

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING**  
**August 19, 2021**

**520 Market Street**  
**6<sup>th</sup> 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, 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.

The Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. We will have two (2) First Readings of Resolutions regarding refunding of Bonds and three (3) Public Hearings on Bond Ordinances. Public Hearings on the refunding resolutions will be held on September 23, 2021 at 12 noon at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden. In an effort to prevent the further spread of COVID-19, until further notice the public is encouraged to participate via the live stream at <https://www.camdencounty.com/live/>. Those wishing to attend in person should contact the Clerk no later than 9 AM the day of the public meeting as socially distant seating may be limited.

**FIRST READING #1**

**Resolution of the Board of County Commissioners of the County of Camden, New Jersey Providing the County’s Consent to (i) the refunding of certain outstanding County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority originally issued to finance and/or refinance the acquisition, construction, renovation or installation of certain Capital Projects of the County; (ii) the issuance by the Authority of a series of its “County Guaranteed Loan Revenue Refunding Bonds (County Capital Program), Series 2021B” for the purposes of refunding such outstanding County Guaranteed Loan Revenue Bonds; (iii) the Loan And Security Agreement by and between the County and the Authority in connection with the refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.**

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

### **FIRST READING #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 Refunding Bonds (County Capital Program), Series 2021B” to be issued by the Camden County Improvement Authority for the purposes of the advance refunding of all or a portion of the Callable Maturities of the Authority’s Outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2015.**

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

### **PUBLIC HEARING BOND ORDINANCE #1**

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

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

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

### **PUBLIC HEARING ON BOND ORDINANCE #2**

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

Director Cappelli 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 Dyer and on roll call all Commissioners present voted aye.

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

### **PUBLIC HEARING ON BOND ORDINANCE #3**

**Bond Ordinance of the County of Camden, New Jersey appropriating \$25,940,000 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 \$24,643,000 bonds or notes of the County for financing part of such appropriation.**

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

Director Cappelli asked for a motion to adopt the Bond Ordinance. Commissioner Rodriguez made a motion with a second by Commissioner Nash 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 a motion with a second by Commissioner Kane and all roll call:

AYE: ALL PRESENT

ABSTAIN: AL DYER, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR.

### **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 Commissioner Nash and on roll call all Commissioners present voted aye.

### **CORRESPONDENCE**

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was not 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. This portion is limited to the discussion of those resolutions to be acted upon. The Director opened the public hearing.

**Kate Delany, 126 E Palmer, Collingswood, NJ 08108** asked the following questions:

**Question #1** - Resolution No. 17 acknowledging name change of Cooper's Ferry Partnership to Camden Community Partnership, Inc. *Why the change of name?* Director Cappelli responded that was an action taken by Cooper's Ferry. We, as a Board, are acknowledging that action.

**Question #2** - Resolution No. 44 recognizing the formation of the Camden County Certified Gardener Program to provide educational opportunities in horticulture and gardening to the citizens of Camden County. *Why is Camden County dropping out of the Rutgers Master Gardener Program? This is a well-known that offers benefits to both volunteers and the community. Most of South Jersey participates. Why would the County suddenly decide not to fund this?* DCA Rhodes responded that many of the members of the Master Gardeners Program had requested this to happen. The County is creating a local Certified Gardener Program for the County. This is a program that is modeled after a program in Gloucester County. Commissioner Nash added that we are not ending the program, it is simply a reconfiguration of the same program at the request of the Master Gardeners.

**Question #3** - Resolution No. 68 authorizing a Shared Services Agreement, by and between the County of Camden and the County's various agencies and authorities for the provision of Procurement Management Services. *What changes are being made to procurement procedure for county agencies and authorities via this resolution? Given that the County already has a Cooperative Purchasing Authority, why is this necessary?* Deputy Director McDonnell responded this Shared Services Agreement stipulates that our Camden County Purchasing Agent is also the purchasing agent for our outside agencies such as the Library, CCMUA, CCIA, the College and the Technical School. Mr. Angilella added this is an efficiency move that we added years ago. This is not a change; it is something we have been doing for years.

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

The Director closed the public hearing.

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

### **RESOLUTIONS 1 through 94**

The Director asked for a motion to adopt Resolutions 1 through 94. Commissioner Nash made a motion with a second by Commissioner Young and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 41

CARMEN RODRIGUEZ – Resolution 16  
JONATHAN YOUNG, SR. – Resolutions 28 and 40  
LOUIS CAPPELLI, JR. – Resolutions 9, 10, 13, 17, 41 and 91

1. Resolution authorizing a Bond substitution in the amount of \$109,000.00 to provide financing for the purchase of Public Works equipment.
2. Resolution inserting Chapter 159 Funds into the Budget for the E. Taunton Road (CR 536) Roadway Improvement - Quick Obligation Funding Grant, in the amount of \$160,287.31.
3. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration, New Jersey Department of Transportation, for Camden County Roadway Safety Improvements 2021 for Construction of Guide Rails in various Camden County municipalities, in the amount of \$641,150.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission, for the Highway Improvement Program - Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue in the Township of Pennsauken, in the amount of \$1,413,767.73.
5. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the FY 2021 County Aid (ATP) Grant, in the amount of \$9,435,396.00.
6. Resolution authorizing a Bond substitution in the amount of \$109,000.00 to provide financing for the purchase of Public Works equipment.
7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Zone Striping, Inc., for roadway painting in various municipalities, in an amount of \$37,501.40 - CAF#9900224802.
8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Betts Platinum Group, LLC d/b/a J-Tech Truck Rental, for the rental of a cone truck, in the amount of \$9,000.00 - CAF#9900224958.
9. 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. (Colliers Engineering & Design;  
French & Parrello Associates)**

10. 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 On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an as-needed basis.

**ABSTAIN: LOUIS CAPPELLI, JR. (French & Parrello Associates)**

11. 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 On-Call Professional Survey Services for various Camden County Municipalities, on an as-needed basis.

12. Resolution authorizing an award of Contract (Bid A-25/2021), by and between the County of Camden (Department of Public Works) and Robert H. Hoover & Sons, Inc., for the purchase of two (2) dump trucks with snow plows and spreaders, in the amount of \$354,122.00 - CAF#9900225184.

13. Resolution authorizing award of Contract (Bid B-9/2021), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Kresson Road (CR 671) Improvements, Brace Road (NJSH 154) to South Lantern Lane, in the Township of Cherry Hill, in the amount of \$635,983.25 - CAF#9900224913.

**ABSTAIN: LOUIS CAPPELLI, JR.**

14. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and various municipalities within Camden County, for street sweeping on County roadways.

15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Transit, for improvements to the Multi-Use Trail on Grove Street in the Township of Cherry Hill.

16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden for the provision of emergency road repairs and other structural repairs.

**ABSTAIN: CARMEN RODRIGUEZ**

17. Resolution acknowledging name change of Cooper's Ferry Partnership to Camden Community Partnership, Inc.

**ABSTAIN: LOUIS CAPPELLI, JR.**

18. Resolution consenting to the Township of Winslow Ordinance No. O-2021-002 amending Chapter 276 of the Code of the Township of Winslow entitled "Vehicles and Traffic".

19. Resolution consenting to Winslow Township Resolution R-2021-262 authorizing New Jersey Transit to install bus stops on Erial New Brooklyn Road (CR 706) and Lampart Avenue, in the Township of Winslow.

20. Resolution authorizing the County of Camden (Department of Public Works) to enter into negotiations, pursuant to N.J.S.A. 20:3-1. et. seq., with the property owner for the

purchase of a permanent easement and additional right-of-way, for the purpose of constructing bridge improvements, relative to the replacement of the Somerdale Road (CR 677) Bridge #046C021 Over North Branch of Timber Creek, in the Township of Gloucester.

21. Resolution amending Resolution No. 16, adopted December 19, 2019 to correct term expiration dates and appointing and reappointing Members to the Camden County Planning Board.

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

23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Sign Pros, for installation of seven (7) signs at the Camden County Lakeland Complex, in the amount of \$12,250.00 - CAF#9900224988.

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ascent Restoration Consultants, for façade repairs at Camden City Hall, to include construction administration and bid administration services, in the amount of \$21,950.00 - CAF#9900224982.

25. Resolution authorizing an award of Contract (Bid A-17/2021), by and between the County of Camden (Department of Buildings and Operations) and Recycle Track Systems NJ, Inc., for Refuse Removal Services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an as-needed basis.

26. Resolution authorizing an award of Contract (Bid A-24/2021), by and between the County of Camden (Department of Buildings and Operations) and Haring Fire Protection, LLC, for fire suppression system inspection, testing and maintenance for Camden County and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.

27. Resolution authorizing an award of Contract (Bid A-41/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Burlington Auto Parts, Inc., for the purchase of automotive replacement parts, for Camden County departments and various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.

28. Resolution authorizing Change Order No. 1 (Emergency Purchase), by and between the County of Camden (Department of Buildings and Operations) and Marino General Construction, Inc., for emergency general contracting services at the Regan Building, for a decrease in the amount of \$12,930.13.

**ABSTAIN: JONATHAN YOUNG, SR.**

29. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 19 multifunctional copiers, for a term of 48 months in the amount

of \$3,298.00 per month. Funding available in the amount of \$13,192.00 - CAF#9900224933. Balance of funding contingent upon passage of the 2022, 2023, 2024 and 2025 Temporary and/or Permanent Budgets.

30. Resolution ratifying an award of Contract (State Contract #A-82584), by and between the County of Camden (Department of Buildings and Operations) and AT&T Mobility II, LLC, for GPS tracking modules and service for Camden County fleet vehicles, in the amount of \$38,481.08 - P.O. #218222.

31. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and the Camden County Improvement Authority for Parking Management Services.

32. Resolution authorizing a License Agreement, by and between the County of Camden and the Parking Authority of the City of Camden, for over-flow parking for Camden County jurors.

33. 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 replacement of the HVAC system at the 911 Call Center, in the amount of \$42,500.00 - CAF#9900224934.

34. 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 Security Solution, LLC, for security camera maintenance, installation and related work, in an amount not to exceed \$20,000.00 - CAF#9900224973.

35. Resolution appointing a Member to the Camden County Construction Board of Appeals.

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

37. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Rebecca Butler Cirincione, in the amount of \$1,100.00.

38. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Jacob Alan Neufeld, in the amount of \$1,100.00.

39. Resolution authorizing an award of Contract (Bid A-26/2021), by and between the County of Camden (Department of Parks) and Hunter Keystone Peterbilt L.P. d/b/a HunterTruck Sales & Service, for the purchase of a dump truck with snow plow and spreader, in the amount of \$191,222.50 - CAF#9900225160.

40. Resolution authorizing an award of Contract (Bid A-22/2021), by and between the County of Camden (Department of Parks) and Walters Marine Construction, Inc., for pedestrian bridge replacement over Evans Mill Pond, in the amount of \$265,556.00 - CAF#9900225201.

**ABSTAIN: JONATHAN YOUNG, SR.**



41. Resolution authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Parks) and the Delaware River Port Authority for the use of space at 10 Delaware Avenue.

**ABSTAIN: JEFFREY NASH  
LOUIS CAPPELLI, JR.**

42. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, for reimbursement of salaries for Rutgers Cooperative Extension Services, in the amount of \$62,387.00 - CAF#9900225000.

43. Resolution amending Resolution No. 29, adopted June 17, 2021, authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the U.S. Department of Transportation, for the Rebuilding American Infrastructure with Sustainability and Equity Grant, for the Camden City segment of the Camden County Link Trail, to increase the amount of the matching funds.

44. Resolution recognizing the formation of the Camden County Certified Gardener Program to provide educational opportunities in horticulture and gardening to the citizens of Camden County.

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

46. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 Special Child Health Case Management Grant, in the amount of \$305,000.00.

47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Flu) and Gregory Evan, Inc., for the provision of nursing services for lead testing and education, on an as-needed basis.

48. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Special Child Health) and Gregory Evan, Inc., for the provision of nursing services for Special Child Health Services, on an as-needed basis.

49. Resolution authorizing an award of Contract, solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Flu) and Gregory Evan, Inc., for the provision of nursing services for Community Health/Flu/COVID-19, on an as-needed basis.

50. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, to reallocate funding.

51. Resolution 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, in the total amount of \$122,551.64 - CAF#9900224987.

52. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, for the Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,581,245.00.

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

54. Resolution authorizing the acceptance of funds for the 2021 State Community Partnership and Family Court Grants, in the amount of \$1,047,012.00.

55. Resolution authorizing the acceptance of funds for the 2021 Juvenile Detention Alternatives Initiative Grant, in the amount of \$120,000.00.

56. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2021 Juvenile Detention Alternatives Innovation Program, in the amount of \$120,000.00.

57. Resolution inserting Chapter 159 Funds into the Budget from the Institute for Intergovernmental Research, for the Building Bridges Grant, in the amount of \$17,045.00.

58. 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.

59. Resolution authorizing Memorandums of Understanding, by and between the County of Camden (Department of Public Safety) and participating Municipalities, Organizations and Agencies for the formation of various Task Forces for certain extraordinary emergency responses.

60. Resolution supporting New Jersey Assembly Bill 5962.

61. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, for a noise metering/testing microphone for the Office of Emergency Management/Hazmat Response Team, in the amount of \$555.00 - CAF#9900224953.

62. 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 Public Safety) and Federal Resources Supply Company, for Hazmat Technician Training classes, in the amount of \$34,700.00 - CAF#9900224763.

63. Resolution authorizing an award of Contract (State Contract #A-81714), by and between the County of Camden (Office of Sustainability and Shared Services) and Group LaCasse, for the provision of furniture, in an amount of \$44,447.00 - CAF#9900225014.
64. Resolution approving personnel actions requested by or on behalf of Commissioner Young.
65. Resolutions amending Chapter 159 Resolutions adopted in 2021.
66. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Elections, for the Early Voting Grant Program, in the amount of \$1,371,420.00.
67. Resolution amending Resolution No. 74, adopted July 22, 2021, establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.
68. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the County's various agencies and authorities for the provision of Procurement Management Services.
69. Resolution authorizing the submission of a Grant Application by the County of Camden (Board of Elections) to the State of New Jersey, Division of Elections, for the Early Voting Grant Program, in the amount of \$1,371,420.00.
70. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, Inc., for the purchase of an electronic poll book system for early voting, in the amount of \$1,371,420.00. Funding contingent upon passage of the Chapter 159 Resolution.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and EZ Docks Unlimited, LLC, for purchase and installation of a new launch dock at the Camden County Boathouse, in the amount of \$38,711.38 - CAF#9900224748.
72. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.
73. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund Grant, in the amount of \$25,300.00.
74. Resolution authorizing an award of Contract (State Contract #T-3121), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for software and programming services, in the amount of \$81,000.00 - CAF#9900224887.
75. Resolution authorizing an award of Contract (State Contract #MNWNC-117/40121), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, for the purchase of laptops, monitors and docking stations, in the amount of \$248,224.07 - CAF#9900224968.

76. Resolution amending Resolution No. 76, adopted June 17, 2021, 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 \$104,067.00, to reflect the proper Grantor Agency.

77. Resolution amending Camden County Policy and Procedure No. 404 – COVID-19 Protocol.

78. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2021 Body Armor Replacement Fund Program, in the amount of \$7,007.00.

79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for the purchase of holsters and taser cam hardware, in the amount of \$987.15 - CAF#9900224942.

80. Resolution authorizing an award of Contract (4th Year Option), pursuant to a publicly advertised Request for Proposals, 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#9900224957. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

81. 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 three (3) Ford Explorers, in the total amount of \$119,439.00 - Various CAF#s.

82. Resolution authorizing an award of Contract (State Contract #A-88213), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of one (1) Chevy Cargo Van, in the amount of \$28,121.16 - CAF#9900225142.

83. Resolution authorizing an award of Contract (State Contract A-88758), 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 one (1) Ford F-350, in the amount of \$45,977.00- CAF#9900225141.

84. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Sheriff) and Motorola Solutions, Inc., for the purchase of mobile radios and accessories, in the amount of \$17,899.00 - CAF#9900224675.

85. 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 \$40,411.62 - CAF#9900224940.

86. Resolution 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.

87. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College for the provision of an Intern Program, in the amount of \$35,951.08 - CAF#9900224642.

88. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology) and Independent Alarm Incorporated, for maintenance of the County's card access system, in the amount of \$15,000.00 - CAF#9900224817.

89. Resolution 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 agencies, for the provision of 2021 Federal Home Funds to create Affordable Housing for the County of Camden, in the amount of \$850,000.00 - Various CAFs.

90. Request ratifying an award of Contract, pursuant to Competitive Contracting Request for Proposals, #21-24, by and between the County of Camden (Division of Community Development) and various approved agencies, for Emergency Solutions Grant Program Services, in the amount of \$86,994.00 - Various CAFs.

91. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for Municipal Grant Awards for FY 2021 Community Development Block Grant Funds, in the amount of \$1,722,081.80 - Various CAFs.

**ABSTAIN: LOUIS CAPPELLI, JR. (Barrington, Pennsauken, Waterford)**

92. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #21-28, by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for Data Management Services. Funding will be at the unit prices and on an as-needed basis. Balance of funding contingent upon adoption of the 2022, 2023 and 2024 Fiscal Budgets.

93. 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 Community Policing Development De-Escalation Training Program Grant, in the amount of \$105,000.00.

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

The Director called for a motion on Resolution No. 95.

**RESOLUTION 95**

**NO MOTION MADE – FAILED**

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

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

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

**Commissioner Nash** said I would like to recognize two losses that our community suffered over the past month. The first is long-time CCMUA Commissioner Marty McKernan who passed after a battle with an illness. For those of you who knew Marty for so many years, he was an icon in Camden County. He was always involved in community service and his loss is deeply felt. I want to send my thoughts and condolences to Marty's family. Also, Madeline Doris, who many of you may remember was my first Aide when I was first elected to the then Board of Freeholders 150 years ago. Madeline passed a couple of weeks ago down in her retirement community in Florida. She was not only a mentor but, in many ways, my second mom when I first got involved in County government. Just a wonderful caring person who knew every inch and corner of Camden County government and was an enormously helpful person to me as I got started. There will be a memorial service in Gloucester City where Madeline lived most of her life, on September 21<sup>st</sup>. I would also like to send condolences to Bellmawr Mayor Chuck Sauter who lost his brother recently.

Camden County participated with The Trust For Public Land along with Camden City in a ribbon cutting of the Dominick Andujar Park in North Camden. Dominick Andujar was a six-year-old boy who was at home one day when an attacker broke into his house and attacked his sister. Dominick stepped in to save his sister's life and was murdered during that event. It was a horribly sad circumstance that occurred about 8 years ago. The community rallied and worked to rebuild this park in North Camden, in his community, and named it in honor of that little boy who saved his sister's life. His mom and his sisters were there, and it was a very meaningful event. The park is, as Camden County has done throughout Camden County and in particular in Camden City, spectacular. It is a state-of-the art park that is only going to get better. I want to thank Maggie McCann-Johns and Dominic Vesper and the entire Parks team for bringing that to fruition.

There had been developing over the past decade, an enormous pile of contaminated dirt in South Camden. If this pile of dirt had accumulated in any other community, there would have been protests and havoc in the community. This pile was permitted to grow and grow. Finally, the DEP, working with Camden County and the City of Camden, moved very strongly to go after the owners of this property and ordered that the pile be removed. This is one of the most meaningful environmental moments that I have seen and was a great victory for a community that is coming back in South Camden.

Finally, I attended the final concert at the Dell in Haddon Heights last night. It was another overflowing crowd to listen to outstanding music. It was the 6<sup>th</sup> and final concert at the Dell. We missed the entire season last year but this year the concerts have been extremely well attended, especially at the Dell. I want to thank the Special Events crew, especially Roland Traynor who does a great job in all our venues putting on concerts for our residents.

**Commissioner Young** said earlier this week we had a retirement at the Youth Center, Captain Gwen Mitchell retired after 34 years of service. She changed countless numbers of youths' lives. She was our adjudicator for the juvenile system and worked with our diversion program and re-entry program to make sure we are keeping our youth safe. She played a huge role in that. I want to say thank you for your years of service. She will be truly missed. In the Corrections world we lost two good people. The first was Pat Malloy, the long-time assistant to Director Owens. The second was a young man named Joshua Beardsworth. He was a 27-year-old young man with a wife and a child who was killed in an accident on Route 55. Our prayers go out to the Malloy and Beardsworth families.

Our food distribution continues. We have an event tomorrow in Lindenwold beginning at 10 AM. We will have fresh produce thanks to Farmers Against Hunger.

Finally, we will have our Clear the Shelter Event at Homeward Bound on September 18<sup>th</sup>. This will be a combination of shelters from Burlington, Gloucester and Camden Counties. This is one of our biggest events in the last 18 months. Our shelters are overflowing, especially with cats so if you are a cat lover, please come down and adopt a cat.

**Commissioner Rodriguez** said as we near the end of the summer, there are a lot of interesting things happening. We all know that COVID has been on our minds for more than a year now. COVID is a moving target, and we cannot assume we know everything that is happening with COVID. We need to make sure that we are always ready to address any challenges that come our way. As with any virus, viruses mutate and change so we must be ready to pivot and do what is in the best interest of the community. Sometimes the best interest of the community is tailored and detailed and we have to address the different components of it. It is not just the widespread vaccination and testing. There are more components to be addressed such as the health and well-being of our emergency services personnel who are being exposed and being burnt out. It is being able to work with our children who have been denied the opportunity to engage socially in their schools and interact with other children, therefore they are struggling. It is all these things that we need to look at. There are a lot of changes coming and we need to be aware. Sometimes we need to wear masks all the time and then there are going to be times when we will be able to take off our masks for a bit because the situation might be better. We must remain vigilant if we are to have a safe environment. I am very proud of all the employees of Camden County for the work they have done, as well as all the Commissioners because they have been exemplary models. Our numbers in Camden County are good because of the great effort that our employees have put forth. It is not over, and it is not going to be over for a long time. This is the new normal. The new normal is looking out there and making sure we protect ourselves, our communities, our children, our families and those around us. We need to always be mindful that we need to be constantly watching because changes are coming. We have the Delta variant which is impacting our children very heavily. We need to protect our children and make sure they are safe. We need to understand that as parents, when we go out, we bring home whatever we encounter so our children are now exposed by us. Keeping that in mind is important to protect our children. These are viruses with particles, they are real, they are not imaginary. We do not live in a world of spontaneous generation. They exist. I want to thank extensively, all the staff and employees throughout Camden County government for the tremendous effort that has been wielded, whether it is feeding people, vaccinating people, or providing opportunities for health and well-being for our emergency personnel and our employees in the departments that have sacrificed so much and worked so many

long hours for so long. I would like to recognize everyone who has gone above and beyond for keeping Camden County safe. It is because of you that Camden County is in a better place than many other places in the nation. We must remain vigilant, wear masks, social distance, sanitize and we must do everything we can to protect ourselves and be mindful. This virus will mutate. We must be ready.

**Commissioner Kane** said last Friday at the Battleship New Jersey we had the opportunity to honor residents who served in our military. It was a beautiful ceremony despite the sweltering heat. I want to thank all of those who participated including the Mayor of Camden, elected officials and the families who were supporting their loved ones. The nicest thing was the families not only cheered and supported their loved ones but cheered and supported the other veterans who were there. There are applications on the website if you want to apply to receive a medal for you or your loved one.

The humanitarian disaster that is taking place in Afghanistan is heartbreaking and heart wrenching. For those who have served, not just in Afghanistan but in all conquests, there is support available. You can contact Veterans Affairs and they will be able to provide you with information. Please also feel free to email me and I can share some resources with you within the community if you need help with what is going on. This year will be the 20<sup>th</sup> anniversary of September 11<sup>th</sup>. Camden County will be hosting a vigil on September 10<sup>th</sup> at Veterans Island at Cooper River beginning at 7:30 PM. We invite everyone to come out and participate. We will be honoring and recognizing first responders from 9/11 from our community, many of whom still carry physical and emotional scars from that time. We will also be recognizing those service members who have died as a result of those actions from September 11<sup>th</sup>. Bob Delaney will be our guest speaker. Those of you who are familiar with Mr. Delaney, I encourage you to google him. He is NJ State Trooper and does a lot of work with PTSD for both first responders and the military.

Director Cappelli thanked Commissioner Kane for her continued great work with the veterans and keeping the medal program going during the pandemic.

**Commissioner Dyer** said during these tough long summer dog days, I want to thank the County employees for continuing to do a great job. As you ride throughout Camden County you see our trucks and our employees out there keeping Camden County well. I know a lot of those guys and I cannot say enough about how hard they work. I also want to thank the collaboration of teams with regard to the clinics we are doing throughout Camden County. We have teams who are working hard and doing a fantastic job getting shots in arms.

I would like to say thank you to Dan Keashen for involving me with the peer-to-peer PSA with Camden High through Camden High basketball. That message is resonating. The You Tube video is circulating on all social media sites. With school approaching we need to get shots in the arms of as many students as we can. Thank you to Dan for coming up with that concept.

Finally, in closing, I would like to address something that happened here on Tuesday. First, I would like to thank my colleagues. That was a tough day for me. I did go to the doctor's and there are still more tests I have to have done. Mental health is real. We need to really put our foot forward. I was scared as hell. I didn't know what was going on. I am still choked up about it. Thank you, Jim Rhodes. He was in the back acting like a trainer making sure my eyes were focused. I felt like I was on the football field. It was scary because I didn't know what was going



on. Thank you.

**Deputy Director McDonnell** said I want to join in with my colleagues in expressing my condolences to the families of our dear friends Patty Malloy, Marty McKernan and Madeline Doris, all of whom I knew well and for whom I had a great deal of respect. I did not know Joshua Beardsworth who died so suddenly and tragically but send my condolences to his family as well.

I want to commend Jim Rhodes and Rich Behm. As I am watching each of the Commissioners make their comments during this meeting, I realize how good the technology is. It seems to be getting better and better with every meeting. You guys are doing a great job. It is important to our residents who are viewing the meeting that they have good clear pictures. Hopefully the sound is equally as good.

Finally, thank you to all our employees of Camden County who work so hard every day.

**Director Cappelli** said I want to express our thoughts and prayers for the people of Haiti who are going through another disaster as well as the humanitarian disaster in Afghanistan. There are some very difficult times out there on top of the worldwide pandemic. Our thoughts and prayers are with all the folks in those countries.

Thank you to all our employees in 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. Commissioner Nash made a motion with a second by Commission Young and all Commissioners voted aye.

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board