

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
December 20, 2018**

**Wayne Bryant Community Center
323 E. Charleston Avenue
Lawnside, New Jersey 08045**

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: SUSAN SHIN ANGULO, WILLIAM MOEN, JR., JEFFREY NASH,
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

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 Chief Richard Wise and the National Anthem which was sung by Jeanine Whetstone.

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 Lawnside. It is the practice of the Board of Freeholders to hold their meeting each month in one of the municipalities outside the County seat of Camden so all members of the public have full access to the meetings of the Board. He said as is our custom, we will begin tonight's meeting with a presentation to the governing body. The Director asked Mayor Wardlow and members of the governing body, as well as Freeholder Rodriguez, to come forward.

The Director said the Freeholders are very pleased to call themselves partners of the governing body of Lawnside. We have been partners with this governing body for a long time and have really accomplished some great things. It's a historic municipality that does a great job of maintaining its historic roots while still looking ahead and being progressive with regard to economic development and maintaining recreation opportunities here in Lawnside. The Director said we are so very proud of the work you have done.

Mayor Wardlow welcomed everyone to the Borough of Lawnside, the most historical area around. The Mayor introduced her President of Council, Mr. Robert Lee, Vice President of Council, Rhonda Wardlow-Hurley, Councilwoman Dawn Wright-McLeod, Councilman Pollard, Councilman DeAbreu, and the newest member on Council, Councilman Wilcox. Mayor Wardlow thanked the Freeholder Board for all that they do for Lawnside because, as they all know, she said

she comes running to all of them when she needs help. She wished everyone a happy holiday and a blessed New Year and a healthy one also. The Mayor also mentioned her Senator, who she also goes to, Senator Nilsa Cruz-Perez. She said she appreciates everything everyone does for Lawnside and she wanted the Freeholders to know that her seniors enjoy the bus. They just went to Hard Rock Café. Councilman Lee works for the Hard Rock and he arranged for them to have lunch and get gifts.

On behalf of the Board of Chosen Freeholders, Freeholder Rodriguez presented the Mayor with their CDBG award in the amount of \$30,000 which has been designated for the Summer Enrichment Program. The programs will help their at-risk and low to moderate income students increase their overall skills, happiness and quality of life by enhancing their social, emotional, physical and recreational functioning of students of all ages. The summer program offers various activities including sports, day trips, mentoring, arts and crafts, and free breakfast and lunch.

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 in town worthy of recognition and a small donation from the Board of Freeholders. The governing body of Lawnside has chosen the Mount Peace Cemetery and asked Yolando Romero to come forward. Mount Peace Cemetery was established in 1890 as a burial place for African Americans. In the mid 1900's the cemetery fell into disarray when its owners went bankrupt. A fire in the office later destroyed all the records and plot maps. In 1978, the late Lloyd Romero, a Lawnside resident, led the community to take on the cemetery as a regular project. He and Bryson Armstead spent countless hours documenting civil war veterans buried in the cemetery. Soon new trustees took over the administration of the cemetery and positive change began to happen. The money from the trust was put into CDs and the interest has helped preserve and improve the cemetery. Mount Peace entered the New Jersey Register of Historic Places in 2008 and the National Register in 2009. In 2013, David Zallie, owner of Shop Rite of Lawnside, joined the Board of Trustees contributing greatly to the cemetery's expenses. Mount Peace Trustee, Neil Butler, along with volunteer groups have maintained the cemetery. Monetary contributions and volunteers keep the cemetery moving forward.

Ms. Romero said Mount Peace needs help. Neil Butler is single-handedly handling the maintenance of the cemetery along with David Zallie's crew but he cannot do it by himself and he is getting up in age. She asked people to just come out and help pick up trash. You don't need permission to do that. Just walk around and pick up trash along Moldy Road. The latest thing to happen this year was on Veterans' Day someone left a life-sized ape under the Mount Peace sign. She said she doesn't know what that meant and she chooses to just ignore it but said we need to be more vigilant about protecting our property.

PRESENTATION

Freeholder Young said, everyone knows that Mayor Wardlow is a giving person. She gives her time, her efforts and her love to this community. She often recommends people for awards

and never expects anything in return. Freeholder Young presented the Mayor with a bouquet of flowers. He said, every year the County puts on what is called the Freedom Medal Award. All of the years that this Medal has been given out, Mayor Wardlow has nominated her husband, has nominated her daughter and we went back and looked through the records and no one has ever nominated the Mayor. Tonight, we want to present you with your official recipient letter stating that you will be honored at the next MLK Freedom Medal Award ceremony.

The Mayor said she accepts the award and, very truthfully, she is very humbled. She goes out and begs for everyone in town and for things we need in town. She does not beg for anything for herself. She thanked the Board for the honor and accepted it graciously.

COMMUNITY AWARD

Freeholder Shin Angulo tonight she has the honor of presenting the Community Award to Dr. Cynthia Hall who operates Free Haven Farms. She asked Dr. Hall to come forward. Dr. Hall's husband Micaiah could not be here tonight because he is at their daughter's concert. Free Haven Farms, a one acre homestead farm located in historical Lawnside, New Jersey, is owned and operated by Mr. Micaiah Hall and Dr. Cynthia Hall. The farm was given the original name of the town it calls home (Lawnside) and inspires the owners to continue striving to improve, and even save, the community like our ancestors did so they can distribute and grow quality vegetables all year round. They are currently not growing anything because it is winter but they are composting right now and using the farm 24 hours 7 days a week. Dr. Hall's husband is truly the farmer. Dr. Hall is a full-time professor at West Chester University inspiring other geochemical farmers and testers of soil and environmentalists

Dr. Hall thanked the Board and said she is honored they are being recognized. She thanked Lawnside and the Mayor for recognizing Free Haven Farms and her work, as well as the Council and the residents of the town who support them and their efforts to grow high quality vegetables, to educate our residents and community members about being healthy through eating as well as through physical exercise. Dr. Hall said it is really important not just to eat healthy but as we preach, to eat locally, it is something that isn't talked about a lot, the best thing you can do for yourself is to grow your own food. For residents who can't grow their own food, we are able to provide access to high quality fruits and vegetables during our growing season through the Spring, Summer and Fall.

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 with a Young Community Leader Award. He asked Morgan Bull to come forward. Morgan is a 17-year-old resident of Lawnside, New Jersey and a senior at Haddon Heights High School. She works at the local ShopRite as a cashier while maintaining a 3.0 GPA. Throughout Morgan's high school years, she has been active in field hockey and track. During her freshman year, Morgan was selected the Most Valuable Player on the field hockey team and made First Team All-Conference for three

years in track. This year Morgan was voted Homecoming Queen. She has been greatly involved in the school's organizations and clubs in the 4 years she's attended Heights. She started her high school career as the Freshmen Class Representative and is finishing as the Senior Class Secretary. Morgan has also been active in the school's Women's Chorus, Step Team, Concert Band, Students Against Destructive Decisions (SADD) as well as the Garnet and Gold Society. This young leader is committed to community service. Over the summer, she worked at Lawnside Summer Camp, participated in cleaning up the historic Mount Peace Cemetery, participated in AIDS walks and backpack giveaways with Delta Sigma Theta Sorority Incorporated, Girl Scouts, NAACP Youth Camden County East Chapter and Ms. Iron's Summer Music Camp. After graduation, Morgan will pursue a degree in Nursing, specializing in pediatric care, at Norfolk State University.

SUSTAINABILITY AWARD

Freeholder Young said it's important for us to change the carbon footprint of our County. Each month we celebrate a "sustainable champ". As we get to December, we like to choose a sustainable champion of the year. Freeholder Young said the sustainable champion of the year for 2018 is Sustainable South Jersey. Sustainable South Jersey, formerly known as Sustainable Cherry Hill, is a non-profit community outreach and education organization that fosters the global sustainability movement at the local level. With a mission to "Drive sustainability in South Jersey to benefit our collective future", they have been educating residents for the past decade about how sustainability impacts all of us every day. The name change reflects their ever-broadening reach across our region. Sustainable South Jersey has connected with tens of thousands of Camden County residents through various outreach events such as the Cherry Hill Earth festival that attracts 5,000 attendees every year, advocacy initiatives, and Sustainable South Jersey Meetups designed to connect people in their local communities around sustainability issues. In addition, they promote sustainability through a grant program to financially support green initiatives in our region. For all of these achievements, we are proud to recognize Sustainable South Jersey as our Camden County Sustainability Champion of the Year.

Caren Kauffman said she is on the Board of Sustainable Cherry Hill and, Ed Cohen and Mike Moore, also board members, are in attendance as well. As Freeholder Young mentioned, we are an old and a new organization because we have been around as Sustainable Cherry Hill for 10 years and we have just developed our new identity into Sustainable South Jersey and we want to expand our reach and make a purposeful connection with other environmental groups around the whole region. One of the new things for our new identity is the fact that we are going to have a grant program. We really want to see people take action in their communities whether it is through developing a community garden or having electric vehicle charging stations or anything that you can imagine that might help our environment, we have some money to provide grants. You can go to our website, sustainabilitysouthjersey.org, you will see the button to push to start the application process. We would love to have people reach out to us from all communities in the region. Caren thanked the Board of Freeholders for the wonderful honor. Freeholder Young invited Chris Waldron to come up and join the group for a picture. He said Chris is the Director of our Program and has done a really great job. We are the only county in the State of New Jersey who has a sustainable department.

PROCLAMATION

Freeholder Moen asked Lilly Parker to please come forward. Lilly is accompanied by her parents, Jeff and Lynn Parker. Lilly was featured three weeks ago in the Courier for something very special. Lilly is a 5-year-old from Stratford. At 3 years, old she began helping her dad deliver autumn mums to neighbors. The same year she and her dad began a holiday tradition of bringing their close neighbors a poinsettia after Thanksgiving. Their poinsettia deliveries increased after the first year because Lilly wanted to go to all the houses with holiday cards. She signed 28 cards and delivered them with the poinsettias. Now 5 years old, Lilly enjoys crafts, dance class and going for walks in the neighborhood. Every year she is more excited about the holidays as she looks forward to giving the annual gift and card. This year the whole block and part of the next block received a gift from Lilly. Her parents hope that the tradition will teach Lilly to be a good neighbor. This kind gesture is already teaching Lilly to look out for her neighbors. Her deliveries bring big smiles while warming the hearts of everyone who receives one during the holiday season. The Freeholder Board felt it appropriate during this holiday season of giving to really highlight the local and special person in Lilly Parker. On behalf of the Freeholder Board, Lilly, Freeholder Moen said we would like to present this proclamation to you to hang on your wall. Congratulations.

Lilly thanked the Freeholders. Lynn Parker said, on behalf of Lilly, thank you for listening to her story and for everyone who made this happens. Mrs. Parker thanked Lilly's teachers for coming out and seeing Lilly develop into a wonderful little girl. We are very proud.

EMPLOYEE OF THE MONTH

Freeholder Nash said he has the great honor of identifying and recognizing the one employee in Camden County who, from the 2,000 or 3,000 employees of our great County, has been recognized as our employee of the month. Freeholder Nash said it gives him great pleasure to introduce everyone to Mike Procajlo. Now when I tell you why Michael has been identified and recognized today, you will understand why he is the employee of the month. On occasion, you will probably notice during the spring and summer months a mosquito or two. You would be noticing many more mosquitoes if it wasn't for Michael and his team. Michael is one of the primary workers at our Mosquito Commission. The County has one of the most progressive and innovative anti-mosquito organizations in the entire State of New Jersey and they are recognizing Southern New Jersey as the premier mosquito fighting force. Michael has worked for the Mosquito Commission for 19 years. Mike was born in Philadelphia and attended Roman Catholic High School. Mike enjoys hunting, fishing, gardening, concerts at the Scottish Rite and loves to spend time with his family. Mike is married to MaryAnn and they have 3 children and 2 grandchildren, Layla and Grant. Mike takes his responsibilities with his work very seriously and is highly respected among his peers. Freeholder Nash said, the one innovative factor that people do not know about our mosquito commission is that Mike and his team have organized a fighting force of fish, so rather than treat many of the ponds and other breeding grounds of mosquitoes, Mike has developed a process where they will put mosquito-eating fish in our ponds and they are the ones that take care of the mosquitoes. It has grown so large, over 200,000 fish that are brought to Camden County in four different tanks from all over Southern New Jersey. In addition, Mike and his team respond to over 650 complaints and they go around the County spraying over 3 times a

year. It is because of Mike and his work that we have a control over a very serious and growing problem. Freeholder Nash said, for all you have done for 19 years, I am pleased to recognize you as the employee of the month.

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: SHIN ANGULO, McDONNELL

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Freeholder 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 discussion 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 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 inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation FY 2018 County Aid (ATP) for various Municipalities in Camden County, in the amount of \$9,506,278.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the Federal and Market Street Feeder Road Improvements, in the amount of \$10,000,000.00.

3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Economic Development Authority for the Innovation Planning Challenge Grant, in the amount of \$100,000.00.

RESOLUTIONS 4 THROUGH 6

The Director asked for a motion to adopt Resolutions 4 through 6. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR

4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 19-61-020, Supportive Regional Highway Planning Program, in the amount of \$44,015.00.

5. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 19-53-311, Camden County Region-Wide Transportation Geographic Information Systems, in the amount of \$30,000.00.

6. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 19-63-021, Camden County Transit Planning and Programming, in the amount of \$41,500.00.

RESOLUTIONS 7 THROUGH 9

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

AYE: ALL PRESENT

7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and MAC Machine, LLC d/b/a MAC Hydraulics, for the purchase of new hydraulics, in the amount of \$9,250.00 - CAF#9900209397.

8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Carl Jacot d/b/a Precision Network, for the purchase and installation of a security camera system, in the amount of \$3,752.22 - CAF#9900209129.

9. 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 eight (8) stainless steel spreaders, in the amount of \$19,832.00 - CAF#9900209399.

RESOLUTION 10

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

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

10. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors for the provision of Professional Engineering Services for On-Call Construction Management and Construction Inspection for Roadway Projects in Various Camden County Municipalities.

RESOLUTIONS 11 THROUGH 13

The Director asked for a motion to adopt Resolutions 11 through 13. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

11. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for professional engineering design services for Kresson Road (CR 671), Brace Road to Browning Road, in the Township of Cherry Hill, County of Camden, in the amount of \$128,712.40 - CAF#9900209421.

12. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for roadway

improvements on Union Avenue, in the Township of Pennsauken, County of Camden, in the amount of \$124,926.07 - CAF#9900209405.

13. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and WSP USA, for Professional Engineering Services for a Concept Development Study for the Route 30 Camden Feeder Study, in the City of Camden, in the amount of \$398,891.39 - CAF#9900209411.

RESOLUTION 14

The Director asked for a motion to adopt Resolution 14. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

14. Resolution authorizing an award of Contract (Bid B-18/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for roadway and safety improvements along S. Egg Harbor Road (CR 561), from Spring Road to Fleming Pike, in the Township of Winslow, County of Camden, in the amount of \$637,598.40 - CAF#9900209424.

RESOLUTIONS 15 THROUGH 24

The Director asked for a motion to adopt Resolutions 15 through 24. Freeholder Rodriguez made a motion with a second by Deputy Director McDonnell.

AYE: ALL PRESENT

15. Resolution authorizing an award of Contract (Bid B-19/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for roadway and drainage improvements along Fern Avenue (CR 640), from Haddon Avenue to Cuthbert Boulevard, in the Township of Haddon and Borough of Collingswood, County of Camden, in the amount of \$786,600.00 - CAF#9900209425.

16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Haddon Township, for roadway improvements on Avondale Avenue/Breslin Avenue (CR 646), in the Township of Haddon, in the amount of \$213,130.00.

17. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Pollution Control Financing Authority of Camden County relative to reimbursements for certain public works operations.

18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and AECOM Technical Services, for Professional Engineering Services for a Concept Development Study for

the Route 70 Camden Feeder Study, in the City of Camden, in the amount of \$347,112.00 - CAF#9900209401.

19. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2019 Local Freight Impact Fund, in the amount of \$5,785,000.00.

20. Resolution authorizing personnel actions requested by or on behalf of Freeholder Shin Angulo.

21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for maintenance of three (3) trash compactors, in the amount of \$1,350.00 - CAF#9900208618.

22. Resolution authorizing an award of Contract (Bid A-45/2017 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., for the provision of exterminating services for Camden County, and various Camden County agencies and municipalities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.

23. Resolution rejecting Bid A-52/2018, ADA Improvements to Forrest Hall for the County of Camden Department of Buildings and Operations as bids received were non-compliant with the bid specifications.

24. Resolution authorizing an award of Contract (Bid A-53/2018), by and between the County of Camden (Department of Buildings and Operations) and W.J. Gross, Inc., for a ramp and stair addition at The Vincent J. Regan Building, in the amount of \$235,390.00 - CAF#9900209446.

RESOLUTION 25

The Director asked for a motion to adopt Resolution 25. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

25. Resolution authorizing an award of Contract (Bid A-54/2018), by and between the County of Camden (Department of Buildings and Operations) and ACE Elevator, LLC, for a maintenance and repair service contract for elevators, escalators and dumbwaiters for Camden County and various Camden County agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$335,850.00. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

RESOLUTION 26

The Director asked for a motion to adopt Resolution 26. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

26. Resolution terminating a Contract (Bid #A-39/2018), by and between the County of Camden (Department of Buildings and Operations) and Kavi Construction, LLC, in accordance with the termination provisions of the County's advertised Bid for these services.

RESOLUTIONS 27 THROUGH 55

The Director asked for a motion to adopt Resolutions 27 through 55. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

27. Resolution authorizing a month-to-month contract (Bid A-61/2015 – 3rd year option) by and between the County of Camden (Department of Buildings and Operations) and Camden County Energy Recovery Associates, L.P., for disposal of solid waste for Camden County and Various Camden County Agencies and Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS pending re-procurement of these services.

28. Resolution ratifying an award of Contract (State Contract #A-40145), by and between the County of Camden (Department of Buildings and Operations) and Steedle Moving & Storage, Inc., for relocation of the Camden County Prosecutor's Office facilities to the Governor James J. Florio Center for Public Service, in the amount of \$114,117.36 - P.O. #203723.

29. Resolution authorizing a Shared Services Agreement (1st Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.

30. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Buildings and Operations) and Camden County College for print shop operations and services.

31. Resolution authorizing an award of Contract (Bid A-55/2018), by and between the County of Camden (Library Services) and W.J. Gross, Inc., for toilet room interior renovations for the M. Allen Vogelson Regional Branch Library, in the amount of \$344,900.00 - CAF#9900209445.

32. Resolution appointing a Member to the Camden County Construction Board of Appeals.

33. Resolution authorizing personnel actions requested by or on behalf of Freeholder Moen.

34. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority (CCMUA) to be used in support of the County's Household Hazardous Waste Program, in the amount of \$50,000.00.

35. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related professional engineering services for the Berlin Park Improvement Project, for an increase in the amount of \$29,500.00 - CAF#9900209430. Resolution authorizing payment in equity by the County of Camden (Office of County Counsel) to Cozen & O'Connor, for legal services, in the amount of \$26,023.30 - CAF#9900208754.

36. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington & Vernick Engineers, for professional engineering services for the Von Nieda Field Improvements Project, in the amount of \$28,975.00 - CAF#9900209434.

37. Resolution rejecting Bid A-5/2018 for Construction of Steel Pedestrian Bridge to Veteran's Island at Cooper River Park, pursuant to N.J.S.A. 40A:11-13.2(c).

38. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2018 Household Hazardous Waste Collection Program, in the amount of \$50,000.00.

39. Resolution authorizing the donation of recycling dumpsters no longer needed by the County of Camden to various Camden County municipalities.

40. Resolution authorizing the approval of a recommendation of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 18 Recreation Facility Enhancement Projects, in the amount of \$25,000.00 - CAF#9900209415.

41. Resolution authorizing personnel actions requested by or on behalf of Freeholder Nash.

42. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$1,096,782.00.

43. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$100,000.00.

44. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.

45. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Comprehensive Substance Abuse Grant, in the amount of \$1,504,659.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$200.00.
47. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,045.00
48. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$4,225.26.
49. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$75,508.00.
50. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$8,130.00.
51. 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 Environmental and Consumer Health) and Tyler Technologies, for the provision of a web-based inspection and reporting system known as the Digital Health Department, in the amount of \$10,500.00 - CAF#9900209362.
52. 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 Senior and Disabled Services) and W.B. Mason Company, Inc., for tables for the Carol Norcross Senior Social Wellness Center, in the amount of \$7,750.00 - CAF#9900209259.
53. Resolution amending Agreements authorized by Resolutions and pursuant to solicitation of quotations, by and between the County of Camden (Various Departments) and Cherry Hill Hotel Management, LLC, for services related to the Senior Health Fair and the Employee Appreciation Dinner, to increase the amount by a total of \$17,568.10 - Various CAF's.
54. Resolution 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, in the amount of \$317,764.40. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
55. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-40, Area Plan Grant Services, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of County-wide Nutrition Services Programs, in the amount of \$853,720.00. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

RESOLUTION 56

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

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH and JONATHAN YOUNG, SR.

56. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for the 2019 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) and Intensive Case Management (ICM), in the amount of \$987,684.00. Funding contingent upon passage of the Chapter 159 Resolution.

RESOLUTIONS 57 THROUGH 69

The Director asked for a motion to adopt Resolutions 57 through 69. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

57. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of alcohol treatment, education and prevention services, in the amount of \$1,278,770.00. Funding contingent upon passage of Chapter 159 Resolution.

58. Resolution amending Resolution No. 58, adopted December 21, 2017, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies for the provision of alcohol treatment, education and prevention services, to reallocate funding.

59. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, The State University, Biomedical and Health Services - School of Public Health, to provide students with field experience in the Public Health Program, at no cost to the County.

60. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide congregate nutrition sites for Camden County residents.

61. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Office of Local Public Health, for the 2019 Strengthening the Local Public Health Workforce to Reduce Sexually Transmitted Diseases Program Grant, in the amount of \$55,000.00.

62. Resolution amending Resolution No. 32, adopted January 18, 2018 ratifying the reappointment of a member to the Camden County Technical Schools Board of Education.

63. Resolution authorizing personnel actions requested by or on behalf of Freeholder Rodriguez.

64. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2018-2019 State Facilities Education Act, in the amount of \$180,000.00.

65. Resolution inserting Chapter 159 Funds into the Budget from the Camden Coalition of Healthcare Providers for the Building Capacity for Data Sharing Grant, in the amount of \$20,000.00.

66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Dynamic Imaging Systems, Inc., for the purchase and maintenance of the Picture Link Identification System, in the amount of \$13,368.56 - CAF#9900209221.

67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and ADI, for the purchase of six (6) multi-directional indoor/outdoor cameras, in the amount of \$9,600.00 - CAF#9900207808.

68. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #14-43 (2nd One Year Option), by and between the County of Camden (Department of Corrections) and Center for Family Services, Inc., for Juvenile Shelter Services, in an amount not to exceed \$362,087.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

69. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and various vendors, for the provision of Positive Youth Development and Program Management Services, in the amount of \$597,798.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

RESOLUTION 70

The Director asked for a motion to adopt Resolution 70. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH

70. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #18-38, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of comprehensive medical and psychiatric health care services for the juvenile detainees of the Camden County

Juvenile Detention Facility, in an amount not to exceed \$2,348,017.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

RESOLUTIONS 71 THROUGH 79

The Director asked for a motion to adopt Resolutions 71 through 79. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

71. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #14-44 (Final Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Aramark Correctional Services, LLC, for food services at the Camden County Juvenile Detention Facility. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

72. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #17-50 (1st One-Year Option), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility.

73. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and various vendors, for the provision of Innovative Youth Detention Alternative Services, in the amount of \$114,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

74. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Community Planning and Advocacy Council (CPAC) for the provision of Management Services for Juvenile Detention Alternative Initiative and Youth Services Commission Programs, for the period January 1, 2018 through December 31, 2018, to increase the funding by \$5,500.00 - CAF#9900209443.

75. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Center for Family Services, for the provision of Positive Youth Development and Program Management Services, for the period January 1, 2018 through December 31, 2018, to increase the funding by \$19,500.00 - CAF#9900209441.

76. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Center for Family Services, for the provision of Positive Youth Development and Program Management Services, for the period May 1, 2018 through December 31, 2018, to increase the funding by \$10,551.00 - CAF#9900209442.

77. Resolution authorizing an Agreement, pursuant to the solicitation of quotations, by and between the County of Camden (Department of Corrections) and Project H.O.P.E., for

Medicated Assisted Treatment Outreach and Case Management Services, in the amount of \$40,000.00 - CAF#9900209068.

78. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation, for inmate electronic monitoring services and equipment, in the amount of \$211,291.20. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

79. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the Camden Coalition of Healthcare Providers, for the Specialized Offender Management System Reporting Grant, in the amount of \$20,000.00.

RESOLUTION 80

The Director asked for a motion to adopt Resolution 80. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

80. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Rutgers, the State University - Senator Walter Rand Institute for Public Affairs, as research and evaluation partners in the Comprehensive Opioid Abuse Program, in the amount of \$51,757.60 - CAF#9900209404.

RESOLUTIONS 81 THROUGH 102

The Director asked for a motion to adopt Resolutions 81 through 102. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

81. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Bob Barker Co., Inc., for polo shirts, in an amount not to exceed \$648.00 - CAF#9900209246.

82. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts; and rescinding Resolution No. 46, adopted November 8, 2018.

83. Resolution ratifying appointment of a Member to the Camden County Workforce Development Board.

84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Carl Jacot d/b/a Precision Network, for maintenance and service of a security camera system, in the amount of \$9,080.00 - CAF#9900209216.

85. Resolution authorizing an award of Contract, pursuant to solicitation of quotations,

by and between the County of Camden (Department of Public Safety) and Carl Jacot d/b/a Precision Network, for installation and updates to the wireless camera network, in the amount of \$6,018.97 - CAF#9900209220.

86. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing renewal, in the amount of \$19,570.00 - CAF#9900209213.

87. Resolution ratifying an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Public Safety) and Dell Marketing, LP, for Smart 911 license renewals, in the amount of \$50,000.00 - CAF#9900209398.

88. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, LLC, for rain gear, in the amount of \$431.10 - CAF#9900209241.

89. Resolution authorizing approval and execution by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, of the Transportation Contract, in the amount of \$511,616.00.

90. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Council on Alcoholism and Drug Dependence - New Jersey (NCAAD-New Jersey), to provide reimbursement to the County for the cost of police services at 2600 Mt. Ephraim Avenue, City of Camden, in the amount of \$5,939.36.

91. Resolution authorizing a month-to-month Agreement, by and between the County of Camden (One Stop) and Gateway Community Action Partnership WIC Program, to provide for reimbursement to the County for the cost of police services at 2600 Mt. Ephraim Avenue, City of Camden, in the monthly amount of \$1,806.59.

92. Resolution authorizing personnel actions requested by or on behalf of Freeholder Young.

93. Resolution authorizing Budgetary Transfers in the 2018 Current Fund Budget.

94. Resolution authorizing the cancellation of checks in various Camden County Checking Accounts.

95. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.

96. Resolution authorizing the cancellation of Appropriations in the 2018 Current Fund Budget.

97. Resolution of the County of Camden, New Jersey, determining the form and other details of its "Note Relating To The Transportation Bank Short-Term Loan Program of the New Jersey Infrastructure Bank", to be issued in the principal amount of up to \$2,500,000, and providing for the issuance and sale of such Note to the New Jersey Infrastructure Bank, and

authorizing the execution and delivery of such Note by the County of Camden, New Jersey, in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank's Transportation Bank Short-Term Loan Program.

98. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman & Company, LLP, for annual financial and compliance audits for the County of Camden and County agencies and authorities, in the amount of \$333,500.00 - CAF#9900209436.

99. Resolution authorizing pay increase for unclassified and classified management employees.

100. Resolution reappointing Qualified Purchasing Agent.

101. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Annual License Fee, in the amount of \$45,539.84 - CAF#9900209435.

102. Resolution authorizing an award of Contract (Bid A-46/2017 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Total Rentals, Inc., t/a Preferred Party Place, for leased tents and equipment, for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

RESOLUTIONS 103 AND 104

The Director asked for a motion to adopt Resolutions 103 and 104. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

103. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and The Collingswood Foundation for the Arts, for use of the facility for the MLK Freedom Medal Ceremony, in the amount of \$14,810.00. Funding available in the amount of \$2,500.00 - CAF#9900209433. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

104. Resolution amending Resolution No. 66, adopted August 16, 2018, authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and The Collingswood Foundation for the Arts, for the lease of the Scottish Rite Theater and Grand Ballroom for the Candlelight Vigil to be held on November 4, 2018, to increase funding in the amount of \$340.00 - CAF#9900209416.

RESOLUTIONS 105 THROUGH 154

The Director asked for a motion to adopt Resolutions 105 through 154. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

105. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$110,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

106. 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 Events and Community Outreach) and Mark Andy, Inc., for maintenance and service on various equipment and software, in the amount of \$8,976.00. Funding available in the amount of \$3,046.24 - CAF#9900209431. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

107. Resolution authorizing personnel actions requested by or on behalf of Deputy Director McDonnell.

108. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.

109. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Year-End Drive Sober or Get Pulled Over Grant, in the amount of \$5,500.00.

110. Resolution inserting Chapter 159 Funds into the Budget for the HOME Investment Partnership Grant, in the amount of \$140,492.00.

111. 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 \$57,852.00.

112. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the issuance by the Camden County Improvement Authority of its "Revenue Bonds (Health Sciences Parking Project) Series 2018", in an aggregate principal amount not to exceed \$35,000,000 and (ii) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56 and pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, all in connection with the financing by the Authority of a parking facility located in the City of Camden, in the County of Camden, New Jersey.

113. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(i), by and between the County of Camden (Division of Human Resources) and People Fluent, Inc., d/b/a Affirmity, for preparation of the County's affirmative action plan, in the amount of \$25,000.00. Funding available in the amount of \$10,000.00 - CAF#9900209447. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

114. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Boomerang USA, for the purchase of twenty-six (26) task chairs, in the amount of \$6,393.60 - CAF#9900209428.

115. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW-G, for the purchase of network storage units, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$39,750.00 - CAF#9900209370.

116. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW-G, for the purchase of scanners, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$22,274.25 - CAF#9900208904.

117. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Office of the Prosecutor) and Cellco Partnership, d/b/a Verizon Wireless, for wireless and data service, in the amount of \$120,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

118. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, for Microsoft licenses, in the amount of \$75,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

119. 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 wireless cell phone service, in the amount of \$132,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

120. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Infoshare Maintenance Services, in an amount not to exceed \$95,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

121. Resolution authorizing an award of Contract (State Contract #A-40469), by and between the County of Camden (Office of the Prosecutor) and Stewart Business Systems, for Print Management Services, in the amount of \$30,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

122. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software for the High Tech Crimes unit, in the amount of \$22,357.48. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

123. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the N.J. Department of Children and Families, for the Child Advocacy Center Competitive Grant, in the amount of \$182,934.00.

124. 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 West Group – Thomson Reuters, for online legal research, in an amount not to exceed \$38,000.00. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

125. Resolution fixing the annual salary of the County Tax Administrator.

126. Resolution Appointing and Reappointing Members to the Camden County Ethics Board.

127. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniform pants, in the amount of \$1,288.00 - CAF#9900209356.

128. Resolution authorizing Agreements, by and between the Camden County Board of Chosen Freeholders, Sheriff and Sheriff's Department – PBA Local #277 and #277a.

129. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of four (4) silent partner bags, in the amount of \$540.00 - CAF#9900209103.

130. 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 2019 New Jersey Court Rules, in the amount of \$777.00 - CAF#9900209175.

131. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Avaya, Inc., for maintenance and support of an upgraded VOIP telephone system, in the amount of \$82,864.08. Funding available in the amount of \$27,621.36 - P.O.#204119. Balance of funding contingent upon passage of the 2019, 2020 and 2021 Temporary and/or Permanent Budgets.

132. Resolution authorizing an award of Contract (State Contract #M-7000/87722), by and between the County of Camden (Department of Information Technology) and Convergeone, for the purchase of network data switches, in the amount of \$25,865.76 - CAF#9900209115.

133. Resolution authorizing an award of Contract (Bid A-50/2017 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off-site records storage services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.

134. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of County Counsel) and Insight Public Sector, Inc., for the purchase of one desktop scanner, in the amount of \$1,174.10 - CAF#9900209149.

135. Resolution authorizing Agreements, pursuant to a publicly advertised Request for

Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County agencies and authorities and the City of Camden, on an as-needed basis.

136. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms, for the provision of Condemnation Counsel Services, on an "as-needed" basis.

137. Resolution authorizing an Agreement, by and between the County of Camden (Office of County Counsel) and Rutgers, The State University, for diversity training program services for County employees, in the amount of \$75,000.00. Funding available in the amount of \$10,000.00 - CAF#9900209437. Balance of funding contingent upon the 2019 Temporary and/or Permanent Budgets.

138. Resolution authorizing Settlement Agreement and General Release, by and between the County of Camden and 2600 ME Holdings, LLC.

139. Resolution authorizing Settlement Agreement and General Release, by and between the County of Camden and MEF Delaware Holdings, LLC.

140. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Sanginiti Cycle, Inc., d/b/a Philadelphia Cycle Center, for the purchase of one tactical police vehicle, in the amount of \$29,429.00. Funding available from the Municipal Law Enforcement Trust Account.

141. 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 various computer hardware, in the amount of \$5,614.00 - CAF#9900208912.

142. 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 cell phone chargers and related accessories, in the amount of \$172.50 - CAF#9900209146.

143. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and New Jersey Business Systems, Inc., for two (2) panic button systems and installation, in the amount of \$1,849.50 - CAF#9900208994.

144. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Core Power, Inc., for purchase of a maintenance contract for UPS batteries, in the amount of \$2,319.00 - CAF#9900208907.

145. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-46, by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for IT consulting services for the Camden County Police Department in the amount of \$1,400,000.00. Funding available in the amount of \$975,000.00 - CAF#9900209432. Balance of funding contingent upon adoption of the 2019 Fiscal Budgets.

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

147. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of Police Services) and CDW-G, for the purchase of computer modems and hardware, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$28,374.00 - CAF#9900209159.

148. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Police Services) and SHI International Corp., for software licenses, in the amount of \$29,396.00 - CAF#9900209093.

149. Resolution ratifying an Agreement, by and between the Camden County Board of Chosen Freeholders and the Fraternal Order of Police, Lodge No. 218.

150. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Vigilant Solutions, LLC, for license plate readers investigative data platform subscription, in the amount of \$26,285.44 - CAF#9900209402.

151. Resolution authorizing the donation of one (1) canine by the County of Camden (Department of Police Services) to Gabrielle Camacho.

152. Resolution authorizing an award of Contract, by and between the County of Camden (Office of Police Services) and Insight Public Sector, Inc., for the purchase of two (2) iPad cases, in the amount of \$100.52 - CAF#9900209190.

153. Resolution ratifying and authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Cellebrite, Inc., for software maintenance renewal, in the amount of \$9,231.85 - CAF#9900208661.

154. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.

RESOLUTION 155

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.

Les Paschal, CEO of CFG Health Systems. Mr. Paschal said in the spirit of continuing what has already begun tonight, i.e. showing appreciation, I would like to thank you for allowing our organization to be a part of what is a very significant commitment on the part of the Freeholders and the Administration in Camden County to the youth. You are raising the program bar, you are raising the clinical intervention bar for the youth at the Camden County's Youth Center in a way that will benefit them in the long run and also will be a shining star for you to move forward. Mr. Paschal said it would be remiss for him not to acknowledge a young woman who is the Director of the Corrections facility. Karen, I would like to point out to you that what you may not realize is that in the State of New Jersey there are 12 corrections facilities. These 12 corrections facilities house about 20,000 folks. Each year they process around 9,000 people for intake which means evaluating for security classification, behavioral health, planning etc. 9,000. Remember that number. She runs a facility that processes 12,300 a year on steroids. Not all is in the numbers either as Director Taylor can tell you. The State get folks handed to them on a silver platter. Camden County has to deal with significant security issues because the folks have not been detained. In terms of health care and behavior health care services, sometimes this is the first health care they have ever received. I would be remiss to not show appreciation for the work that you do and also the work that Director Owens has contributed for God only knows how many years. It is a good day in the words of Freeholder Young, you know it's a good day when your constituents are waving at you using all five fingers. Thank you very very much on behalf of my team.

Seeing no other members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell 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 Rodriguez began by thanking the Mayor and Council for welcoming us to your wonderful town. Lawnside is very historic. It is a place where we can come and learn so much, historically. I know in the Historical Society we recently had the Moore family display. That was a phenomenal display. Freeholder Rodriguez also acknowledged the employees of Camden County who make our jobs possible, as well as her directors. They do such a fantastic job in everything they do. Always communicating and making surely everything is timely and done well sand that we provide the absolute best service possible. Without them our jobs would be extremely difficult. Thank you for making my job so easy. Freeholder Rodriguez wished everyone a happy holiday and a Happy New Year. Enjoy and be safe and be with your family.

Freeholder Young thanked Mayor and Council for hosting the meeting and for staying until the end of the meeting. He wished everyone happy holidays and said it is his favorite time of year. He enjoys family and loves family. Freeholder Young said we take so much for granted on how public safety works and how our first responders work. Last night an 8-year-old boy went

missing in the City of Camden. This morning they continued the search. We had the mobile command out, Polaris, State Troopers with helicopters and everything. We sit down and do drills but to really see them in pure action is something else. I drove down there and jumped into the mobile command to hear them go through the planning and everything they have been trained for and in the end to find the kid. That was a blessing. Freeholder Young said he just wanted to say kudos to the public safety family that was involved, State Police, Prosecutor's Office, Camden Fire Department, OEM, dispatchers, and Camden Metro. Also, kudos to Warden Taylor and our folks at Corrections. Today we do what we do every year, our corrections officers are outstanding. They pulled up to the Larc School with two vans full of toys and Santa Claus for the special needs kids. To see the smiles on these kids' faces was really special. The Animal Shelter is doing great this year. 4,094 pets have found homes this year. We have 93% save rate as well. Happy Holidays. Be safe.

Freeholder Nash said, first to the Mayor, I want to congratulate you on being recognized with the Martin Luther King Freedom Medal. We have been friends for a long time, since we were in high school, but I cannot think of anyone who is more worthy of receiving that recognition given your work in the community for so many years. Congratulations. Freeholder Nash expressed his appreciation to the departments that he serves as liaison to. The Parks Department. Freeholder Nash said he is very proud of the work that Parks did this year. The parks are outstanding. It was under the direction of a new Director, Maggie McCann-Johns who did a great job under the mentorship of Dominic Vesper. Dominic, thank you so much for taking her under your wing. To the men and women of Environmental Services, they do a great job as you heard a little part of it with the Mosquito Commission and the work that they do. There is so much work that is done with the Open Space Advisory Committee that gives grants for open space and recreation and historical structures. They do a great job and of course the men and woman at the CCMUA, the PCFA and the other organizations that I oversee, I want to thank them and wish everyone a very happy and healthy New Year.

Freeholder Shin Angulo congratulated the Mayor. Thank you to the Council members who are here and for staying. It is such a great moment, especially our last meeting to be here in Lawnside. It's like being home. Thank you for your welcome. Tomorrow is the first day of winter and tis the season, there is going to be snow. I know it is going to be 60 tomorrow and it is pouring rain but I still want to make sure that everyone drives safely because safety is paramount to this County. Freeholder Shin Angulo thanked Dominic Vesper and John Wolick, as well as the County Engineer, Kevin Becica. Thank you for all you do to make my work easy and fun. It is a joy working with you all. Thank you for Janina Robinson, my aide, who has been my right-hand person throughout the year. Merry Christmas and a joyous New Year.

Freeholder Moen echoed his colleagues in thanking the Borough for having us this evening. He recognized Magnolia Mayor, Betty Ann Cowling Carson. As you go throughout the year at different events in Lawnside and Magnolia, reorganizations, Freeholder meetings, the line gets blurry. You forget what town you are in because they support each other so much. I think it is one of the rare instances in New Jersey where there is a partnership for use. Freeholder Moen thanked all of the County employees, especially the ones he has the honor of serving as liaison to. The Freeholder gave a shout out to the Department of Buildings and Operations. He also

recognized the representative from the library system, David Lisa. The County of Camden's Veteran's Affairs Department. I can report to the Board that today we had our first convening meeting of the County's efforts to honor our Vietnam Veterans as the 50th anniversary rolls around. I think this is going to put us in the front of the pack in the State in terms of how we say thank you. There is probably a portion of our veteran community that didn't get it enough. He thanked Frank Filipek and his team for partnering with Veterans Affairs. I think we will be holding a very big event that many people will be proud of in the Spring. Finally, Happy Holidays and best wishes for 2019. Go Eagles!

Deputy Director McDonnell congratulated the Mayor and said he cannot think of anyone more worthy of that Martin Luther King medal than you. He thanked Council for attending and staying for the whole meeting. The Deputy Director thanked Jon Young and Karen Taylor. For every year they have been coming to Larc School for our disabled children. They make a wonderful fanfare out of it. It is a thrilling day for staff. To all our employees in Camden County, thank you for everything you do all year for the citizens of Camden County and I hope everyone has a wonderful Holiday season.

Director Cappelli said early this week we had two of our police officers responding to a spotshotter alarm and became involved in a very serious accident. They both sustained very serious injuries and have undergone surgery; Officers Ortiz and Brown. Please keep them and their families in your thoughts and prayers. We had another officer respond to a fire this morning who has some minor injuries and ended up in the hospital. We have a firefighter in Camden injured in that fire. To all of our first responders, please keep them in your thoughts and prayers. Sometimes we forget about how dangerous their jobs are until incidents like this happen. We appreciate all of the great work they do. The Director congratulated the Mayor and said he cannot think of a more deserving person than she. To all of the employees in the County and its agencies, 2018 was a tremendous year Thank you for all of your hard work, ideas and dedication to our residents in Camden County. Happy Holidays and Happy New Year.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board