

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING

October 17, 2024

520 Market Street

6th Floor Conference Room

Camden, New Jersey

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

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, VIRGINIA
BETTERIDGE, JONATHAN YOUNG, SR., EDWARD MCDONNELL,
LOUIS CAPPELLI, JR.

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 a moment of Silence and the Pledge of Allegiance.

The Director said good afternoon, ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. We begin today's meeting with two Public Hearings on Bond Refinancing.

Public Hearing #1

Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent to (i) (a) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County, and (b) the refunding of certain prior County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024" and a series of its tax-exempt "County Guaranteed Loan Revenue Refunding Bonds, Series B of 2024" for the purposes of (a) financing the County project authorized hereby and (b) refunding certain prior County Guaranteed Loan Revenue Bonds of the Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (iii) the loan agreement by and between the County and the Authority in connection with the financing and refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

Director Cappelli opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Deputy

Director McDonnell made a motion with a second by Commissioner Young and on roll call all Commissioners present voted aye.

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

Public Hearing #2

Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024” and “County Guaranteed Loan Revenue Bonds Refunding Bonds, Series B of 2024” to be issued by the Camden County Improvement Authority for the purposes of (a) financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County and (b) refunding all or a portion of the callable maturities of the Authority’s outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and the Authority’s outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2015.

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

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

MINUTES

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

AYE: ALL PRESENT

COMPTROLLER’S REPORT

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

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded no, we do not have any correspondence this month.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon this afternoon. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of the County of Camden. The Director opened the public hearing.

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

The Director closed the public hearing.

Director Cappelli said at Caucus on Tuesday afternoon, the Board of Commissioners reviewed and discussed all resolutions to be acted upon today. We will now be voting on the Resolutions in blocks based on the unanimous consent of the Commissioners.

RESOLUTIONS 1 THROUGH 55

The Director asked for a motion to adopt Resolutions 1 through 55. Commissioner Nash made a motion with a second by Commissioner Betteridge and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 23, 33 and 53
JONATHAN YOUNG, SR. – Resolutions 4, 5, 6 and 19
LOUIS CAPPELLI, JR. – Resolutions 4 and 16

1. Resolution authorizing a Bond Substitution in the amount of \$38,298.00 to provide funding for the Camden County Department of Public Works - Equipment and Major Repairs.

2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Paulus, Sokolowski & Sartor Engineering, LLC, for Professional Engineering Design Services for River Road (CR-543) Roadway Improvements from North 36th Street (CR 611) to Delair Avenue, in the Township of Pennsauken, in the amount of \$324,729.38 - CAF#9900244571.

3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, LLC, for Professional Engineering Design Services for Jersey Avenue (CR 632) Roadway Improvements, from Broadway (CR 551) to S. King Street (CR 631) and Water Street (CR 633) in the City of Gloucester, in the amount of \$167,283.22 - CAF#9900244574.

4. Resolution authorizing an award of Contract (Bid B-14/2024), by and between the County of Camden (Department of Public Works) and Earle Asphalt Co., for replacement of

Somerdale Road (CR 677) Bridge #046C021 over North Branch of Timber Creek, Township of Gloucester, in the amount of \$3,705,713.13 - CAF#9900244625.

**ABSTAIN: JONATHAN YOUNG, SR.
LOUIS CAPPELLI, JR.**

5. Resolution authorizing Change Order No. 1 (Bid B-1/2024), by and between the County of Camden (Department of Public Works) and Driscoll Construction Co., Inc., for Newton Avenue Flood Mitigation Rehabilitation of the Kaighns Avenue Dam - East Tide Gate within the Township of Pennsauken and the City of Camden, for an increase in the amount of \$138,414.10 - CAF#9900244294.

ABSTAIN: JONATHAN YOUNG, SR.

6. Resolution authorizing Change Order No. 1 and Final (Bid B-3/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, for a decrease in the amount of \$156,091.58.

ABSTAIN: JONATHAN YOUNG, SR.

7. Resolution ratifying an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Public Works) and Nielson Ford of Morristown, Inc., for the purchase of two (2) 2023 Ford F-250 Super Cabs, in the total amount of \$145,508.00 - P.O. #235830.

8. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, with respect to roadway improvements within portions of property known as Block 1182, Lot 21, in the City of Camden.

9. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the 2024 Roadway Safety Improvements Grant, in the amount of \$713,871.40.

10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2025 County Aid Program, in the amount of \$8,666,652.00.

11. Resolution authorizing an award of Contract (Bid A-45-24), by and between the County of Camden (Department of Buildings and Operations) and Chamings Electric, Inc., for proprietary upgrades to fire alarm system for the Camden County Courthouse, in the amount of \$519,000.00 - CAF#9900244572.

12. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Department of Buildings and Operations) and Krueger

International, Inc., for purchase of office furniture, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$56,895.45 - CAF#9900244495.

13. Resolution authorizing an award of Contract (State Contract 18-FOOD-00424), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for bottled water and water cooler rentals for various County Departments, on an "as-needed" basis.

14. Resolution authorizing a Lease Agreement (2nd One Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden Special Services District, for the provision of rental space at the Governor James J. Florio Center for Public Service.

15. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #24-27, by and between the County of Camden (Division of Environmental Affairs) and Omni Recycling Holdings, 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.

16. Resolution ratifying the inclusion of the Camden City Board of Education, as a participating member in the Solid Waste Disposal Contract (Bid A-45/203), by and between the County of Camden and ReWorld Sustainable Solutions, LLC (formerly Camden County Energy Recovery Associates, L.P.), for disposal of solid waste, under the Camden County Cooperative Pricing System ID #57-CCCPS.

ABSTAIN: LOUIS CAPPELLI, JR.

17. Resolution authorizing an award of Contract (Bid A-46/2024), by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for Parking Lot Improvements at the Department of Parks, in the amount of \$1,279,601.75 - CAF#9900244573.

18. Resolution authorizing Change Order No. 1 and Final (Bid A-19/2023), by and between the County of Camden (Department of Parks) and T.R. Weniger, Inc., for Pedestrian Bridge Replacement at Haddon Lake Park, for a decrease in the amount of \$15,388.67.

19. Resolution authorizing Change Order No. 1 and Final (Bid A-21/2023), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Jake's Place Playground and Site Improvements at Challenge Grove Park, for a decrease in the amount of \$286.16.

ABSTAIN: JONATHAN YOUNG, SR.

20. Resolution authorizing Change Order No. 1 and Final (Bid A-37/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Dog Park Improvements at Cooper River Park, for a decrease in the amount of \$491.00.

21. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2024 Household Hazardous Waste Collection Program.

22. Resolution authorizing a Temporary Construction Easement and Indemnification Agreement, by and between the County of Camden (Department of Parks) and Speedway, LLC, for the purpose of designing and construction of Segment IA of the Link Trail.

23. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the 2024 FY, in the amount of \$71,248.00 - CAF#9900244351.

ABSTAIN: JEFFREY NASH

24. Resolution authorizing an enabling Resolution amending the Green Acres Project Agreement to increase funding for the Camden County Open Space Plan in the amount of \$1,500,000.00.

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

26. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2025 Special Child Health Case Management Grant, in the amount of \$306,647.00.

27. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Area Plan Grant, in the amount of \$1,043,032.00.

28. Resolution ratifying the appointment and reappointment of members to the Camden County Mental Health Board.

29. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

30. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medicated Assisted Treatment Grant, in the amount of \$703,469.00.

31. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Kommunity Kares, Inc., for the provision of Reentry Transitional Housing Services, for the Camden County Correctional Facility, in the amount of \$94,982.70 - CAF#9900244492.

32. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Kommunity Kares, Inc., for the provision of Reentry Transitional Housing Services II, for the Camden County

Correctional Facility, in the amount of \$89,987.10. Funding contingent upon passage of the Chapter 159 Resolution.

33. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.

ABSTAIN: JEFFREY NASH (Center for Family Guidance)

34. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Health and Human Services, for the Medicated Assisted Treatment Grant, in the amount of \$703,469.00.

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

36. Resolution authorizing acceptance of the 2023 Report of Audit.

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

38. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Board of Elections) and SHI International Corp., for a presentation and video teleconference system, under the New Jersey Cooperative Purchasing Alliance System ID #CK-04, in the amount of \$55,719.10 - CAF#9900244346.

39. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and SHI International Corp., for AV upgrades to the Ballroom at the Camden County Boathouse, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$83,010.23 - CAF#9900244230.

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

41. Resolution inserting Chapter 159 Funds into the Budget for the 2024 COPS Technology and Equipment Upgrades, in the amount of \$963,000.00.

42. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office FFY23 STOP Violence Against Women Act - VA WA Grant Program, in the amount of \$71,729.00.

43. Resolution ratifying a Cost Reimbursement Agreement, by and between the County of Camden (Office of the Prosecutor) and the New Jersey Office of Homeland Security and Preparedness.

44. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.

45. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(dd), by and between the County of Camden (Division of Information Technology) and Johnson Controls Security Solutions, LLC, for upgrades to the electronic card access security system at the Hall of Justice, in the amount of \$337,512.49 - CAF#9900244384.

46. Resolution amending Resolution No. 47, adopted January 18, 2024, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #23-43, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2023 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Bancroft.

47. Resolution amending Resolution No. 116, adopted November 12, 2020, authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #20-07, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2020 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Saint Joseph's Carpenter Society.

48. Resolution amending Resolution No. 89, adopted August 19, 2021, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-13, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2021 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to E&B Housing, LLC.

49. Resolution amending Resolution No. 83, adopted November 9, 2017, authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals #17-24, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2017 Federal HOME funds to create Affordable Housing for the County of Camden, to reduce the award to Saint Joseph's Carpenter Society.

50. Resolution rejecting Competitive Contracting Request for Proposals #24-21 to Expend Federal Home Funds to Create Affordable Housing in Camden County, as Bids received were non-compliant with the Bid Specifications.

51. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration/Division of Community Development) and the New Jersey Housing and Mortgage Finance Agency, for the provision of rental assistance, in the amount of \$40,000.00 - CAF#9900244377.

52. Resolution authorizing budgetary transfers in the Camden County Department of Police Services Budget.

53. Authorizing the execution of a Police Services Agreement between the County of Camden and the Borough of Woodlynne for police services.

ABSTAIN: JEFFREY NASH

54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the FY24 Edward Byrne Memorial Justice Assistance Grant Program - Multi-Jurisdictional County Gang, Gun and Narcotics Task Force, in the amount of \$200,212.00.

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

RESOLUTION 56

The Director called for a motion on Resolution No. 56 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices. Hearing no one, that motion did not pass.

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

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

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

Commissioner Nash said first I want to express my appreciation to the Parks Department led by Scott and Ashley and so many others who have been working very hard to advance the Parks Alive Program. We had ribbon cuttings at the dog park, the new skateboard park and a beautiful softball field at Cooper River Park. Jake's Place at New Brooklyn Park is just about completed. I drove by there this morning and it looks amazing. The Link Trail is under design. Wiggins Marina had a crane in the middle of it and it looks like it is going to be amazing. There is work ongoing at Berlin Park, Haddon Lake, and Newton Creek with new playgrounds and fishing docks. All these programs are moving at lightning speed. I get to cut the ribbons but it is the people that I just mentioned who are doing all the work, and it is greatly appreciated.

I also want to give a shout out to Lisa Anthony, my assistant, who has worked so incredibly hard to coordinate everyone's schedules; Jim Rhodes who has done a great job with the Animal Shelter, and that as you know, Jon, is a very tough job and Jim handles it with grace and patience; and Scott Schrieber at the CCMUA who has done a really good job with handling water quality issues at the County.

Commissioner Nash said I want to recognize the work of John Rigolizzo who has been the Chairman of the Camden County Mosquito Commission for 37 years and is stepping down due to

some medical issues. We are greatly appreciative of all his hard work. Lauren Bonus who heads the Mosquito Commission does an outstanding job as well.

Commissioner Young said I want to thank all of our county workers for doing a fantastic job for our residents. On September 24th, our Office of Sustainability harvested our 4th crop of grapes. For those who do not know we are a Blue Ribbon Blend grower. We harvested 7,000 pounds of grapes and are partnering with Saddle Hill Winery. With respect to the One Stop, October is National Disability Employment Awareness Month. There is a free webinar scheduled for Wednesday, October 30th from 9:00 to 10:00 AM hosted by Tri-State Human Resource Management Association, Camden County Workforce Development Board and ARC of Camden County. On Saturday, October 19th at 10 AM Haddonfield will be hosting a Preserving Black Haddonfield History Walking Tour. This walking tour aims to strengthen Haddonfield's reputation as a welcoming town by amplifying and preserving its long-overlooked African-American residents, their descendants, businesses, and other institutions. Registrants meet at Centennial Field Spectator Stand, 20 Park Place, Haddonfield, NJ. For additional information please call 917-497-8874.

Commissioner Kane said this evening I am representing the County at the South Jersey Film Office Cooperative's World's Best Short Films at the Scottish Rite Auditorium in Collingswood. The films are all 15 minutes long. I encourage everyone to come out to what should be a great evening. Yesterday, the Camden County Office of Veteran's Affairs, in conjunction with Rutgers University, held a medals ceremony honoring 10 employees, faculty and staff at the University who served in the military. We had 120-150 people there from the University supporting their co-workers and family members. On October 22nd at the Camden County Boathouse, we will be holding another medal ceremony this time in partnership with Jefferson Health, Samaritan and Jewish Family & Children's Services. This is a yearly ceremony we have honoring the veterans. Commissioner Kane said I wanted to thank my Aide, Jeanette, and the employees at the Camden County Office of Veterans Affairs who have been working very hard putting together these events.

Commissioner Dyer said I would like to thank the County workforce for doing a tremendous job. Every day we get the credit for things that we are the liaison for. I always give Bob Harris and his team credit, as well as Dom Vesper, Jeanette and Dan Keashen. I would like to thank CPAC for honoring me with the Advocacy Award. It was a humbling experience and brought some things out of me that I didn't realize were there. Finally, we gave the Jack and Jill Organization a proclamation on Saturday event. Jack and Jill of South Jersey is an African American Leadership program that supports kids from 2 to 19 and they do a tremendous job.

Commissioner Betteridge said we have had a busy month at the Department of Health and Human Services. Flu sites have been identified and are available on our website. The Local Board of Health met last week and we had a very successful meeting. The Deputy Commissioner from the State attended and gave very inspirational and realistic remarks regarding the Department that handles the municipal alliances and the health department and how the State is working in conjunction with all the municipalities. It was refreshing to see her there to not only bring greetings from the Governor but to bring a map of where we need to be heading.

On November 15th with the help of all of you as well as our Confidential Aides, we will be

holding the third in a series of conferences on food insecurity at Rutgers University. All the Aides come together that day to help us. Thank you, Lisa, Carla and Jeanette for all your help in making sure it launches in the correct way. Lastly, thank you to all the departments with whom I am the liaison to. Yesterday I was able to attend the Camden County Board of Social Services meeting. It is always welcoming to make sure our employees have an opportunity to have conversations with the Board and I particularly enjoy having conversations with the employees.

Commissioner Deputy Director McDonnell said today's Resolution No. 36 authorized the acceptance of the 2023 Report of Audit. I want to congratulate Steve Williams, Joe Cusati and their finance team for doing such a great job. There were no findings in the Audit from 2023 once again. That is the result of a tremendous amount of work. I think we all understand that \$450 million which our budget consists of is a very complex budget. It is a very difficult thing to monitor and takes great attention to detail and very arduous work. Again, thanks to Steve, Joe and their team. Commissioner Deputy Director thanked all County employees for the hard work they do every day for our residents.

Commissioner Director Cappelli said I wanted to mention that the location for the next Town Hall meeting which is scheduled for October 22nd at 5PM has been changed to Edens Garden on Route 73. I would like to also thank all the employees of Camden County for the great work they do day in and day out for our residents.

The Director asked for a motion to adjourn. Commissioner Young made a motion with a second by Commissioner Kane and all Commissioners voted aye. The meeting was adjourned at 12:21 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board