

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
May 16, 2019**

**Bellmawr Fire & Rescue Ballroom
29 Lewis Avenue
Bellmawr, New Jersey 08031**

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, MELINDA KANE, CARMEN RODRIGUEZ,
JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS
CAPPELLI, JR.

ABSENT: JEFFREY NASH

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 V.F.W. 9563 and the National Anthem which was sung by Rhian Schofield.

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 Bellmawr. 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. Director Cappelli asked Mayor Chuck Sauter to come forward along with members of Council and Freeholder Rodriguez and said we are very proud to call this governing body our partners in government. Bellmawr traditionally has been a great town with a lot of great neighbors, a great school system, great recreation, second to none public safety and we are happy to be here tonight. We stand with Bellmawr as we try to work some economic development and road projects. They have always been at the forefront of trying to bring jobs to town and bring in new ratables. The Director said, Mayor it is an honor to be here tonight and we are certainly looking forward to another great year with you. Before I turn it over to the Mayor, Freeholder Rodriguez has a presentation to make. Freeholder Rodriguez said, as the Director stated, Bellmawr has been very progressive in what they do and they definitely take care of their residents. Freeholder Rodriguez presented the Mayor with a check for CDGB funds in the amount of \$59,000.00 and said the funds will be used to install 10 new ADA compliant ramps at all intersections of Grant Avenue from Park Drive to Logan Avenue, to replace curbs and sidewalks, and to hot seal and line strip the entire roadway.

Mayor Sauter thanked the Director and the Board of Freeholders for the generous donation from the Community Development Block Grant and said it will be put to very good use. The Mayor gave a special thanks to the Board of Freeholders for coming back to the Borough of Bellmawr. He then introduced Councilmen Jim D'Angelo, Steve Hagerty, Ray Bider, Jamie Casey, Paul DeAngelis and Craig Wilhelm.

PRESENTATION

Director Cappelli asked Harry Morris to come forward and said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit in town worthy of a small donation and recognition by the Board of Freeholders. This governing body has chosen Crescent Park VFW 9563. This VFW was chartered in 1947 and began with only 25 active members. The VFW has nearly 100 members, including auxiliary and regular members. The organization supports scholarships for local schools, youth leadership and athletic programs. Last year it spent \$7,000 on Christmas gifts, Thanksgiving /Christmas Baskets, cancer research, holiday parties, and other charitable organizations and events. Crescent Park VFW hosts an annual Memorial Day Breakfast which honors the sacrifices that allow our country to remain free. Not only do the members of this VFW have a tremendous history in serving our nation in conflict and in the military, but this VFW continues to serve the public in many great ways. On behalf of the Freeholders and this governing body, we thank you for your service and all the great things you continue to do.

COMMUNITY AWARD

Freeholder Kane asked John Smith to come forward. John Smith started volunteering with Bellmawr Little League 53 years ago. He has served as a coach, manager, umpire and Executive Board Member and has been the organization's treasurer for the past 33 years. John has remained committed to the Bellmawr Little League and the children of Bellmawr. The Borough's Mayor and Council honored John during his 50th Anniversary with the league in 2016. John continues to fully support the league and the youth of Bellmawr Borough.

Mr. Smith said I would really like to thank someone very special in my life. She has been with me for 53 years and I love her dearly, my wife Jane. Time goes by when you are having a good time. He said I remember very vividly the first time I went through the doorway of Bellmawr Little League. We had just come back from our honeymoon and I said I have to get involved somehow in this town and I love baseball because I was involved in North Camden when I was 17 years old. Coached, umpired, and so forth until we moved to Bellmawr. I walked through the doorway and I was amazed. There was about 50 to 70 members sitting there all arguing with one another. After the meeting finally ended, they were up at the bar hugging each other. Mr. Smith said he would also like to thank the Board of Freeholders. They really do a wonderful job in our county. I always especially like to thank to Bellmawr Borough Councilmen, especially Jim D'Angelo who takes care of our fields and cracks the whip to make sure everything is good, as well as Gary Sauter who also does a tremendous job for us. Mr. Smith said, when I first started we had

300 children in the organization. We are lucky if we get 130 now and there are various reasons for that. One being there are more opportunities for sports and the families only have so much money to spend so it is more diluted. Also, I feel that 15 to 20 years ago Little League Baseball in Williamsport changed the age limit from 8 to 12 down to 4 years old. When a child goes through the organization and he gets up to about 10 or 11 he has had it and he drops out. It is very vivid in our registration numbers. Also, these travelling teams sap all the good ballplayers and leave the lesser ability children to stay in the League. We have only had about 12,000 to 15,000 children come through the organization and everybody thinks everybody is an all-star, but they are not. We have had 3 people make it big in the big leagues. One played linebacker for Denver in the NFL and he made All-Pro Special Teams. The other two played minor league AAA and one finally made the big leagues, that was Greg Burke. In fact, two years ago he played for the Phillies. He hurt his arm and he is now out of baseball. In closing, I am humbled by this great honor. I really meet a lot of wonderful friends and people and thank you for the opportunity and the award.

YOUNG COMMUNITY LEADER

Freeholder Young said as we travel throughout the County each month we like to make sure we have the opportunity to celebrate our youth and make sure they understand their value. Each month we ask the municipality to pick a youth in our community who is doing outstanding work and Bellmawr hit it out of the park with this one. Freeholder Young asked Alexis Gonzales' parents, Christy and Rico to come forward. This month's Young Community Leader is Alexis Gonzales. Alexis Gonzales is a junior at Temple University. She is a member of the National Society of Collegiate Scholars. Alexis aspires to be a Recreational Therapist in Pediatrics. After graduation, she will enter the 1 year accelerated Master's in Recreation Therapy program. The future Recreation Therapist volunteers countless hours to help prepare for her career. She is President of Rec4Life, a student organization related to Recreation Therapy and Chair of the Miracle Family HootaThon, a 12-hour dance marathon benefiting the Child Life Department at CHOP. As a member of Global Brigades, she travels to under-resourced areas to help improve global health and economic disparities. The reason she is not here tonight is because she is in Honduras with this particular group doing water filtration systems. She also volunteers with Special Spaces, Mothers Matters and does anything she can to help bring awareness to FOP, which her brother suffers from FOP. Alexis also helps her brother by creating a harmonious learning environment for him and other disabled children at the summer camp he attends. She works at the Institute of Disabilities and mentors a developmentally challenged student. In her free time, she enjoys spending time with her supportive and loving family

Christy Gonzales said thank you, we are very proud. She is in Honduras and it is day four. She is building latrines and doing better concrete work than her father. Thank you, not only to the Board of Freeholders, but the town of Bellmawr. We absolutely love it here and our girl will do amazing things.

SUSTAINABILITY AWARD

Freeholder Young said, I have the great privilege and honor of being the liaison to the only Office of Sustainability in the State of New Jersey. Camden County has decided to really take a

forward leap into sustainability and to make sure that we do that, we created a Sustainability Department and they are doing really great things. Each month we choose a sustainable champion who we feel really makes a difference in our community to make it a better place. This month's Sustainable Champion is Joe Ciano. Joe Ciano has been a major asset to the Borough of Bellmawr throughout his many years of service. In addition to his responsibilities as Director of Public Works, he has helped implement and lead several sustainability projects community-wide. In Bellmawr's schools, Joe played a huge role in starting the annual Green Fair that is held each spring. He has also helped students plant trees and shrubs throughout Bellmawr during Arbor Day celebrations. Joe oversees recycling at all the Bellmawr schools and most recently helped them secure a \$10,000 sustainability grant. Joe has been instrumental in assisting with the Borough's safety program. Along the way, he has developed strong relationships with many stakeholders throughout the community with his sincere and positive approach. We are proud to recognize Joe Ciano as our Camden County Sustainability Champion for the month May.

Mr. Ciano said this award has my name on it but it goes to the whole community. It takes a community effort to make a community sustainable. It takes our Freeholders, our Mayor and Council, the guys who pick up your recycling, the guys who plant your trees. I just happen to be the guy who goes out and maybe writes a couple of grants for DEP forestry or for our recycling tonnage grants, but this is a whole community award.

PROCLAMATION

Freeholder Cappelli asked Shirley Conroy, from Moms Demand Action to come forward. For those of you not familiar with Moms Demand Action, this is a non-profit volunteer organization that raises awareness about gun violence in the United States and attempts to change gun laws to make them safer. Not to take guns away from people, but to make sure guns don't end up in the hands of bad people. One thing that many of you might not be aware of is that there are more guns per capita per person in the United States than in any other country in the world. This is largely the result of the lobbying efforts of the NRA which right now is pretty much disintegrated because they have been able to influence the Congress to not pass laws that would make gun ownership safer. We now have an epidemic of gun deaths in this nation. There are nearly 13,000 gun homicides in our nation every year. Not to mention the fact that all our public safety employees, especially police officers, are at risk day in and day out because of the guns that wind up in the hands of people who should not have them. Deputy Director McDonnell and I just left a ceremony in Camden where the Camden County Metro Police Officers were being given awards for valor service over the years. It is mind boggling to hear that on almost a daily basis, our police officers in Camden City, Metro Division, are coming into contact with someone with a gun. This group, led by Shirly here in Camden County, helps raise awareness of gun violence and helps to make sure legislators are not beholding to the NRA. The Wear Orange event, is "National Gun Violence Awareness Day" which this year is on June 7th. This was created when 15-year-old Hadiya Pendleton was shot and killed just one week after performing at President Obama's 2nd inaugural parade. Hadiya's friends wore orange in her honor and this now has become a national movement. On June 7th, we are asking everyone to wear orange and on June 8th, together with Moms Demand Action, the Board of Freeholders will be holding a gun awareness event at Roosevelt Park in Camden from 10:00 AM to 1:00 PM. Please come and bring your families. The Director said Shirley, on behalf of the Board of Freeholders and everyone at Moms Demand Action, we thank

you for all you do and we want to present you with this Proclamation recognizing National Gun Violence Awareness Day on June 7, 2019.

Shirley thanked Freeholder Cappelli who has been our partner with this for the last 2 or 3 years, as well as the rest of the Freeholders. We have been doing more and more with them. As Freeholder Cappelli said, we are not about taking guns away, we are about keeping them out of the hands of people who shouldn't have them, who are a danger to themselves or others and children. We believe we can make a difference. She said these proclamations are going on all over the county and she said she thanks Bellmawr because they are doing one next Wednesday, the 23rd. Shirley said she will leave some orange ribbons for those who would like them. If you can wear orange, whether its orange or just the ribbon on June 7th and someone asks you why, tell them it is to honor and remember and support all victims and survivors of gun violence.

PROCLAMATION

Freeholder Rodriguez said this next presentation is more of an honor for me to be able to present it. I get to introduce to everyone here tonight, our first ever Little Miss Wheelchair of NJ, Makayla Dempsey. Makayla is an 8th grader at Ann A. Mullen Middle School in Gloucester Township. She suffers from spastic quadriplegic cerebral palsy which is a condition that has affected her limbs. Makayla is described by her mother as a brave, outgoing, happy, social and strong girl. She enjoys softball, cheerleading, and spending time with her siblings. Makayla plays softball with the Gloucester Township Field of Dreams league. A coach from the league talked to Makayla's mom about the Miss Wheelchair of New Jersey competition. Jamie called the organization for information and found out the competition was for women 21 and older. A week later, Jamie learned that the organization was going to start a Little Miss Wheelchair of New Jersey. Jamie applied for Makayla and on November 4th Makayla was named the first ever Little Miss Wheelchair of New Jersey. Makayla loves being the first to hold this title in New Jersey. She makes appearances regularly and recently had the pleasure of attending Ms. Wheelchair America. Freeholder Rodriguez said she is beholden to Councilwoman Sandy Sinon because she is the one who brought this fabulous accomplishment to my attention.

Councilwoman Sinon thanked Freeholder Rodriguez and the Freeholders for acknowledging Makayla. She is a great girl and her mission really is to show everybody that even with a disability you can do things. Thank you again on behalf of the family.

Makayla thanked everyone and said remember that you might be different on the outside but we are all the same on the inside.

EMPLOYEE OF THE MONTH

Freeholder Kane said each month the Board of Freeholders selects an outstanding employee to recognize. This month we are recognizing Joseph Monk from the Department of Buildings and Operation. Joe has been with Buildings & Operations for over a year. He is a dedicated, responsible and reliable employee who performs his duties with the outmost professionalism. He is also known to be very handy with tools. His duties consist of all the carpentry for the county, assisting parks with events and facilitating with all moves. Joe is a certified CDL Driver and is the top snow removal employee. Joe grew up in Brooklawn and Mount Ephraim and has three brothers. Sam

and Raymond are his older brothers and James is his younger brother. Joe attended Audubon High School and graduated in 2008. Staying healthy is very important to Joe and he is committed to health and fitness. He goes to the gym every day and prepares his own health nutritious meals for lunch and dinner. In addition to weightlifting, he also enjoys restoring mustangs and riding his Harley Motorcycle. Joe is genuine, and kind hearted. When not working, Joe loves spending time with his family, friends and Cooper, his rescue dog.

Joe thanked his supervisors, Director and all the Administrators for the County, as well as the Freeholders.

Mark Mannel said Joe has been a Godsend for our department. We were very lucky to get him and I appreciate all of his efforts.

PUBLIC HEARING – Resolution k.

Bond Ordinance of the County of Camden, New Jersey, appropriating \$16,926,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14B-40.2 and authorizing the issuance of \$16,079,700 in bonds or notes of the County for financing part of such appropriation.

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

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

RESOLUTION l.

RESOLUTION AUTHORIZING, PURSUANT TO N.J.S.A 40a:4-8, THE 2019 CAMDEN COUNTY BUDGET TO BE READ BY TITLE ONLY

Freeholder Shin Angulo made a motion to adopt with a second by Freeholder Young and all Freeholders present voted aye.

RESOLUTION m.

PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14 FOR CALENDAR YEAR 2019)

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made a motion to close with a second by Freeholder Young and all Freeholders present voted aye.

Director Cappelli asked for a motion to adopt. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

RESOLUTION n.

PUBLIC HEARING ON THE 2019 CAMDEN COUNTY BUDGET, AS INTRODUCED AND APPROVED

Director Cappelli opened the public hearing for anyone wishing to comment on the resolution. Seeing no members of the public wishing to comment, the Director closed the public hearing.

Deputy Director McDonnell gave a quick overview of the highlights of the Budget. Our 2019 Budget reduces the amount of taxes we will collect by \$3.2 million dollars. It will reduce our tax rate from .82¢ to .80¢ and the County tax rate will go down in 29 of our 37 communities, including Bellmawr. We are also happy to say that ratables, the value of all property, business property, homes, all property in Camden County, went up in the 2019 budget by almost \$2 billion dollars. That is a great commentary on each of our municipalities because since the 2008 recession, the ratables have gone down and down and down. I think our original highpoint was maybe \$4.5 billion and they were down as far as \$3.6 billion, so now we are almost back.

The Director thanked the Deputy Director, Administrator Angilella, the Deputy County Administrators and David McPeak for the hard work they performed on this Budget. These tax rates do not happen by accident. It takes a lot of planning and strategic work. Thank you all.

RESOLUTION o.

RESOLUTION AMENDING THE 2019 BUDGET AS INTRODUCED AND APPROVED

Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and all Freeholders present voted aye.

RESOLUTION p.

RESOLUTION AUTHORIZING ADOPTION OF THE 2019 CAMDEN COUNTY BUDGET, AS AMENDED

Freeholder Young made a motion to adopt with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: EDWARD McDONNELL

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 Young and on roll call:

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that no, Director, there is 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 members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder Young made the motion with a second by Freeholder Shin Angulo 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 1 through 9

The Director asked for a motion to adopt Resolutions 1 through 9. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

1. Resolution authorizing a Bond Substitution in the amount of \$1,000,000.00, for county-wide drainage improvements.

2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Atlas Flasher & Supply Co., for a truck-mounted attenuator, in the amount of \$27,641.00 - CAF#9900211428.

3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineer Services, for engineering design services for roadway improvements to Evesham Road (CR 544), from Schubert Avenue (CR 736) to Charles Road, in the Boroughs of Runnemede and Magnolia and the Township of Gloucester, in the amount of \$129,938.01 - CAF#9900212010.

4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Keller Engineers of New Jersey, LLC, for engineering design services for roadway improvements to Park Avenue (CR 621) from Union Avenue (CR 615) to Cove Road (CR 616), in the Township of Pennsauken and Borough of Merchantville, in the amount of \$108,939.83 - CAF#9900212011.

5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Adams Rehmann & Heggins Associates, Inc., for engineering design services for roadway improvements to Evesham Road (CR 544), from Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside and Somerdale and the Townships of Cherry Hill and Voorhees, in the amount of \$182,356.61 - CAF#9900212012.

6. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and STV Incorporated, for additional closely related Engineering Design Services for Haddonfield-Berlin Road/Ellis Avenue/Haddon Avenue (CR 561), Evesham Road (CR 544) to U.S. Route 130, in the Townships of Voorhees, Cherry Hill and Haddon and the Boroughs of Haddonfield and Collingswood, for an increase in the amount of \$357,233.18 - CAF#9900212013.

7. Resolution authorizing Change Order No. 1 & Final (Bid B-25/2017), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for CR 561 (Haddon Avenue) Gateway Project - Intersection of Haddon Avenue, Mt. Ephraim Avenue, Pine Street and Line Street, in the City of Camden, for a decrease in the amount of \$32,896.23.

8. Resolution authorizing an award of Contract (Bid B-4/2019), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for intersection, emergency and safety improvements to E. Taunton Road (CR 536 spur) in the Township of Winslow, in the amount of \$117,879.39 - CAF#9900212098.

9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements on Chapel Avenue (CR 626), in the Township of Cherry Hill.

RESOLUTION 10

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

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

10. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township for traffic signal improvements on Berlin-Cross Keys Road (CR 689) and Kearsley Road, in the Township of Gloucester.

RESOLUTIONS 11 through 14

The Director asked for a motion to adopt Resolutions 11 through 14. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

11. 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 Aid Infrastructure Fund, for professional engineering services to N. 27th Street from Market Street to Federal Street, in the City of Camden, in the amount of \$224,340.00.

12. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Federal Infrastructure for Rebuilding America (INFRA) Grant for the Camden City port access truck route, in the amount of \$15,000,000.00.

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

14. Resolution establishing the 2019 Tax Assessment for the Camden County Library Commission.

RESOLUTION 15

The Director asked for a motion to adopt Resolution 15. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR. and LOUIS CAPPELLI, JR.

15. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Joseph Jingoli & Son, Inc., for the provision of additional closely related professional construction

management and construction inspection services for renovations and improvements to Camden City Hall, in the amount of \$255,560.00 - CAF#9900211904.

RESOLUTIONS 16 and 17

The Director asked for a motion to adopt Resolutions 16 and 17. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

16. Resolution authorizing Change Order No. 1 (Bid A-22/2018), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for renovations and improvements to the Camden County Boathouse, for an increase in the amount of \$15,459.83 - CAF#9900211658.

17. Resolution authorizing Change Order No. 1 (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, for an increase in the amount of \$5,960.00 - CAF#9900212049.

RESOLUTIONS 18 through 25

The Director asked for a motion to adopt Resolutions 18 through 25. Deputy Director McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

18. Resolution amending Resolution No. 11, adopted March 21, 2019, authorizing an award of Contract (Bid A-10/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPs, on an "as-needed" basis to add a location.

19. Resolution authorizing an award of Contract (Bid A-28/2019), by and between the County of Camden (Department of Buildings and Operations) and Pennoni Associates, Inc., for Environmental Testing Services, on an as-needed basis.

20. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and IEI Group, Ltd, for Professional Design Services for 6th Floor Project, in the amount of \$38,300.00 - CAF#9900212310.

21. Resolution authorizing an Agreement of Sale, by and between the County of Camden and the Delaware River Port Authority, for purchase of Block 139.02, Lot 1, in the City of Camden, and authorizing assignment of the same to the Camden County Improvement Authority.

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

Kane.

23. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2019.

24. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and Consulting and Municipal Engineers, for professional engineering services for park improvements at Timber Creek Park, in the amount of \$36,400.00 - CAF#9900212024.

25. Resolution rejecting Bid A-29/2019, Management of Kayak and Paddleboard Rentals for the County of Camden (Department of Parks), as no bids were received.

RESOLUTIONS 26 and 27

The Director asked for a motion to adopt Resolutions 26 and 27. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the design of fishing, kayak and boat access adjacent to Pyne Poynt Park, in the amount of \$14,745.00 - CAF#9900212025.

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for sponsorship of the 2019 Camden Jam Music Festival, in the amount of \$25,000.00. Funding available in the amount of \$7,000.00 - CAF#9900212021. Balance of funding contingent upon passage of the 2019 Permanent Budget.

RESOLUTIONS 28 through 52

The Director asked for a motion to adopt Resolutions 28 through 52. Freeholder Rodriguez made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

28. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Parks) and Cherry Hill Township, for demolition of the USS New Jersey Masonic Lodge #62, in the Township of Cherry Hill.

29. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #19-18, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the total amount of \$503,517.00 - various CAF's.

30. Resolution ratifying the submission of a Grant Application, by the County of

Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2019 Senior Farmers' Market Nutrition Program, in the amount of \$1,500.00.

31. 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 Environmental Protection Agency, for the 2019-2020 County Environmental Health Act (CEHA) Grant, in the amount of \$259,804.00.

32. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Volunteers of America, Delaware Valley, in the total amount of \$10,000.00 - CAF#9900212015.

33. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Brittin Village, LP, in the total amount of \$100,000.00 - CAF#9900212267, and rescinding award to the Volunteers of America, Delaware Valley, authorized by Resolution No. 80, adopted February 21, 2019.

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

35. Resolution inserting Chapter 159 funds into the Budget for Program Year 2018 Summer Youth Employment Pilot Program, in the amount of \$188,157.00.

36. Resolution inserting Chapter 159 funds into the Budget for the 2019 State Community Partnership Grant and the NJ Family Court Grant, in the amount of \$1,047,012.00.

37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Rutgers, The State University of New Jersey, to provide legal advocacy for participants in the facility's Comprehensive Opioid Abuse Program, in the amount of \$25,000.00 - CAF#9900212007.

38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Medusa Concrete & Paving, Inc., for the replacement of sidewalks and tree stump removal, in the amount of \$37,800.00 - CAF#9900211996.

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Karl Medley, Sr., for General Equivalency Degree (GED) Program Services, in an amount not to exceed \$26,000.00. Funding available in the amount of \$6,500.00 - CAF#9900212248. Balance of funding contingent upon the passage of the 2019 Permanent Budget.

40. Resolution rejecting Competitive Contracting Request for Proposals #19-19, for Re-Entry Program Services for the Camden County Department of Corrections, due to substantial revision of the specifications.

41. Resolution authorizing the submission of a Grant Application, by the County of

Camden (Department of Corrections) to the U.S Department of Justice, Bureau of Justice Assistance, for the Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies FY 2019 Competitive Grant, in the amount of \$75,000.00.

42. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice, for the FY2018 State Body Armor Replacement Fund Grant Program.

43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Garden State Highway Products, Inc., for the purchase of traffic signs and related equipment, in the amount of \$9,480.00 - CAF#9900211725.

44. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for the Radio System Network and Communications Center equipment, in the amount of \$366,966.10 - Various CAFs.

45. Resolution ratifying 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 2019 Hazardous Materials Emergency Preparedness Training/Planning Subaward Grant, in the amount of \$70,500.00.

46. Resolution approving the establishment of a Reimbursement Fee Schedule for Emergency Response Assets for the Department of Public Safety.

47. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop) and Rowan University, for the provision of a Youth Mentoring Program, at no cost to the County.

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

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

50. 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 \$13,500.00 - CAF#9900212106.

51. Resolution authorizing an award of Contract (Bid A-23/2019), by and between the

County of Camden (Office of Sustainability and Shared Services) and Legend and White Animal Health Corporation, for cat cages for the Camden County Homeward Bound Pet Adoption Center, in the amount of \$42,172.00 - CAF#9900212222.

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

RESOLUTIONS 53 and 54

The Director asked for a motion to adopt Resolutions 53 and 54. Freeholder Young made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

53. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #17-16 (3rd Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.

54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2019 Camden Waterfront Freedom Festival, in the amount of \$68,000.00. Funding available in the amount of \$3,000.00 - CAF#9900212063. Balance of funding contingent upon passage of the 2019 Permanent Budget.

RESOLUTIONS 55 through 74

The Director asked for a motion to adopt Resolutions 55 through 74. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

55. Resolution authorizing an award of Contract (Bid# A-14/2017 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for leased mobile stages and stagehand labor, in the amount of \$23,800.00. Funding available in the amount of \$2,000.00 - CAF#9900212063. Balance of funding contingent upon passage of the 2019 Permanent Budget.

56. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various County Special Events, using secured designated areas for the 2019 Special Events Season.

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

58. Resolution inserting Chapter 159 Funds into the Budget (Department of Police Services) for the 2019 High Intensity Drug Trafficking Area Grant, in the amount of \$745,240.00.

59. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$105,926.00.

60. Resolution inserting Chapter 159 funds into the Budget from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice, for the Victims of Crime Act (VOCA) Grant Program, in the amount of \$456,535.00.

61. Resolution authorizing substitution in the amount of \$8,899.00, to provide financing for the purchase of a rolling barricade for the Camden County Sheriff's Office.

62. Resolution amending Camden County Policy and Procedure No. 24.0, Management Personnel Time Policy.

63. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden (Office of the Prosecutor), the State of New Jersey Judiciary, Administrative Office of the Courts, and Computer Square, Inc., d/b/a CSI Technology Group for data sharing of certain Judiciary Family Data Sharing Systems Information.

64. Resolution of the County of Camden in the State of New Jersey authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2019 Capital Budget.

65. Resolution authorizing the submission of a Grant Application to the United States Department of Justice by the County of Camden (Office of the Prosecutor) for the 2019 Bulletproof Vest Partnership (BVP) Grant Program.

66. Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2 for detection and apprehension of person(s) involved in the January 19, 2019 assault of Ryan Reven.

67. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.

68. Resolution authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals #17-19, (3rd Year Option) by and between the County of Camden (Office of the Sheriff) and various vendors for the provision of Service of Process Services.

69. Resolution rejecting Bid A-25/2019, Prisoner Transport Vessel and Equipment Upgrades to Cargo Vans for the Camden County Office of the Sheriff, as bids received were non-compliant with the bid specifications.

70. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2020 Ford Utility Interceptor and one (1) 2019 Ford F150, in the

amount of \$62,328.40 - CAF#s 9900211999 and 9900212000.

71. Resolution authorizing an award of Contract (State Contract #A-88213), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of two (2) 2019 Chevy Cargo Vans, in the amount of \$52,499.44 - CAF#9900211998.

72. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Idemia Identity & Security USA LLC, for Livescan System maintenance, in the amount of \$21,058.96. Funding available in the amount of \$5,264.75 - CAF#9900211934. Balance of funding contingent upon passage of the 2019 Permanent Budget.

73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the purchase, installation and maintenance of two (2) scanners, in the amount of \$7,630.00 - CAF#9900211885.

74. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of 2019 NJ Estate and Probate Law and NJ Family Law and Related Laws and Court Rules Books, in the amount of \$1,624.50 - CAF#9900211926.

RESOLUTION 75

The Director asked for a motion to adopt Resolution 75. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

75. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and Camden City School District for Communications, Media and Public Relations Services.

RESOLUTIONS 76 THROUGH 89

The Director asked for a motion to adopt Resolutions 76 through 89. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

76. Resolution authorizing an award of Contract (Bid# MRESC 15/16-36), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of Voice Over IP Services for various County Departments, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$131,760.00. Funding

available in the amount of \$3,660.00 - CAF#9900211935. Balance of funding contingent upon passage of the 2019 Permanent Budget and the 2020 and 2021 Temporary and/or Permanent Budgets.

77. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dell Marketing, L.P., for Forcepoint Hosted Internet and E-Mail Filtering Subscription Licensing Renewal, in the amount of \$35,442.17 - CAF#9900211877.

78. Resolution authorizing an award of Contract (Bid A-27/2019), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding 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.

79. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the Walmart Foundation, for the Walmart Foundation Community Grant, in the amount of \$20,000.00.

80. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College, for food service operations in City Hall, in the monthly amount of \$2,083.33. Funding contingent upon passage of the 2019 Permanent Budget and the 2020 Temporary and/or Permanent Budgets.

81. Resolution authorizing a Settlement Agreement, by and between the County of Camden and The Sherwin Williams Company, relative to Kirkwood Lake.

82. Resolution certifying compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

83. Resolution authorizing an award of Contract (Bid A-26/2019), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc, for On-Site Technical Services in Support of Real-Time Public Safety Operations for the Camden County Police Department, in the amount of \$4,358,952.00. Funding available in the amount of \$400,000.00 - CAF#9900212116. Balance of funding contingent upon passage of the 2019 Fiscal Year Budgets.

84. Resolution amending Contract (State Contract #M-0003/89850), authorized by Resolution No. 80, adopted December 20, 2018, by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, L.P., for Microsoft licenses to extend term.

85. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for the lease of a single-story facility located in the Mt. Ephraim Shopping Center, City of Camden, in the amount of \$10.00 - CAF#9900211870.rejecting Bid A-21/2019, moving services for the Camden County One Stop, for the Camden County Department of Buildings & Operations, pursuant to N.J.S.A. 40A:11-13.2(f).

86. Resolution ratifying a trade agreement by and between the County of Camden (Department of Police Services) and Smith & Wesson Corp., for 1 for 1 exchange of firearms and ammunition at no cost to the County.

87. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Cellebrite, Inc., for software licenses, in the amount of \$44,600.00. Funding available through the Municipal Forfeiture Fund.

88. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Mark43, for computer aided dispatch and records management software subscriptions, in the amount of \$315,018.00 - CAF#9900211878.

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

RESOLUTION 90

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.

Seeing no 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 acknowledged the recipients of tonight's proclamations. She said we had some very wonderful residents here who were honored. She thanked Mayor and Council for being here as well as all the employees of Camden County because you make our job that much easier because you do such a fabulous job. We have some of the best leadership anywhere in government that you could ever ask for. Freeholder Rodriguez acknowledged Superintendent Pat Fitzgerald from the Camden County Technical School who is always present with us and always promoting the fabulous programming at the Technical School, and all of the awards that their students continue to receive. This year they have a summer program for middle schoolers who are interested in picking up a trade. If you know parents who are looking for something for their kids to do, they might want to check out the programming at the Technical School on the website, to see if there might be a trade that might capture the attention of children because as we all know, trades are in. Your career, your future, it is in the trades.

Freeholder Young thanked the Mayor and Council for having us this evening. He also thanked his department heads, Vicki from Homeward Bound Animal Shelter, Chris is here from Sustainability, Rob Blaker from 911, the Warden is in the house and Frank Ciri is here from the One Stop. If you happen to be looking for a companion, a four-legged cat or dog, come down to Homeward Bound. There are so great programs down there and we love to move our animals out. Freeholder Young commended Ross, Ed and David on such a great job and hard work on behalf of our residents to make sure the budget comes in and we are saving our taxpayers money. Remember, if you see a piece of trash somewhere, pick it up.

Freeholder Shin Angulo thanked the Mayor and Council members for staying for the entire meeting. She recognized her department heads, Dominic Vesper, John Wolick, Kevin Becica. Thank you for your work each and every day because the season is about construction. There is going to be a lot of roadwork going on throughout the County. Give yourself extra time while the construction is going on. Safety is paramount throughout this County. Thank you to David McPeak, our CFO for this outstanding budget along with Ross Angilella and Deputy Director Ed McDonnell.

Freeholder Kane thanked all the residents and the leadership of Bellmawr for coming out this evening. To the veterans who are in attendance, thank you for your services. On May 25th, Camden County will be having our Memorial Day Ceremony, at the new office of the Camden County Veterans Affairs located at the Wolverton Library at Camden County College in Blackwood. Freeholder Kane encouraged all residents to come out and said the day has particular meaning to me as a Gold Star Mother that Memorial Day be observed in the appropriate way. Not to say that the weekend can't be filled with barbeques and enjoying your friends and family, but to take note of that day. Freeholder Kane said after the Memorial Day Service there will be an open house at the new offices and I encourage everyone to come and take a tour. The Director of Veterans Affairs, Colonel Ted Gallagher is here this evening if anyone would like to speak with him following the meeting.

Deputy Director McDonnell thanked the Mayor and Council for attending and staying throughout the meeting. He also thanked and congratulated all our employees for the great work they do every day and said he especially wanted to thank Frank Filipek for the work he did on Kentucky Derby event that we had for the first time. It was a smashing success. 1,500 people were there which was all that we could hold. It was a great event. Frank made it work very well. He is our Director of Community Outreach and Event.

Director Cappelli commended Mayor and Council for staying for the whole meeting and thanked Frank and Kara at Special Events. The Down and Derby event was just phenomenal. It was a great event and certainly New Jersey wineries participated, as was Best of Class down at Camden County College. Another great production by Special Events. One of our Metro Police Officers just about a month ago made a tremendously heroic rescue of individuals caught in a burning car in Camden. A little over a week later, unfortunately, while on duty, he was struck by a drunk driver fleeing a scene and he was seriously injured. Director Cappelli said I am happy to report that he is out of the hospital and in rehab. He has a way to go but thank God he is in good shape. Our prayers and thoughts are with him and all of the members of our police force who risk

their lives day in and day out. The Director thanked the employees of Camden County for the work they do day in and day out on behalf of our residents.

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