reentry in this county very seriously. Sharon Bean heads up our efforts along with Rosy, Warden Taylor, and Director Owens and Ross and Holly are also very much involved. Thank you all very much. This was a very touching and moving experience. I give you so much credit and I congratulate each of you on your own progress and taking that progress and sharing it and helping others. Jon congratulations. This was spectacular. Commissioner Young said, we can't do it without the NOS team. It's all about them.

Deputy Director McDonnell said next we have the introduction of three (3) Ordinances. Public Hearings on the Ordinances will be held on May 19, 2022 at 6:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room in Camden.”

INTRODUCTION OF ORDINANCE #1

Capital Ordinance providing for various Improvements in, by and for the County of Camden, New Jersey.

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

INTRODUCTION OF ORDINANCE #2

Bond Ordinance providing for improvement of various parks in the County of Camden, New Jersey, appropriating \$15,000,000 therefor and authorizing the issuance of \$15,000,000 Bonds or Notes of the County for financing the cost thereof.

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

INTRODUCTION OF ORDINANCE #3

Bond Ordinance of the County of Camden, New Jersey appropriating \$10,000,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14B-40.2 and authorizing the issuance of \$9,500,000 Bonds or Notes of the County for financing part of such appropriation.

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

Deputy Director McDonnell said we will continue with a Resolution and two (2) Public Hearings related to the adoption of the 2022 Budget:

BUDGET RESOLUTION

Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2022 Camden County Budget to be read by title only.

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

PUBLIC HEARING #1

Resolution to Exceed the County Budget Appropriations Limits and to Establish a CAP bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2022

Deputy Director McDonnell opened the public hearing to anyone who would like to comment.

Kate Delaney, Collingswood

Q#1: What are the biggest changes in spending this year for the County and how would you account for these changes. Deputy Director McDonnell replied the County this year will be reducing our budget by \$5 million. We will be reducing our tax rate from 78^c to 72^c and we will also celebrate the fact that in Camden County, in 2021, the value of all property in Camden County has increased by \$2 billion. It is an amazing accomplishment for the growth of the County and our businesses as well as the value of people's home. All of that certainly has a lot to do with the quality of life in Camden County which makes our properties more valuable and our businesses more viable. We are very proud of this Budget and the fact that we will collect \$5 million less from the taxpayers of Camden County.

Q#2: Please speak to same change this year regarding revenue the County is getting. Deputy Director McDonnell said our total revenue will be approximately \$418 million but understand that over \$100 million of that is in grants and other monies we receive from the State and the Federal Government. The actual spending of taxpayers' money will be \$310 million. That is \$5 million less than last year.

Q#3: In terms of the American Rescue Plan funds can you speak to the County's plans to spend the ARP funds? Deputy Director McDonnell said we have almost completed spending the ARP money that was allocated to us for 2021. We are now expecting another appropriation in 2022. In general, we have spent the money to help small businesses and we have all been pleased with the reactions from the small businesses in Camden County who have received grants which allowed them to stay in business. We have provided grants to all kinds of non-profit organizations who helped people through the terrible two years of the pandemic. We spent a lot of money on vaccinations, on testing, delivering meals to people in need and going to nursing homes to vaccinate employees. All of this is very detailed and available and we would be happy to get this to you. The last thing we are going to do is something which I think is extremely important is for direct care providers. For those who provide intimate care to folks with disabilities or aging folks who need those services, people who are hands on caretakers in group homes and nursing homes who care for the everyday needs of people who cannot help themselves. That application will be available online very soon and we hope all those who labor, some of them making less than minimum wage, will apply. County Administrator Ross Angilella said, Deputy Director, we are doing one other thing and I know you are aware of this; we are providing rental assistance. We have provided millions of dollars in rental assistance to County residents. Deputy Director McDonnell said I do not think that I have hit every category here, but we are happy to share the details with you. Rental assistance was a major push. There were people who were in danger of being evicted for their inability to pay their rent because they lost their jobs. Many people applied and we were able to provide this ARP grant money to them so they could pay their rent. That was important not only to the renters but to the landlords who had to pay their mortgages in order to maintain their properties. The ARP was amazingly important in Camden County and so many people benefitted. We labored trying to find out who the right people were, where the needs were and how we could best get the money to them. You will see a couple of resolutions today in which we procure services so that these grants are fair when people apply for them. We have an organization that we hire to scrutinize those grants, make sure they are legitimate, make sure the need is real and make sure we don't misuse or misspend any of that money. It has been a very

successful program. Our Deputy County Administrators, particularly, played a huge role in this, as well as our Health Department and all of our people going into nursing homes when it was a dangerous thing to do. They did so much for the citizens of Camden County. Sometimes when government does things for its citizens it is not always appreciated but I must say that with ARP, the feedback that we have gotten from members of the public, whether they be landlords or renters or people with disabilities has been tremendous. It has been a very rewarding experience.

Sarah Joslin, Cherry Hill

Q – Question related to the Woodcrest PATCO station and access from Woodcrest Road. I am bringing to the attention of the County Commissioners that there is apartment housing that is being constructed on Woodcrest Road which would then potentially increase the need to access the PATCO Station platform. In a planning document from 2018 it was proposed that the stairway and rampway be built to ease access to that platform from Woodcrest Road. This is particularly important for children and people with mobility issues. I am wondering where in the County government is the appropriate place or are there already discussion going on with PATCO to address this need. My understand is that there are going to be over 300 apartments being built on that road and it is a County road. Deputy Director McDonnell said I am familiar with the development project and also with the access issue. I think Commissioner Nash might have some information on that. The PATCO property is not the purview of the County nor is the apartment development. Ms. Joslin replied I am just wondering if the County is in discussions with PATCO or the appropriate people because the hill on Woodcrest is rather steep and that particular area, while it is not a County road, the sidewalk is certainly preventing access for anyone with mobility issues. Commissioner Nash asked DCA Vesper if that was a County Road. DCA Vesper said we have some information we can share and asked Ms. Joslin to share her phone number privately at the end of the meeting.

Hearing no further comments, the Director asked for a motion to close the public hearing. Commissioner Young made a motion with a second by Commissioner Nash and on roll call all Commissioners present voted aye.

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

PUBLIC HEARING #2

Introduction of the 2022 Camden County Budget.

Deputy Director McDonnell opened the public hearing to anyone who would like to comment. Hearing no comments, the Deputy 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 Commissioners present voted aye.

Deputy Director McDonnell asked for a motion to adopt 2022 Budget. Commissioner Dyer made a motion with a second by Commissioner Young and all Commissioners present voted aye.

Deputy Director McDonnell said the next order of business is the introduction and approval of four (4) Walk-On Resolutions:

Walk-On #1

Resolution amending the 2022 Budget as introduced and approved.

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

Walk-On #2

Resolution adopting the 2022 Budget as amended.

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

Walk-On #3

Resolution ratifying a Shared Services Agreement, by and between the County of Camden and the Camden County Technical Schools for the provision of various management, administrative and support services.

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

Walk-On #4

Resolution authorizing the Camden County Sheriff's Department to exceed the County entity budget request CAP (P.L. 2015, c.249)

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

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: CARMEN RODRIGUEZ, JONATHAN YOUNG, SR.

COMPTROLLER'S REPORT

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

CORRESPONDENCE

The Deputy Director asked the Clerk if there was any correspondence. The Clerk responded no, there was none with month.

The Deputy 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. The Deputy Director opened the public hearing.

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

The Deputy Director closed the public hearing.

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

RESOLUTIONS 1 THROUGH 111

The Director asked for a motion to adopt Resolutions 1 through 111 Commissioner Young made a motion with a second by Commissioner Nash and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 4, 35, 42, 74, 80 and 81
CARMEN RODRIGUEZ – Resolutions 36 and 74
JONATHAN YOUNG, SR. – Resolutions 3, 87 and 105

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the 2022 Local Transportation Projects Fund, Camden City Phase 1 and Phase 2 Pedestrian Safety and Roadway Improvements, in the amount of \$20,950,000.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund Program for design of Cooper's Poynt Waterfront Project in the City of Camden, in the amount of \$800,000.00.

3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc., for restroom renovations at the Lindenwold Complex, in the amount of \$31,900.00 - CAF#9900228663.

ABSTAIN: JONATHAN YOUNG, SR.

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.

5. Resolution authorizing an award of Contract (Bid B-3/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for roadway improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, in the amount of \$4,200,000.00 - CAF#9900229194.

6. Resolution authorizing an award of Contract (Bid B-4/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of Camden, in the amount of \$407,096.60 - CAF#9900229064.

7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Collingswood, for bike lanes on Haddon Avenue (CR 561) and Fem Avenue (CR 640).

8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Haddon, for Installation and Maintenance of Pedestrian Signal Improvements on Haddon Avenue (CR 561) between Marne Avenue and Cuthbert Boulevard (CR 636), in the Township of Haddon.

9. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the United States Department of Transportation's Maritime Administration, for the Port Infrastructure Development Program Grant, for the Camden City Port Access Truck Route, in the amount of \$25,000,000.00.

10. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc., for HVAC cooling services, in the amount of \$839.00 - CAF#9900228421.

11. Resolution authorizing an amendment to the Camden County Department of Public Works Permit Manual.

12. Resolution authorizing a Deed of Right of Way and/or Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and various Property Owners, related to the improvement of Berlin Cross-Keys Road (CR 689), in the

Townships of Gloucester and Winslow and the Borough of Pine Hill, for a total amount of \$12,100.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

13. Resolution authorizing a Bond Substitution in the amount of \$111,000 to provide funding for Lakeland Parking Lot Security.

14. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Mall Chevrolet, for the installation of vehicle emergency lights, in the amount of \$1,107.50 - CAF#9900228983.

15. 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 IEI Group, Ltd., for Space Planning Services for office space at the Woodcrest Corporate Center, in the amount of \$146,250.00 - CAF#9900229287.

16. Resolution authorizing award of Contracts (Bid A-30/2021 - 6th Month Option), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis.

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 - PO# 222288. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

18. Resolution amending Resolution No. 19, adopted March 17, 2022, authorizing the extension of a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$82,968.00, to correct a typographical error.

19. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Borough of Collingswood, for Project Management and Program Services.

20. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Key Engineers, Inc., for site inspection of existing electric service locations at Wiggins Park, in the amount of \$900.00 - CAF#9900229010.

21. Resolution rescinding Resolution No. 11, adopted May 21, 2020, authorizing the County of Camden (Department of Administration) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with Stratford Square Urban Renewal Condominium Association, LLC, for the purchase of a portion of 222 S. White Horse Pike (a portion of Block 62, Lot 2), in the Borough of Stratford and authorizing abandonment of condemnation action.

22. 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 Buildings and Operations) and Johnson Controls Fire Protection, L.P., for fire alarm maintenance, in the amount of \$7,172.66 - CAF#9900229152.

23. Resolution establishing 2022 Tax Assessment for the Camden County Library Commission.

24. 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 upgrades of existing electric vehicle charging stations at various Camden County locations.

25. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

26. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of William H. Dengler, in the amount of \$1,100.00.

27. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Nicholas J. Paoline, in the amount of \$1,100.00.

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and EB Fence, LLC, for purchase and installation of fencing for New Brooklyn Park, in the amount of \$23,533.75 - CAF#9900229110.

29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and A&J Landscaping, for the purchase of topsoil and mulch, in the amount of \$6,600.00 - Various CAFs.

30. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Colliers Engineering & Design, for additional closely related Professional Engineering Services for design of the Cooper River and Delaware Back Channel Water Trail, for an increase in the amount of \$26,662.00 - CAF#9900229112.

31. 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 \$91,000.00 - CAF#9900229151.

32. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #22-19, by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC, for Marketing Services of Single-Stream Recyclable Materials

for the County of Camden and participating County Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.

33. Resolution amending an Agreement, authorized by Resolution No. 41 adopted on September 19, 2019, authorizing a Federal Aid Cost Reimbursement Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for the Grove Street Trail Connector Project No. TAP-DOOS (275), in Cherry Hill Township, to increase the amount of funding.

34. 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#9900229053.

35. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 - CAF#9900229009.

ABSTAIN: JEFFREY NASH

36. Resolution authorizing a Subrecipient Grant Agreement, by and between the County of Camden (Department of Parks) and the City of Camden, for Von Nieda Park Improvements, at no cost to the County.

ABSTAIN: CARMEN RODRIGUEZ

37. Resolution authorizing Open Space, Recreation and Farmland and Historic Preservation Trust Fund Tax.

38. Resolution in support of efforts to improve and promote high standards of clean air quality in the Tri-County Region.

39. Resolution authorizing the submission of the 2021 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

40. Resolution authorizing the reappointment of Members to the Camden County Municipal Utilities Authority and correcting the terms of its Members.

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

42. Resolution amending award of Contracts, authorized December 16, 2021, pursuant to a Competitive Contracting Request for Proposals #21-50, 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 Various Senior Citizen Services, to include the Camden County Board of Social Services.

ABSTAIN: JEFFREY NASH (Oaks)

43. Resolution amending an Agreement pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Maryville, Inc., for the provision of Professional Substance Use Disorder Services, for an increase in the amount of \$50,000.00. Funding available through the Camden County Homelessness Trust Fund.

44. Resolution rescinding Resolution No. 51, adopted August 19, 2021, authorizing an award of Contract (Bid #ESCNJ 20/21-09), by and between the County of Camden (Department of Health and Human Services and Mall Chevrolet, for the purchase of four (4) 2022 Chrysler Pacificas under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS.

45. Resolution authorizing an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Health and Human Services) and Knoll, Inc., for the purchase of conference room furniture, in the amount of \$26,496.53 - CAF#9900229022.

46. 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.

47. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Drexel University, Dornsife School of Public Health, for the provision of field and clinical experiences in Public Health, at no cost to the County.

48. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the Municipal Alliance Program Youth Leadership Grant, in the amount of \$69,323.00.

49. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Mental Health and Addiction Services) to the County of Chester, for FY 2020 High Intensity Drug Trafficking Area Grant funds, in the amount of \$30,000.00.

50. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing, for the Communication Access Services Grant, in the amount of \$75,000.00.

51. Resolution Designating April as Alcohol Awareness Month in Camden County.
52. Resolution authorizing the appointment of Members to the Camden County Addiction Awareness Task Force.
53. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.
54. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Rapid Response - On the Job Training Program Year 2021, in the amount of \$180,000.00.
55. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, on an as-needed basis.
56. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Widener University - Center for Social Work Education, for the provision of a Social Work Field Education Program at the Camden County Correctional Facility.
57. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College, Division of School, Community and Workforce Training Programs, for General Equivalency Degrees and English as a Second Language Program Services, at the rate of \$28 per hour plus Administrative Fees. Funding available in the amount of \$35,000.00 - CAF#9900228954. Balance of funding contingent upon the passage of the 2022 and 2023 Temporary and/or Permanent Budgets.
58. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2022 Bulletproof Vest Partnership Grant.
59. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2022 State Body Armor Replacement Fund Program.
60. Resolution Designating April as Second Chance Month in the County of Camden.
61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and 7 Oil Company, Inc., for critical response refueling for emergency vehicles, on an "as-needed" basis.
62. 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 pedestrian signs, in the amount of \$13,785.00 - CAF#9900228636.

63. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$361,137.81 - CAF#9900229067.

64. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY22 Hazardous Materials Emergency Preparedness Sub-Award Grant, in the amount of \$106,755.00.

65. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety) to the New Jersey Division of Public Safety, Office of Highway Traffic Safety, for the 2022-2023 Highway Traffic Safety Grant, in the amount of \$49,300.00.

66. Resolution authorizing reappointment of the Camden County Assistant Fire Marshal.

67. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (One Stop) and The New Jersey Department of Education, for administration of Adult Education Tests.

68. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2021 - Modification #2, to increase funding in the amount of \$180,000.00, for a revised total amount of \$8,390,553.00.

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

70. Resolution authorizing signatories on the Camden County Law Enforcement Trust Bank Accounts.

71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus U.S. Services, Inc., for the preparation of the 2022 Indirect Cost Allocation Plan, based on 2020 actual costs for Camden County, in the amount of \$22,000.00 - CAF#0099229195.

72. Resolution authorizing an Agreement, by and between the County of Camden and Pino Consulting Group, Inc., for the provision of Technical Consulting Services for the Caregiver Relief Fund and other COVID-19 Programs, in an amount not to exceed \$59,000.00 - CAF#9900229211.

73. Resolution authorizing an Agreement, by and between the County of Camden and SOLIX Inc., for the provision of Web Portal Application Services and Application Review for the Camden County Care Givers Relief Program, in an amount not to exceed \$150,000.00 - CAF#9900229228.

74. Resolution amending Resolution No. 45, adopted February 17, 2022, authorizing award of Camden County Not-for Profit Community Recovery Program Grants, to include an additional recipient missed in error.

ABSTAIN: JEFFREY NASH (Oaks)
CARMEN RODRIGUEZ (CC Historical Society)

75. Resolution amending Resolution No. 71, adopted March 17, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.

76. Resolution authorizing the reappointment of members to the Camden County College Board of Trustees.

77. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Natural Gas Advisory Services for the South Jersey Power Cooperative.

78. Resolution authorizing an Agreement, by and between the County of Camden (Division of Purchasing) and Vissi, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$44,100.00. Funding available in the amount of \$14,448.00 - CAF#9900228795. Balance of funding contingent upon passage of the 2022 and 2023 Temporary and/or Permanent Budgets.

79. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals #22-14, for the provision of Entertainment and Production Management Services for the Camden County Department of Events and Community Outreach.

80. 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

81. Resolution authorizing 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 \$30,000.00 - CAF#9900229108.

ABSTAIN: JEFFREY NASH

82. Resolution Designating May 1 - 7, 2022 as Public Service Recognition Week.

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

84. Resolution inserting Chapter 159 Funds into the Budget for the Cooper Hospital Vehicle Donation Grant Program, in the amount of \$95,316.00.

85. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety, for the U Drive. U Text. U Pay - Distracted Driving Crackdown Grant, in the amount of \$12,500.00.

86. Resolution of the County of Camden in the State of New Jersey authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority in connection with the issuance by the Authority of its Bonds or Notes for the 2022 Capital Budget.

87. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Buck Construction, LLC, for carpentry work at the Child Advocacy Center, in the amount of \$4,955.00 - CAF#9900228744.

ABSTAIN: JONATHAN YOUNG, SR.

88. Resolution rejecting Bid A-18/2022 for Mobile Device Extradition Software, as the one bid received substantially exceeded the budget for this purpose.

89. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FY21 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$71,006.00.

90. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) Ford Explorers, in the amount of \$95,316.00. Funding contingent upon passage of the Chapter 159 Resolution.

91. Resolution amending Resolution No. 86, adopted August 19, 2021, authorizing the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the SFY 2021 Body Worn Camera Grant Program, in the amount of \$101,900.00, to correct a typographical error.

92. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and JD Audio Visual Integration, for audio/visual upgrades to the DiPiero Building 7th Floor Conference Room, in the amount of \$26,867.68 - CAF#9900229118.

93. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and Ion Electrical Construction Services, LLC, for electrical upgrades to City Hall lobby, in the amount of \$4,495.00 - CAF#9900229066.

94. Resolution ratifying an award of Contract (Bid #19-34), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the purchase of remote access software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$30,624.60 - P.O. #221699.

95. Resolution ratifying an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for call center support services and licensing, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$21,000.00 - Funding available in the amount of \$11,000.00 (P.O. #221984). Balance of funding contingent upon passage of the 2022 Permanent Budget and 2023 Temporary and/or Permanent Budgets.

96. Resolution ratifying an award of Contract (State Contract 21-TELE-01506/AR3227), by and between the County of Camden (Division of Information Technology) and Core BTS, Inc., for purchase and installation of video surveillance equipment for the Lakeland Complex, in the amount of \$111,916.13 - P.O. #221787.

97. Resolution authorizing an award of Contract, by and between the County of Camden (Division of Information Technology) and Ion Electrical Construction Services, LLC, for electrical services, in the amount of \$975.00 - CAF#9900228732.

98. Resolution amending Resolution No. 32, adopted March 17, 2022, authorizing an Agreement, pursuant to Request for Proposals, by and between the Camden County Homelessness Trust Fund and the Camden County Council on Economic Opportunities, Inc., for the provision of Support to Individuals Receiving Emergency Housing Vouchers via the American Recovery Plan under the Camden County Welcome Home Program, to correct a typographical error.

99. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority and the Camden County Municipal Utilities Authority, relative to premium pay as authorized by the American Recovery Plan Act.

100. Resolution amending Resolution No. 99, adopted March 17, 2022, establishing a County Opioid Advisory Council for disbursement of settlement funds from the National Opioid Litigation Settlement.

101. Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

102. Resolution authorizing settlement of litigation entitled Wilkins v. County of Camden.

103. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Northeast Electrical Services, for electrical work, in the amount of \$28,300.00 - CAF#9900228835.

104. 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 mobile command units, in the amount of \$3,316.74 - CAF#9900228812.

105. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Buck Construction, LLC, for renovations at the Camden County Police Exercise Room, in the amount of \$16,650.00 -CAF#9900228890.

ABSTAIN: JONATHAN YOUNG, SR.

106. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of cameras and computer equipment, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$87,193.83 - CAF#9900228777.

107. Resolution authorizing Change Order No. 1 and Final, pursuant to Bid A-10/2022, by and between the County of Camden (Department of Police Services) and Williams Scotsman, Inc., for Lease of a Police Officer Trailer, for a decrease in the amount of \$20,200.00.

108. Resolution authorizing an award of Contract, pursuant to Bid A-20/2022, by and between the County of Camden (Department of Police Services) and Fitness Superstore, Inc., for the purchase of Fitness Equipment for the Camden County Police Department, in the amount of \$61,411.14 - CAF#9900229282.

109. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and Maryville, Inc., for the provision of Social Services for Individuals affected by Opioid Use, in the amount of \$50,000.00 - CAF#9900228972.

110. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the FY 2022 COPS Technology Program Grant, in the amount of \$500,000.00.

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

The Director called for a motion on Resolution No. 112

112. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION 112

NO MOTION MADE – FAILED

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

Kate Delaney, Collingswood

Q: I would like to ask the Commissioners for their views and thoughts on actions to be taken to deal with the ongoing problems at EMR and their repeated scrapyard fires. It has certainly poisoned the air in Camden City and I live next door in Collingswood. I know they have been fined but it doesn't seem like there is any action being taken against them. I would love to see them be held accountable for the detrimental effects that their mismanagement is having on our air quality here in Camden County. Commissioner Nash replied, I know that it has been a very serious problem as you have expressed and that EMR has been working with the community to address all of the issues. Many of the issues have been resolved through cooperation with the Waterfront South community. I spoke recently with one of the residents of that community, Councilwoman Shaneka Boucher who has expressed for many months her concerns about the operations at that facility, especially random explosions that appear to be coming from that plant with the demolition of cars. I am told that they have taken actions to mitigate those issues and it is a work in progress, but that company has recognized their contribution to the environment and is working with the community to resolve it. *Ms. Delaney said I have heard they have had meetings with the community. I am wondering if there will be any routine inspections of their facility to make sure it does not happen again.* Commissioner Nash said there are constant inspections at their facility. I know the DEP is very engaged and I was recently with the Commissioner of DEP when we toured Waterfront South and that was an important issue of discussion. The DEP is very focused on what is going on at the plant. The environmental issues are very serious. There are many good paying jobs that go to community residents there, so it is a complicated issue that has to be resolved but it is, as I said, a work in progress. *Ms. Delaney said certainly the need for good paying jobs is important but I certainly wouldn't want the County or the City to be choosing between clean air and good paying jobs.* Commissioner Nash replied, no of course not. Good paying jobs are very important especially in the Waterfront South but not at the expense of the environment. You have to work on parallel tracks to provide employment opportunities but also make it safe and clean for the community.

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

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

Commissioner Nash said thank you Deputy Director. This is the first meeting where we actually had members of the public in attendance since March of 2020, so welcome back, public. We appreciate your being here but in particular, your organization is very important to the members of this Board and me in particular. I am very familiar with the work that Sharon and Rosy and the Warden and the Director do as it relates to the jail and reentry. I know April is

Second Chance Month and it is not lost upon me how important that second chance is for people who need a second chance and I do appreciate everything that the County has done because I know it is not only an effort of time and commitment but it comes from their heart. Thank you for being here and expressing the words that you did.

Commissioner Nash continued by saying, there is a legal clinic that many people in the South Jersey region have worked with known as Volunteer Up; originally with Volunteers of America and now expanding their scope. They are having an event on May 5th, Cinco de Mayo, called Party with a Purpose and retired Supreme Court Justice Fernandez-Vina will be the speaker at that event. Commissioner Nash urged everyone who would like to participate to attend the event. He said I would like to give a shout out to Frank Filipek, Jr. who has helped with the party planning. If you have been to a Filipek party you know how great that is going to be.

On May 7th at Cooper River Park will be the Down and Derby where local vendors will be participating, and you can watch the Derby.

I do have to mention how proud I am of the County Administration, David McPeak, Ross Angilella and all the Department Heads for putting together a budget that actually lowers taxes, especially on the heels of a terrible pandemic where people were struggling every day. Every penny matters and lowering taxes is so important. The work that was done to make that happen is not lost upon me. I have been in this seat for many years. When I first started as a then Freeholder the tax rate in Camden County was 89^c, it is now 72^c so the tax rate has gone down significantly since I first started. I would love to take credit for it but the truth is that it is the work of an administration that gets it. An administration that understands you start the day by not raising taxes, lowering, if you can, and doing more with less.

Speaking of which, I am very proud of the Parks Department. I know Maggie McCann-Johns is online and Dominic Vesper is here but the people who work at the Parks Department have done a great job in getting the parks ready for the Spring season and we are about to announce next week a very important capital improvement project planned for our parks from Camden to Winslow.

Commissioner Kane said I wanted to start by thanking Commissioner Nash. He connected me with the Jewish Federation of Southern New Jersey President, Harry Platt who was taking a very brief trip to Poland to see what is going on in Ukraine. As a result of Commissioner Nash connecting me with Harry Platt, I connected with Linda Devlin and the community did an amazing job of donating a tremendous amount of medical and personal supplies at all of the County branches of the library that were then shipped to Poland for Ukrainian residents. I want to thank the library staff who was very involved as well as Commissioner Nash.

May is coming up on a very busy month. Veterans Affairs will be flagging, along with our community partners, almost 30,000 graves within the County. We have a lot of work to be done but with the help of our partners it will be done prior to Memorial Day. Our Memorial Day Ceremony will be Sunday, May 29th. Memorial Day itself is on the 30th. We will be observing Memorial Day on the 29th at Veterans Island at 11:00. I hope everyone can come out for that very meaningful ceremony. On Saturday, May 21st we are having a first-time program at Veterans Island addressing the needs of veteran suicide and bringing awareness to our community. I hope many residents take advantage of that meaningful program. Finally, the Derby event will also be

held at Veterans Island. That will be the first time there and I think for a lot of residents it is an opportunity to see how beautiful that area is and to enjoy the Derby and Wine event.

Commissioner Young said I would like to start by thanking all Camden County employees, especially those in my departments, Public Safety, Sustainability and the One Stop. It has been a busy couple of months. Last week was Telecommunications Week so I would like to thank all our 9-1-1 dispatchers. Friday is Earth Day. Please remember to pick up your trash, clean up after yourself and make sure you are recycling properly to ensure that we have clean air and clean grounds. Coming up at the end of the month will be our annual Plant Sale and the ribbon cutting of our new Sustainability Complex in Lakeland on April 30th. On Saturday at the Animal Shelter the pet pantry for dog food only opens from 11:00 until 1:00. All dog adoption fees are \$24 on Saturday from 11:00 until 4:00 and there is a Community Yard Sale from 11:00 until 2:00. The beginning of May is Correctional Officers Week, so I want to give a shout out to them because they are a very special group to me.

Commissioner Rodriguez said I want to say a special thank you to Deputy Director McDonnell who has always led us and reminded us of the importance of taking care of our constituents to make sure they are provided the help and assistance they need.

Commissioner Dyer said I would like to thank the Department of Public Works. On September 7th I was appointed to the High School on a temporary basis. One of the duties I had every morning was to greet the children as they came in at the entry on Baird Boulevard. I noticed that it is a County Road and a very dangerous County Road. I don't think the new construction of Camden High considered the fact that if you are going to have a point of entry on Baird Boulevard, you need to have some safety guidelines, which we didn't have. During the four-month period I was there I witnessed at least 12 accidents, maybe 15. I met with our Public Works team, John Wolick, Kevin Becica, Bill England and Andrew Levecchia to try to curb the dangerousness of this road. Within one week they had striping and road signage and it made it a safer area for our kids to come in and out of the school. There were two phases to the project and John Wolick promised me the second phase would be completed by Spring Break. The school district is on Spring Break now and the project is almost done. I would like to thank Dom Vesper and the Department of Public Works for doing a tremendous job. They are saving lives.

Commissioner Dyer said I would also like to thank and commend Frank Filipek, Jr. on the parade. It is not easy to get three different agencies together to form a strong bond to make sure a parade happens. Frank did a great job spearheading that project. It was a tremendous job and we honored four state championships. Frank is the best at putting parties together. He has a knack for it and he is the best at it. Thank you for pulling together the County, the Mayor's Office and the Camden City School District.

Commissioner Dyer said I would also like to thank Commissioner Young for honoring these folks today. That was very emotional. We take for granted that we help so many people out and we help people out assuming that we know what they want. You spoke up and told Jon what you really needed. Thank you guys for doing a great job. As a Commissioner Board, this is what we do and I appreciate you being here.

Last but not least, Commissioner Dyer said I grew up in East Camden and as I youth I rode my bike on 27th Street. As an adult I drive my car on 27th Street and I still use that thoroughfare to

get home occasionally from Cambridge Avenue where the school district's Central Administration is. Today we had a press conference announcing a \$10 million project which begins starting today. The project will involve rebuilding the roadway, curbs and sidewalks, as well as improving crosswalk access for the disabled, upgrading the traffic signals at Berkley Street and replacing the combined sewer and stormwater system. I want to thank our County and the City for finally addressing 27th Street.

Deputy Director McDonnell said I would like to thank David McPeak our CFO and Steve Williams for their great work. We are so proud of this budget. I also should mention at the top of all of that, without whom none of this would happen, is our County Administrator, Ross Angilella. I think he deserves a tremendous thank you. On a sad note, this is David McPeak's final budget as he will be retiring. David, thank you.

The Deputy Director asked for a motion to adjourn. Commissioner Young made a motion with a second by Commissioner Nash and all Commissioners voted aye.

The meeting was adjourned at 12:58 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board