

**CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING  
July 19, 2018**

**Haddonfield Borough Hall  
242 Kings Highway East  
Haddonfield, New Jersey**

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

Due to the death of her father, the Clerk of the Board was not present for the meeting. County Counsel, Christopher Orlando acted on her behalf.

County Counsel called the roll and the following Freeholders answered:

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

ABSENT RODRIGUEZ

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

The Director welcomed the Haddonfield Town Cryer, Phillip Zorbich who welcomed the Freeholders, residents and guests to Haddonfield and provided a brief history of the Borough of Haddonfield.

The Director asked everyone to rise for a moment of silence and said, our Clerk of the Board, Karyn Gilmore, is not here tonight because she lost her father this week. His name was James Bartie. The Director asked for a moment of silence while we think of Karyn and her family.

The Pledge of Allegiance was then led by Boy Scout Troop 65 and the National Anthem was sung by Grace Nyberg.

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

Director Cappelli said the County has large print agendas available 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 the Borough of Haddonfield. 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. As is our custom, the Director asked Mayor Rochford to come forward along with members of the governing body so that we may thank them for hosting our meeting this evening. Director Cappelli said he speaks on behalf of the entire Freeholder Board when he says we are very proud to be partners in government with the governing body here in Haddonfield. This is certainly a historic and special community and has a tremendous tradition of leadership for many, many decades and years and, as a result, the beautiful neighborhoods have been maintained, the school system is outstanding and it is certainly one of the premier communities not only in Camden

County but certainly in the State of New Jersey. Director Cappelli thanked the Mayor for all the hard work that he does and wished him the best of luck in the future.

Mayor Rochford welcomed the Freeholders to Haddonfield and thanked them for all they do for the Borough. He said the Freeholders have done such a great job for us and then asked Linda Harrington, Coordinator for the Borough's Office of Emergency Management, to come forward. Linda read the following letter of thanks written by the Mayor to the County's Department of Public Safety:

"The Borough of Haddonfield extends its sincere thanks to the Camden County Department of Public Safety, including the Office of Emergency Management, the Communications Center and the Community Emergency Response Team for its assistance in our celebration and fireworks display on the evening of July 3. We are especially grateful to Jay Villardo, the County OEM, for helping us plan and carry out a safe event. Jay provided guidance throughout the planning process and he and his OEM and CERT teams delivered, staged and operated numerous County resources to support our public safety efforts that night. We also greatly appreciated the dispatchers from the Communications Center who set up and operated an on-scene dispatch for our police and fire operations. Please convey our gratitude to these employees for their fine work and dedication to the public safety and for generously sharing both with us."

### **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 organization worthy of recognition and a small donation from the Board of Freeholders. The governing body of Haddonfield has chosen the Haddonfield Outdoor Sculpture Trust and asked Stuart Harting to come forward. The Haddonfield Outdoor Sculpture Trust (HOST) is a not-for-profit Trust and a 501c3 organization. In collaboration with the Borough of Haddonfield, the Trust is transforming downtown Haddonfield into a significant center for juried sculpture. The initiative features contemporary outdoor sculptures from artists and is supplemented with exhibits from the Philadelphia Museum of Art. The walkable showcase of art began with Haddonfield sculptor, John Giannotti's dinosaur sculpture entitled "Haddy", was commissioned by the Borough in 2003. The Trust's display of original, three dimensional outdoor sculptures has added greatly to Haddonfield's unique quality and overall appeal. The Philadelphia Museum of Art has brought a 2nd round of art replicas to the Borough of Haddonfield. Director Cappelli said downtown Haddonfield has such a beautiful main street but adding this art and sculptures to it is really special and is an example for other municipalities with a main street like Haddonfield to follow. Director Cappelli congratulated Mr. Harting and thanked him for all his hard work.

Mr. Harting said it is really nice when you do a lot of work, for someone to say thank you and recognize you and ask you to do more. This is enough recognition to do a lot more.

## **COMMUNITY AWARD**

Freeholder Moen said as we go from town to town and have our meetings, we also seek advice from the Mayor and local elected officials on individuals in the community to award our Community Award. He said, for this month, we are going to be awarding the Community Award to Mary Ann Bigelow and asked her to come forward. Mary Ann has been a resident of Haddonfield for 36 years. She graduated from Bloomberg University and has a MBA degree from Temple University. She became the Executive Director of Interfaith Caregivers in July 2008. Mary Ann has been working with that organization for 10 years. She provides assistance to residents age 65 or over and those with disabilities who reside in Haddonfield and Haddon Heights. Mary Ann helps residents to remain independent members of the community and has always been a community volunteer. She has volunteered with community organizations such as the PTA, The Soccer Board and the Haddonfield Educational Trust. Mary Ann is currently a member of the Haddonfield Rotary, Director of Youth Services and President of the Senior Citizens Board. She is the proud mother of three and is awaiting the birth of her first grandchild. For all of those reasons this evening, we are awarding the Community Award to Mary Ann Bigelow. Congratulations.

Mary Ann said she is very humble and very proud. She feels that she is a representative for all volunteers, not just her organization. Interfaith Caregivers would not exist without volunteers. Haddonfield is a very active community and she said she is very proud to be representing all the volunteers that work in Haddonfield.

## **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 Harrison Fonshell to step forward. Harry is a 2018 graduate of Haddonfield Memorial High School and is currently studying at Darla School of Business at the University of South Carolina. He is majoring in Marketing and minoring in Hospitality. During his high school career, he was involved in several extracurricular activities such as soccer, winter track, track, and golf. He held a leadership role as a Student Council Representative and Board of Education Representative. Harry earned the rank of an Eagle Scout and completed a 200-hour community service project in his hometown of Haddonfield. During this project he managed the planning, demolition, leveling of the field, irrigation, installation and building of a new soccer kick wall in consultation with the Haddonfield Soccer Club Board, Borough of Haddonfield, and Troop 65 Committee. Harry has been a member of the First Presbyterian Youth Group since he was in middle school. This past year he went on his third mission trip where the group traveled to underprivileged areas to build and repair houses.

He is currently the founding father of Phi Delta Theta of South Carolina Beta and has enjoyed the experience as a recruitment committee member that has led over 75 recruits in successfully joining the fraternity. Freeholder Young thanked Harry for all that he has done for his community and said for these reasons, the Board of Chosen Freeholders hereby names Harry the Young Adult Community Leader for the month of July.

Harry thanked the Borough of Haddonfield, the Mayor and Scout Master Jason Miller. He said he could not have completed his Eagle Scout Project and received his ranking without their assistance.

### **SUSTAINABILITY AWARD**

Freeholder Young said he has the honor of being the liaison to the Camden County Office of Sustainability; the only County Sustainability Office in the State of New Jersey. It's important for us to change the carbon footprint of our County. Each month we celebrate a "sustainable champ". This month we recognize Ms. Robin Potter. Robin is a longtime resident of Haddonfield. She has contributed to the community for decades in many different capacities. She is the current Chair of the Haddonfield Shade Tree Commission and has led the development of the last three five-year master plans. She is the founder of the Haddonfield Branch Managers, a volunteer group, that maintains street-level trees and provides tree advocacy and education. Robin has been a Rutgers Master Gardener since 2003 and is on the Pennsylvania Horticultural Society's Board. Robin is often involved in the Philadelphia Zoological Garden's major horticultural initiatives. Freeholder Young said we are proud to recognize Robin as our Camden County Sustainability Champion for the month of July.

Robin thanked the County for being so supportive over the years. She said when she moved to Haddonfield, she was very excited to join the volunteers of Haddonfield and said she finds herself fortunate to have found trees and sustainability as her focus because it makes her happy and brings joy and good health to others.

### **PROCLAMATION**

Freeholder Shin Angulo asked Samuel Waltzer to come forward. Samuel Waltzer is a lifelong resident of Cherry Hill. He is a graduate of Rutgers New Brunswick and Rutgers Law-Camden. Sam joined the Army National Guard while studying Political Science and Psychology at Rutgers University. He was a Simultaneous Membership Program Cadet with the JAG section of the New Jersey Army National Guard Joint Force Headquarters. In 2008, he was commissioned as a Second Lieutenant and later served with the 253rd Transportation Company as a Platoon Leader before becoming Operations Officer. In 2014, he served in the 119th Combat Sustainment Support Battalion. First Lieutenant Waltzer was promoted to Captain in 2014. In July 2015, Captain Waltzer returned to the 253rd Transportation Company as Company Commander. He served during New Jersey's Hurricane Irene and helped stand up the first Homeland Response Force Team for FEMA Region 2, and commanded the 253rd during Hurricane Irma recovery operations in Florida. Captain Waltzer is currently a S-3 Operations Officer for the 119th Combat Sustainment Support Battalion in Vineland. He has received numerous awards and medals. The most recent of which is the 2018 National Guard Association of New Jersey's Major General James F. Cantwell Outstanding Company Grade Officer Award. This prestigious award honors a member of the National Guard for his/her service, achievements and accomplishments as a Company Grade Officer.

Sam thanked Freeholder Shin Angulo and the Freeholder Board for th honor. He said he grew up here in Camden County and it is an honor to serve the people of New Jersey and the United States.

### **PROCLAMATION**

Freeholder Moen said every so often the Freeholder Board has the opportunity to award and honor some of our local businesses who are doing great things or celebrating an important milestone. Freeholder Moen said we are in the presence of a few celebrities this evening and asked Freeholder Nash to join him. The Freeholder also asked Rob Lucas of Donkeys and any family members or other members of his team to come forward. Donkeys is based in Camden on Haddon Avenue. This year they are celebrating their 75<sup>th</sup> anniversary in the City of Camden. Olympic Boxer, Leon “Donkey” Lucas, retired from a career in boxing and returned to his hometown of Camden in 1943. He started selling fried steak and onion sandwiches around that time and soon he and his wife, Alice, bought a bar at 1223 Haddon Avenue. They named the bar Donkey’s Place and began to sell his sandwiches. The local spot’s popularity increased over the years culminating in 2015 with a visit from the late great Anthony Bourdain, a renowned chef, author and television personality who compared the taste of Donkey’s cheesesteaks to Philly’s famous cheesesteaks. The Camden landmark has been passed down through three generations of Lucas family. The current owner, Rob Lucas, is Leon’s grandson. He took over the business when his father passed away in 2015. Rob’s brother, Joe, is the proprietor of Donkey’s Too in Medford. Unlike the original, Donkey’s Too doesn’t have a bar and features menu items like panzarottis and chicken fingers. Donkey’s will soon have an evening take out window and has a food truck with Donkey’s name. Some of Donkey’s accomplishments include: NY Post named Donkey's Place the #7 sandwich in the nation January, 2017; ABC’s The Goldberg's recently did a show featuring Donkey's Place famous cheesesteak; Donkeys was voted "One of the Best" Cheesesteaks in South Jersey by Courier Post, 2018; and Yelp has rated Donkey's as the #1 cheesesteak on Yelp’s site.

Freeholder Nash said there is a long tradition in Camden County where every Election Day the candidates meet at Donkey’s. He said he has been running since 1989 and has not missed an Election Day at Donkey’s in over 30 years and it has been very lucky for most of us.

Rob thanked the Freeholders, his fiancée, all his employees and, last but not least, his customers.

### **PROCLAMATION**

Freeholder Moen asked Andrew Michael Devlin and Matthew Alexander Devlin to come forward. Andrew Michael Devlin is 14 years old and will be a freshman at Cherry Hill High School East in the fall. Matthew Alexander Devlin is 10 years old and will be in the 5<sup>th</sup> grade at Joseph Sharp Elementary in the fall. We are honoring them because on July 4<sup>th</sup> both Andrew and Matthew were among those chosen (there were 6 others) to have the distinct honor of participating in the tapping of the Liberty Bell during the July 4<sup>th</sup> ceremonies. The boys are directly related to John Hart, a representative of New Jersey who signed the Declaration of Independence. John Hart is Andrew’s and Matthew’s great, great, great, great, great, great, great, great Grandfather. Each year, direct descents of the signers are selected to tap the Liberty Bell 13 times. The tapping signals

bells across the United States to commemorate the sacrifices of the Patriots of the 13 original colonies. The annual ceremony is organized by the Society of the Descendants of the Declaration of Independence. At precisely 2 p.m. every July 4<sup>th</sup>, the symbolic ceremony takes place at the Independence Mall in Philadelphia. For this reason this evening and for the pride that you have brought to Camden County and for all that you will continue to do, we present you with a Proclamation on behalf of the Board of Chosen Freeholders that commemorates the recognition you both recently received.

### **PROCLAMATION**

Freeholder Nash said the next presentation is not so much a proclamation as it is an enormous thank you. We have so many talented people who worked hard for the community in Camden County and when you come to a Freeholder meeting like tonight, you get a taste of what is going on in the community. So many altruistic people are giving so much. The person that is going to receive this proclamation is an extraordinary person who has given so much to the community, and that is Olivia Glenn. Freeholder Nash asked Olivia to come forward and bring her husband Coby and son Barrington with her. Olivia received her undergraduate degree in Environmental Studies from Dartmouth and her Master's Degree in Environmental Management in Social Ecology and Urban Community Development from Yale University. She was raised in and currently lives in Pennsauken Township. Olivia has long been invested in the City of Camden and worked tirelessly in the environmental field. Her environmental career began in 2003 with the NJ Department of Environmental Protection and spanned 6 years. Olivia served as New Jersey Conservation's South Jersey Metro Regional Manager which includes Gloucester, Camden, Burlington and Mercer counties, from 2014-2018. Within that time period, she worked on many many projects directly with the County. She is the inspiration behind the Gateway Park which is being converted from a non-use park to a community park off of Admiral Boulevard. She has worked tirelessly for the Circuit Trails Coalition and the Alliance for Watershed Education of the Delaware River. Olivia built great working relationships within the community with government and private groups interested in urban green space and trails. Camden County Board of Freeholders named her the Sustainability Champion in November 2015. On Friday, May 11, 2018, Olivia was appointed the NJDEP's Director of the Division of Parks and Forestry. She oversees a division of more than 400 employees. She is responsible for 450,000 acres of land which includes state parks, forests, historical sites and natural lands throughout the entire state of New Jersey. She has been the recipient of numerous awards and honors. Freeholder Nash said she is truly a County treasure and we are so grateful for all that she has done and will continue to do for Camden County and the residents of New Jersey.

Olivia said thank you so much to Freeholder Nash and that it has been incredible working with you these past four (4) years. She said you are an outstanding environmental advocate and champion in Camden County's magnificent natural resources. Anyone who can work on parks, forests and historic sites in Camden County is well equipped to do it for the state. We have some really great resources here in Camden County. Olivia said she is grateful for everyone who has been a part in investing in her for her to get to the place where she is now.

## **EMPLOYEE OF THE MONTH**

Director Cappelli asked Deputy Chiefs Handy and Verticelli of the Camden County Metro Police Department to come forward. Director Cappelli said it is his honor and privilege tonight to hand out the Employee of the Month award on behalf of the Camden County Board of Freeholders. This month we have two employees, Officers Vidal Rivera and Damian Caraballo. Five years ago, the Board of Chosen Freeholders established the Metro Division of the Camden County Police Department to oversee police operations and provide public safety in Camden City. The success has been tremendous. It is not an issue where five years ago crime was high and we decided we were going to arrest our way out of the problem in Camden City. Instead, the Police Department, through the leadership of Chief Scott Thompson, decided that we were going to become partners with the community and prevent and fight crime as partners. That meant building a trust with the residents of Camden City. That trust with the residents has had unbelievable dividends. In 2015, President Obama came to Camden City and recognized the police operations and community policing as a model for the rest of the nation to follow. The Board of Chosen Freeholders were very proud of our police department at that time and we continue to be proud.

Last week, the Camden County Police Department recognized two officers for truly going above and beyond the call of duty – Vidal Rivera and Damian Caraballo. While on foot patrol on July 4<sup>th</sup>, Officers Rivera and Caraballo met a mother in Whitman Park whose teenage son was celebrating his birthday, but she didn't have the money to purchase a cake and balloons to mark the occasion. Later that day, Officers Rivera and Caraballo went and bought balloons and an ice cream cake for her son, who was thrilled and thankful. While meeting him, they asked if there was any dream present he wanted and he told them he really wanted a bike. Two days later, while off duty, Officers Rivera and Caraballo went out and bought a brand-new bike with their own money and then made another surprise stop at the home to deliver the present. Director Cappelli said this is really a great example of why we are having such success in reducing the crime rate and making Camden City a safer city and making the residents feel safer. The generosity and kindness displayed by Officers Rivera and Caraballo epitomizes the motto of the Camden County Police Department – Service Before Self. Officer Rivera started with the Camden County Police Department as an analyst in the Real-Time Tactical Operational Intelligence Center (RTTOIC) before becoming an officer in 2016, while Officer Caraballo began his career with the department as an officer in 2013. Both officers currently serve in the Neighborhood Response Team in the 2nd and 4th Districts. For their effort to ensure that a Camden family was able to experience a truly happy birthday, we honor Officers Rivera and Caraballo as Camden County Police Department Officers of the Week.

Deputy Chief Handy said this was such a fine example of going above and beyond the call of duty and the type of police community relations that are so important to us. When the officers did this and took the gift over to the family, we naturally got a hold of a picture and put it on social media. That picture went viral. Deputy Chief Handy thanked the Board for taking the time to recognize their exemplary performance.

Director Cappelli, on behalf of the Board of Chosen Freeholders, presented each officer with a clock and a small token of appreciation.

Officers Rivera and Caraballo thanked the Freeholders for noticing what they do and said they work in a very tough area and to see a little light shine through it means a lot to us.

## **MINUTES**

The Director then asked for a motion to accept the minutes of the previous Freeholder Meetings as presented. Freeholder Young made a motion with a second by Freeholder Shin Angulo 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 County Counsel if there was any correspondence. County Counsel 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 Young 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 10**

The Director asked for a motion to adopt Resolutions 1 through 10. Freeholder Young made a motion with a second by Deputy Director McDonnell.

AYE: ALL PRESENT

1. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Transportation, Federal Highway Administration for the Haddon Avenue Gateway Project, in the City of Camden, in the amount of \$124,702.82.

2. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement of Hampton Road (CR 623) Shared Services Roadway Improvements, in the amount of \$258,000.00.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a plate compactor, in the amount of \$2,556.50 - CAF#9900206576.
4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of a snow plow, in the amount of \$5,399.00 - CAF#9900206719.
5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for the purchase of traffic paint, in the amount of \$38,736.50 - CAF#9900206583.
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 SJH Engineering, P.C., for professional engineering design services for a Concept Development Study for Newton Avenue (CR 604) Signal and Alignment Improvements, in the City of Camden, in the amount of \$354,354.00 - CAF#9900206570.
7. Resolution amending 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 additional closely related construction management/inspection services, for Erial Clementon Road (CR 703), Phase I, in the Township of Gloucester, in the amount of \$7,620.00 - CAF#9900206673.
8. Resolution authorizing an award of Contract (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, in the amount of \$4,315,074.89 - CAF#990020681.
9. Resolution authorizing an award of Contract (Bid B-9/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Kings Highway (CR 551S) Pedestrian Improvements at East Lake Drive and Hillside, in the Boroughs of Haddon Heights and Audubon, in the amount of \$98,592.20 - CAF#9900206775.
10. Resolution authorizing an award of Contract (Bid A-25/2016 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.

## **RESOLUTIONS 11 AND 12**

The Director asked for a motion to adopt Resolutions 11 and 12. Deputy Director McDonnell made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: YOUNG

11. Resolution authorizing an award of Contract (Bid B-5/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for Federal Street (CR 537) Roadway Improvements, in the City of Camden, in the amount of \$586,788.16 - CAF#9900206681.

12. Resolution amending Resolution No. 7, adopted May 17, 2018, 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, to correct typographical error in the amount of \$47.19 - CAF#9900206674.

## **RESOLUTION 13**

The Director asked for a motion to adopt Resolution 13. Deputy Director McDonnell made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN YOUNG, CAPPELLI

13. Resolution authorizing Change Order No. 2 (Bid B-6/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of the East Atlantic Avenue Bridge (CR 729) over Nicholson Road (CR 635), in the Borough of Audubon, for an increase in the amount of \$78,181.59 - CAF#9900206658.

## **RESOLUTIONS 14 THROUGH 77**

The Director asked for a motion to adopt Resolutions 14 through 77. Deputy Director McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

14. Resolution amending Resolution No. 16, adopted December 21, 2017, authorizing the taking by fee and temporary construction easement of property located at Block 121, Lot 1, in the Borough of Clementon, pursuant to N.J.S.A. 40A:12-5(a)(i) and N.J.S.A. 20:3-1 et seq., to increase the authorized settlement amount by \$5,400.00 - CAF#9900206716.

15. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for the 2018

County Aid Program to include the Lanning Square/Cooper Plaza Streetscape Improvements and Enhancement Program, in the amount of \$664,000.00.

16. Resolution consenting to City of Camden Ordinance MC-5084 Establishing and Deleting Bus Stops in the City of Camden.

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

18. Resolution authorizing a substitution of funds to provide financing for general renovations at the Vogelson Branch of the Camden County Library, in the amount of \$201,258.00.

19. Resolution authorizing a substitution to provide funding for the purchase of Self Service Kiosks at the Camden County Veteran's Cemetery at Harleigh.

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Johnny on the Spot, LLC, for rental of a mobile ADA compliant restroom trailer, in the amount of \$27,484.45 - CAF#9900206952.

21. 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 Consulting Engineer Services, for the provision of architectural and engineering design services for the renovation and improvements to the exterior courtyard and plaza area of the Camden County Hall of Justice, to award remaining services in the original proposal, in an amount not to exceed \$15,500.00 - CAF#9900206757.

22. Resolution authorizing an award of Contract (Bid A-18/2018), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for janitorial supplies-paper products for Camden County Departments, various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

23. Resolution authorizing an award of Contract (Bid A-23/2017 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for the provision of vending machine services at various County locations, for a term of one year, in the amount of \$3,648.00 per month.

24. Resolution authorizing an award of Contract (Bid #MRESC/AEPA 16-A), by and between the County of Camden (Department of Buildings and Operations) and Dude Solutions, Inc., for operations management software, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$29,235.67 - CAF#990020668.

25. Resolution authorizing an award of Contract (State Contract #A-81705), by and between the County of Camden (Department of Buildings and Operations) and Affordable Interior Systems, for the provision of office furniture for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$393,027.96 - CAF#9900206830.

26. Resolution authorizing an award of Contract (State Contract #A-81630), by and between the County of Camden (Department of Buildings and Operations) and Mayline Group, for the provision of office furniture for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$31,809.00 - CAF#9900206829.

27. Resolution authorizing an award of Contract (State Contract #A-81721), by and between the County of Camden (Department of Buildings and Operations) and National Office Furniture, for the provision of office furniture for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$214,607.26 - CAF#9900206842.

28. Resolution authorizing an award of Contract (State Contract #A-81631), by and between the County of Camden (Department of Buildings and Operations) and Metal Works, d/b/a Great Openings, for the provision of office furniture for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$128,180.08 - CAF#9900206843.

29. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Buildings and Operations) and the City of Camden for public works and related services.

30. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services, for the Boathouse Renovations and Improvements Projects and Masonic Lodge Demolition Project.

31. Resolution amending Resolution No. 31, adopted July 20, 2017, authorizing payment to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services for the Camden County Child Advocacy Project and Forest Hall Renovations Project.

32. Resolution authorizing payment by the County of Camden (Library System) to ByWater Solutions, LLC, for renewal of annual support and hosting of integrated library system, Koha, in the amount of \$34,500.00 - CAF#9900206792.

33. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1, by the County of Camden (Library System) to OCLC for various library services, in the amount of \$72,081.50 - CAF#9900206044.

34. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant, in the amount of \$122,094.03.

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

36. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and AT&T Mobility II, LLC, for android tablets for the Mosquito Extermination Commission, in the amount of \$2,224.90 - CAF#9900206391.

37. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of additional closely related professional environmental services for the Camden City Parks Project, in the amount of \$26,824.00 - CAF#9900206851.

38. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for professional engineering services for a feasibility study of Ferry and River Taxi Docking on the Camden Waterfront, in the amount of \$48,000.00 - CAF#9900206854.

39. Resolution authorizing an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in an amount not to exceed \$21,000.00 - CAF#9900206852.

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

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Moore Medical, LLC, for the purchase of medical supplies, in the amount of \$2,212.92 - CAF#9900206573.

42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Cherry Hill Hotel Management, LLC, for services related to the Camden County Senior Health Fair, in the amount of \$30,000.00 - CAF#9900206610.

43. Resolution amending Resolution No. 35, adopted May 17, 2018, 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, rescinding award to Lutheran Social Ministries.

44. Resolution amending Resolution No. 58, adopted December 21, 2017 authorizing an 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 (LACADA) recommended agencies for the provision of alcohol treatment, education and prevention services, to reallocate funding.

45. 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 reallocate funding and provide for additional funding in the amount of \$6,000.00 - CAF#9900206753.

46. Resolution authorizing an award of Contract (State Contract #A-41502), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2018-2019 Camden County Immunization Program, in the amount of \$159,332.00 - CAF#9900206602.

47. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and Various Entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2018-2019 Immunization Program.

48. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Children's Services) and Sodexo Operations, LLC, for catering for the Child Care Provider Conference held at the Camden County College, in the amount of \$4,000.00 - CAF#9900206585.

49. Resolution appointing and reappointing members to the Camden County Youth Services Commission.

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

51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Interline Brands, Inc., t/a Supply Works, for the purchase of bar soap for inmates, in the amount of \$12,906.00 - CAF#9900206726.

52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, on an "as-needed" basis.

53. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Center, in an amount not to exceed \$1,059,372.00. Funding is available in the amount of \$303,532.00 - CAF#---. Balance of funding contingent upon passage of the Chapter 159 Resolution and passage of the 2019 Temporary and/or Permanent Budgets.

54. Resolution authorizing the submission of a grant application by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for 2019 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.

55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Mission-Centered Solutions, Inc., for the provision of OEM - Incident Leadership Training, funded by FY17 Homeland Security Grant, in the amount of \$27,999.00 - CAF#9900206498.

56. Resolution rejecting Bid A-15/2018 Proprietary Bid for Software Web System Migration to Cloud Service for the Fire Records Management Software, as bid received was non-compliant with bid specifications.

57. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Department of Public Safety) and CDW-G, for server licenses, in the amount of \$37,833.12 - P.O. #201546.

58. Resolution ratifying an award of Contract (State Contract #A-83906), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for twenty-four-hour Recording System Maintenance and Support, in the amount of \$93,875.75 - CAF#9900206750.

59. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2018 Hazardous Materials Emergency Preparedness Training Grant (HMEP), in the amount of \$77,550.00.

60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey Division of Public Safety for the 2018-2019 Highway Traffic Safety Grant, in the amount of \$36,797.00.

61. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the Fiscal Year 2018 EMAA Subgrant, in the amount of \$55,000.00.

62. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2016, Modification #2, to decrease funds in the amount of \$171,411.00, covering the period July 1, 2016 through June 30, 2017, for a revised total amount of \$7,944,805.00.

63. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and Anchor Point Architecture, Inc., for additional professional services for master planning/site work and related services for facilities located at the Camden County Health and Executive Campus, in the amount of \$18,000.00 - CAF#9900206894.

64. Resolution appointing Members to the Camden County Cultural Awareness Commission.

65. Resolution appointing members to the Highway Traffic Safety Task Force.

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

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

68. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VAWA Grant Program, in the amount of \$1,934.00.

69. Resolution inserting Chapter 159 Funds into the Budget for the Click It or Ticket 2018 Statewide Seat Belt Mobilization Grant, in the amount of \$5,500.00.

70. Resolution authorizing a change in custodian of Petty Cash Fund for the Camden County Prosecutor's Office - Victim Witness Expenses.

71. Resolution Amending Camden County Policy and Procedure No. 24.0, Management Personnel Time Policy.

72. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00 - CAF#9900206839.

73. 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 Prosecutor) and Sodexo Operations, LLC, for catering at various events held at the Camden County College, in the amount of \$3,000.00 - CAF#9900206534.

74. Resolution authorizing the County of Camden (Office of the Prosecutor) to conduct the sale of one (1) forfeited vehicle on an on-line auction website, pursuant to N.J.S.A. 40A:11-36.

75. Resolution accepting a donation by the County of Camden (Department of Administration/Division of Cooper River Venues) from Marketing Support Group, of 175 watercolor prints for the Camden County Boathouse.

76. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Sheriff) and Motorola Solutions, Inc., for Motorola mobile vehicle radios, in the amount of \$30,063.25 - CAF#9900206762.

77. 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 Surrogate) and Gann Law Books, for subscriptions to the 2018 New Jersey Court Rules, in the amount of \$734.00 - CAF#9900206348.

### **RESOLUTION 78**

The Director asked for a motion to adopt Resolution 78. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: NASH

78. Resolution amending a contract, pursuant to solicitation of quotations, by and between the County of Camden and Volunteers of America Delaware Valley for additional Work NOW days in the total amount of \$9,000.00 - CAF#9900206850.

### **RESOLUTIONS 79 THROUGH 88**

The Director asked for a motion to adopt Resolutions 79 through 88. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology / Telecommunications) and Johnson Controls Security Solutions, LLC, for software licensing for card access for the Hall of Justice, in the amount of \$7,106.35 - CAF#9900206780.

80. Resolution ratifying an award of Contract (Bid A-27/2015 - 4th Year Option), by and between the County of Camden (Division of Information Technology / Telecommunications) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of a converged network for internet access for various departments, in the amount of \$38,484.00 - CAF#9900206804.

81. Resolution rescinding Resolution 59, adopted January 18, 2018, authorizing Agreement with Turn-Key Technologies, Inc., for the purchase and installation of video surveillance equipment at the Hall of Justice Complex and the Cherry Hill Executive Campus.

82. Resolution authorizing the dissolution of certain Camden County Boards and Commissions.

83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of desktops and monitors, in the amount of \$11,360.00 - CAF#9900206717.

84. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-44), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for the purchase of four (4) 2019 Chevrolet Suburbans, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$224,600.00 - CAF#9900206495.

85. 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 bicycle uniforms, in the amount of \$30,590.32 - CAF#9900204562.

86. 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 Police Services) and Gold Type Business Machines (GTBM), for Info-Cop Annual Licenses Renewal, in the amount of \$56,625.00 -

CAF#9900206272.

87. 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 Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$293,040.00. Funding available in the amount of \$24,420.00 - CAF#9900206715. Balance of funding contingent upon passage of the 2019 Fiscal Year Budgets.

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

### **RESOLUTION 89**

### **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**

**Kim Custer, 24 Evergreen Lane**, addressed the Freeholders on behalf of the Historical Society of Haddonfield and presented them with a book that she co-authored with 16 students from the Haddonfield Middle School Nature Club along with the help of the Historical Society. The book is a history of Samuel Nicholson Rhoads who was very instrumental in getting our parks system up and running in the turn of the century. She said the Historical Society is getting ready to add on to its Archive Center which is very exciting for the future of Haddonfield and Camden County for its rich natural history. On their behalf, she presented each Freeholder with a signed book.

**Sharon Pluck, 68 Johnson Avenue, Runnemede**, said she works for Oaks Integrated Care as a substance use navigator and is working through the Children’s System of Care. Each county has been appointed two (2) substance abuse navigators. Ms. Pluck said she just wanted to introduce herself and let the Freeholders know that they are “boots on the ground” but are short one (1) navigator. She said they are trying to approve treatment for adolescents with substance abuse issues and figure out the barriers.

Director Cappelli thanks Ms. Pluck for her hard work.

Freeholder Nash added that Oaks Integrated Care does a remarkable job in this community and he thanked Ms. Pluck and everyone who works for Oaks for all that they do. There was a recent appointment made to the Camden County Addiction Awareness Task Force, a doctor who is involved with addictive services for Oaks and he was appointed two months ago for that purpose. Freeholder Nash asked Ms. Pluck to please extend the Freeholders’ appreciation to all of her colleagues.

**Marion Page Derrison, Warwick Road, Haddonfield**, thanked the Freeholders for their Parks program. She said the entertainment is amazing. Secondly, she said she works with Restorative Justice in Camden and she is particularly involved with the County Jail and has worked with Metro and some of the churches. She asked the Director to comment on the scope of the program that is being run right now on substance abuse and asked him to identify the scope and give an idea of what the anticipated outcomes are.

Director Cappelli said Deputy County Administrator, Holly Cass, is working very hard on this program and asked her to respond to Ms. Derrison. Holly said we have a second chance program as well as two different grants from the Department of Justice to provide programs both in the jail and with reentry community partners so that as people leave the jail we are connecting them with services within the community. We are close to making sure we are connecting every person who leaves the jail with the services that they need, as well as working with the families. Director Cappelli thanked Holly Cass for the great work she does and said our jail population over the years has been reduced drastically. We are at about 850 inmates right now. Most of the people in jail are there because they have some type of addiction disorder. The resources made available are so limited and Holly does such an efficient job putting those resources to the best use possible. We are making progress but there is still a long way to go.

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

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

**Freeholder Nash** thanked all the residents of Haddonfield, the Mayor and Administrators who are here. He commented that it has been a magnificent summer so far and said he is very proud of the members of the Parks Department and Special Events and the work they have done to bring great entertainment to the residents of Camden County. Everyone has worked so hard and the parks look outstanding. He went on to recognize two women from the League of Women Voters who are here and thanked them for their objective participation.

**Freeholder Young** thanked the Mayor and Council for hosting tonight's meeting and recognized his staff in attendance. As summer continues, our parks are full, the summer concert series is ongoing and we ask you to be aware of your surroundings. If you see something, say something. If something looks out of place, it probably is. Summertime is hot and we are running in and out of stores, just make sure before you leave the car that you check your backseat. Our Animal Shelter is pretty full so if you need a pet, they are holding a great adoption program. If you are not sure you need a pet, we have a rent a dog for the day program as well.

**Freeholder Shin Angulo** thanked the Mayor and Business Administrator for hosting tonight's meeting. The Freeholder said that today she was in the towns of Audubon and Haddon Township and did the first bridge ribbon cutting on Nicholson Road. Construction of a bridge takes a long time, but we finished four months ahead of schedule. She thanked Dominic Vesper, John Wolick and Kevin Becica for spearheading this project and finishing ahead of schedule.

**Freeholder Moen** thanked the Mayor for hosting the meeting. He said the Gold Star Parent ID Program that we announced on Memorial Day of this year, is a program that makes Camden County the 4<sup>th</sup> county in the United States to offer Gold Star ID cards to parents who have lost their children in war. The card provides free access to State parks, beaches and locally, we are working to make sure businesses honor those cards. Freeholder Moen said we are currently accepting applications and Gold Star families should have received a notification.

**Freeholder Deputy Director McDonnell** recognized a long-time friend, professor at Camden County College and resident of Haddonfield, Professor Howard. The Deputy Director also recognized the Superintendent of our Technical Schools, Pat Fitzgerald and thanked the Mayor for staying for the entire meeting.

**Director Cappelli** thanked the employees of Camden County for the hard work they do day in and day out for the residents of Camden County.

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 8:00 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board