

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
June 21, 2018**

**Cherry Hill Community Center
820 Mercer Street
Cherry Hill, New Jersey**

The meeting was called to order by Director Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: SHIN ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
McDONNELL, CAPPELLI

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

The Director asked everyone to rise for the Pledge of Allegiance which was led by Eagle Scott Karl Eberhardt and the National Anthem which was sung by Sungi Kim.

The Director thanked everyone and asked for a round of applause.

Director Cappelli said the County has large print agendas available from the Clerk for the visually impaired.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in Cherry Hill Township. It is the practice of the Board of Freeholders to hold the meetings each month in one of the municipalities outside of the County Seat of Camden so that all members of the public will have full access to the meetings of the Board.

Director Cappelli asked Councilwoman Jacobs and members of the governing body to come forward. The Director said Cherry Hill is one of the premier communities, not only in Camden County, but in the State of New Jersey and this region. It is so because it has tremendous residents and great neighbors, but it also has had a real history of tremendous leadership, of dedicated public servants who recognize the importance of economic development and the importance of safe and diverse neighborhoods. Director Cappelli said, on behalf of the Board of Freeholders, we are proud to say that the governing body in Cherry Hill Township is a partner of ours in government. The Director thanked each of the members for their hard work and service.

Councilwoman Jacobs thanked the Freeholders. She welcomed everyone to Cherry Hill Township and offered her sincere congratulations to all the residents of Cherry Hill who are being honored tonight.

PRESENTATION

Director Cappelli said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit worthy of recognition and a small donation from the Board of Freeholders. The governing body of Cherry Hill Township has chosen the Peggy Spiegler

Melanoma Research Foundation and asked Neil Spiegler to come forward. The Foundation honors the memory of Peggy Spiegler - a loving daughter, a devoted mother, an excited grandmother and grandmother-in-waiting and a special wife. Peggy was also a teacher and a great friend to everyone. She woke up one morning not feeling herself and within six (6) weeks was diagnosed with stage-four melanoma with brain involvement. Peggy underwent a procedure and began a clinical trial that included chemo-therapy for eight weeks. A scan showed the drugs were unsuccessful and there were even more lesions in her brain. Shortly after she had another procedure and started a new trial. Four (4) weeks into the trial Peggy was hospitalized and had to stop treatments. Ten (10) days later, on July 29, 2008, Peggy lost her battle with melanoma. Peggy was always very health conscious and even had the dermatologist check her yearly for melanoma prior to her diagnosis. Later, oncologists looked her over from head to toe, finding nothing that they could attribute to the cause of her melanoma. Peggy remained positive and strong throughout her struggle. She loved to knit, walk, talk, read, travel, and play mah-jongg but her greatest love was her family. Peggy lived her life modeling the phrase “It never hurts to be nice” and encouraged others to do the same. Neil formed this Foundation in honor of his wife and raises funds for melanoma research. The Director said, on behalf of the Board of Chosen Freeholders and the governing body of Cherry Hill, and for all the work that you and your Foundation does, we present you with this small token of recognition.

Mr. Spiegler thanked everyone who made this recognition possible.

COMMUNITY AWARD

Freeholder Moen said he has the honor of presenting the Community Award which is an award which is recommended by the local Mayor and Council for an organization or individual that they believe is deserving of County recognition. This month’s award goes to Lillie G. Brown. Lillie G. Brown was born and raised in North Carolina. In 1959, an opportunity to teach in Camden City Public Schools brought her to New Jersey. That same year, Lillie met and married her husband, Dr. James Brown. The couple lived in Camden until 1965. Mrs. Brown remained a kindergarten teacher at the H.B. Wilson Elementary School for 32 years. In 1996, she and her husband moved to Cherry Hill where the two became very active in the town’s senior programs. Lillie has since worked tirelessly for the senior citizens of her town. This year, Cherry Hill Mayor Chuck Cahn appointed her to serve on the Senior Advisory Board. Lillie is also a member of the Super Seniors Club. She has been in the club for 10 years and was elected President of the Club in 2018. Lillie has worked with the Super Seniors’ Ronald McDonald House donation program for the past 3 years. The club hosts an annual Ronald McDonald House Day, usually held on the 3rd Wednesday in June. Lillie and another Super Senior, Janice Walker, lead the club members in collecting donated items which are delivered to the Ronald McDonald House on that day.

YOUNG COMMUNITY LEADER

Freeholder Young said that as we travel throughout the County from month to month, we like to acknowledge our youth and say thank you for doing a good job. He asked Spencer Levy to step forward. Spencer is currently an 11th grader at Cherry Hill High School East. When he was

only 6 years old, he became the Founder of Spencer Levy's Cookies for Kids. Since then he has baked giant homemade chocolate chip, sugar and snickerdoodle cookies every spring with the proceeds benefiting the Children's Hospital of Philadelphia (CHOP). In the past 11 years, this young leader has raised over \$19,000 for the Children's Hospital. A few years ago, CHOP recognized Spencer's enthusiasm and support by naming a room at the Buerger Center for Advanced Pediatric Care in his honor. He was also recognized by his hometown in 2014, when Mayor Chuck Cahn and Council proclaimed June 23rd "Spencer Levy Day". Spencer's most recent accomplishment has nothing to do with baking. He recently achieved the ranking of Eagle Scout, making him a third-generation Eagle Scout. Spencer chose to build a Little Free Library in front of Fox Hollow Swim Club in Cherry Hill as his Eagle Scout Project. Freeholder Young said for these reasons, the Board of Chosen Freeholders hereby name Spencer the Young Adult Community Leader for the month of June.

SUSTAINABILITY AWARD

Freeholder Young said it's important for us to change the carbon footprint of our County. Each month we celebrate a "sustainable champ". This month The Farmhouse of Cherry Hill is our sustainable champ. Freeholder Young asked Elaine Levy, mother of General Manager, Stu Wanicur, to come forward to accept the award in his absence. The Farmhouse is a farm-to-table restaurant in Cherry Hill that works with local farmers and suppliers that operate within 30 miles of their location. The restaurant was founded by owner/operator Stu Wanicur who has been in the food industry for over 30 years. The Executive Chef, Bruce Santino, is an outdoor enthusiast who has always enjoyed gardening. He is an advocate for sustainable agriculture and grows and sells his own organic produce to local restaurants and farmers. Last year OpenTable, an organization that connects restaurants and diners through online reservations and reviews, chose The Farmhouse for the 2017 Diners' Choice Award. This award recognizes outstanding restaurants based on diners' reviews. They cater to vegetarians and those with gluten allergies and intolerances. Diners can enjoy delicious, elegant dishes that are also gluten-free and vegetarian such as roasted acorn squash risotto. Freeholder Young said we are proud to recognize The Farmhouse as our Camden County Sustainability Champion for the month of June.

PROCLAMATION

Freeholder Shin Angulo asked Beth Gammie to come forward. Beth grew up in Wayne, Indiana where she learned to live by her family's motto "Give more than you promise". She wears those words in her heart each day as a wife, mother and member of the Philanthropic Educational Organization. Beth resides in Cherry Hill, has 3 daughters of her own and has always been one to get involved in local causes. She is a member of P.E.O. which is a national organization that provides educational opportunities for women. Her involvement in P.E.O.'s Chapter W began years ago and made Beth a part of a larger, more rewarding effort. For years, she has helped host the Chapter's annual garage sale and a bake auction with her P.E.O. sisters. All the proceeds gained from their projects fund scholarships, loans and grants that help change the lives of women. Beth's humble, energetic, caring and generous spirit, has drawn numerous women to the organization. On May 5, 2018, Beth's tremendous dedication and support of the Philanthropic Educational Organization was saluted by her peers from the 38 New Jersey chapters, who elected her to serve as the state president. She plans to devote her year long term to growing the sisterhood

and her energy will be concentrated on expanding and creating new chapters throughout the state as she continues to lift her sisters up along the way.

Beth Gammie thanked the Freeholders for the award and her Chapter sister who showed up to support her and be a part of her evening. Beth said they work hard to provide loans, grants and scholarships for women pursuing a secondary education.

PROCLAMATION

Freeholder Nash said there are so many worthy recipients, people who have volunteered their time and effort to benefit our community. He said what is always remarkable is how many people in our community do that. One woman who is involved in seemingly a thousand different non-profits and always working to do well, is Anna Postiloff. Freeholder Nash asked Anna to please come forward. Anna has been a Cherry Hill resident for 47 years. She is married to Michael and has raised two daughters in our community. She is a graduate of Penn State and taught High School Math for many years. During her off time, with all that she had going on in her life, running a business, teaching math, she was involved in organizations such as Planned Parenthood, South Jersey Citizens for Change and many other organizations. She was at the Sustainability Day in Cherry Hill and is always working to benefit our community.

Anna thanked the Freeholders and said she is honored to be recognized.

PROCLAMATION

Freeholder Nash said it should not be a surprise to anyone that this Country is facing an opiate crisis. Opiate addiction is perhaps the number one crisis in America and it is getting worse each and every day. Freeholder Nash said he wanted to take a moment to give credit to Freeholder Director Cappelli who has taken this issue head-on and formed an Addiction Awareness Task Force. Many members of the Task Force are in attendance tonight and they have taken this issue head on in Camden County and are working so hard to educate people and to find ways that we can treat those who are afflicted with this horrible addiction that is taking lives of our young people each and every day. Freeholder Nash said what gives him hope is that there is a person by the name of Victoria Burnside. Victoria is a freshman at Cherry Hill High School West. Unfortunately, her Uncle Sal passed away in 2010 from an opiate addiction that he was struggling with. Needless to say, it was devastating to the family. There is an organization that was started by NBA basketball player Chris Herren who was a superstar when he played for UNLV in college. He was drafted by the Boston Celtics. Freeholder Nash said he was at an event at a high school in Camden County where Chris spoke. 1,000 young people showed up. You could hear a pin drop; his story was so compelling. He was addicted to pain killers while he was playing in the NBA. Growing up in Boston his greatest dream was to be the point guard for the Boston Celtics. Here he was, years, later, named the starting point guard for the Celtics and he described the situation where, instead of being at the Boston Gardens with his family cheering for him and enjoying that moment before the game, he was in the parking lot waiting for his drug dealer to bring him some opiates. That is the life that he sustained. He started through a rehabilitation that was excruciating but ultimately overcame his addiction. He started the Chris Herren Organization which had a contest, the 2018 Voices of Purple Contest, which asked students to send a message in a video to their fellow students. Victoria came in first place in the entire Country. Victoria's submission for the Voices of Purple Contest was a short informative video spreading Project Purple's message to help break the stigma of addiction. It also discussed why her school, Cherry Hill High School West, community and all of us should "GO PURPLE". Her 4-minute video featured school principals,

students, teachers, community members and advocates uniting to show their support for the cause. Victoria has made a difference, not only for her family, but also for the students and, ultimately, everyone who may be facing this horrible disease. For that reason, Freeholder Nash said, we are so pleased to recognize you for the amazing work that you have done. It really makes a difference. Director Cappelli asked Victoria to send him her video so he can post it to the Camden County website.

Victoria thanked the Freeholders for awarding her this proclamation. She said this is such a big issue in our community. To see so many people get involved means so much to her. She said she is inspired every day to change addiction, to change the world and serve her community.

SPECIAL PRESENTATION

Freeholder Nash said tonight we are giving special recognition to several people who did a remarkable job. Camden County has the #1 rowing venue in the entire country at the Cooper River. People come from all over the country. Next year, we just learned, that Cooper River will host the United States Rowing Championships. That is big news!! It is not only great recognition for Camden County but the economic impact for having these regattas in our back yard is enormous. Every hotel is full. Every restaurant is filled. The Mall is packed. Over \$10 million a year in economic business is generated by these regattas. The Stotesbury Regatta is the largest High School rowing competition. There are 6,000 participants who come to Philadelphia every year to row on the Schuylkill for the Stotesbury Regatta. This has been going on since 1927. This year, the weather was forecasted for a horrific storm which caused Philadelphia to deem the Schuylkill River too dangerous to row. Camden County offered to hold the regatta because the weather does not bother our water levels since we can raise and lower the water as we see fit. Philadelphia and Camden County came together and within three (3) days moved the entire regatta to the Cooper River. That was a remarkable undertaking. Nearly 6000 students from across the United States and Canada along with their families and spectators attended the event that weekend. The event was very successful because of the men and women who work in Camden County. Freeholder Nash said there were over 300 people who were involved in that effort on a moment's notice and we wanted to take the time to recognize some of those people.

Freeholder Nash asked Jamie Stack to come forward. Jamie Stack is the unsung hero. He runs the Boathouse at the Cooper River. He is in charge of all of the regattas and does a great job! He then asked his long-time friend and a woman who is recognized nationally as one of the great crew officials, Ann Cutler, to come forward. Ann was on the crew team at George Washington University and was a national crew contestant. The two of them, along with so many other people who we are going to recognize tonight, did a remarkable job.

Jamie said bringing the regatta to the Cooper River was a great opportunity. He said once he spoke to the Parks Department and they were behind it, Scott Traynor and his staff helped run the event from beginning to end to make it the success that it was.

Freeholder Nash introduced Maggie McCann Johns, the Director of the Parks Department and said she took on this task one month into her job. The pressure was overwhelming but she got it done. Freeholder Nash said Dominic Vesper, Deputy County Administrator who oversees many departments, including Parks, was also right on this.

Freeholder Nash asked Freeholder Rodriguez to assist him in distributing the certificates to those in attendance.

PROCLAMATION

Freeholder Shin Angulo asked Nick Suarez to come forward. The Freeholder said she met Nick a little over a month ago at the Autism Awareness Walk. Team Nick started in 2013 and grew from 9 people to over 60 people walking for autism; all because of Nick. Nick wants to make sure everyone is aware of what autism is about. Nick graduated this year from Cherry Hill West and will be attending Camden County College in the Fall to study video game design.

Nick said it is a pleasure to be here tonight and receive this very nice award. Having autism is a very hard disability and I appreciate the support.

PROCLAMATION

Freeholder Shin Angulo asked Carolyn Messias to step forward. Carolyn Messias has taught drama at Cherry Hill High School West for 15 years. She holds a Bachelor of Fine Arts degree in Acting from Syracuse University and a Master of Arts in Theater from Villanova University. She is well respected by her peers and adored by students. Carolyn goes out of her way to ensure students fall in love with theatre. She introduces younger children and special needs students to theatrical techniques by including them in the high school's productions. Mrs. Messias has been vital to the success of Cherry Hill West's Theatre department. She has quite an impressive resume prior to joining the Cherry Hill West Family, including: Associate Director of Education for The Shoestring Players at Rutgers University, New Brunswick, NJ and directing and performing in the South Jersey/Philadelphia area for over 20 years. At West, Carolyn has directed the fall play from 2001-2009, run the One-Act Play Festival, directed lab theatre, and directed the spring musical. She is a mentor, motivator and cheerleader to students past and present. The administration, staff and students at Cherry Hill High School West, young performers and the local community agree that Mrs. Messias brings something uniquely special to theatre. Students and colleagues of Mrs. Messias can't say enough about the dynamic theatre teacher and director. Her outstanding reputation recently earned her a nomination for the Excellence in Theatre Education Award. The award is a national honor, presented by the Tony Awards and Carnegie Mellon University to a K-12 theatre teacher.

EMPLOYEE OF THE MONTH

Freeholder Moen said the next recognition goes to the Employee of the Month and asked Michael Billingham to come forward. Michael has been with Buildings and Operations for 1 year as a Records Support Tech. Michael's special interests include are sports and automotive, with the Eagles being his favorite team. Michael is the son of our previous Sheriff, Charles H. Billingham. He is an outstanding employee who performs his duties with ease as if he had done this work before. He knows the job and doesn't hesitate to do things when asked. Michael lives in Gloucester City

RESOLUTION o

PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey appropriating \$17,808,000 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 \$16,917,600 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 on this resolution. Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

Director Cappelli asked for a motion to adopt. Freeholder Young made a motion with a second by Freeholder Moen and all Freeholders present voted aye.

MINUTES

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

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was not.

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

The Director opened the public hearing.

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

The Director closed the public hearing.

The Director said at Caucus on Tuesday evening the Board of Freeholders reviewed all resolutions to be acted upon. It was at that time the Board discussed items to be voted on. We will be voting on resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS

RESOLUTIONS 1 AND 2

The Director asked for a motion to adopt Resolutions 1 and 2. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

1. Resolution inserting Chapter 159 Funds into the Budget from the Cross County Connection Transportation Management Association for the 2017 Traffic Demand Management Grant, in the amount of \$151.34.

2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for the purchase of glass beads, in the amount of \$28,160.00 - CAF#9900206288.

RESOLUTION 3

The Director asked for a motion to adopt Resolution 3. Freeholder Moen made a motion with a second by Freeholder Young

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Design Services for a Concept Development Study of River Road (CR 543) Improvements, Federal Street to 36th Street, in the City of Camden, in the amount of \$494,478.20 - CAF#9900206283.

RESOLUTIONS 4 THROUGH 10

The Director asked for a motion to adopt Resolutions 4 through 10. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and AECOM Technical Services, for Professional Engineering Construction Management and Construction Inspection Services for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, Structure No. 048E006, in the Borough of Clementon, in the amount of \$353,101.83 - CAF#9900206287.

5. 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.

6. 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 Per Diem Inspection Professional Engineering Services in various Camden County Municipalities, on an "as-needed" basis.

7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and STV Incorporated, for Professional Engineering Design Services for a Concept Development Study for Cooper's Poynt Waterfront Walk Extension, in the City of Camden, in the amount of \$399,321.19 - CAF#9900206279.

8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and IH Engineers, P.C., for Professional Engineering Design Services for roadway improvements along Peter Cheeseman Road (CR 759), Vicinity of Hickstown Road (CR 688) to Vicinity of Erial Road (CR 706), in the Township of Gloucester, in the amount of \$154,771.82 - CAF#9900206259.

9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for roadway improvements along Jarvis Road (CR 687), Vicinity of Williamstown Road (CR 704) to Vicinity of Kearsley Road, in the Township of Gloucester, in the amount of \$124,436.69 - CAF#9900206266.

10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for Professional Construction Management and Construction Inspection Services of the Superstructure Repairs for Cuthbert Boulevard (CR 636) Bridge (Structure No. 043C024) and Grove Street (CR 644) Bridge (Structure No. 044D001) over Cooper River, in the Township of Cherry Hill, in the amount of \$138,933.44 - CAF#9900206265.

RESOLUTION 11

The Director asked for a motion to adopt Resolution 11. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: YOUNG

11. Resolution authorizing Change Order No. 1 (Bid B-5/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for Phase I improvements to Erial Clementon Road (CR 703), in the Township of Gloucester and Borough of Pine Hill, for an increase in the amount of \$37,830.72 - CAF#9900206273.

RESOLUTIONS 12 through 19

The Director asked for a motion to adopt Resolutions 12 through 19. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

12. Resolution authorizing an award of Contract (Bid B-6/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Haddonfield-Sorrell Horse Road (CR 644) Connector from Haddonfield Road to NJSH Route 130, in the Township of Pennsauken, in the amount of \$544,400.00 - CAF#9900206352.

13. Resolution authorizing an award of Contract (Bid B-8/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Warwick Road (CR 669) Improvements in the Boroughs of Hi-Nella, Somerdale and Stratford, in the amount of \$1,366,600.00 - CAF#9900206323.

14. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the Route 30 Camden Feeder Road Concept Development Study, in the City of Camden, in the amount of \$500,000.00.

15. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the Route 70 Camden Feeder Road North 27th Street Concept Development Study, in the City of Camden, in the amount of \$350,000.00.

16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements on Hampton Road (CR 623) in the Township of Cherry Hill, in the amount of \$258,000.00.

17. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the design and construction of the Federal and Market Streets Feeder Project, in the City of Camden, in the amount of \$15,000,000.00.

18. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection, for the 2018 Travel Demand Model Grant Program, in the amount of \$4,500.00.

19. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation for the Highway Safety Improvement Program for a road diet on Blackwood-Clementon Road, in the Township of Gloucester, in the amount of \$2,600,000.00.

RESOLUTION 20

The Director asked for a motion to adopt Resolution 20. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

20. Resolution endorsing Township of Pennsauken Resolution 2018:186 Adding and Deleting Bus Stops on Westfield Avenue (CR 610) in Pennsauken Township

RESOLUTIONS 21 through 31

The Director asked for a motion to adopt Resolutions 21 through 31. Freeholder Moen made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

21. Resolution endorsing Ordinance 2014:1410 of the Borough of Haddon Heights, amending Chapter 100 of the Code of the Borough of Haddon Heights for the Purpose of creating No Passing Zones on various County roads in Haddon Heights.

22. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

23. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and USA Architects, Planners and Interior Designers, P.A., for additional closely related space planning services and design and construction administration for County offices in the Camden Business District in the amount of \$68,700.00. CAF#9900206341.

24. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (3rd 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 \$1,617,034.84. Funding available in the amount of \$808,517.40 - CAF#9900205762. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

25. Resolution authorizing an award of Contract (Bid A-19/2018), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, in the amount of \$1,435,105.45. Funding for the County portion in the amount of \$456,761.70 is available - CAF#9900206421. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

26. Resolution authorizing an award of Contract (Bid A-20/2018), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services Inc., for Facilities Management Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, in the amount of \$2,757,081.00. Funding for the County portion in the amount of \$672,628.50 is available - CAF#9900206480. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

27. Resolution authorizing an award of Contract (Bid A-19/2017 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason

Co., 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.

28. Resolution authorizing an award of Contract (State Contract #A83899/, by and between the County of Camden (Department of Buildings and Operations) and New Jersey Business Systems, Inc., for annual preventive maintenance support services for wireless data communications for the Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$17,580.00 - CAF#9900206356.

29. Resolution authorizing an award of Contract (State Contract #AR1464 - Subcontract #-88130), by and between the County of Camden (Department of Buildings and Operations) and SHI International Corp., for a computer network infrastructure for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$46,103.00 - CAF#9900206286.

30. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and T&G Industries, for a cost per copy agreement for 38 multifunctional copiers for various Camden County locations for a term of 48 months in the amount of \$5,114.00 per month. Funding available in the amount of \$30,684.00 - CAF#9900206256. Balance of funding is contingent upon passage of the 2019, 2020, 2021 and 2022 Temporary and/or Permanent Budgets.

31. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

RESOLUTIONS 32 and 33

The Director asked for a motion to adopt Resolutions 32 and 33. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: YOUNG

32. Resolution authorizing an award of Contract (Bid A-16/2018), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for various improvements to the 4th and Washington Park, in the amount of \$1,173,522.30 - CAF#9900206514.

33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for the installation of fitness equipment at Challenge Grove Park, in the amount of \$27,000.00 - CAF#9900206456.

RESOLUTIONS 34 and 37

The Director asked for a motion to adopt Resolutions 34 through 37. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

34. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for additional closely related Professional Engineering Services for design of the Cooper River Ribbon Ice Rink, in the amount of \$36,830.00 - CAF#9900206384.

35. Resolution authorizing an award of Contract (State Contract #16-FLEET-00121), by and between the County of Camden (Department of Parks), and MRC, Inc., for the purchase of fitness and playground equipment and a pavilion for the 4th and Washington Park, in the amount of \$186,429.06 - Various CAFs.

36. Resolution authorizing an award of Contract (State Contract #16-FLEET-00121), by and between the County of Camden (Department of Parks), and RubbeRecycle, for the purchase of spray playground surfacing for the 4th and Washington Park, in the amount \$108,727.47 - CAF#9900206390.

37. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Battleship New Jersey, for the use of the parking lot adjacent to Wiggins Marina.

RESOLUTION 38

The Director asked for a motion to adopt Resolution 38. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

38. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the installation and maintenance of interpretive signage at various Camden County locations.

RESOLUTION 39

The Director asked for a motion to adopt Resolution 398. Freeholder Moen made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

ABSTAIN: RODRIGUEZ, CAPPELLI

39. Resolution authorizing an Easement Agreement, by and between the County of Camden (Department of Parks) and the Camden City School District, for the purpose of maintaining, repairing and replacing an existing stormwater drainage pipe and drainage facilities located on a portion of Block 1263, Lot 2.03, in the City of Camden.

RESOLUTION 40

The Director asked for a motion to adopt Resolution 40. Freeholder Young made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: RODRIGUEZ

40. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Office of Environmental Affairs) and the City of Camden, for improvements to the City of Camden's curbside recycling program.

RESOLUTIONS 41 through 106

The Director asked for a motion to adopt Resolutions 41 through 106. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Environmental Affairs) and Wastequip Manufacturing Company, LLC, for the purchase of front load recycling dumpsters, in the amount of \$36,741.00 - CAF#9900206046.

42. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Livy, LLC, d/b/a Magnolia Garden Village for goods and supplies, in the amount of \$996.00 - CAF#9900206475.

43. Resolution Reappointing a Member to the Camden County Municipal Utilities Authority (CCMUA).

44. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

45. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 County Environmental Health Act (CEHA) Grant, in the amount of \$298,804.00.

46. 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) and Thermo Scientific Portable Analytical Instruments, Inc., for the purchase of two lead paint analyzers, in the amount of \$30,240.00 - CAF#9900206295.

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) and Thermo Scientific Portable Analytical Instruments, Inc., for the purchase of an analyzer and accessories, in the amount of \$26,870.00 - CAF#9900206442.

48. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services/ Division of Environmental and Consumer Health) and Tyler Technologies, Inc., for a web-based inspection and reporting system, in the amount of \$10,000.00 - CAF#9900205569.

49. 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 Program) and Protocall, for Nursing Consultant Services, in the amount of \$648.00 - CAF#9900206161.

50. Resolution amending Resolution No. 40, adopted November 9, 2017, authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals #16-39 (2nd Year Option), by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for various Social Services Programs, to increase the amount awarded to the Camden County Board of Social Services by \$1,601.00 - CAF#9900206005.

51. 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, Division of Community Health Services) and Genesis Counseling Center, Inc., for Municipal Court Substance Abuse Advocate Services in the amount of \$54,000.00 - CAF#9900206401

52. Resolution amending Resolution No. 27, adopted January 19, 2018, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of substance abuse treatment services, to provide for additional funding, in the amount of \$50,000.00 - CAF#9900206025.

53. Resolution authorizing an award of Contract (State Contract #A-79875), by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Lead Grant) and W.W. Grainger, Inc., for the purchase of upright vacuums, HEPA filters and carbon monoxide/smoke detectors, in the amount of \$87,270.00 - CAF#9900206301.

54. 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 Agency, for the 2018-2019 County Environmental Health Act (CEHA) Grant, in the amount of \$298,904.00.

55. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2018 Senior Farmers' Market Nutrition Program, in the amount of \$1,500.00.

56. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

57. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the WorkFirst New Jersey Allotments, in the amount of \$5,895,148.00.

58. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Innovation and Opportunity Act, in the amount of \$1,554,813.00.

59. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program, in the amount of \$151,000.00.

60. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Anchor Point Architecture, Inc., for Professional Architectural Design Services at the Camden County Correctional Facility, in the amount of \$55,077.00 - CAF#9900206211.

61. Resolution authorizing an award of Contract (Bid# MRESC 14/15-34), by and between the County of Camden (Department of Corrections) and Supplyworks, for the purchase of janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an "as-needed" basis.

62. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite and Mobility Suite Email and Productivity Systems, in the amount of \$160,756.62 - CAF#9900206275.

63. 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, for the period August 1, 2018 through July 31, 2019, in the amount of \$84,509.44 - CAF#9900206245.

64. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Gloucester, to house Gloucester County juveniles at the Camden County Juvenile Detention Center.

65. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the John D. and Catherine T. MacArthur Foundation for the Safety & Justice Challenge - Innovation Fund Competition Grant, in the amount of \$50,000.00.

66. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Corrections) and West Publishing Corp., for the provision of legal information access for the Inmate Law Library, for the period January 1, 2018 through March 31, 2018, in the amount of \$2,702.82 - CAF#9900206006.

67. Resolution ratifying an award of Contract (Bid A-88/2014 - 2nd One Year Option), by and between the County of Camden (Department of Public Safety) and Securus Technologies, Inc., for maintenance of ccCAD, XRMS, XMobile, ccMDC and related software and file servers,

for the period January 1, 2018 through December 31, 2018, in the total amount of \$308,834.92 - CAF#9900206131.

68. Resolution authorizing an award of Contract (State Contract #M003/89849), by and between the County of Camden (Department of Public Safety) and CDW-G, for the renewal of Microsoft Office and Cloud Suite licenses, in the amount of \$79,428.20 - CAF#9900206137.

69. Resolution authorizing an award of Contract (State Contract #A-83916), by and between the County of Camden (Department of Public Safety) and West Safety Solutions Corp., for 9-1-1 System upgrades, in the amount of \$401,778.55 - CAF#9900206166.

70. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2018 Homeland Security Grant Program (HSGP), in the amount of \$283,015.80.

71. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#18-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, for the period July 1, 2018 through June 30, 2019, in the amount of \$150,000.00. Funding contingent upon passage of Chapter 159 Resolution.

72. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#18-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 and Clothing Assistance Services for Temporary Assistance for Needy Families, for the period July 1, 2018 through June 30, 2019, in the amount of \$177,000.00. Funding contingent upon passage of Chapter 159 Resolution.

73. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#18-WF-02), 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 and Clothing Assistance Services for GA/GA-SNAP for General Assistance and General Assistance/Supplemental Nutrition Assistance Program, for the period July 1, 2018 through June 30, 2019, in the amount of \$60,000.00. Funding contingent upon passage of Chapter 159 Resolution.

74. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#18-WF-03), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training and Clothing Assistance Services for Supplemental Nutrition Assistance Program / Able Bodied Adults Without Dependents, for the period July 1, 2018 through June 30, 2019, in the amount of \$10,300.00. Funding contingent upon passage of Chapter 159 Resolution.

75. Resolution accepting a donation by the County of Camden (One Stop) from TD Bank, Inc., of financial literacy books and materials for use in the Camden County Youth One Stop.

76. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

77. Resolution establishing a new Petty Cash Account for the Prosecutor's Office – Victim/Witness Expenses, in the amount of \$2,000.00.

78. Resolution establishing a new Petty Cash Account for the Department of Weights and Measures, in the amount of \$200.00.

79. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and RPM Landscape Contractor, LLC, for two (2) topiaries for the Camden County Boathouse, in the amount of \$300.00 - CAF#9900206194. Resolution rejecting Bid A-11/2018, renovations and improvements to the Camden County Boathouse for the Camden County Department of Buildings and Operations, as the low bid was non-compliant with the specifications and the second bid substantially exceeded the budget for this purpose.

80. Resolution ratifying the renewal of the Camden County Commodity Resale System ID# 99040-CCCRS.

81. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5, for the provision of production assistance for the 2018 XPOntennial Music Festival.

82. Resolution authorizing a Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and Sodexo Operations, LLC, for catering at various County events held at the Camden County College, in the amount of \$11,648.80 -Various CAFs.

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

84. Resolution authorizing Budgetary Transfers in the Camden County Police Services Trust Fund.

85. Resolution inserting Chapter 159 Funds into the Budget from the Office of Community Planning and Development for the FY2018 HOME Investment Partnerships Program, in the amount of \$1,116,674.00.

86. Resolution inserting Chapter 159 Funds into the Budget from the Office of Community Planning and Development for the FY2018 Emergency Solutions Grant (ESG), in the amount of \$194,143.00.

87. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor New Jersey Victims of Crime Act (VOCA) Grant, in the amount of \$502,398.00.

88. Resolution inserting Chapter 159 Funds into the Budget for the 2018 State and Community Highway Safety Grant Project, in the amount of \$54,800.00.

89. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Human Resources) and various vendors for the provision of Private Investigator Services for the County and County Agencies and Authorities, on an "as-needed" basis.

90. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for the provision of esafetyonline.com compliance training for employees, in the amount of \$39,882.00. Funding available in the amount of \$19,941.00 - CAF#9900206363. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

91. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and W.B. Mason Company, Inc., for flash drives to store digital files and evidence, in the amount of \$17,366.10 - CAF#9900206254.

92. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Advanced Audio Technology, Inc., for Blu-ray disks, CDs and DVDs, in the amount of \$22,445.03 - CAF#9900206252.

93. Resolution authorizing an award of Contract (State Contract #A-88130), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of network switches and related equipment, in the amount of \$110,628.00. Funding available from the Prosecutor's Forfeiture Funds.

94. Resolution amending a Shared Services Agreement, adopted December 15, 2016, by and between the County of Camden and the Camden County Improvement Authority, relative to reimbursements for certain programs and professional services.

95. Resolution ratifying an Agreement by and between the County of Camden (Office of the Prosecutor) and PBA Local 316A.

96. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in an amount not to exceed \$55,000.00 - CAF#9900206359.

97. Resolution authorizing an award of Contract (Bid A-25/2018), by and between the County of Camden (Office of the Sheriff) and U.S. Corrections, LLC, for extradition services for the Camden County Office of the Sheriff, on an "as-needed" basis.

98. Resolution authorizing an award of Contract (State Contract #A-82102), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of ballistic shields and accessories, in the amount of \$17,828.62 - CAF#9900206264.

99. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Office of the Sheriff) and CDW-G, for the renewal of Microsoft Office and Cloud Suite licenses, in the amount of \$154,942.46 - PO# 201182.

100. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of a wall banger breaching system, in the amount of \$4,385.50 - CAF#9900206260

101. Resolution authorizing 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 Sheriff) and Visual Computer Solutions, Inc., for annual software support and upgrades to POSS System, in the amount of \$5,220.00 - CAF#9900206261.

102. Resolution authorizing an award of Contract (State Contract #M-7000/87720), by and between the County of Camden (Department of Information Technology) and Dyntek Services, Inc., for the purchase and installation of computer network security hardware, in the amount of \$140,273.29 - CAF#9900206065.

103. Resolution authorizing an award of Contract (State Contract #M-7000/87722), by and between the County of Camden (Department of Information Technology) and Convergeone, for the purchase of network data switches for telecommunication needs for the Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$53,068.76 - CAF#9900206146.

104. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dell Marketing, for Forcepoint Hosted Internet and E-Mail Filtering Subscription Licensing Renewal, in the amount of \$34,295.32 - CAF#9900206296.

105. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, for the purchase and installation of an upgraded and redundant VOIP telephone system to be used in various County locations, in the amount of \$411,055.08 - CAF#9900206290.

106. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Avaya, Inc., for maintenance and support for an upgraded VOIP telephone system for a term of three (3) years in the amount of \$281,191.32. Funding available in the amount of \$93,730.44 - CAF#9900206298. Balance of funding contingent upon passage of the 2019, 2020 and 2021 Temporary and/or Permanent Budgets.

RESOLUTION 107

The Director asked for a motion to adopt Resolution 107. Freeholder Young made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: McDONNELL

107. Request authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #18-14, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, in the total amount of \$311,660.00. Funding available in the amount of \$135,000.00 - Various CAFs. Balance of funding contingent upon passage of the Chapter 159 Resolution.

RESOLUTIONS 108 THROUGH 117

The Director asked for a motion to adopt Resolutions 108 through 117. Freeholder Moen made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

108. Request authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #18-15, by and between the County of Camden (Division of Community Development) and various approved agencies, to expend Federal HOME Funds to create affordable housing in the County of Camden, in the amount of \$787,505.00. Funding contingent upon passage of the Chapter 159 Resolution.

109. Resolution authorizing the submission of a Grant Application by the County of Camden (Community Development) to the U.S. Department of Housing & Urban Development for the FY2018 Consolidated Strategy and Action Plan Program, in the estimated amount of \$3,688,898.00.

110. Resolution amending Resolution No. 60, adopted May 17, 2018, authorizing an Agreement, by and between the County of Camden and The Vaughn Collective, Inc., for an economic feasibility study for a re-entry and rehabilitation facility, to correct a typographical error.

111. Resolution amending the 2018 Table of Organization.

112. Resolution opposing the Trump Administration Immigration Policy of separating families at the border.

113. Resolution authorizing an award of Contract (State Contract #A-89853), by and between the County of Camden (Department of Police Services) and Insight Public Sector SLED, for software licenses, in the amount of \$23,461.59 - CAF#9900206289.

114. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of tactical protective equipment, in the amount of \$35,864.80 - CAF#9900206270.

115. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic

Safety, for the FY 2019 State and Community Highway Safety Grant, in the amount of \$49,678.00.

116. 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 Police Services) and Visual Computer Solutions, Inc., for annual software support and upgrades to POSS scheduling system, in the amount of \$19,292.67 - CAF#9900206274.

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

RESOLUTION 85

NO MOTION MADE – FAILED

Director Cappelli commented that Freeholder Moen had a walk-on to be added to the Agenda. The Director asked for a motion to allow the walk-on. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

Director Caeppli asked Freeholder Moen to present his walk-on Resolution. Freeholder Moen presented the following:

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) for the rental of two (2) stall portable restrooms.

Director asked for a motion to adopt the walk-on. Freeholder Young made a motion with a second by Freeholder Nash. All Freeholders voted Aye.

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders. The Director declared the hearing open.

PUBLIC COMMENTS

A group of residents addressed the Freeholder Board regarding the possibility of building a skateboard park in Camden County in the Cherry Hill area.

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

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

Freeholder Nash congratulated the Parks Department employees on receiving their recognition and said the Regatta was a great effort. The economic impact is what it is really all about. Ever hotel was filled. Every restaurant was packed and the mall was packed. This Regatta

brought in millions of dollars to our local economy and that is really the point of these regattas plus it gives us a chance to showcase Cooper River Park, Camden County and the region.

Freeholder Rodriguez thanked the town of Cherry Hill for the wonderful reception. She recognized the accomplishments of the Camden County Technical Schools. Freeholder Rodriguez invited everyone out to the 2018 San Juan Bautista Parade and concert Tito Nieves concert being held this upcoming weekend at Wiggins Park.

Freeholder Young thanked the Mayor and Council for hosting tonight's meeting and recognized his staff in attendance.

Freeholder Shin Angulo thanked Mayor and Council and reminded everyone of the 24-hour emergency pothole number 856-566-2980. She encouraged everyone to call and report potholes throughout the County.

Freeholder Moen thanked the Mayor and Council for hosting the meeting. He thanked his department heads and his Aide for all of their hard work.

Freeholder Deputy Director McDonnell thanked the Mayor and Council for hosting the meeting. He congratulated all of the recipients of the evening's proclamations and awards.

Director Cappelli also congratulated the members of the Parks Department on being recognized and once again thanked them for their hard work with the recent regatta. The Director said the Stotesbury Regatta rose Camden County to a new level and that we can expect to see more high profile regattas here in the future.

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

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board