

**CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING  
MAY 17, 2018**

**Berlin Township Municipal Building  
135 Route 73  
Berlin Township, 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 Faith Simmons and the National Anthem which was sung by Melissa Philips.

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 Berlin 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.

The Director said the Freeholders are very proud to call the governing body of Berlin Township our partners in government. Many, many years of great service by the governing body in Berlin has led to some great neighborhoods and some great economic development. These leaders work day in and day out to help bring new businesses and development to Berlin which helps increase tax revenues and keep some of the tax pressure off the residents of Berlin. Director Cappelli thanked the Mayor and Council President for hosting tonight's meeting and said Freeholder Shin Angulo has a presentation to make.

Freeholder Shin Angulo presented a check to the Mayor in the amount of \$21,000 for the improvement of the senior citizens' facility in Berlin. Freeholder Magazzu introduced Council President Chris Morris and Council members Frank Epifanio, Marion Bodanza and Jerome McIntosh and thanked the Freeholders.

**PRESENTATION**

Director Cappelli asked Eartha Holland to come forward and 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 a small donation in recognition from the Board of Freeholders. The governing body of Berlin Township has chosen the Emerald Vision Community Development. The Emerald Vision

Community Development is a non-profit organization affiliated with Green Grove Baptist Church. The organization partners with state and local agencies to meet the needs of the community. Emerald Vision's mission is to strengthen the physical, social and economic fabric of the community by being a catalyst for education, training and opportunity. The organization uses a variety of resources to fulfill their mission. Emerald Vision donates funds to a school they adopted as well as churches in Kenya, Africa, provided contributions to help build a school building in Kenya, and provided food parcels to villages in Kenya. In addition, Emerald Vision supports programs for underprivileged families in Philadelphia, contributes \$10k annually to the Green Grove Gunther Scholarship where recipients are awarded scholarships based on academic excellence and financial need. To date over \$100k in scholarships have been given to students.

Ms. Holland thanked the Freeholder Board for recognizing the work that they do. Ms. Holland said she is the Executive Director of Emerald Vison Community Development and thinks Berlin has the best mayor and council this side of heaven. She thanked everyone for recognizing the work that they do. So much of what we do we try to keep secret because the work that we do is so much connected to our faith. The Bible tells us to be humble in how we walk and how we serve our fellow man. But being recognized for the work that we do humbly is a great surprise. Ms. Holland went on to say that when you elevate a community, you have the potential to elevate the county and when you elevate a county, you have the potential to elevate the whole state and when you can elevate the whole state then you can elevate the whole country.

### **COMMUNITY AWARD**

Freeholder Shin Angulo said she 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 the Reverend George E. Holland, Sr. who has been the Pastor of Green Grove Baptist Church in West Berlin, New Jersey for 25 years, has been preaching for 31 years and ministering for 41 years. The Green Grove Baptist Church has grown to 400 plus active members. He conducts numerous workshops and seminars throughout the region, as well as speaks on topics such as: Worship and Praise, Youth Ministry, Men's Ministry, Leadership, Church Growth & Development and Marriage. He is a gifted musician and has performed, written and composed music with renowned Gospel Music artists. The Church practices missional connectedness in serving the community. Reverend Holland has several degrees and certifications including a Master of Divinity degree from Biblical Theological Seminary (Hatfield, P.A.). He is involved in numerous organizations and strives daily to fulfill his spiritual mission of preaching the Gospel to the masses. Rev. Holland is married to Lady Eartha Holland and has seven children ages 19-40 and five grandchildren.

Rev. Holland thanked the Freeholders, Mayor and Council and said we appreciate being honored. Rev. Holland said he is one of those people who feel the less you say about him the better. He said he loves Berlin Township and the working relationship that they have with the Mayor and Council.

## **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 Tamara Janae Butler to step forward. Tamara Butler is a 14-year-old student at Winslow Township Middle School. She is a member of the Student Government Club, has a great attendance record and strives for excellence academically. Tamara recently received all A's, B's and one C which earned her an Honorable Mention. This young leader is an active member of Green Grove Baptist Church in Berlin, New Jersey. She has participated in the Jewel's Choir and the Ushers Ministry and is currently involved with the children's nursery, the Youth Ministry and Youth Bible Study. Tamara enjoys working with children and has been a Counselor in Training at St. John's United Methodist Church's summer camp. She is also involved in the Girl Scouts and is now a Cadet. In her spare time, Tamara loves spending time with her family and friends, listening to music, swimming and riding roller coasters.

## **PROCLAMATION**

Freeholder Moen said May is Older Americans Month and the Freeholder Board would like to take the opportunity to recognize one of our stellar senior citizens. He asked Angeline "Jean" Tamburrino, to come forward. Jean was born on the family's 100-acre farm in Waterford Township on September 28, 1916. She was raised on that farm with her four brothers and eight sisters. Angeline married the late Frederick Tamburrino and they started their lives together in West Berlin where they had two children: Teresann and Frederick, Jr. The family settled in Berlin Borough in 1962. Frederick, Sr. worked with Joe Ripa at New Jersey Transit for 40 years while Jean worked at Fisher's Clothing Factory in Berlin and Atco Knitting Mill. Angeline and Frederick, Sr. owned and operated Tamburrino's Italian Restaurant in Voorhees in the 1950's. Angeline later worked at Mount Carmel Parish Rectory for 31 years. Angeline is 101 years old and has six grandchildren, eleven great grandchildren and one great great grandchild. She has lived in Berlin Borough for 55 years and enjoys cooking, politics, history, reading and gardening.

Mrs. Tamburrino thanked everyone and said she is so happy to be a resident of Berlin Borough and West Berlin.

## **PROCLAMATION**

Director Cappelli asked Shirley Conroy, S.J. Volunteer Coordinator for Moms Demand Action/Students Demand Action for Gun Sense in America. The Director said June 2<sup>nd</sup> is designated as "National Gun Violence Awareness Day" in the United States. As we all know, mass shootings and shootings have become commonplace in this nation. Every week there seems to be some type of shooting. Each time it should really shock us all and bring us all to action. Maybe the last shooting in Florida really awakened the nation. Those students have inspired many people to come forward. The members of Moms Demand Action have been active for quite a while. On June 2<sup>nd</sup>, we are encouraging everyone to wear orange. The Freeholders will be hosting an event in Wiggins Park in Camden City on June 2<sup>nd</sup> from 10:00 a.m. to 2:00 p.m. to raise awareness to the fact that we need better laws throughout our nation to promote gun safety. The Director said no one here is saying take away guns. We are all saying let's get some reasonable

national laws in place. Laws similar to the ones that we have in New Jersey which are some of the strictest laws in the nation. 80% of the guns confiscated in Camden City and Camden County are guns that come in from other states. States that have loose gun laws. Those guns wind up here and our residents end up being hurt or killed by them. Our public safety folks and police officers' jobs are made a lot more difficult because of a lack of national control on guns. Director Cappelli said on behalf of the Board of Freeholders, we want to recognize Moms Demand Action. They do a terrific job, they co-sponsor events with the Freeholders and are working very hard to continue to raise awareness.

Shirley Conroy thanked Freeholder Director Cappelli, the Freeholders and Frank Filipek, Jr., who is planning the June 2<sup>nd</sup> event. Shirley said National Gun Violence Awareness Day was started 4 years ago by students in Chicago. Hadiya Pendleton was a 15-year-old who was shot and killed - just one week after performing at President Obama's 2nd Inaugural Parade. Her friends decided, on what would have been her 18<sup>th</sup> birthday, that they would start something by wearing orange in her honor. They started researching what could be done in Chicago to help prevent the gun violence and it spread across the country. All kinds of monuments, bridges, buildings across the country will be lit orange on Friday the 1<sup>st</sup> and Saturday the 2<sup>nd</sup>. There will be a lot of events around and we are asking everyone to wear orange. The event on June 2<sup>nd</sup> will be to recognize and honor those who have been victims of gun violence and those who are survivors. There will be mothers speaking who have lost children. It is also about suicides and the incidental shootings that happen when guns are left and they are not safely stored. Ms. Conroy said she has been very touched by everyone she has met.

### **PROCLAMATION**

Freeholder Carmen Rodriguez said it is the desire of the Board of Chosen Freeholders of the County of Camden to recognize organizations dedicated to improving the mental health of our community. She asked Amy White, Director of Crisis and Coordinated Specialty Care for Oaks Integrated Care to come forward. Oaks Integrated Care is a private, nonprofit organization committed to serving children, adults and families living with a mental illness, addiction or developmental disability; the organization offers over 230 health and social service programs throughout New Jersey. Oaks Integrated Care has about 2,700 employees who are dedicated to helping fulfill the organization's vision of building healthy, strong communities. Nearly 34,000 lives are impacted each year by programs designed to compassionately meet the community's needs. Oaks Integrated Care also plays a tremendous role in all aspects of mental health in Camden County. The organization is highly involved with the crisis intervention training of local police departments, assists with housing and supports the Camden County Mental Health Board. Oaks' focus on integrated care strives to treat the whole person and achieve both mental and physical wellness for all. Oaks has been at the table with the Camden County Mental Health Board since its creation and has made a lot of the programming associated with it possible. They have a focus on integrated care that strives to treat the whole person and achieve both mental and physical wellness. Freeholder Rodriguez asked John Pellicane, Director of the Mental Health Board, to come forward. Mr. Pellicane thanked Oaks Integrated Care for the work that they do. He said working with people with mental illness can be very challenging. He said Amy White runs a 24-hour crisis center. There is an alternative to the crisis center called the early intervention support services which is run by Kate Fisher. He introduced Kelly Walker who supports services for people with multiple hospitalizations and Jeanna who runs a program that provides financial

support to folks with mental illness who are unable to secure bedding or housing. Mr. Pellicane said he is very grateful for each one of their support and thanked them for doing Camden County proud.

Freeholder Nash said he wanted to recognize the work that his colleague Carmen Rodriguez and the Department of Health and Human Services, led by Ann Biondi, do because Oaks Integrated, which is the largest non-profit in southern New Jersey with 2,400 employees and servicing over 36,000 of our residents, is really our safety net in this community and, he said, the four (4) people you see behind me are really the champions of our community. Oaks Integrated Care is going to celebrate its 50<sup>th</sup> anniversary on June 6<sup>th</sup>. They are going to recognize some other community champions such as Senator Troy Singleton and Nilsa Cruz-Perez and we are just so grateful for the work that Oaks has done in our community.

Amy White said it is an honor to be here tonight. She thanked, on behalf of Oaks, the Freeholders and the Department of Health and Human Services for the recognition and for all of her colleagues who could not be here tonight that work tirelessly to make the community a better place. She said as Oaks continues to grow, she hopes that they can be in more places.

Freeholder Rodriguez presented Ms. White with a Proclamation thanking Oaks for its many years of service and all that they have done.

### **PROCLAMATION**

Freeholder Nash said tonight we are going to recognize a person whom he considers to be a community superstar and asked David Snyder to come forward. Freeholder Nash said he has known David for many years but the past eight years David has served as the Executive Director of the Jewish Community Relations Council. David has done an extraordinary amount of work for the JCRC. The JCRC is involved in many organizations; they are fighting against anti-Semitism, they are promoting Israel, but Freeholder Nash said he thinks the thing that was most impressive to him about the work that David and his colleagues at the JCRC has done is at a time when the Muslim community was feeling under attack by this nation and communities and there was a feeling of being scared of their own neighbors, it was David and the JCRC and the inter-faith community of Christians, Jews and Muslims who came together in Southern New Jersey to say we are a family. We are all together. It was led by David Snyder. Freeholder Nash said he was so proud of the work David did because we have a sizable Muslim community in Southern New Jersey and it is unacceptable that any segment of our community should feel under attack. Freeholder Nash went on to say how proud he is of the Jewish Community Relations Council and of David who led the effort with Christians, Jews and Muslims together. He did it by educating people who don't understand. They opened up the Jewish Community Center and had over 500 people learning about what the Muslim religion is about, and what the Koran actually says as opposed to the radicals who have made it something that it is not. For that reason, we are going to thank this man, David Snyder, for the work that he has done. He has moved on to a new position with McCabe USA and, Freeholder Nash said, I am sure that organization is going to be well-served but we are so thankful for what David did for us that we wanted to recognize your effort over the past eight years.

Mr. Snyder said thank you to all of the Freeholders. He said we are in this together. We have been in a few Mosques together. Mr. Snyder said it has been a pleasure to both live in

Camden County for his entire life and to work and to cover this territory for about 20 years. It's truly a pleasure and I cannot thank you enough for your friendship and partnership.

### **EMPLOYEE OF THE MONTH**

Freeholder Nash said the next recognition goes to the Employee of the Month. We select one employee per month out of the 3,000 people that are employed by Camden County at different agencies. This employee is very apropos because we get to give it to an employee of the Parks Department in May. Freeholder Nash said it gives me great pleasure to introduce Stephen Klosinski. Freeholder Nash asked Maggie McCann, the Director of Parks to also join him. This is very important, especially at this time, because the Camden County Cooper River, which is the jewel of the County Parks System, is going to be hosting of the Stotesbury Regatta. That Regatta has been in Philadelphia for the past 92 years and the Philadelphia representative said, because of the weather, we are going to move it on a moment's notice, to the Cooper River. It is the Parks Department and the Boathouse who picked up, on a day's notice, and great community volunteers, like Ann Cutler, who has been a part of the rowing association in Camden County for many years, who picked it up to host 6,000 participants. It is the largest Regatta in the entire country and they are coming to Camden County. Freeholder Nash said this is a very big deal and it is great that we are able to recognize Stephen and all of the men and women who work at the Parks Department. This is a great story because Stephen started as a seasonal worker working the summers back in 2010. He did such a great job that the Parks Department decided to hire him full-time and he started working for the County in December of 2014. He started as a laborer, meaning he's the guy who is just picking up the stuff and making sure those parks are beautiful before we all get out and about in the morning. He progressed through that position because of his hard work and dedication, to the position of truck driver and he is recognized by his colleagues as someone who cares a lot about the parks and gets the job done so that the rest of us can enjoy our 22 parks throughout Camden County. Stephen is a resident of Pine Hill and we are so appreciative of everything he has done. Freeholder Nash asked Maggie McCann to say a few words.

Maggie said that Stevie is a great worker and we are so lucky to have him on our crew. He is reliable. When I give him a job to be done Stevie is on it, I know that it is getting done and being taken care of. We rely on him in a lot of ways at the Parks Department.

### **RESOLUTION I**

#### **PUBLIC HEARING - RESOLUTION TO EXCEED THE COUNTY APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14 FOR CALENDAR YEAR 2017)**

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Director he 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. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo 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 Moen and on roll call:

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

## **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 THROUGH 3**

The Director asked for a motion to adopt Resolutions 1 through 3. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

1. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson,

Mirmiran & Thompson (JMT), for additional closely related construction management/inspection services, for Jackson Road (CR 534), in the Townships of Berlin and Waterford, in the amount of \$18,060.00 - CAF#9900205680.

2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for professional engineering design services for Avondale Avenue (CR 646) roadway and drainage improvements from Breslin Avenue to Woodland Avenue and Breslin Avenue from Avondale Avenue (CR 646) to Graisbury Road, in the Township of Haddon, in the amount of \$66,300.00 - CAF#9900205683.

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 Dewberry Engineers, Inc., for professional engineering design services for a Concept Development Study for Improvements to State Street, from North 10th Street to Delaware Avenue, in the City of Camden, in the amount of \$366,930.57 - CAF#9900205686.

#### **RESOLUTION 4**

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

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

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 Greenman-Pedersen, Inc., for professional engineering services for a Concept Development Study for the Haddon Avenue (CR 561) Improvement Project, Euclid Avenue to Newton Avenue, in the City of Camden, in the amount of \$239,197.97 - CAF#9900205684.

#### **RESOLUTIONS 5 AND 6**

The Director asked for a motion to adopt Resolutions 5 and 6. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for professional engineering design services for roadway and drainage improvements along Fern Avenue (CR 640), Vicinity of Haddon Avenue (CR 561) to Vicinity of Cuthbert Boulevard (CR 636), in the Borough of Collingswood and Township of Haddon, in the amount of \$83,950.00 - CAF#9900205776.

6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and IH



Engineers, P.C., for professional engineering design services for a Concept Development Study for the Kaighns Avenue (CR 607) Reconstruction, Broadway (CR 551) to Haddon Avenue (CR 561), in the City of Camden, in the amount of \$180,926.44 - CAF#9900205613.

### **RESOLUTIONS 7 THROUGH 9**

The Director asked for a motion to adopt Resolutions 7 through 9. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: YOUNG

7. Resolution authorizing Change Order No. 4 & Final (Bid B-7/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for realignment of South Broadway (CR 551), City of Camden, for a decrease in the amount of \$47.19, and amending Resolution No. 3, adopted April 20, 2017.

8. Resolution authorizing an award of Contract (Bid B-2/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for superstructure repairs to Cuthbert Boulevard (CR 636) Bridge and Grove Street (CR 644) Bridge over Cooper River, in the Township of Cherry Hill, in the amount of \$903,144.04 - CAF#9900205847.

9. Resolution authorizing an award of Contract (Bid B-3/2018), by and between the County of Camden (Department of Public Works) and Midlantic Construction LLC, for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, in the Borough of Clementon, in the amount of \$2,281,112.41 - CAF#9900205826.

### **RESOLUTION 10**

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

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

10. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the FY'2018 Planning Work Program, in the amount of \$63,379.00 - CAF#9900205682.

### **RESOLUTIONS 11 THROUGH 15**

The Director asked for a motion to adopt Resolutions 11 through 15. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

11. Resolution ratifying 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 Transportation Improvement Program Grant, for roadway construction of Blue Anchor Road (CR 720) in the Township of Winslow, in the amount of \$1,711,375.38.

12. Resolution authorizing payment to Cross County Connection Transportation Management Association for 2018 Membership Dues, in the amount of \$4,500.00 - CAF#9900205681.

13. Resolution endorsing Ordinance 2018-013 of the Township of Winslow, County of Camden, amending Chapter 276 of the Code of the Township of Winslow, entitled "Vehicles and Traffic" to establish a four-way stop at the intersection of South Egg Harbor Road (CR 561) and Fleming Pike (CR 723), in the Township of Winslow.

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

15. 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 Garrison Architects, P.C., for engineering design services for the proposed renovations and improvements to the Camden County Courthouse, to award remaining services in original proposal in an amount not to exceed \$271,000.00 - CAF#9900205843.

### **RESOLUTION 16**

The Director asked for a motion to adopt Resolution 16. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: YOUNG

16. Resolution authorizing an award of Contract (Bid A-9/2018), by and between the County of Camden (Department of Buildings and Operations) and Think Pavers Hardscaping, LLC, for site improvements to the Camden County Hall of Justice, in the amount of \$984,120.00 - CAF#9900205873.

### **RESOLUTIONS 17 THROUGH 26**

The Director asked for a motion to adopt Resolutions 17 through 26. Freeholder Moen made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

17. 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.

18. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Department of Buildings and Operations) and Network Cabling, Inc., for the provision of voice and data wiring and cabling for the Child Advocacy Center, in the amount of \$27,755.25 - CAF#9900205869.

19. Resolution authorizing an award of Contract (State Contract #A88738), by and between the County of Camden (Department of Buildings and Operations) and New Jersey Business Systems, Inc., for the provision of a video security system for the Child Advocacy Center, in the amount of \$29,985.00 -CAF#9900205797.

20. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Johnson Controls Security Solution, LLC, for fire alarm repairs, installation and related work for various Camden County locations, in the amount of \$25,000.00 - CAF#9900205585.

21. Resolution authorizing a Payment in Equity by the County of Camden (Department of Buildings and Operations) to Shade Environmental, LLC, for environmental remediation services in the amount of \$26,898.04 – CAF #9900205833.

22. Resolution Appointing Superintendent of Buildings and Grounds.

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

24. Resolution authorizing an award of Contract (Bid A-20/2017 - 2nd Year Option), by and between the County of Camden (Department of Parks) and Cowboy Mike's Canoe Rental, LLC, for management of boat rental and concession services at Cooper River Park.

25. Resolution rejecting Bid A-12/2018, Trailer at Wiggins Park for the Camden County Department of Parks as no bids were received.

26. Resolution authorizing an award of Contract (State Contract #A-81422), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for fitness equipment for Challenge Grove Park, in the amount of \$38,950.00 - CAF#9900205811.

### **RESOLUTION 27**

The Director asked for a motion to adopt Resolution 27. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: YOUNG

27. Resolution authorizing an award of Contract (State Contract #A-81756), by and between the County of Camden (Department of Parks) and Metropolitan Contract Carpets, Inc., for

flooring for the Environmental Center and Parks Department, in the amount of \$31,477.00 - CAF#900205809.

### **RESOLUTIONS 28 THROUGH 34**

The Director asked for a motion to adopt Resolutions 28 through 34. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

28. Resolution authorizing an Equipment Use Agreement, by and between the County of Camden (Division of Environmental Affairs) and the New Jersey State Mosquito Control Commission, for use of certain equipment by the Camden County Mosquito Extermination Commission.

29. Resolution authorizing Lease, by and between the County of Camden and the Historical Society of Winslow Township for property located at 124 Pump Branch Road, Winslow Township, in the amount of \$1.00.

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

31. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$150.00.

32. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$605.00.

33. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Municipal Alliance Grant, in the amount of \$617,801.00.

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health/Special Child Health) and Protocall, for Nursing Consultant Services, in the amount of \$7,776.00 - CAF#9900205592.

### **RESOLUTION 35**

The Director asked for a motion to adopt Resolution 35. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: McDONNELL and NASH

35. Resolution authorizing an award of Contracts, pursuant to a Competitive

Contracting Request for Proposals, #18-13, by and between the County of Camden (Department of Health and Human Services) and various approved agencies for Human Services Programs for Children, Youth and Families, in the total amount of \$503,517.00 - various CAF's.

### **RESOLUTIONS 36 AND 37**

The Director asked for a motion to adopt Resolutions 36 and 37. Deputy Director McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

36. 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 \$60,000.00 - CAF#9900205584.

37. Resolution amending Resolution #58, adopted on December 21, 2017, authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended agencies for the provision of alcohol treatment, education and prevention services, for the period January 1, 2018 through December 31, 2018, to reallocate funds for the provision of detox and short-term rehabilitation services.

### **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 Letters of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same, for the period July 1, 2018 through June 30, 2019, in the amount of \$617,801.00. Funding is contingent upon passage of the Chapter 159 Resolution.

### **RESOLUTIONS 39 THROUGH 55**

The Director asked for a motion to adopt Resolutions 39 through 55. Freeholder Shin Angulo made a motion with a second by Deputy Director McDonnell.

AYE: ALL PRESENT

39. Resolution designating May as Mental Health Month.

40. Resolution appointing a member to the Addiction Awareness Task Force.
41. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
42. Resolution inserting Chapter 159 Funds into the Budget for the FY 2017 Hazardous Materials Emergency Preparedness (HMEP) Grant, in the amount of \$20,500.00.
43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Karl Medley, Sr., for General Equivalency Degree (GED) Program Services, in an amount not to exceed \$26,000.00. Funding available in the amount of \$16,000.00 - CAF#9900205428. Balance of funding contingent upon the passage of the 2019 Temporary and/or Permanent Budgets.
44. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Corrections) and the New Jersey Division of Criminal Justice for the FY 2018 State Body Armor Replacement Fund Program.
45. Resolution appointing and reappointing Members to the Camden County Workforce Development Board.
46. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Atlantic Tactical, Inc., for the purchase of tactical masks and voice projection units for the Prosecutor's Office, in the amount of \$5,173.77 - CAF#9900205258.
47. Resolution ratifying an award of Contract (Bid ESCNJ #17/18-16), by and between the County of Camden (Department of Public Safety) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$21,240.00 - CAF#9900205188.
48. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Public Safety) and Dell Marketing L.P., for the purchase of ten (10) Smart 911 Licenses, in the amount of \$50,000.00 - CAF#9900205486.
49. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications subscriber equipment and accessories, in the amount of \$17,921.00 - CAF#9900205507.
50. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment and accessories for the County's Telecommunications Infrastructure, in the amount of \$352,387.44 - CAF#9900205506.
51. 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, for the term July 1, 2018 through June 30, 2019. Funds to be encumbered as services are utilized.

52. 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, for the period July 1, 2018 through June 30, 2019.

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

54. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #17-16 (2nd Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy, for the period June 1, 2018 through May 31, 2019.

55. Resolution authorizing an award of Contract (Bid# A-14/2017 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for leased mobile stages and stagehand labor, in the amount of \$23,800.00 - CAF#9900205688.

### **RESOLUTION 56**

The Director asked for a motion to adopt Resolution 56. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

56. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2018 Camden Waterfront Freedom Festival, in the amount of \$85,000.00 - CAF#9900205687.

### **RESOLUTIONS 57 AND 58**

The Director asked for a motion to adopt Resolutions 57 and 58. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

57. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various County Special Events, using secured designated areas for the 2018 Special Events Season.

58. Resolution authorizing Budgetary Transfers in the Camden County Police Trust

Fund.

**RESOLUTION 59**

The Director asked for a motion to adopt Resolution 59. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: NASH

59. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Volunteers of America, Delaware Valley, to implement the Work NOW Program, in the amount of \$40,000.00 - CAF#9900205944.

**RESOLUTIONS 60 THROUGH 84**

The Director asked for a motion to adopt Resolutions 60 through 84. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

60. Resolution 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, in the amount of \$192,510.00 - CAF#9900205919.

61. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the U.S. Department of Justice for the 2018 Bulletproof Vest Partnership Program, in the amount of \$22,617.00.

62. Resolution authorizing submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, Office of the Attorney General, for the STOP Violence Against Women Act (VAWA) Grant, to fund the salary of a domestic violence victim advocate, victim aid, consumable supplies, purchase of services, and training and equipment, in the amount of \$57,852.00.

63. Resolution authorizing the County of Camden (Office of the Prosecutor) to participate in the Federal 1033 Program to acquire needed Federal Surplus Property

64. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility II, LLC, for cell phone service, in the amount of \$78,550.00 - CAF#9900205835.

65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of ten (10) weapon mounts, in the amount of \$2,979.69 - CAF#9900205530.

66. Resolution ratifying an award of Contract (State Contract #A-81520), by and between the County of Camden (Office of the Sheriff) and MorphoTrak, for Live Scan System



maintenance, in the amount of \$20,934.95 - CAF#9900205519.

67. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2018 Ford Explorer Police Interceptor Utility Vehicles, in the amount of \$65,251.00 - CAF#9900205522 and #9900205523.

68. Resolution authorizing an award of Contract (State Contract #A-89938), by and between the County of Camden (Office of the Sheriff) and Day Chevrolet, Inc. for the purchase of one (1) 2017 Chevrolet Tahoe, in the amount of \$35,973.78 - CAF#9900205524.

69. Resolution authorizing an award of Contract (State Contract #A-88213), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of two (2) Chevy Cargo Vans, in the amount of \$51,199.44 - CAF#9900205525.

70. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$22,546.00 - CAF#9900205455.

71. Resolution authorizing an award of contract (Bid A-16/2017 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and AcuShred, Inc., for the provision of records shredding services for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.

72. Resolution authorizing an award of Contract (State Contract #A-89853), by and between the County of Camden (Office of Archives and Records Management) and Insight Public Sector Sled, for maintenance and support of the FOIA Service Tracking System, in an amount not to exceed \$28,217.40 - CAF#9900205859.

73. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for the annual maintenance and support for the Camden County Records Information Management (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Modules, in the amount of \$37,128.00 - CAF#9900205860.

74. Resolution amending Resolution No. 86, adopted September 19, 2017, authorizing the submission of FY 2017 Consolidated Strategy and Action Plan Program and grant request, by the County of Camden (Office of Community Development) to the U.S. Department of Housing & Urban Development, to include improvements to County buildings and infrastructure as an eligible use of funds.

75. Resolution authorizing an Agreement, pursuant to N.J.S.A 40a:11-5.1(a)(ii), by and between the County of Camden (Department of County Counsel) and Jersey Professional Management Corporation, for Management Consulting Services, in the amount of \$39,375.00 – CAF#9900205788.

76. Resolution Opposing United States Supreme Court Decision in Citizens United v.

The Federal Election Commission.

77. Resolution authorizing an award of Contract (Bid A-17/2016 - 3rd Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for on-site technical services in support of real time public safety operations, in the amount of \$3,971,916.00. Funding available in the amount of \$315,000.00 - CAF#9900205812. Balance of funding contingent upon passage of the 2018 Fiscal Year Budgets.

78. Resolution authorizing an award of Contract (State Contract #A-81295), 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 \$88,859.00 - CAF#9900205156.

79. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$42,503.70 - CAF#9900205468.

80. Resolution ratifying an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Celco Partnership, d/b/a Verizon Wireless, for cell phone service, in the amount of \$90,000.00 - CAF#9900205513.

81. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for the lease of a single-story facility located in the Mt. Ephraim Shopping Center, City of Camden, in the amount of \$10.00.

82. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and Haddon Township for certain investigation services.

83. Resolution amending Fee Structure for payment of secondary employment of Sheriff's Officers and Officers of the Camden County Police Department, Metro Division.

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

## **RESOLUTION 85**

### **NO MOTION MADE – FAILED**

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

### **PUBLIC COMMENTS**

**Stafford Miller**, Pastor of St. John's Methodist Church in the City of West Berlin addressed the Freeholders regarding assistance obtaining body cameras for their police officers. He asked how they could acquire the resources or partial resources to get body cameras for the fine men and women who serve the City of West Berlin. Director Cappelli said that a lot of the

money the County obtains for the vests and cameras comes from State grants. Reverend Miller suggested West Berlin and the County of Camden could partnership in a future grant.

**Reverend Dwayne Doyle**, Belin Baptist Church, reiterated Pastor Miller's request.

**Ann Cutler** Haddon Township offered a report of the Stotesbury Regatta. She said there is something really special going on between Philadelphia and Camden County right now and it will be recognized post-regatta. She said she wanted to thank Freeholder Nash, the Parks Department, and Jamie Stack. The flowers look great and there is no trash anywhere.

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** said the Regatta is a great effort and thanked Ann Cutler for all her hard work as a volunteer. Jamie has always done a great job but this time he really stepped up to the plate. The Parks Department has been outstanding. The economic impact is what it is really all about. Ever hotel will be filled. Every restaurant will be filled This Regatta brings 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 Nash expressed his appreciation to Maggie McCann and her team for doing such a great job.

**Freeholder Rodriguez** thanked the town of Berlin for the wonderful reception. She recognized the accomplishments of the Camden County Technical Schools. They won 3<sup>rd</sup> place in the FFAA State Competition, won a competition in Neo Graphics and the Culinary Program won a Silver medal in a State Competition. Freeholder Rodriguez commented that the Women's Health Conference was a huge success. She thanked Frank Filipek, Jr. and Sr. Donna for their hard work.

**Freeholder Young** thanked the Mayor and Council for hosting tonight's meeting. He said May 30<sup>th</sup> is the 41<sup>st</sup> Annual Memorial and Valor Awards Ceremony with a ribbon cutting at noon. He also said that the Animal Shelter has a rent-a-dog program where you can rent a dog for an hour or the afternoon. He thanked his staff for all the work they do on a daily basis.

**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. She also thanked John Wolick and Kevin Becica for their work in assisting the Parks Department in getting ready for the Regatta by cleaning the roads on Park Avenue.

**Freeholder Moen** thanked the Mayor and Council for hosting the meeting. He thanked the employees who were involved in conducting the Best of Class Ceremony. Freeholder Nash mc'd the event and did a terrific job in keeping the program moving. There were between 200 - 300 high school seniors from throughout Camden County who received awards. Freeholder Moen congratulated all Camden County graduates. Camden County College had a record number of

graduates at 1,641. Freeholder Moen invited everyone to attend the County's Annual Memorial Day Ceremony on May 26<sup>th</sup> at 10:00 a.m. at Harleigh Cemetery in Camden.

**Freeholder Deputy Director McDonnell** thanked the Mayor and Council for hosting the meeting. He congratulated Freeholder Rodriguez on the Women's Health Conference and noted that Linda Develin, Director of the Camden County Library System was in attendance at tonight's meeting/

**Director Cappelli** recognized the Deputy Mayor of Waterford, Tom Giangiulio and congratulated Freeholder Jeffrey Nash for being named Freeholder of the Year. Director Cappelli said Cooper River, thanks to Freeholder Nash's leadership, has become a tremendous venue. These regattas generate over \$10 million a year for the local economy. Our employees put this regatta together in one week, which is amazing. The Director said the Regatta is going to raise Camden County to a new level. Director Cappelli thanked Dominic Vesper and the Addiction Awareness Task Force members for their leadership at the Annual Softball Tournament for the Salvatore Marchese Educational Fund which took place a few Saturdays ago. It poured rain that morning but our employees got the fields ready and we were able to play for this great cause.

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 8:15 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board