

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
August 15, 2019**

**Winslow Township Senior Citizens Center
33 Coopers Folly Road
Atco, New Jersey 08004**

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,
CARMEN RODRIGUEZ, 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 the Pledge of Allegiance which was led by the Winslow Boys Scout Pack #251 and the National Anthem, which was sung by Kirk Slingluff, a Theater Major at Rowan University.

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. It is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of the County seat of Camden so that all members of the public will have full access to the meetings of the Board. As is our custom, we are going to ask members of the governing body to come forward, led by Mayor Barry Wright, for a presentation. The Director also asked all members of the Freeholder Board to come forward for the presentation and said we are very proud to be in the Township of Winslow tonight and to call this governing body partners in government. We work so well together with this governing body on everything from grants for buses to the work we are doing on Taunton Road and we are announcing tonight work on Cross Keys Road and Sicklerville Road. The Director asked Mayor Wright to say a few words.

Mayor Wright introduced Deputy Mayor Marie Lawrence and Committeeman Bob Stimelski. On behalf of everyone in the governing body, we want to welcome our wonderful Camden County Freeholder Board. The Mayor said, I always say we have the best Freeholder Board in the State of New Jersey. This is my 8th year as Mayor of Winslow Township. There has never been an occasion that I haven't reached out to this Freeholder Board and said we need help. Lou mentioned the senior citizens bus. That was a great idea, but my CFO said we don't have quite

enough money. Lou helped. With the CBDG funding they helped us complete that program. Our county parks, Jeff Nash with Maggie's assistance, has been amazing. What they have done at New Brooklyn Park is unbelievable. They give us concerts. Come out on August 24th – Winslow Day, once again they are going to give us another concert. There are 95 miles of County roads in Winslow. They can't do every road, but every year we do a tour with them and we point out which roads are the worse and they come through for us. On behalf of all of us, my gratitude. We are blessed to be in Camden County. The Mayor officially welcomed Jeff Nash as a resident of Winslow Township.

Freeholder Rodriguez presented the Mayor with a check in the amount of \$108,022 representing Winslow's CDBG allocation for senior trips and activities as well as a pedestrian crossing.

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 nominated Rubies and Pearls. Director Cappelli asked Diane McKenzie to come forward. Rubies and Pearls is a non-profit that started over 7 years ago. It is a Faith-based mentoring program for girls ages 5-26. The organization provides workshops and activities focusing on embracing diversity, drug awareness, mental health, nutrition, physical fitness and more. Program mentors work, encourage and assist girls in attaining personal, educational and social skills. They do a great job. They are all volunteers helping the youth of this community. On behalf of the Board of Freeholders, I would like to thank you and your organization for all the hard work you do and present you with this small token of our appreciation. Mayor Wright said Diane and I have been friends for many years. The work they do with these young ladies, helping, showing them, mentoring them. They do a wonderful job and they do not get paid for it. A lot of how they started came out of Diane's pocket.

Diane said thank you and I am glad to be a citizen of Winslow Township because of the support we have received. We continue to look for volunteer women who are interested in volunteering their time. We have a great bunch of girls from 5 to 26. We have some older young girls as well. Please come out.

COMMUNITY AWARD

Freeholder Kane said I have the pleasure of presenting the Community Award tonight to Loving Our Cities by Perfecting Ministries. Freeholder Kane asked Pastor Kevin and Angela Brown to come forward. Loving Our Cities is the community engagement arm of The Perfecting Church. Loving Our Cities was developed to meet the needs of communities. The nonprofit organization was formally launched in 2015 to fight socio-economic burdens, unemployment, underemployment, inequities in housing, education, healthcare and overall wellness. The organization strives to enhance the quality of life where the church's congregation lives, works, serves and worships. Loving our Cities has introduced the following programs to Winslow

Township: Hope Mobile Winslow, Perfecting Thanksgiving (providing a catered meal on Thanksgiving), A Few Good Men (a mentoring program), Perfecting Chords (a free after-school music program) and more. Loving Our Cities participates in Career Days, Winslow Day, Read Across America, the MLK Day of Service, National Night Out, Think Pink and Winslow Township Community Nights. Loving Our Cities provides quality services and resources that empower the residents of Winslow.

Mayor Wright said when I first came here 8 years ago, I met Pastor Brown and his wife Angela. When you think about what you can do for your neighbor, the things they do, help to feed your neighbor, love your neighbor and that is what these people are all about in their congregation. Once in a while, I like to go out and help out at the Hope Mobile, I take my daughters with me. They are 15 and 17 and they say, dad this is such a good thing to help these people. Our heartfelt gratitude for everything you do. The Mayor said I also have a proclamation for you.

Angela Brown said I want to thank everyone in this room who volunteers with us. For us, Loving our Cities, represents the fact that church is not a building. We are the church. The great commandment is for us to love, not just God, but our neighbors and fulfill the great commission to go in service. Thank you to everyone in this room who join us in Loving our Cities. No less than 50 people come out to help us serve 120 families at Hope Mobile Winslow alone every 1st Saturday of the month at School #3.

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 Kenikki Thompson. Kenikki is a 13-year-old from Winslow Township. At 9, she learned of the water crisis in Flint, Michigan. Kenikki quickly decided she wanted to help those families, especially the children, who were affected. Kenikki's parents allowed her to get water donations. She began collecting water in Winslow and other local neighborhoods. She collected 4,000 cases of water. Kenikki's father drove the water all the way to Michigan and it took 2 trips. This young leader, known as "Kindly Kenikki", has started several other projects to help the community. She has peanut butter and jelly sandwich parties to feed the hungry, a book club, "Board not Bored" a game night with board games only, essay contests for young people, a fundraiser to supply 100 backpacks to local children and more. Freeholder Young said you are above and beyond the things you have done. I have been doing this for 2 years and you are, by far, the most special young lady I have read about. I am very proud to present you with this citation and let you know that you are this month's Young Community Leader.

Kenikki thanked everyone for coming out. She said, I have been doing this for such a long time and it is a blessing. I like to bring communities together and help the kids in my community because I know there is so much we can do. A lot of us like to hide it, but we are so strong and there are so many things that we are capable of and to be able to do all of this and be awarded for it is such a blessing. I want to inspire, educate and encourage kids that want to make a difference and who want to make their community better and who want to do anything. I thank you so much.

SUSTAINABILITY AWARD

Freeholder Young said I also have the honor of being the liaison to the Office of Sustainability. This month's Sustainable Champion is Fred Akers. Fred is the Administrator of the Great Egg Harbor River Council and Watershed Association. He has worked hard on behalf of the residents of Winslow Township and all of Camden County to preserve and promote healthy river systems through research, education and by increasing public awareness of our unique and valuable natural resources. Last year, he helped Winslow go through the Pinelands process for the proposed rezoning along Route 73. He met with the Township and Pinelands to review the plan and offer suggestions to help keep our sustainability and water conservation efforts going. Recently Mr. Akers completed a \$15,000 Winslow Green Infrastructure project undertaken by Rutgers Cooperative Extension and the Great Egg Harbor River Council. He helped compile a great list of potential projects, such as rain gardens and other water runoff diversion ideas. For all that you have done for this community and for our County, you are this month's Sustainability Champion.

Mr. Akers recognized Camden County for the work they have done with the Great Egg Harbor River Greenway Open Space Preservation Project. Camden County is in fact the leader in environmental protection and open space preservation. He also thanked Winslow Township for the work they have done on water conservation. We are trying to help the town get more water into the ground. Thank you.

PROCLAMATION

Freeholder Kane said it is my honor and privilege as the liaison to the Camden County Office of Veteran's Affairs to present the following proclamation to George Schaefer Jr. George is 67 years old. He is a disabled Vietnam War veteran from Pine Hill, New Jersey. George was a Senior at Overbrook High School in 1969, when he enlisted in the Army. He went into the Army in January without finishing high school. George served 2 tours of duty in Vietnam as a combat soldier with the 25th Infantry "Lightning" Division of the 65th Combat Engineers. He also took part in the invasion of Cambodia. George completed his GED while in the military but had a constant, empty feeling because he did not graduate from high school. Not long ago, George read about a World War II vet receiving his high school diploma. The story motivated George to write Overbrook and request to do the same. The school's administration agreed to let George graduate from the school. He participated in the Class of 2019's ceremony, which happened to be the year of his class's 50th anniversary. George was overwhelmed with joy to be one of 192 Overbrook High School graduates this year. Congratulations, George.

Mr. Schaefer said it is an honor to be here tonight. He thanked his wife Marianne who has been with him for 47 years. It was quite an honor to graduate with the class of 2019. There were 2,000 people there that gave me a 5-minute standing ovation. It is something that I will never forget the rest of my life. I never thought I'd get my high school diploma, but it goes to show you, anything you want and desire you can get. If you want it hard enough, you can get it. Believe me. Thank you all so much.

PROCLAMATION

Freeholder Nash said it is good to be in Winslow, my hometown. For those of you who know me, you know I am a farmer. As the Mayor said, I was born and raised in Brooklyn, New York, where I learned farming and lived in Cherry Hill. When my wife and I moved to Winslow, and we absolutely loved it here. It reminds us what Camden County used to be. It was a rural farming community for hundreds of years. When we moved from Cherry Hill to Winslow, we started exploring the farms that have remained in this part of Camden County. The farming in this community is such a component part of the Camden County being. One of the most special places that I visited, and I am sure most of you who live here know this, is Popes' Garden. Popes' Garden happens to be in Waterford. It is a magical part of Camden County and I am honored today to recognize the couple who have run that garden for almost 30 years. Jim and Joan Pope, please come forward. The greatest part of Popes' Garden is that they have an Emu. Jim and Joan Pope met while working at Fischer's African Violets in Linwood, New Jersey in 1979. They fell in love and were married in 1981. The newlyweds bought an old farmhouse in Waterford surrounded by 10 acres of land. They made repairs to the house and decided to start their own nursery and garden business and they started out selling plants from their front porch. The Popes worked at a local garden center while they got the family business started. The addition of daylilies to their nursery helped the business flourish and 30 years later, the business is a success. It has grown to include 5 greenhouses and 5 acres of perennials. Popes' Gardens sells annuals, herbs, hanging baskets, perennials, vegetables, shrubs and, my favorite, farm animals. If you want to buy chickens, as I and my wife wanted to buy, you go to Popes Gardens and get chickens. I just learned from Mrs. Pope that you can't tell if it's a hen or a rooster until they are older which is why we don't have chickens right now. Everything is grown on the property. It is just a magical piece of property in Camden County that is buoyed by two people who fell in love because of their love of plants back in 1979. For what you have meant to our community, to sustain farming in our community, we are recognizing you for your 30 years of activity in our community.

Mr. Pope said we are proud to have been able, for the past 30 years, to earn our living from our little flower farm. We have a lot of area customers. We raised two wonderful children, put them through college and watching them go to Indianapolis and Boston. We wouldn't have and couldn't have done this without each other.

PROCLAMATION

Freeholder Nash said tonight we are recognizing two women of Winslow whom I have known long before I moved here. We are going to recognize them for being great community leaders of Camden County this month. When I read to you why they are being recognized, I think you will agree. Freeholder Nash asked Barbara Holcomb and Marie Lawrence to please come forward, along with Mayor Wright. Barbara Holcomb has lived in Winslow for 42 years. She has dedicated 40 years of her life to public service. She started out at Camden Regional Legal Services ensuring fair housing, equity in the workplace and other quality of life issues. Her elected positions include the Winslow Township Board of Education for 3 years; Councilwoman for 3 years; Deputy Mayor of Winslow Township for 6½ years. As Deputy Mayor she improved cultural diversity, pay

equity and community policing. Her proudest accomplishment was establishing the Human Relations Commission of Winslow Township which is recognized as the best in Camden County. She has served on the following service organizations: South Jersey Chapter of March of Dimes Foundation (Chairwoman), the Camden County Commission for Women (Chairwoman), Camden County Senior Citizens Advisory Board (Member), Camden County Youth Center (Trustee), and the Camden County Chapter of the Federation of Democratic Women (Member); Troop Leader for both the Girls and Boys Scouts of America. Barbara is currently on the Board of Directors for an organization that mentors disadvantaged youth in her community. She is also a founding member of her hometown's Community Empowerment organization. She has won more awards than I can possibly mention and for that reason, Barbara, you are sharing the Community Leader of the Month award.

Mayor Wright said it would take the whole night for me to tell you how much Barbara has done for me as a person. She brought me into the governing body. She taught me to answer every phone call, reply to the people that elected you. She has the work ethic above and beyond anyone I have ever worked with next to Deputy Mayor, Marie Lawrence. We are blessed to have her in Winslow Township. It is people like Barbara and Marie who really make this town work.

Barbara said she is honored and humbled by this recognition. She said she does not feel that it is necessary or that she even deserves it. She said I learned very early in life the benefits that you get from giving and serving. I have dedicated the better part of my adult life to doing just that. You can tell from some of the previous recipients tonight how easy it is. You don't have to do a whole lot. You can just do little things. You can join the church and the food bank. I sit as a member of the Board of Directors for Men Empowering Nations who are here tonight. You don't have to join Men Empowering Nations, but you can talk to them and say is there a youngster who I can lend an ear to or a shoulder to or to help with homework? You can go to Rubies and Pearls and say, give me a young lady who I can help to mentor. We are standing in the Bud Double Senior Citizens Center and as senior citizen I can tell you that we have a wealth of information and life experience and knowledge. Talk to us. Take from our toolbox and learn how you can help to make a change to a life or to make the community you live in better. Another really important thing that we can do is to register to vote. When you are electing people who you want to speak to you, that is a huge voice that you have. In the climate that we are in today, shame on all of us if we are not doing that. I do again want to thank Jeff and Barry and the Board of Freeholders for all that you do. I thank my family for always supporting me, but most of all I thank my husband who really does provide the wind beneath my wings so that I can soar.

Freeholder Nash said there are so many great community leaders in Winslow. Marie Lawrence has been a resident of Winslow Township for 21 years. She has served the residents of Winslow since 2004 and held the following positions: Township Committee representing the 3rd Ward and Deputy Mayor from 2009 to present. Committeewoman Lawrence has always been dedicated to public service. She has served in a host of service titles including Life Skill Instructor, Literacy Coach, Substitute Teacher at Camden County Technical School. She has been on the Winslow Township Board of Education (member), the Philadelphia Youth Orchestra (Board of Directors), Men Empowering Nations (Board member), and NEVAS. She is currently Winslow Township's Director of Administration, Liaison to Winslow Township Board of Health, and

Chairperson of the Ad Hoc Green Committee. She is a member of the Christ Care United Missionary Baptist Church. Freeholder Nash said I have a list of 5 lines of awards that you have won over the years and it is spelled out in your proclamation. Freeholder Nash said I do not know where you or Barbara have the time to do anything, but we are so grateful for your community service and you share the award as our Community Leader of the Month.

Mayor Wright said, I cannot say enough about Marie. As the Mayor, I get my picture taken cutting the ribbon, but Marie and the rest of the governing body are the guys behind the scene that support me. Marie has been another dear friend of mine and has helped me along the way. I am proud to have you as a partner. We have two billboards that we put up in Winslow Township, on 73 and on Williamstown Road in Sicklerville. They say Hate Has No Home in Winslow Township – Diversity is Our Strength. All the people you have seen here tonight, this town is about love and caring. The Camden County Freeholder Board supports us in this endeavor. Marie thanked the Freeholders for recognizing her. She said she sincerely appreciate it. When the County level is appreciating you, that is a big deal. I want to say thank you for all the other honorees for the honor that you have gotten tonight for the work that you have done. I want to thank the Mayor for mentoring me. I want to thank Barbara Holcomb, because she is the reason I stand here. This award is not for me, it is for my residents in Ward 3 who have, over the years, have kept my feet to the fire, morning, noon and night. Thank you.

EMPLOYEE OF THE MONTH

Deputy Director McDonnell said I have the privilege this month of presenting the Employee of the Month award which goes to Steve Gillano. Deputy Director McDonnell asked Steve and his parents to come forward, as well as Steve Williams, the Comptroller of Camden County. This is actually Steve's very first job out of Rowan University. Steve has only been here 3 years. It is quite unusual to become the Employee of the Month after only working here for three years. Steve works in our Finance Department with Steve Williams. He has recently been promoted to Payroll Supervisor for the County. He oversees the payroll system for over 2,300 County employees. Some of them are full-time, some of them are part-time, some are temporary part-time, some are permanent part-time. Some work Monday through Friday. Some work 12-hour shifts, some work 24-hour operations such as people at the jail and public safety. We also have seasonal employees. He also monitors people on disability, workmen's comp, sick time, personal time, comp time and vacation time. On his own time, Steve is involved in the "Be A Match Foundation" an organization offering support for bone marrow transplant recipients, as well as the Relay for Life.

Steve Williams said it is pretty incredible what our responsibility is for payroll. We need to get payroll right the first time and every time. That is our goal. Payroll becomes personal and that is the other characteristic that we really needed in this position. Not only do they need to be a finance person, but they need to be a people person and have the characteristics of someone who is kind, and empathetic and patient. Steve has all those things. I am glad he is being honored and thank the Freeholder Board for doing so.

Steve thanked everyone for coming out and thanked the Freeholders, Steve Williams and David McPeak for nominating him. I have been here for 3 years and it's been great working for the County. It is a great acknowledgement to have this award. I look forward to continuing to grow with the County.

PUBLIC HEARING

Bond Ordinance Amending a Bond Ordinance Finally Adopted May 16, 2019 by the County of Camden, State of New Jersey, in Order to Provide for a Change In the Improvements Authorized By Such Ordinance.

It is necessary to amend the Bond Ordinance introduced and approved upon first reading at a meeting of the Board of Chosen Freeholders of the County of Camden, New Jersey, held on July 19, 2019 in the Borough of Merchantville and published in the Courier Post on July 23, 2019 to add Countywide Road Improvements. The notice of Amended Bond Ordinance was published in the Courier-Post on August 7, 2019 and will be considered for final passage after tonight's Public Hearing.

The Director opened the Public Hearing for anyone who would like to comment on the Resolution.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder McDonnell made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director asked for a motion to adopt the Bond Ordinance. Freeholder Young made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: MELINDA KANE

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 Shin Angulo and on roll call:

AYE: ALL PRESENT

CORRESPONDENCE

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

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

The Director opened the public hearing.

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 87

The Director asked for a motion to adopt Resolutions 1 through 87. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTENTIONS: CARMEN RODRIGUEZ – Resolutions 31, 60 and 84
JONATHAN YOUNG, SR. – Resolutions 20, 21 and 48
LOUIS CAPPELLI, JR. – Resolutions 3, 8, 11-14, 55 and 80

1. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration, New Jersey Department of Transportation, for Camden County Roadway Safety Improvements to Evesham Road (CR 544) Guiderails in various municipalities, in the amount of \$89,990.63.

2. Resolution authorizing a substitution in the amount of \$275,000.00 to provide financing for the widening of Berlin-Cross Keys Road (CR 689) Project.

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 Maser Consulting, PA, for Construction Management and Inspection Services related to widening and reconstruction of Berlin-Cross Keys Road (CR 689), in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, in the amount of \$132,808.32 - CAF#9900213732.

ABSTAIN: LOUIS CAPPELLI, JR.

4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for Construction Management and Inspection of Chapel Avenue (CR 626), in the Township of Cherry Hill, in the amount of \$217,264.74 - CAF#9900213707.

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 Dewberry Engineers, Inc., for additional closely related professional engineering design services for a Concept Development Study for Improvements to State Street, from North 10th Street to Delaware Avenue, in the City of Camden, for an increase in the amount of \$25,578.18 - CAF#9900213592.

6. 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, LLC, for Professional Engineering Design Services for North Park Drive (CR 690) Roadway Improvements, in the Borough of Berlin, in the amount of \$61,447.55 - CAF#9900213598.

7. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for 2019/2020 On-Call Survey Services for various Camden County Municipalities, on an "as-needed" basis.

8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for Material Testing and Inspection Services for various Camden County Projects, on an "as needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR.

9. Resolution authorizing an award of Contract (Bid B-8/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway improvements along Chapel Avenue (CR 626) from Haddonfield Road (CR 644) to New Jersey Route 41 (Kings Highway), in the Township of Cherry Hill, in the amount of \$3,729,499.65 - CAF#9900213575.

10. Resolution authorizing an award of Contract (Bid B-9/2019), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) improvements, in the Boroughs of Berlin and Pine Hill, and the Township of Winslow, in the amount of \$1,006,685.20 - CAF#9900213665.

11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for GIS-T Program Project No. 20-53-311.

ABSTAIN: LOUIS CAPPELLI, JR.

12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Transit Support Program Project No. 20-63-021.

ABSTAIN: LOUIS CAPPELLI, JR.

13. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Supportive Regional Planning Program No. 20-61-020.

ABSTAIN: LOUIS CAPPELLI, JR.

14. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township for full depth reclamation and resurfacing of Jarvis Road (CR 687), in the Township of Gloucester, in the amount of \$311,062.50.

ABSTAIN: LOUIS CAPPELLI, JR.

15. Resolution Authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Evergreen Environmental, LLC, for purchase of Wetland Mitigation Credits, for the Widening of Berlin-Cross Keys Road (CR 689) Project, in the Townships of Gloucester and Winslow and Boroughs of Berlin and Pine Hill, County of Camden, NJ, in the amount of \$663,000.00. Funding available in the amount of \$400,000.00 – CAF#9900213685. Balance of funding contingent upon passage of the Substitution Resolution.

16. Resolution Authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Evergreen Environmental, LLC for purchase of Riparian Mitigation Credits from the Evergreen Great Egg Harbor River Mitigation Bank for the Widening of Berlin-Cross Keys Road (CR 689) in the Townships of Gloucester and Winslow and Boroughs of Berlin and Pine Hill, County of Camden, NJ, in the amount of \$3,500.00 - CAF#9900213683.

17. Resolution endorsing Ordinance O-2019-016 of the Township of Winslow, County of Camden, amending Chapter 276 of the Code of the Township of Winslow, entitled "Vehicles and Traffic" to designate Blue Anchor Road (CR 720) as a No Passing Zone.

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

19. Resolution authorizing an award of Contract (Bid A-21/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for Refuse Removal at various Camden County Locations, Camden County College, Camden County Technical Schools, and Camden County Municipal Utilities Authority, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$276,707.35. Funding for the County portion in the amount of \$25,000.00 is available - CAF#-9900213546.

20. Resolution authorizing Change Order No. 1 (Bid A-9/2018), by and between the County of Camden (Department of Buildings and Operations) and Think Pavers Hardscaping, LLC, for site improvements to the Camden County Hall of Justice, for an increase in the amount of

\$25,916.74 - CAF#9900213427.

ABSTAIN: JONATHAN YOUNG, SR.

21. Resolution authorizing an award of Contract (Bid A-24/2019), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for alterations and renovations to Camden City Hall Sixth Floor, in the amount of \$10,189,300.00 - CAF#9900213718.

ABSTAIN: JONATHAN YOUNG, SR.

22. Resolution authorizing an award of Contract (Bid A-40/2019), by and between the County of Camden (Department of Buildings and Operations) and Wayman Fire Protection, Inc., for fire suppression system inspection, testing and maintenance for Camden County and various outside Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

23. Resolution authorizing award of Contracts (Bid A-41/2019), by and between the County of Camden (Department of Buildings and Operations) and various approved vendors 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.

24. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-16), by and between the County of Camden (Department of Buildings and Operations) and Ackerson Drapery Decorator Services, Inc., for window blinds for the Governor James J. Florio Center for Public Service, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$187,154.52- CAF#9900213511.

25. Resolution authorizing award of Contracts (Bid A-39/2019), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for snow plowing services for Camden County Libraries, on an as-needed basis.

26. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Ed Richenbach, Sr., 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 Jay Condit, in the amount of \$1,100.00.

28. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of June and Martin Kneibler, Jr., in the amount of \$1,100.00.

29. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant, in the amount of \$140,475.20.

30. Resolution authorizing an award of Contract, pursuant to a publicly advertised Competitive Contracting Request for Proposals, No. 19-29, by and between the County of Camden (Department of Parks) and Winterland Ice Skating Rink, LLC, for Management of Seasonal Ice

Skating Rink and Concession Services at Cooper River Park, in the amount of \$200,000.00. Funding available in the amount of \$100,000.00 - CAF#9900213727. Balance of funding is contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

31. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Parks) and the City of Camden for Pyne Poynt Park, to include indemnification of the New Jersey Department of Environmental Protection.

ABSTAIN: CARMEN RODRIGUEZ

32. Resolution authorizing an award of Contract (Bid A-35/2019), by and between the County of Camden (Division of Environmental Affairs) and USA Environmental Management Inc., for demolition of the U.S.S. New Jersey Masonic Lodge #62, in the amount of \$303,994.00 - CAF#9900213873.

33. Resolution ratifying 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 an amount not to exceed \$21,000.00 - CAF#9900213510.

34. Resolution amending Resolution j, adopted December 21, 2017, Adopting Amendment 97-11-17 to the Camden County Solid Waste Management Plan, entitled "Inclusion of the Buckeye Terminals, LLC Used Motor Oil Recycling Facility in the Camden County Solid Waste Management Plan", to correct the name of the recycling facility.

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

36. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Special Child Health Case Management Grant, in the amount of \$310,000.00.

37. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 State Health Insurance Program, in the amount of \$33,000.00.

38. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$495.00.

39. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,200.00.

40. Resolution authorizing the submission of a Grant Application by the County of Camden (Division of Community Development) to the New Jersey Department of Veterans and Military Affairs for the New Jersey Homeless Veterans Grant Program to support the Work Now Program, in the amount of \$2,000.00.

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

42. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the FY 2020 State Facilities Education Act Grant, in the amount

of \$247,500.00.

43. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for Inmate Drug and Alcohol Rehabilitation Services (Second Chance Program), in the amount of \$231,393.00 - CAF#9900213726.

44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Rising Leaders Global, for after-school programming services, in the amount of \$35,000.00 - CAF#9900213804.

45. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2020 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.

46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the Medicated Assisted Treatment Grant, in the amount of \$600,000.00.

47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Northeast Electrical Services, for electrical upgrades to the Papiano Gym at Camden County College, in the amount of \$35,758.60 - CAF#9900213167.

48. Resolution authorizing award of Contract (State Contract #A-81754), by and between the County of Camden (Department of Public Safety) and North Eastern Hardwood Floors, for flooring for the 911 Call Takers Console Upgrade Project, in the amount of \$21,748.00 - CAF#9900213533.

ABSTAIN: JONATHAN YOUNG, SR.

49. Resolution ratifying an award of Contract (State Contract #A-83906 - 3rd Year Option), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for twenty-four-hour Recording System Maintenance and Support, in the amount of \$93,875.75 - CAF#9900213549.

50. Resolution authorizing an award of Contract (State Contract #A-83922), by and between the County of Camden (Department of Public Safety) and Xybix Systems, Inc., for work stations at the Communications Center, in the amount of \$217,433.43 - CAF#9900213519.

51. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey Division of Public Safety for the 2019-2020 Highway Traffic Safety Grant, in the amount of \$69,697.00.

52. Resolution ratifying an Agreement, by and between the County of Camden (One

Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$689,900.00. Funding available in the amount of \$546,307.00 - Various CAFs. Balance of funding contingent upon appropriation of grant funds.

53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Legend and White Animal Health Corporation, for the purchase and installation of cat cages for the Camden County Homeward Bound Pet Adoption Center, in the amount of \$10,052.00 - CAF#9900213728.

54. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to the U.S. Department of Agriculture, for the USDA Farmers Market and Local Food Promotion Program Grant, in the amount of \$83,745.11.

55. Resolution ratifying an amended Agreement, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of Sustainability and Shared Services) and Vinetech, LLC, for additional closely related establishment and management services of a vineyard, in the amount of \$2,100.00 - P.O. # 205419.

ABSTAIN: LOUIS CAPPELLI, JR.

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

57. Resolution amending Resolution No. 59, adopted July 18, 2019 reappointing a member to the College Board of Trustees of Camden County, to correct the term.

58. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals, #15-20 (2nd One-Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Webimax, LLC, for Website Design, Maintenance and Hosting for the County of Camden, in the amount of \$44,638.00 - CAF#9900213562.

59. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Carl LeVotch, for the Jersey Joe Walcott Statuary Project, in the amount of \$185,000.00 – CAF#9900213730.

60. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Camden County Historical Society, for certain fundraising services and for administrative services related thereto, in the amount of \$15,000.00 - CAF#9900213731.

ABSTAIN: CARMEN RODRIGUEZ

61. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable ax throwing and basketball court rental for a carnival at Wiggins Park, in the amount of \$987.00 - CAF#9900213705.

62. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, in the amount of \$5,500.00.

63. Resolution inserting Chapter 159 Funds into the Budget for the FY 2018 Body Armor Replacement Fund Grant, in the amount of \$36,990.47.

64. Resolution authorizing Budgetary Transfers in the FY 2019 Budget for the Camden County Department of Police Services.

65. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW-G, for the purchase of an intrusion detection and response system, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$28,725.00 - CAF#9900213610.

66. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$105,512.00.

67. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Department of Law & Public Safety for the 2019 Body Armor Replacement Fund Program, in the amount of \$10,237.00.

68. Resolution authorizing 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 and Office of New Jersey Coordinator for Addiction Responses and Enforcement Strategies, for the FY 2019 Operation Helping Hand Grant, in the amount of \$100,000.00.

69. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Morpho USA, d/b/a Idemia Identify and Security, for Live Scan System maintenance, in the amount of \$329.16 - CAF#9900213184.

70. Resolution authorizing an Agreements (2nd Year Option), pursuant to a publicly advertised Request For Proposal, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for election ballot printing services, in the amount of \$650,000.00. Funding available in the amount of \$162,500.00 – CAF#9900213484. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

71. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for the purchase, installation and maintenance of an Agent Access Portal module, in the amount of \$20,900.00 – CAF#9900213471.

72. Resolution amending Resolution No. 127, adopted December 21, 2017, authorizing an award of Contract (Bid #ESCNJ 17/17-48), by and between the County of Camden (Office of the County Clerk) and Foveonics Imaging Technologies, Inc., for scanning and digitization conversion services of land records under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65, to include unit pricing and amending the contract to extend the

term. Funding available in the amount of \$31,984.65 – CAF#9900213476.

73. Resolution authorizing an award of Contract (Bid# ESCNJ 17/17-48), by and between the County of Camden (Office of the County Clerk) and Foveonics Imaging Technologies, Inc., for scanning and digitization conversion services of land records under unit pricing provisions of the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS in the amount of \$179,704.12 - CAF#9900213474.

74. Resolution authorizing an award of Contract (Bid A-43/2019), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner Inc., t/a Winner Ford of Cherry Hill, for Prisoner Transport Vessel and Equipment Upgrades to Cargo Vans, in the total amount of \$73,276.00 - CAF#9900213743.

75. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of one (1) Chevy Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#6-MCESCCPS, in the amount of \$42,400.00 - CAF#9900213251.

76. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$42,122.55 - CAF#9900213283.

77. 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 \$859.86 - CAF#9900213162.

78. Resolution authorizing an award of Contract (State Contract #A-88728), 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 a 2020 Ford Utility Interceptor, in the amount of \$32,957.60 - CAF#9900213250.

79. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of one (1) DVD disk duplicator, in the amount of \$261.00 - CAF#9900213163.

80. Resolution ratifying a Shared Service Agreement (1 Year Option to Renew), by and between the County of Camden and the Camden City School District, for Communications, Media and Public Relations Services.

ABSTAIN: LOUIS CAPPELLI, JR.

81. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the South Jersey Transportation Authority (SJTA), for shuttle services in Camden County.

82. Resolution authorizing an award of Contract, by and between the County of Camden (Office of County Counsel) and Gann Law Books, for the purchase of law books and materials, in the amount of \$1,000.00 - CAF#9900213584.

83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and General Sales Administration, Inc., t/a Major Police Supply, for two (2) Patrollers, in the amount of \$27,508.00. Funding available through the Municipal Forfeiture Fund.

84. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

ABSTAIN: CARMEN RODRIGUEZ

85. Resolution authorizing an Agreement by and between the County of Camden (Department of Police Services) and Rowan University - Rutgers Camden Board of Governors, as agent for Joint Health Sciences Center Condominium Association, Inc., for an Antenna Site License Agreement.

86. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to Aftermath, for the FY 2019 Why We Serve Grant, in the amount of \$5,000.00.

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

RESOLUTION 88

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.

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

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

Freeholder Nash said it is great to be in my hometown of Winslow Township. I want to thank the Mayor and members of the Committee, especially those of the Fighting 1st Ward, for being here. As a Winslow resident, I am especially excited about Winslow Day which is on the 24th of August. It is going to be a great day. The entire town will be out and that evening the County is sponsoring a wonderful concert. Freeholder Nash gave a shout out to the Parks Department for doing such a great job in New Brooklyn Park. The County does a great job at all the County parks and New Brooklyn Park in particular looks spectacular and is getting better. The Mayor and the Committee have always been politely reminding us how important that park is to

our County system. Freeholder Nash recognized Ann Cutler who was recently appointed as the new head of the Cooper River Rowing Association. The Cooper River Rowing Association is helping us with a new regatta which has come to the Cooper River Park and that is The Gold Cup, one of the most prestigious races in the World and it is going to be held in Camden County this October. Frank Filipek and his team are working very hard to make it a magical day at the Cooper River Park for that race.

Freeholder Young thanked Mayor and Council for hanging out with us. Freeholder Young gave a shout out to the Philadelphia Police Department. There has been so much going on and it has been so crazy. Kudos to our Director. He is really into the fight for gun violence. It gets so much deeper than that when we begin talking about mental illness. I would like to take a moment to take a deep breath and keep those officers in your prayers. Coming up on Saturday, we have the Clear the Shelter event. The Freeholder Board has generously waived all the adoption fees so come on down if you need a pet. We did 87 adoptions last year. We are hoping for 100 adoptions this year. Freeholder Young thanked his department heads who were in the attendance. If you are looking for a job our One Stop is always available for training. We will be moving our One Stop as of September 5th and 6th. We will be in Woodcrest for 3 years while we rebuild the location at 2600 Mt. Ephraim Avenue.

Freeholder Shin Angulo thanked the Mayor and Committee members who stayed for the entire meeting. She congratulated all the award recipients. Freeholder Shin Angulo said paving of Cross Keys Road will begin next month. Because of that, there will be some changes. Please take your time going wherever you are going. Safety is paramount throughout this County.

Freeholder Kane thanked everyone for coming out this evening and congratulated all honorees. George Schaefer, Jr., who received the award this evening for his service to this Country and delaying something we take for granted when you turn 18 and that is graduating from high school. Instead, he chose to enlist in the Army to defend our Country. Camden County is honoring our veterans such as Mr. Schaefer, with a 4-day event that we are holding September 5th through September 8th at Cooper River Park. Part of the ceremony is just properly welcoming home our Vietnam Veterans as part of the 50th anniversary commemorating the War. The Freeholder encouraged everyone to come out to the event. The Vietnam Traveling Wall will be there and it is an opportunity to thank our residents and to educate those residents who may not know very much about the War. There will be information available for everyone. In addition, on Saturday, Gary Pluckett and The Union Gap will be performing.

Freeholder Rodriguez thanked our employees, her Directors and staff. We have the best Health Department in the State. She also thanked the staff of Constituent Services who field all the issues that we receive, and they help people out. The Freeholder thanked the Mayor and Committee members as well as the Deputy Mayor and former Deputy Mayor. Congratulations. The Freeholder announced that on the 21st we have the Kids Expo on Cooper River from 3-6 PM. It is a very active and engaging program and is free and open to the public. On the 27th we have the Candlelight Vigil which will be held at Timber Creek Park beginning at 7:30 PM. She thanked Pat Fitzgerald who is here with us. Earlier this summer, we had three CCTS juniors who were selected as delegates for the American Legion Auxiliary and they spent a week on campus modeling the

electoral process and our government system. We also had a CCTS graduate who was a member of the Skills USA and went to the National Leaders Conference in Louisville, Kentucky as a delegate for us. We also had 30 CCTS family career and community leaders of American who went on to compete on the national level and brought back 3 Gold, 14 Silver and 3 Bronze medals.

Deputy Director McDonnell thanked everyone for coming and for staying. He thanked all our employees for all the great work they do every day for our residents. The Deputy Director recognized Cindy McCoy who is a Councilwoman in Hi-Nella.

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

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

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board