

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
CAUCUS MEETING  
March 19, 2019 - 6:00 PM  
FREEHOLDER CONFERENCE ROOM – 16<sup>TH</sup> FLOOR  
520 MARKET STREET, CAMDEN, NJ 08102**

Freeholder Director Cappelli called the meeting to order at 6:00 p.m. and the following Freeholders answered to their name:

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

The Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act.

The Director asked for everyone to stand for a moment of silence and then asked everyone to remain standing for the Pledge of Allegiance which was led by Warden Taylor.

The Director then proceeded with the Caucus Agenda.

The Director said we will have a First Reading on Thursday evening:

**Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$7,200,000 therefor, and providing for the issuance of \$7,200,000 in Bonds or Notes of the County to finance such appropriation.**

**(PUBLIC HEARING TO BE HELD ON APRIL 18, 2019 AT THE COLLINGSWOOD COMMUNITY CENTER, 30 W. COLLINGS AVENUE, COLLINGSWOOD, NJ AT 7:00 P.M.)**

The Director then called upon each Freeholder individually to present his or her Resolutions.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo**

Resolutions 1 through 8 were approved to be placed on the Freeholder Meeting Agenda for adoption.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Moen**

Resolutions 9 through 17 and 19 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 18 was pulled.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash**

Resolution 20 was pulled. Resolutions 21 through 24 were approved to be placed on the Freeholder Meeting Agenda for adoption.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Rodriguez**

Resolutions 25 through 33 were approved to be placed on the Freeholder Meeting Agenda for adoption.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Young**

Resolutions 34 through 40 and 42 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 41 was pulled.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell**

Resolutions 43 through 56 were approved to be placed on the Freeholder Meeting Agenda for adoption.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli**

Resolutions 57 through 76 were approved to be placed on the Freeholder Meeting Agenda for adoption.

The Director opened the meeting to the public for discussion of the Resolutions.

Joseph Quigley of Haddon Heights had questions on the following Resolutions:

Resolution No. 35 authorizing an award of Contracts (Bid A-7/2018 - Second Year Option), by and between the County of Camden (Department of Corrections) and various Vendors for the purchase of clothing and linen supplies, on an "as needed" basis. *Mr. Quigley asked Is there a not to exceed figure?* DCA Holly Cass responded that these supplies will be purchased on an "as-needed" basis. There is a not to exceed figure in the contract. Ms. Cass offered to get the contract for Mr. Quigley but he replied *that's ok*.

Resolution No. 9 authorizing a Substitution in the amount of \$283,504.00, to provide financing for renovations to the Golf Academy. *Mr. Quigley asked what renovations are being performed at the golf academy?* DCA Vesper replied that the concrete on the top tier, 2<sup>nd</sup> level was being replaced, steps are failing, decking needs to be replaced, additional lighting is being installed and the t-boxes are being improved.

Resolution No. 10 amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Radey Associates Architects, for the provision of additional closely related architectural and design services for improvements to the Camden County Golf Academy, in an amount not to exceed \$5,000.00. Funding contingent upon passage of the Substitution Resolution. Mr. Quigley said *this looks like we are writing a blank check. What is the amount?* Mr. Orlando replied it says \$5,000 in the Resolution. *Mr. Quigley responded, oh, I didn't see that.*

Resolution No. 11 authorizing award of Contract (Bid A-3/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Highland Landscaping, LLC, 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. *Mr. Quigley: What is the amount?* Mr. Orlando replied, these services are on an "as needed" basis.

Resolution 12 authorizing 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. *Mr. Quigley: What is the amount?* Mr. Orlando replied, again, these services are on an "as needed" basis.

Resolution 15 authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Woodcrest I, LLC, for the provision of offices for the Camden County One Stop Resource Center and affiliated State agencies, for rental space at the Woodcrest Corporate Center in Cherry Hill, for the period April 1, 2019 through May 31, 2022, in the amount of \$2,901,360.00. Funding contingent upon passage of the 2019 Permanent Budget and 2020, 2021 and 2022 Temporary and/or Permanent Budgets. *Mr. Quigley: This seems like a lot of money, almost \$3,000,000. What will this space be used for?* Mr. Orlando explained that the County is currently receiving rent for office space at 2600 Mt. Ephraim Avenue from the One Stop Resource Center and various State offices. That building is in disrepair and is scheduled to be demolished. We will be moving those offices to the location in the Woodcrest Corporate Center in the interim. This move will save us well over \$40,000 a year plus \$4,000,000 in construction costs. The State will pay 2/3rds of the rent and the County will pay 1/3rd.

Resolution No. 41 banning the use of plastic and/or polystyrene bags, food service ware, straws, stirrers and utensils and replacing them with reusable, compostable and/or biodegradable materials in all County facilities and at all County-sponsored events, effective

January 1, 2020. *Mr. Quigley: Has a cost analysis been performed?* Freeholder Young explained the many reasons why it is important to ban plastics and that we do currently use certain biodegradable products, but we need to look into this further to see the financial impact which is why this Resolution was pulled from tonight's agenda.

Resolution No. 39 of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by Montgomery County Higher Education and Health Authority of its Bonds for the purpose of financing a project for Thomas Jefferson University in the County of Camden, New Jersey. *Mr. Quigley: What is the County's degree of vulnerability?* Deputy Director McDonnell responded, zero. Director Cappelli explained that the Improvement Authority of Montgomery County is financing the project but since it is in Camden County, our Board has to give them the approval.

Resolution No. 51 dissolving the Office of the Superintendent of Elections. *Mr. Quigley: What's going in its place?* Mr. Orlando responded, the Board of Elections.

Resolution No. 52 authorizing a month-to-month Contract (Bid A-4/2016, 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of various promotional items on an "as-needed" basis, pending re-procurement of these services. *Mr. Quigley: Another blank check?* Deputy Director McDonnell replied, we are going back out to bid for these services. This is a month-to-month contract pending re-procurement.

Resolution No. 54 authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation for the Hopkins House. *Mr. Quigley: What is the amount?* DCA Vesper replied, \$1.

Resolution No. 58 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 Gann Law Books, in an amount not to exceed \$40,000.00. Funding available in the amount of \$5,000.00 - CAF#9900210732. Balance of funding contingent upon passage of the 2019 Permanent Budget. *Mr. Quigley: Why are we buying books? Can't we get them online?* The County Administrator replied, these books are not available online. Mr. Orlando added, legal research can be done on-line, but these particular books are not available.

Resolution No. 60 authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for lease of vehicles for a term of twenty-four months, in the amount of \$545,504.00. Funding is contingent upon the passage of the 2019 Permanent Budget. *Mr. Quigley: How many vehicles?* Director Cappelli responded, 39.

No. 68 authorizing an award of Contract (Bid# MRESC 15/16-36), by and between the County of Camden (Department of Information Technology) and Business Automation

Technologies, Inc., d/b/a Data Network Solutions, for the provision of network circuits for a term of three (3) years, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$88,420.00. Funding contingent upon passage of the 2019 Permanent Budget and the 2020 and 2021 Temporary and/or Permanent Budgets. *Mr. Quigley: I don't recognize that bid number. Is it a state contract?* The County Administrator replied, no, it is a co-op. There are a number of co-operative pricing systems that the County takes advantage of.

Resolution No. 71 authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and L3 Communications Corporation, for rental space at L-3 Communications to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), in the amount of \$733,609.00. Funding available in the amount of \$2,134.07 - CAF#---. Balance of funding contingent upon receipt of HIDTA funds. *Mr. Quigley: What if we don't receive the funds? Is the County on the hook for the lease?* Director Cappelli replied, if the funding does not come through, we will not enter into the lease. However, we do get this funding every year.

Seeing no other members of the public wishing to comment, the Director asked for a motion to close the public portion. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Young. All Freeholders present voted aye.

### **CLOSED SESSION RESOLUTION**

The Director read the following Resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Camden County Board of Chosen Freeholders, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:
  - A. CONTRACTS
    - Leased Space - 5th Floor of the Governor James J. Florio Center for Public Service
    - Veterans Cemetery

B. MISCELLANEOUS

- Banning the use of all plastic and/or polystyrene bags, utensils, straws, etc. in all County facilities and at all County-sponsored events

C. PERSONNEL

- Personnel Actions

It is anticipated at this time that the above subject matter will be made public when members of the Camden County Board of Chosen Freeholders have made final determination.

3. This resolution shall take effect immediately.

The Director asked for a Motion to adopt the Resolution and go into closed session to discuss the aforementioned matters. Deputy Director McDonnell made a motion with a second by Freeholder Young at 6:35 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Rodriguez and a second by Freeholder Young at 7:15 p.m.

The Clerk of the Board walked on the following two Resolution:

**Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Veteran's Affairs) and Key Engineers, Inc., for professional engineering services for improvements at the Camden County Veterans Cemetery, in the amount of \$7,400.00.**

**Resolution authorizing the extension of a Lease Agreement, by and between the County of Camden (Office of County Counsel) and Drexel University, for rental space at the Governor James J. Florio Center for Public Service.**

The Director asked for a motion to adopt the walk on resolutions. Freeholder Moen made a motion with a second by Freeholder Young and all Freeholders present voted aye.

There being no further discussion, the Director asked for a motion to adjourn. Freeholder Shin Angulo made a motion to adjourn with a second by Freeholder Moen at 7:25 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board