

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
June 17, 2021**

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

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

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

Due to the Coronavirus pandemic, the meeting was closed to in-person participation by the public. The public was availed the opportunity to participate via live streaming and to send in questions before, during and after the meeting.

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.

PROCLAMATION

Commissioner Young presented a proclamation recognizing the celebration of Juneteenth. He said Juneteenth is this Saturday. He thanked the Board for their continued support of the African American community as well as the support they provide to himself and Commissioner Dyer in their ventures. Juneteenth is the day that slaves were freed in 1862. As a Board we would like to recognize Juneteenth as a holiday. This morning President Biden signed a law making Juneteenth a federal holiday. Some people question why African Americans ask for so much and why we feel we need so many different things. When America was being built, you had two groups of people - African Americans and slave owners. America was built on the backs of slaves. I do not think we are asking for anything that is too much. We were a part of this in the beginning. I think we are just asking for our just due recognition. In the last year there has been more and more talk about making sure that the correct history is being told. It is important that we understand our history. Again, I would like to thank the Board for their support. Commissioner Young concluded by reading a portion of the proclamation, as follows: "Juneteenth is an annual event recognized by some for a day, week or even a month. No matter the length of the celebration, Juneteenth is always a period of reflection and rejoicing for African American people. Juneteenth

celebrations everywhere have grown in popularity bringing people of all races, nationalities, and religions together to acknowledge a period in American history that has helped to shape and influence our society.

MINUTES

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

AYE: ALL PRESENT

COMPTROLLER'S REPORT

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

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded 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 Delaney, 126 E. Palmer, Collingswood had the following questions and comments:

Question #1 – Resolution No. 30 *What are the names of the people being appointed to the Open Space Preservation Trust Fund Commission?* Commissioner Nash said Vedra Chandler of Camden and Jack Sworaski, recently retired, from Pennsauken.

Question #2 – Resolution No. 37 *What are the names of the people being appointed to the Mental Health Board?* Commissioner Rodriguez responded that Nancy Cruz is being appointed and we are reappointing all previous members of the Board.

Question #3 – Resolution No. 52 *What are the names of the people being appointed to the Workforce Development Board?* Commissioner Young responded Ryan Doran, Robert Regensburger, and Rosa Martinez are being reappointed.

Question #4 – Resolution 85 authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A: 11-4 .1 et seq., for Homeless Shelter Operator Services for the Camden County Department of Community Development. *Ms. Delaney requested more details on the RFP including the type of services and location.* Director Cappelli responded that

the RFP has not yet been developed. This Resolution authorizes the use of an RFP to procure these services. The RFP will be published on June 23rd.

Question #5 – Resolution No. 89 amending the 2021 Table of Organization. *What changes have you made to the County Table of Organization and where can the public view this information?* DCA Holly Cass responded that this Resolution corrects a typographical error and moves oversight of the Mosquito Commissioner from Commissioner Dyer to Commissioner Nash. The County Administrator commented that the Table of Organization is available on the County website.

Comment #6 – Resolution No. 17 urging the Secretary of the Navy to designate the Delaware River as the site for the celebration of the 250th anniversary of the Navy and the Marine Corps. *Months ago, the South Jersey Progressive Democrats asked you to pass a resolution urging protection of the Delaware River from a dangerous fossil fuel project still in the works. At the time, you said it was beyond your jurisdiction. It's disappointing to me that passing a resolution to include the Delaware in a celebration is more of a pressing concern for our county commissioners than actually protecting the tidal river we all live adjacent to.*

Question #7 – *I would like more information on the walk-on resolution presented at this months Caucus.* Director Cappelli said I am not familiar with which walk-on resolution you are referring to.

Hearing no other 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 98

The Director asked for a motion to adopt Resolutions 1 through 98. Commissioner Nash made a motion with a second by Commissioner Dye and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 27 and 35
CARMEN RODRIGUEZ – Resolutions 21, 23 and 24
JONATHAN YOUNG, SR. – Resolutions 25, 26, 35 and 48
EDWARD McDONNELL – Resolution 35
LOUIS CAPPELLI, JR. – Resolutions 21 and 27

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the 2021 Local Bridges Future Need Program, for the Garfield Avenue Bridge Replacement in the Borough of Clementon, in the amount of \$1,445,107.00.

2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase and installation of four (4) plows, in the amount of \$19,489.08 - CAF#9900223829.

3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Keller Engineers of New Jersey, LLC, for additional closely related engineering design services for roadway improvements to Park Avenue (CR 621) from Union Avenue (CR 615) to Cove Road (CR 616), in the Township of Pennsauken and Borough of Merchantville, for an increase in the amount of \$15,996.10 - CAF#9900223862.

4. Resolution authorizing Change Order No. 1 (Bid B-3/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway safety improvements to Evesham Road (CR 544) in various municipalities, for an increase in the amount of \$67,844.92 - CAF#9900223974.

5. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-36), by and between the County of Camden (Department of Public Works) and Hoffman Services, Inc., for the purchase of portable column lifts, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$81,788.35 - CAF#9900223967.

6. Resolution authorizing an award of Contract (Bid A-18/2021), by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for traffic paint, on an as-needed basis.

7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Somerdale, for maintenance of bike lane striping and signage along Evesham Road (CR 544) in the Borough of Somerdale.

8. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to Route 42 in the vicinity of the Atlantic City Expressway and Route 168.

9. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Flood Planning and Mitigation Grant, in the amount of \$250,000.00.

10. Resolution consenting to Ordinance O-2021-010 of the Township of Winslow, County of Camden, amending Chapter 276 of the Code of the Township of Winslow, prohibiting parking on North Grove Street Northbound.

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

12. Resolution authorizing a month-to-month Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (5th Year Option), by and between the County of

Camden (Department of Buildings and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County facilities, in the amount of \$140,000.00 - CAF#9900223716; pending reprourement of these services.

13. Resolution authorizing an award of Contract (Bid A-19/2021), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors for Janitorial Supplies - Paper Products, on an as-needed basis.

14. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-25), by and between the County of Camden (Department of Buildings and Operations) and Cherry Valley Tractor Sales, Inc., for the purchase of one (1) 4-wheel drive utility vehicle and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$34,609.30 - CAF#9900223964.

15. Resolution authorizing an award of Contract (Bid A-26/2020 - 1st One-Year Option), by and between the County of Camden (Department of Buildings and Operations) and Nestle Waters North America, Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.

16. Resolution ratifying an award of Contract (State Contract A-81629), by and between the County of Camden and Knoll, Inc., for the purchase of furniture for the M. Allen Vogelson Regional Branch Library, in the amount of \$33,203.90 - P.O.#217398.

17. Resolution urging the Secretary of the Navy to designate the Delaware River as the site for the celebration of the 250th Anniversary of the Navy and the Marine Corps.

18. Resolution authorizing a Bond Substitution in the amount of \$286,890.00 to provide financing for Cooper River Park Improvements.

19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction Services, LLC, for solar path lights in various parks, in the amount of \$21,251.00 - CAF#9900223980.

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Command Co., Inc., for purchase and installation of timber rail fencing in Haddon Lake Park, in the amount of \$42,840.00 -CAF#9900223983.

21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and French & Parrello Associates, for Professional Engineering Services for the Robert B. Johnson Park Improvement Project, in the amount of \$109,496.45 - CAF#9900223991.

**ABSTAIN: CARMEN RODRIGUEZ
LOUIS CAPPELLI, JR.**

22. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for Professional Design Consulting Services for the Kirkwood Lake Conservation Project, in the amount of \$166,250.00 - CAF#9900223988.

23. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for Professional Design Consulting Services for the Cornelius Martin Park Improvement Project, in the amount of \$64,000.00 - CAF#9900223984.

ABSTAIN: CARMEN RODRIGUEZ

24. Resolution authorizing an award of Contract (Bid A-15/2021), by and between the County of Camden (Department of Parks) and Command Co., Inc., for 2021 Improvements to Whitman Park, in the amount of \$4,622,000.00 - CAF#9900224162.

ABSTAIN: CARMEN RODRIGUEZ

25. Resolution authorizing an award of Contract (Bid #A-20/2021), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for the Victims of Terrorism Memorial Improvements, in the amount of \$218,901.00. Funding contingent upon passage of the Budget Substitution Resolution.

ABSTAIN: JONATHAN YOUNG, SR.

26. Resolution rescinding Resolution No. 36, adopted July 20, 2017 authorizing an award of Contract (Bid #A-24-2017), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Timber Creek Park site improvements.

ABSTAIN: JONATHAN YOUNG, SR.

27. Resolution ratifying a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 - CAF#9900223901.

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

28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, for management of Wiggins Marina, in the City of Camden, in the amount of \$24,000.00 - CAF#9900223992.

29. Resolution 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, in the amount of \$25,000,000.00.

30. Resolution appointing members to the Camden County Open Space Preservation Trust Fund Advisory Committee.

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

32. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Area Plan Grant from the New Jersey Department of Health and Senior Services, in the amount of \$433,056.00.

33. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$110,000.00.

34. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and General Healthcare Resources, LLC, for Professional Licensed Nursing Staffing Agency Services for the Camden County COVID-19 Vaccination, Outreach and Education Program, on an as-needed basis.

35. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-21, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the total amount of \$1,303,125.00. Funding available in the amount of \$434,375.00 - various CAF's. Balance of funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

**ABSTAIN: JEFFREY NASH (Volunteers of America, DV)
JONATHAN YOUNG, SR. (UOSS)
EDWARD McDONNELL (The Larc School)**

36. 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.

37. Resolution reappointing members to the Camden County Mental Health Board.

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

39. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the FY 2022 State Facilities Education Act, in the amount of \$157,500.00.

40. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Education, from the Elementary and Secondary School Emergency Relief Fund II (CARES Act), in the amount of \$20,000.00.

41. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program partial allotment for Year 2021, in the amount of \$1,735,792.00.

42. Resolution inserting Chapter 159 funds into the Budget for the FY 2021 Summer Youth Employment Program, in the amount of \$123,750.00.

43. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Data Reporting and Analysis, in the amount of \$12,971.00.

44. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2021, in the amount of \$95,000.00.

45. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2021, in the amount of \$4,337,135.00.

46. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.

47. 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 William Scotsman, Inc., for the purchase of a trailer for use as a classroom, in the amount of \$29,610.93. Funding available in the amount of \$9,610.93 - CAF#9900223908. Balance of funding contingent upon passage of the Chapter 159 Resolution.

48. Resolution authorizing an award of Contract (Bid A-16/2021), by and between the County of Camden (Department of Corrections) and Seamless Flooring Systems, Inc., for seamless resinous floor replacement for the kitchen area of the Camden County Correctional Facility, in the amount of \$89,900.00 - CAF#9900224152.

ABSTAIN: JONATHAN YOUNG, SR.

49. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-47), by and between the County of Camden (Department of Corrections) and Home Depot USA, Inc., for the purchase of household and janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an as-needed basis.

50. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Jail Management Computer Network License, Software Maintenance and Tech Support, in the amount of \$61,800.38 - CAF#9900223906.

51. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Facility, in an amount not to exceed \$1,265,911.00. Funding available in the amount of \$250,000.00 - CAF#9900223861. Balance of funding contingent upon passage of Chapter 159 Resolution and passage of the 2022 Temporary and/or Permanent Budgets.

52. Resolution reappointing members to the Camden County Workforce Development Board.

53. Resolution authorizing a Bond Substitution in the amount of \$50,000.00 to provide funding for a Public Safety Mobile Communication Systems Workshop.

54. Resolution authorizing a Bond Substitution in the amount of \$260,000.00 to provide funding for the Camden County Victims of Terrorist Memorial.

55. Resolution authorizing an award of Contract (State Contract A-88213), by and between the County of Camden (Department of Public Safety) and Mall Chevrolet, for the purchase of one (1) 2021 Chevy Express Cargo Van, in the amount of \$35,289.50. Funding contingent upon passage of the Substitution of Funds Resolution.

56. Resolution authorizing an award of Contract (State Contract A-88758), by and between the County of Camden (Department of Public Safety) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of a 2022 Ford F350, in the amount of \$39,979.00 - CAF#9900223751.

57. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the State of New Jersey, relative to application for grants under the Federal Emergency Management Agency, Public Assistance, and/or Hazard Mitigation Programs for presidentially declared major disasters.

58. 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 Environmental Protection, for the 2020-2021 County Environmental Health Act (CEHA) Grant, in the amount of \$269,647.00.

59. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety) to the U.S. Department of Homeland Security - Federal Emergency Management Agency for the 2021 Port Security Grant Program, in the amount of \$145,328.44.

60. Resolution amending Resolution No. 41, adopted June 18, 2020, authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the Fiscal Year 2020 EMAA Subgrant, in the amount of \$55,000.00.

61. Resolution authorizing Public Safety employees for membership with the State of New Jersey State Police, Office of Emergency Management, All Hazards Incident Management Team.

62. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#21-WF-01), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations, Funding contingent upon passage of the Chapter 159 Resolution and funding available in the 2021 permanent and 2022 temporary and/or permanent budgets.

63. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#21-YS-01), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services. Funding contingent upon passage of Chapter 159 Resolution and funds available in the 2021 permanent and 2022 temporary and/or permanent budgets.

64. Resolution authorizing Modification #1 to the Camden County Workforce New Jersey Area Contract Program Year 2020, to increase funds in the amount of \$198,503.00, for a revised total amount of \$6,911,024.00.

65. Resolution ratifying an amended 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 \$123,750.00. Funding contingent upon passage of the Chapter 159 Resolution.

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

67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and AON Consulting, Inc., for performance of an Actuarial Analysis in accordance with GASB 45, in an amount not to exceed \$23,000.00 - CAF#9900223080.

68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Robert Half International, Inc., for the provision of temporary staffing, in the amount of \$20,000.00 - CAF#9900224073.

69. Resolution authorizing a month-to-month Contract, pursuant to a Competitive Contracting Request For Proposals #16-22, (2nd one-year option), by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis pending re-procurement of services.

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

71. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY21 Coronavirus Emergency Supplemental Funding Program, in the amount of \$300,000.00.

72. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Highway Traffic Safety for the 2021 Click It or Ticket Statewide Seat Belt Mobilization Grant, in the amount of \$18,000.00.

73. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing and Urban Development for the FY2021 Emergency Solutions Grant (ESG), in the amount of \$210,714.00.

74. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing and Urban Development, for the FY2021 HOME Program, in the amount of \$1,133,695.00.

75. Resolution ratifying a Side Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and the Communications Workers of America, Local 1014.

76. 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 \$104,067.00.

77. 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 2021 Operation Helping Hand Grant, in the amount of \$90,476.19.

78. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Federal Resources Supply Company, for the purchase of a robotic system, in the amount of \$43,907.60 - CAF#9900223535.

79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and Independent Alarm Incorporated, for the purchase of cameras and licensing, in the amount of \$9,630.00 - CAF#9900223614.

80. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$22,980.00 - CAF#9900223970.

81. Resolution ratifying a Shared Services, by and between the County of Camden and the Camden County Board of Social Services, for the provision of Information Technology Services.

82. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College for Communications and Public Relations Services.

83. Resolution authorizing an award of Contract (Bid A-13/2021), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC , for the provision of records shredding services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.

84. Resolution ratifying an award of Contract (State Contract M0003/89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, LP, for maintenance and support of OPRA software, in the amount of \$37,986.38 - CAF#9900224138.

85. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A: 11-4.1 et seq., for Homeless Shelter Operator Services for the Camden County Department of Community Development.

86. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2021 Consolidated Strategy and Action Plan, in the amount of \$3,877,125.00.

87. Resolution ratifying an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Administration) and Knoll, Inc., for the purchase of furniture for the 6th Floor of City Hall, in the amount of \$27,165.07 - P.O.#217369.

88. Resolution authorizing a Shared Services Agreement (3rd Year Option), by and between the County of Camden and Camden County College, for food service operations in City Hall, in the monthly amount of \$2,083.33. Funding available in the amount of \$12,499.98 - CAF#9900223987. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

89. Resolution amending the County's 2021 Table of Organization.

90. Resolution authorizing budgetary transfers in the Camden County Police Services Trust Fund.

91. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a Mobile Command Post, in the amount of \$3,229.03 - CAF#9900223621.

92. Resolution ratifying an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-42 (1st One-Year Option), by and between the County of Camden (Department of Police Services) and Extra Duty Solutions, for secondary employment management information system services.

93. Resolution ratifying an Agreement, by and between the County of Camden (Department of Police Services) and the Center for Family Services, for the provision of youth diversion, mentoring and social services, on an as-needed basis.

94. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the 2021 COPS Hiring Grant, in the amount of \$2,729,827.66.

95. Resolution authorizing the Camden County Department of Police Services to hire police officers pursuant to N.J.S.A. 11A:4-1.3.

96. 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 Police Services) and The Rodgers Group, LLC, for maintenance of the Department's Law Enforcement Accreditation Program, in the amount of \$33,750.00 - CAF#9900223879.

97. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Department of Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$338,644.00 - CAF#9900223334.

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

The Director called for a motion on Resolution No. 99.

RESOLUTION 99

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 Nash made a motion with a second by Commissioner Young and all Commissioners voted aye.

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

Commissioner Nash said I am proud of the County for recognizing Juneteenth and the significance of the holiday. Thank you, Commissioner Young, for bringing that Proclamation. People need to understand why this day is being recognized as a national holiday. It is recognizing the end of slavery. If you look at the history of this county and understand that the Emancipation Proclamation was actually an Executive Order in 1862 and did not end slavery. That Executive Order by President Lincoln was just that, an executive order halfway through the Civil War. It was the Civil War that technically ended slavery, but it did not end racism. As everyone who is educated about this County's history knows, racism has survived through all these years. Neither a proclamation nor war can end racism. It is going to take education, a fight for social justice, and efforts to offer equal opportunity that slowly unwind something that is a stain on this country. I do appreciate the proclamation and the recognition by this County, and it is very important.

Commissioner Nash said I would like to recognize the people in the Parks Department and Special Events who have reconnected the public with our concert program. The concerts are now at Wiggins Park, Cooper River Park, and the Dell. The crowds have been enormous. At the Dell last night and two weeks before, it was standing room only. The music was great. Roland Traynor has done an amazing job once again. He started off where he left off and that is presenting great entertainment. They are also offering vaccinations to residents who want to be vaccinated and that has been very successful.

Commissioner Nash said I would also like to recognize that this is the last meeting of our County Counsel, Chris Orlando. I have been a Commissioner and Freeholder for many years, and I have worked with many county counsels. Chris Orlando is perhaps the best. I am sorry to my

friends who have preceded you. You are certainly one of the best counsels I have ever worked with in any level of government that I have been involved in. You are not only super smart and caring and compassionate, but you know how to get things done. You were also very successful as the Executive Director at the Improvement Authority. This is an enormous loss for the County. No one is irreplaceable but you are indispensable. We are going to miss you and I want to thank you for your many years of service to the residents of this County.

Commissioner Young said thank you for your kind words, Commissioner Nash. On Saturday we will have our Juneteenth Celebration starting at 1:00. The motorcade will end up at Wiggins Park where we will have some celebrations.

We have food distribution tomorrow in Lindenwold. We have an old partner who has come back into play. We have partnered back with Farmers Against Hunger. We have fresh produce coming right off the farms to those in need. We will be at the Charles DePalma Complex in Lindenwold from 10:00 until 12:00 or until the food runs out.

The Animal Shelter is running a Father's Day Special. It is \$25.00 for adoption fees. Come on down and get yourself a puppy.

Last but not least, I failed to recognize two of our officers. We have two canines in our jail. They participate in a national competition every year. Right before the pandemic hit, they competed in a competition and finished in 3rd place. Third place is good but here in Camden County we are used to 1st place, so I challenged these two officers to see what they could do. Because of COVID they had an extra year to train. I am happy to say that nationally, Camden County Correctional Canines, Sasha and Jax are the number one first place dogs in the competition out of 105 teams. Sgt. Kane and Officer Tucker are two outstanding officers. Congratulations to them.

Thank you to all our employees in Camden County. Happy Father's Day to all.

Commissioner Rodriguez said I would like to acknowledge the importance of celebrating Juneteenth and knowing what the history of the African American community is. Black Culture should be 365, every day. It is part of our history and should be weaved into our everyday life, not just one month. I would like to commend the Camden County Historical Society who has been championing this cause. Through the Historical Society we have had three slave markers placed throughout the city marking points where slaves came into the Camden County area. We are also in the process of developing a rain garden in the honor of slaves at Pomona Hall in Camden City. We have the names of eight different slaves who lived there. We need to do this more, throughout the year. Not just in February, not just Juneteenth but a flag raising, acknowledging the true history. I have it under good information that New Jersey was actually the last state to still have slaves. Slavery had not ended here. In the northern region, New Jersey was the last state to actually outlaw slavery.

I would like to encourage everyone to get outside. We have very significant concerns coming back so we must continue to protect ourselves. But the lack of social interaction that many individuals had over the past year is something that had a major impact. As the Health Department continues its vaccine effort, we are going to start shifting our focus to addiction and mental health because that is what we are seeing as the next crisis. It is summertime. The Governor raised the

restrictions outside so get outside, get some sun, go for a walk. We have many beautiful parks. Come and enjoy them.

Commissioner Kane said I would like to thank my colleagues for their comments concerning Juneteenth and in particular Commissioner Young for his honest and sometimes painful remarks in saying what comes from his mind and his heart.

Commissioner Kane said I would like to talk about Resolution No. 17 which urges the Secretary of the Navy to designate the Delaware River as the site for the celebration of the 250th Anniversary of the Navy and the Marine Corps., officially called the Semiquincentennial. 2025 will be the 250th anniversary. The birthplace of the Navy and the Marine Corps is the Philadelphia area. We are urging the Secretary of the Navy to designate New Jersey, Philadelphia, and Delaware as the main celebration area in the United States. The planning committee is already working very hard on this event even though it is four years away to make sure it is in this area and brings the opportunities for tourism, dollars, and recognition of the deep history to our area.

Commissioner Kane continued by saying June is PTSD Awareness Month. This is to reduce the stigma of PTSD and to ensure that those suffering from the invisible wounds of war, accidents, and assaults receive the proper treatment that they need. In terms of the military, PTSD was first acknowledged in 50 BC by Hippocrates who talked about soldiers returning from battle. Previously it had been known as “shell shock” or “battle fatigue” and renamed PTSD after Vietnam. There are some events going on in our county to raise awareness of PTSD.

Finally, Camden County Cultural and Heritage Commission is having their annual art show, Countywide. The winners of the art show will move on to the State competition because the State competition this year is virtual, as is the County competition. The artwork will be exhibited at the Rohrer Center on Route 70 in Cherry Hill after the winners are announced. Entries are due by June 28th. Commissioner Kane encouraged any artist who is interested in submitting their work to do go on our website for more information.

Director Cappelli thanked Commissioner Kane on her leadership to have the Delaware as the site of the Semiquincentennial Celebration.

Commissioner Dyer said I would like to recognize Jon Young for getting out front with Juneteenth. It is painful but we have to talk about our history. Commissioner Dyer recognized the Department of Public Works. He said a lot of times they get recognition for their work in the winter months but during the summer we don't always talk about their projects. They are currently working on the following projects: Lower Landing Road has been completed in Gloucester Township, Eastown Road construction has begun in Winslow, as well as the widening of Cross Keys Road in Winslow, Pine Hill and Berlin, the Haddonfield/ Sorrell Road construction project in Pennsauken, Park Avenue in Pennsauken will start shortly, Center City in Merchantville has begun, the Woodcrest Bridge construction has been completed and the Kaighns Avenue dam repairs are ongoing. Line striping is ongoing. Please continue to be careful as you travel.

Commissioner Dyer said earlier today I was fortunate to attend the announcement of the second round of funding for renter's assistance. \$15 million has been allocated to help our renters. This is dear to me because growing up we were evicted 5 or 6 times. Whenever the county can provide money to help folks with a little more time to help them get ahead it is a good thing. I

would like to thank Dan Keashen for helping me get in front of this issue. It is a great program for the County to allocate money for renters.

In closing, Commissioner Young wished Commissioner Rodriguez a Happy Birthday.

Deputy Director McDonnell said I would like to add to what others have said by thanking Jon Young for keeping us and our county up on social justice. It is a very important thing and sometimes we are not as conscience of it as we should be.

Jeff Nash said pretty much everything I wanted to say about Chris Orlando. Chris, we are going to miss you. You have been such an outstanding county counsel. You have done a superb job. I speak not just for myself but for Lou who works closely with you and Ross Angilella, our County Administrator who spends many, many hours with you. Your contributions beyond the legal expertise and helping us formulate and execute policy has been just wonderful. I am very disappointed you are leaving; however, I wish you well in your new endeavor. You were a great county counsel and I thank you for that.

Director Cappelli said thank you Commissioner Young. For many June marks the start of the summer. For others, June is a month of acknowledgement and liberation. Today Commissioner's Young proclamation marks its importance. President Biden signed legislation this morning, so it is officially a federal holiday. The last federal holiday was established in 1983. I think the nation is, hopefully, starting to come to grips with its past and acknowledging publicly what we all know. As Commissioner Nash said, education is the key to moving forward.

This month was also National Pride Month. We have participated in many activities throughout the county. There will be more. No matter what you celebrate or how you feel, you are welcome in Camden County and the Board of Commissioners is here to recognize those occasions with you. Again, on Saturday at 2:00 at Wiggins Park, community partners will be coming together to recognize and celebrate Juneteenth.

The Director said, I echo everyone's thoughts and comments regarding Chris. As a Commissioner we rely on county counsel not only for legal advice as issues arise throughout the County but also for protection and guidance in this complicated legal world. It has never been more complicated to be a public official and it really takes an outstanding county counsel to make sure we are moving in the right direction, not only legally but in policy matters as well. It is very reassuring to know that someone with your talent is standing behind us. It is invaluable to all of us. Your work at the Improvement Authority as well has been outstanding. Again, we are disappointed but wish you the best of luck in your endeavors.

Chris Orlando said before I took this job I went and had coffee with Judge Silverman Katz who was county counsel a couple before me. She told me at the time that it was her favorite job she ever had and ever since she left she has missed it, but it was time to go. She was dead on! Mr. Orlando said I cannot thank the Board enough for giving me this opportunity. What the Board does and the policy that it sets along with Senior Administration and the employees of Camden County is really incredible. The work that gets done is amazing. This last year has highlighted it with all hands on deck for the testing and vaccines but that is just a microcosm of what this Board has been and what this group of people does every single day. It has been an honor to work for this Board. I cannot thank you enough. I loved every single day I have been here, and I look

forward to working with you in my new role. I truly appreciate this opportunity. Thank you very much.

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

The meeting was adjourned at 12:34 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board