

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
May 19, 2022

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

The meeting was called to order by Director Cappelli at 6:00 p.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: CARMEN RODRIGUEZ, JONATHAN YOUNG

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

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

The Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. We begin this afternoon's meeting with highlights from recent Proclamation presentations

Following a brief picture presentation Commissioner Kane said the Honorable Eligio Jaquez, the General Consulate of Dominican Republic was honored to be in South Jersey and to speak with community leaders and to have our support. It was a day long meeting at various venues.

Following a brief picture presentation, Deputy Director McDonnell said we presented a proclamation to Prosecutor MacAuley at the dedication of the new Child Advocacy Center in Camden which will be used by the Prosecutor to interview children who have been victims of abuse. It is a great location away from the center of the city where interviews can be done privately. It is a real contribution to the Prosecutor's Office where they can provide very sensitive services in very delicate situations. It was a very nice day.

Director Cappelli said all the Commissioners who were in attendance at the Camden County College graduation made a presentation to President Donald Borden recognizing his retirement. His career as a teacher, coach and high school principal and then superintendent of the Audubon Public School District shaped his realistic expectations for higher education institutions. We truly appreciate his hard work and guidance. He did a tremendous job for six years as President. He never shut the College down during COVID. The college actually became such a tremendous asset for testing and vaccinations. I cannot say enough about the great work that Don did.

Director Cappelli said next we have three (3) Public Hearings

PUBLIC HEARING OF ORDINANCE #1

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

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 Resolution. Commissioner Nash made a motion with a second by Commissioner Kane and all Commissioners present voted aye.

PUBLIC HEARING OF ORDINANCE #2

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

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 Resolution. Commissioner Dyer made a motion with a second by Commissioner Kane and all Commissioners present voted aye.

PUBLIC HEARING OF ORDINANCE #3

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

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 Dyer and on roll call all Commissioners present voted aye.

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

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

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 no, there was none with month.

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

Hearing no members of the public wishing to comment, the Director asked for a motion to close the public hearing. Commissioner Nash made the motion with a second by Commissioner Dyer 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 96

The Director asked for a motion to adopt Resolutions 1 through 96 Commissioner Nash made a motion with a second by Commissioner Dyer and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 33
LOUIS CAPPELLI, JR. – Resolutions 16 and 66

1. Resolution inserting Chapter 159 Funds into the Budget from the Township of Winslow for Sidewalk Improvements to Sicklerville Road (CR 705) from Chews Landing Road to Berlin-Cross Keys Road (CR 689), in the amount of \$34,600.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for Roadway Improvements to Greentree Road (CR 674), in the amount of \$363,305.15.
3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation, for the FY 2022 Local Freight Impact Fund Program for the Camden City Port Access Truck Route, in the amount of \$3,000,000.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the FY 2022 County Aid (ATP) Grant, in the amount of \$9,320,436.00.
5. Resolution authorizing Substitution in the amount of \$136,424 to provide financing for the resurfacing of United States Avenue in the Borough of Lindenwold.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Steven Bartelt, for appraisal reports, in an amount not to exceed \$45,800.00 - CAF#9900229743.
7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and National Paving Co., Inc., for hot mix asphalt, on an "as-needed" basis.
8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ion Electrical Construction Services, LLC, for priority utility repairs to street lights on two bridges over rail lines in the City of Camden and Borough of Lindenwold, in the amount of \$21,953.00 - CAF#9900229544.
9. Resolution authorizing an award of Contract (Bid B-7/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, in the amount of \$3,107,848.14 - CAF#9900229739.
10. Resolution authorizing an award of Contract (Bid B-11/2022), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Roadway Improvements along Blackwood Clementon Road (CR 534), in the Township of Gloucester, in the amount of \$1,939,000.00 - CAF#9900229736.
11. Resolution authorizing an award of Contract (Bid A-14/2022), by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for traffic paint, on an "as-needed" basis.

12. Resolution authorizing an award of Contract (Bid A-15/2022), by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for Glass Making Beads, on an "as-needed" basis.

13. Resolution authorizing a Shared Services Agreement by and between the County of Camden and the Rowan University/Rutgers-Camden Board of Governors for the 2022 Downtown Camden Master Plan and rescinding Resolution No. 49, adopted January 20, 2022.

14. Resolution authorizing a Deed of Right of Way and Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and Michael and Sharon Bauer, related to the replacement of Somerdale Road (CR 677) Bridge over North Branch of Timber Creek, in the Township of Gloucester, in the amount of \$2,100.00. CAF#9900229811.

15. Resolution amending a Grant Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for the 2019 Local Bridge Future Needs Program, to extend the grant term.

16. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission, for Camden County's participation in the Planning Work Program for Fiscal Year 2022, in the amount of \$69,840.00 - CAF#9900229515.

ABSTAIN: LOUIS CAPPELLI, JR.

17. Resolution of Support for Preferred Preliminary Alternative for Intersection of Blenheim-Erial Road (CR 706) and College Drive (CR 673), in the Township of Gloucester.

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

19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and National Restoration, LLC, for replacement of a roof at the Lakeland Maintenance Building, in the amount of \$10,686.61 - CAF#9900229463.

20. Resolution authorizing the award of Contract (Bid A-21/2022) by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical system maintenance, testing and repairs, on an "as-needed" basis.

21. Resolution authorizing an award of Contract (State Contract 42261) by and between the County of Camden (Department of Buildings and Operations) and E.O. Habegger Company, Inc., for replacement and upgrades to the Camden County Fuel Pump Stations located in Lindenwold, Cherry Hill and Blackwood, in the amount of \$396,004.63 - CAF#9900229591.

22. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-40), by and between the County of Camden (Department of Buildings and Operations) and Timothy P. Bryan Electric, Inc., for replacement and upgrades to six existing electric charging stations located at

various Camden County facilities, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$121,352.55 - CAF#9900229596.

23. 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 an Energy Savings and Resiliency Master Plan for Camden County, in the amount of \$58,800.00 - CAF#9900229669.

24. Resolution establishing a new Petty Cash Fund for the Department of Parks, in the amount of \$250.00.

25. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Burlington-Camden Alumni Chapter Kappa Alpha Psi Fraternity, in the amount of \$2,716.92.

26. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Nickolaus Construction Co., Inc. for color coating and line striping of pickle ball courts at Berlin Park, in the amount of \$20,000.00 - CAF#9900229696.

27. Resolution amending Resolution No. 32, adopted April 21, 2022, authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #22-19, by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC, for Marketing Services of Single-Stream Recyclable Materials for the County of Camden and participating County Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS to specify the award of the alternate proposal.

28. Resolution of the County of Camden in the State of New Jersey authorizing the execution and delivery of an Amendment to the Second Amendment to Loan and Security Agreement dated as of November 1, 2012 with the Camden County Improvement Authority.

29. Resolution authorizing an Agreement, by and between the County of Camden (Division of Environmental Affairs) and enviroCOP, LLC for auditing services for the County recycling program, in the amount of \$30,000.00 - CAF#9900229810.

30. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and Sherwin-Williams Company for certain design work services for Kirkwood Lake

31. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$106,095.00.

32. Resolution rejecting Competitive Contracting Request for Proposals #22-21 Electronic Medical Records System for the Camden County Department of Health, due to substantial revision of the specifications.

33. Resolution amending award of Contracts, authorized December 16, 2021, pursuant to a Competitive Contracting Request for Proposals #21-50, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of Various Senior Citizen Services, to increase funding to the Camden County Board of Social Services, in the amount of \$119,382.00 - CAF#9900229374.

ABSTAIN: JEFFREY NASH (Oaks Integrated)

34. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Health and Human Services) and Dell Marketing, LP, for the purchase of ten (10) laptops, cases and docking stations, in the amount of \$23,954.40 - CAF#9900229546.

35. Resolution authorizing a Partnership Agreement, by and between the County of Camden (Department of Health and Human Services) and the University of Washington Health Promotion Research Center, for the provision of comprehensive training for the Connect to Wellness Program, at no cost to the County.

36. 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 the Nutrition Hub Building Concept Project, in the amount of \$25,125.00 - CAF#9900229299.

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

38. Resolution inserting Chapter 159 Funds into the Budget for the 2022 State Community Partnership and Family Court Services Grant, in the amount of \$1,047,012.00.

39. Resolution inserting Chapter 159 funds into the Budget for the FY 2022 Summer Youth Employment Program, in the amount of \$138,600.00.

40. Resolution authorizing a Bond Substitution in the amount of \$40,000 to provide funding for electrical and plumbing modifications at the Youth Center.

41. Resolution authorizing the acceptance of funds for the 2022 State Community Partnership and Family Court Grants, in the amount of \$1,047,012.00.

42. Resolution authorizing the acceptance of funds for the County Environmental Health Act CEHA 21 Grant, in the amount of \$269,647.00.

43. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2022 Juvenile Detention Alternatives Innovation Program, in the amount of \$120,000.00.

44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Aramark Correctional

Services, LLC, for the purchase of a convection oven, in the amount of \$12,154.86 - CAF#9900229505.

45. Resolution authorizing award of Contracts (Bid A-17 /2022), by and between the County of Camden (Department of Corrections) and various vendors for the purchase of clothing and linen supplies, on an "as needed" basis.

46. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey First Congressional District for the FY 23 Community Project Funding Grant, in the amount of \$450,000.00.

47. Resolution authorizing an award of Contract (State Contract #A-83906/T-0109), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for maintenance and support of a recording system, in the amount of \$95,276.05 - CAF#9900229535.

48. 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 \$138,600.00. Funding contingent upon passage of the Chapter 159 Resolution.

49. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants.

50. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.

51. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Office of Sustainability and Shared Services) and the Camden County Municipal Utilities Authority, for certain sustainability services.

52. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40:A-6.1, by and between the County of Camden (Office of Sustainability and Shared Services) and Gecko Graphics, Inc., for Interpretive Design Services for the Sustainability Multi-Purpose Building, in the amount of \$24,375.00 - CAF#9900229561.

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

54. Resolution of the County of Camden, New Jersey determining the form and other details for the issuance and sale of up to \$2,500,000 of bonds of the County of Camden, New Jersey; authorizing the execution and delivery of a Loan Agreement and a Continuing Disclosure Agreement to be executed by the County and the New Jersey Infrastructure Bank; all pursuant to

the State Fiscal Year 2022 New Jersey Transportation Infrastructure Financing Program; and determining certain other matters in connection therewith.

55. Resolution authorizing acceptance of the 2020 Single Audit Report.
56. Resolution authorizing the appointment of the County Financial Officer.
57. Resolution authorizing the appointment of the County Comptroller.
58. Resolution authorizing the appointment of the County Treasurer.
59. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1)(1), by and between the County of Camden (Board of Elections) and Marino General Construction, Inc., for Ballot Room remodeling, in the amount of \$29,984.00 CAF#9900229587.
60. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(1), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for the purchase of Early Voting Polling Location hardware, software and accessories, in the amount of \$1,058,030.00 - CAF#9900227753.
61. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and PMI Technologies, for hardware maintenance for seven (7) Image Cast Central Ballot Count Scanners, in the amount of \$11,445.00 - CAF#9900228042.
62. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(1), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of Voting Machines, at a cost of \$60.00 per machine, in an amount not to exceed \$80,000.00 - CAF#9900229512.
63. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for the purchase of a Vote By Mail sorter, software and maintenance, in the amount of \$335,725.00 - CAF#9900229548.
64. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5.1(1)(1), by and between the County of Camden (Board of Elections) and National Restoration, LLC, for purchase and installation of security fencing, in the amount of \$35,288.65 - CAF#9900229550.
65. Resolution authorizing an award of Contract (Bid A-12/2022), by and between the County of Camden (Department of Events and Community Outreach) and DiMeglio Septic, Inc., for leased portable toilet units for various Camden County facilities and outside agencies under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

66. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for the 2022 Waterfront Freedom Festival, in the amount of \$95,000.00 - CAF#9900229593.

ABSTAIN: LOUIS CAPPELLI, JR.

67. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2022 Special Events Season.

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

69. Resolution inserting Chapter 159 Funds into the Budget (Department of Police Services) for the 2022 High Intensity Drug Trafficking Area Grant, in the amount of \$767,040.00.

70. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VA WA Grant Program, in the amount of \$71,006.00.

71. Resolution rejecting Bid A-22/2022, for Mobile Device Extraction Software, as no bids were received.

72. Resolution authorizing an award of Contract (State Contract #T-2989/88738), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for purchase and installation of security cameras at the Child Advocacy Center, in the amount of \$24,649.07 - CAF#9900229612.

73. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FY 18 Edward Byrne Memorial Justice Assistance Grant Program, Multi-Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$259,868.00.

74. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2021 Victims of Crime Act (VOCA) Grant, in the amount of \$702,694.00.

75. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL, in the amount of \$82,053.00.

76. Resolution amending Resolution No. 89, adopted April 21, 2022, ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for

the FY21 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$71,006.00, to correct the in-kind match and total amount.

77. Resolution authorizing an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for the purchase of taser equipment, in the amount of \$19,195.75 - CAF#9900229565.

78. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Community Development) to the New Jersey First Congressional District for the FY 23 Community Project Funding Grant, in the amount of \$281,480.00.

79. Resolution authorizing a Sublease Agreement, by and between the County of Camden and the Camden County Improvement Authority, for office space at 2220 Voorhees Town Center, in the Township of Voorhees.

80. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College relative to premium pay as authorized by The American Recovery Plan Act.

81. Resolution authorizing an Agreement, by and between the County of Camden (Office of County Counsel) and Eyman Associates, P.C., to develop and implement the County Option Hospital Fee Program, in the amount of \$30,000.00 - CAF#9900229791.

82. Resolution amending Resolution No. 2, adopted January 3, 2022, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.

83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Buck Construction, LLC, for demolition of a cinder block wall, in the amount of \$8,900.00 - CAF#9900229148.

84. 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 modification to a gaming truck for Community Outreach Programs, in the amount of \$17,684.76. Funding available through the Municipal Forfeiture Fund.

85. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to mobile command units, in the amount of \$1,852.72 - CAF#9900229283.

86. Resolution authorizing an Assignment (Competitive Contracting Request for Proposals #21-28), by and between the County of Camden (Department of Police Services) and Ozitus International to Holtec Security International, for Data Management Services.

87. Resolution authorizing an Assignment (Competitive Contracting Request for Proposals #18-46), by and between the County of Camden (Department of Police Services) and

Ozitus International to Holtec Security International for Information Technology Consulting Services.

88. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Police Services) and Beyer Ford, LLC, for the purchase of two (2) Ford Interceptors, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$104,273.03 - CAF#9900228790.

89. Resolution ratifying an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for the purchase of one (1) Chevy Silverado, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$42,024.48 - P.O.#222628.

90. Resolution authorizing an award of Contract (Bid A-23/2022), by and between the County of Camden (Department of Police Services) and Holtec Security International, for Real-Time Tactical Operations and Intelligence Center Supervisor and On-Site Services, in the amount of \$5,639,050.00 - CAF#9900229797.

91. Resolution authorizing an award of Contract (State Contract #17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$70,239.80 - CAF#9900229436.

92. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Click It or Ticket 2022 Mobilization Grant, in the amount of \$14,000.00.

93. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to Community Oriented Policing Services, for the FY 2022 Law Enforcement Mental Health and Wellness Act Program Grant, in the amount of \$175,000.00.

94. 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 FY 2022 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant, in the amount of \$1,000,000.00.

95. 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 Connect and Protect: Law Enforcement Behavioral Health Resources Grant, in the amount of \$550,000.00.

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

The Director called for a motion on Resolution No. 97 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION 97

NO MOTION MADE – FAILED

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

Director Cappelli said before we get to comments from each of the members of the Board, we would like to recognize someone who is retiring from the County. This is his last meeting. Dave McPeak has provided guidance and advice for this Board since I have been a member. Outstanding audits, outstanding financial advice and a great service to the public. Dave you will be missed. You have done a tremendous job on behalf of the residents of Camden County and this Board. I want to conclude by saying thank you and best of luck on your retirement.

Deputy Director McDonnell said I would like to call everyone's attention to Resolutions 55 through 58. I want to start with the single audit report. As you mentioned Director, a \$400 million budget is a very complex document to be produced over the course of a year and once again we have a completely clean audit. In the context of this environment that is a stellar accomplishment. I want to congratulate David and his team on the audit. Speaking of David's team, you will notice on Resolution No. 55, tonight we are appointing Steve Williams as our new CFO, replacing David on June 1st. Steve has been with the County government for 12 years and has distinguished himself as a superstar as our comptroller. Steve we all congratulate you for your great work.

Resolution No. 57 appoints Joe Cusati as our new Comptroller. He can't be here tonight, but Joe has been with us for 6 years and like Steve, Joe came to us from the private sector. Joe has done a great job in his time here. He will soon be a certified county finance officer and he has done great work and is very worthy of his new title. Congratulations to Joe also.

Resolution No. 58 appoints Yolaika Gonzalez as our new County Treasurer. Yolaika is a great Camden County story. She came to us 25 years ago as a student intern from our County Technical School working in the Surrogate's Office. Ten years ago she came to our Finance Department as David's assistant. During all this time Yolaika earned her college degree from Rutgers University and she has earned her certification as a county finance officer in the State of New Jersey. David tells us that she is another superstar. Congratulations Yolaika.

Deputy Director McDonnell said I think it is important for us as Commissioners to understand that these three appointments are really a great testimonial to our succession plan in County government. We are going to move along from David's great work without skipping a beat because of the quality of these people. David, you know how I feel about you and the work you have done here but I also have to say that what you have done as your legacy in preparing these three folks to make sure that the County government continues in the positive way it always

has in its finances. One of the signs of a great leader is that when they leave, the organization does not decline because of their departure. The organization continues to thrive with quality people and that is what you have provided us David in this most critical aspect of government which is finances. So, David, not only for all your great work but for the legacy you have left us we thank you so very much. The other great thing about David is that so many people make the mistake of retiring from something without a plan as to what they will do or what their next step is, and it can be a very challenging and frightening experience. David on the other hand is retiring to something. He has some business interests and is a tremendous family man who loves his family. David it is a really nice thing that you are retiring from an unbelievably successful career and you have a plan which will contribute to your life and the life of your family. We all wish you every possible happiness. Again, thank you for your work.

Director Cappelli asked the Commissioners if they would like to say a few words. Commissioner Nash said I would. When I was the Director many years ago you were the CFO at that time and really guided the County. We have always relied on your expertise, and you have done it with such calmness. You deal with budget issues and the Commissioners, then Freeholders, might be excited about a project or a funding and you were always the calming presence that allowed this County to do so well financially. Your mantra has always been to hold the line on taxes in Camden County. Somehow you found a way to get that done. When I first became a Commissioner the tax rate was 86^c and today the tax rate is 72^c. That is a tremendous testament to the work you have done, David. Thank you for the years that I was Director but also thank you for all the years we have worked together.

Commissioner Kane said I wish you the best of luck, David.

Commissioner Dyer said I really never got to know you, but I have always heard good things about you from the finance guys. Congratulations to the new team.

Director Cappelli and members of the Board presented David with a Proclamation and gifts from the County. David said I would like to thank everyone. Thank you to the Commissioners. It has been a great ride. I started the same day Jeff Nash started. I have had a great time and I could not have asked for a better group to work with. Steve, Yolaika and Joe, I know they are going to do a fantastic job and I really appreciate everybody's well wishes. Thank you.

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

Commissioner Nash said again David, congratulations. I would like to recognize our friend and colleague Kris Kolluri who was nominated by the Governors of New York and New Jersey to head the Board that is going to build the Gateway Tunnel which is the largest capital transportation project ever in the State of New Jersey. That is a great tribute to the work he has done in Camden City. I would also like to thank the Parks team who were involved in the announcement of Parks Alive 2025 which is going to be a great project to help renovate all the County's park systems. I want to thank David for helping to work through the finances for that project, Maggie McCann-Johns, Dominic Vesper who amazingly figured out how we are going to do all these projects in four year, Scott Traylor, Anthony O'Toole, Frank Filipek, Jr. who is the master of marketing and did a great job of presenting the project so that the public would have a

good grasp of exactly what it is, Kara Maxwell, Mike Snyder, Ashley Pagan and Maureen Higgins. I am probably forgetting someone, but I want to thank everyone who was involved in that project because it is very meaningful. Speaking of Frank, his work with Kara to help with the Party with a Purpose to support the legal clinic that helps people who are most in need in our community was amazing. We raised the necessary money to keep the clinic alive for another year. Thank you, Frank, for what you do best and that is planning an amazing party. I am sorry that the Derby party was cancelled due to terrible rain and winds. Finally, I am really proud of everyone who works for the Parks Department who have done an amazing job getting the parks ready for the spring season. The parks look spectacular. They interact with the community all the time. They installed a new permitting system that allows you to access every park. If you want to rent everything from a picnic table to a baseball field, you can do it all online. Last but not least is the opening of the waterfront field which is a great addition to Camden's revitalization. The County will be helping to distribute permits for the use of that facility.

Commissioner Kane said the Director and I went to pay our respects to the family of Daniel Adler and they wanted to convey how grateful they are for the support they have received from the Metro Police Department, County officials and the community. That will certainly help them in their long journey of grief.

Commissioner Kane said I would like to give a couple of updates regarding Veterans Affairs. We are in the process of flagging all the cemeteries in Camden County to the best of our abilities for Memorial Day. Tomorrow morning, we have volunteers, some of whom are county employees, coming out to flag the New Camden Cemetery and Harleigh Cemetery. On Saturday we are gathering at Veterans Island at Cooper River for a Veterans Suicide Event where we will have a panel of speakers, resources available and a walk around the loop on the Island. This program would not be possible if it wasn't for the great work of our county employees. We are doing this in partnership with the Philadelphia VA and the American Foundation for Suicide Prevention. Hopefully this will not be a one-time event but something we do yearly to expand upon other aspects of suicide loss and prevention.

On Sunday we are continuing with flagging at Locustwood Cemetery in Cherry Hill along with the Cherry Hill Police and Fire Department and the JCFS. The following week, on the 29th we will be holding our annual Memorial Day Ceremony at 11:00 at Veterans Island. We are doing it on Sunday, so we are not competing with our communities having their local Memorial Day observations. I encourage everyone to join us on the 29th as well as this Saturday.

Commissioner Dyer said I would like to thank the Camden County workforce for the tremendous job they do, especially the Department of Public Works who I work so closely with. I want to thank Naeha Dean, Executive Director of the Camden Education Fund. They put on a great event at the Kroc Center last week called a College Signing Day. There were 400 students from Camden. Camden is comprised of three different school districts – Charter, Renaissance and Public. She brought 400 students together at the Kroc Center to honor those who are going to college, who are going to the military and to Camden County College. It was a great event. That is the first time that all those school districts were brought together for one event.

I also want to congratulate our engineer, Kevin Becica for being honored by the NJ Alliance for Action for women in engineering. As we know, Kevin does a great job for us. She is a tremendous person. Finally, thank you and congratulations again, David.

Deputy Director McDonnell said I would like to thank all our employees for all the great work they do every day.

Director Cappelli said Deputy Director, I was not able to make last month's meeting, but I wanted to thank you and David for the great work you did with this year's budget. Actually reducing taxes in Camden County. A true reduction on the County tax bill for all taxpayers in Camden County. That is an extraordinary accomplishment and a tremendous effort on the whole team's part.

The Director said, Jeff I want to congratulate you on your leadership with Parks Alive 2025. This is going to improve the quality of life throughout the County. Thank you also for the great work you do for the volunteer legal clinic. That was a great fundraiser. Having seen some of those clients speak was really touching.

Commissioner Kane, I want to thank you in advance for the great work you are doing for Memorial Day.

Commissioner Dyer, thank you for your leadership at the Department of Public Works. We have some great road work projects coming up.

The Director closed by thanking the employees of Camden County for the work they do day in and day out.

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

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board