

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
July 18, 2019**

**Merchantville Community Center
212 Somerset Avenue
Merchantville, New Jersey 08109**

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, JEFFREY NASH, CARMEN RODRIGUEZ,
JONATHAN YOUNG, SR, EDWARD McDONNELL, LOUIS
CAPPELLI, JR.

ABSENT: MELINDA KANE

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 Troop 119 Boys and Girls Scouts and the National Anthem which was sung Laura Wood.

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 tonight to be in Merchantville. It is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of the County seat of Camden so that all members of the public will have full access to the meetings of the Board. As is our custom, we are going to ask members of the governing body to come forward. We have had a long standing great relationship with this governing body which does such an outstanding job in creating their main street in downtown. They don't have the biggest downtown, but they pack a lot into what they have. The restaurants, one of which is known statewide and in the region as one of the best in the region, The Brewery. The Director thanked council for hosting the meeting. Sean Fitzgerald introduced himself and said he is one of the Borough Council Members. He introduced Maria Nina Scarpa, another Council Member. He thanked everyone for coming out and thanked the Freeholders.

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 a small donation and recognition by the Board of Freeholders. This governing body has chosen the Merchantville Garden Club. The Merchantville Garden Club has been in existence for more than 40 years. The first meeting was held at the home of resident Evelyn Tanke. The founding members of the Club have a common goal which is to beautify Merchantville's public spaces. The Club was later led by Agnes and Jim Madden for more than 20 years. Membership and participation has continued over the years but over the past 5 years there has been an upsurge. The members prepare displays in downtown planters, make improvements to the west end, Morrissey and Wellwood parks, the circle at Chapel Ave, the multi-use path, the downtown rain garden and the pollinator garden, and Browning Road planters. These are volunteers who work day in and day out to beautify Merchantville. The Director said on behalf of the Board of Freeholders we would like to congratulate you and thank you for all that you do. Cynthia Hertneck introduced members of the Club in attendance.

COMMUNITY AWARD

Freeholder Shin Angulo said I have the pleasure of presenting the Community Award tonight and that is going to Cindy Hertneck. Cindy is a longtime resident of Merchantville and has been passionate about gardens. She has been cleaning up the neighborhoods as well as being a member of the Merchantville Garden Club. She maintains the gardens at Morrissey Park and Modern Carpet in addition to her own lovely and varied garden. Cindy's love for gardening grew from trips to Longwood Gardens and England years ago. This year, Cindy spearheaded a project planting sunflowers along the bike path and around Merchantville. Cindy also coordinates the town's annual Daffodil Festival. She and her husband have added children's activities, her homemade goodies and well-planned activities to make the event a success.

Cindy thanked the Freeholders and the members of the Garden Club. She said they appreciate everyone who came out tonight. Cindy said five years ago she was diagnosed with cancer and had a year of chemotherapy. She said they sent me home and said we think you are well but you have to get through another 4 or 5 years and we will know whether you are cured or not. So, she said she figured she had to find a project and she found gardening. Cindy said one day I was going down the bike path and saw this lovely woman who was watering a tree and I asked her about the projects she was doing and she said she was with the Shade Tree Commission and with the Garden Club. I told her that I had been walking around with a piece of paper and they were requesting Garden Club members. She said I didn't think I knew enough but the woman was so lively that I went home the next night and called and asked if I could be a member. Unfortunately, that tree died but the friendship with that woman is going strong still.

YOUNG COMMUNITY LEADER

Freeholder Young 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. This month's Young Community Leader is Sean "Jack" Cannon. Sean is a resident of Merchantville and attends Yale School's Standard 9 Program at Camden County College, Blackwood Campus. Jack is also enrolled in two college courses. This summer, he will dedicate 6 weeks to the extended school year program at the Rohrer Campus in Cherry Hill. He has been an employee of the Borough of Merchantville since 2015 and works hard year-round. He can be seen watering flowers, maintaining the dog bag stations, picking up litter and shoveling snow in town. This young leader dedicates his spare time to volunteering with the Merchantville Garden Club, bike riding, reading and gaming. Jack plans to continue his education while serving the community of Merchantville. Freeholder Young said, for all that you have done, for all that you will do for this community, we would like to congratulate you for being this month's young community leader.

Jack thanked the Borough of Merchantville and the Board of Freeholders for being awarded this prestigious award.

SUSTAINABILITY AWARD

Freeholder Young said I also have the honor of being the liaison to the Office of Sustainability. This month's Sustainable Champion is Mary Ellen Lane. Mary Ellen is a retired Gloucester City secondary school teacher and a part-time math teacher. She has been an active member of the Cherry Hill Environmental Board since 2015 where she helps with natural resource management of open space lands, environmental outreach and education, and trails management. She also assisted in the development and delivery of a youth nature and art class for the Cherry Hill Recreation Department. Mary Ellen has been a Cherry Hill Trail Ambassador since 2015 where she has monitored and maintained Cherry Valley Trails since their inception. She has contributed hundreds of hours of service maintaining and improving trails to make them sustainable and help connect people with nature. She is a steward, author, and photographer for Cherry Hill's pollinator gardens. She helps promote planting native species and helped the garden achieve the status of "Monarch Waystation". Freeholder Young said, Mary Ellen, for all that you have done for our environment, you are this month's Sustainable Champion.

Mary Ellen thanked the Board of Freeholders for the award. She said I like to do the work behind the scenes. I have found that my work on the trails and the pollinator garden have provided a place of solace for people. I know of one family who brings their autistic child to the trails and it is his happy place. Just for that one child alone it is worth it.

PROCLAMATION

Freeholder Rodriguez said Theresa Thoulouis is a superstar and I am one of her fans. In 2017, I presented Theresa with a proclamation for having won the national title for the World Karate

Kickboxing Commission. In 2017, after winning that title, she went on to the World Championship and won two gold medals. In 2018, she again became a national champion and went on to Dublin to win a bronze and a gold medal. Freeholder Rodriguez said I have known this young lady since she was in high school and I have watched her grow. Not only is she a champion fighter, a weapons master and a forms master, but she is also a beautiful, kind, compassionate and very sensitive human being. She started 10 years ago at Woodrow Wilson as a security guard. She is now in charge of climate at Woodrow Wilson High School and she does a fabulous job. She is a 3rd degree Black Belt under the auspices of Master James Thorton. We also have here tonight Charles Pratt who is a 3rd degree sensei over at Iron Cobra. Mr. Pratt said I have known Theresa since she started her karate journey at the Camden Dojo. She is a very dedicated young lady to her martial arts but she is also a very good coach in martial arts. There is a team in the Philadelphia area and she helps coach a lot of the youth over there. Theresa and I have been promoted together a number of times and it is just a joy to be with her. She is a task master. I am very proud of this young lady.

Theresa thanked all the Freeholders. She said you are never too old or too young to pursue a dream. Whatever it is that is in your heart, go out there and do it. I have been across the world doing what I love.

PROCLAMATION

Freeholder Shin Angulo said I have the honor of presenting a proclamation to our National Spelling Bee Champion, Shruthika Padhy. Shruthika is a recent graduate of the Rosa Middle School in Cherry Hill. She has been in spelling bee's since she was 5. She participated in her first Scripps National Spelling Bee in 2016. This year was Shruthika's 4th and final year competing. The competition is for 1st through 8th grade students. Shruthika was one of two winners from New Jersey. There was a total of 8 winners, each of whom received \$50,000. This competition was pretty fierce. It lasted over 4 hours and concluded with 20 rounds. Freeholder Shin Angulo said because of all you do and all of your accomplishments, we are so proud of you. Congratulations. Shruthika said this has been an incredible journey and I am really thankful to my school, Camden County, the Board of Freeholders and my family.

Freeholder Nash said, I watched that competition and I have never seen anything so exhilarating. They ran out of words and that is why they had to stop the competition. It was amazing. We are so proud of you.

PROCLAMATION

Freeholder Nash said this next presentation is very meaningful to me personally. When my mom was in hospice last year, and if your family has gone through that sad drama, you know that there are a lot of people that comfort the families. When I was there one day, in walks this volunteer with a therapy dog and the therapy dog goes to the families and offers comfort and some cheer during this sad time. I had never heard of a therapy dog. I had heard of service dogs and other

canine services but never a therapy dog. Apparently, it is something that is very big and very important. I can tell you first hand, it is very meaningful.

Tonight, we are going to recognize a therapy dog. Freeholder Nash asked David to come up with Remy. Remy, who is named after the town in which Nostradamus lived, is a Yorkie, just over 1 ½ years old. At 6 months old, Remy completed a comprehensive training session to become an emotional support animal and since then, the Yorkie, owned by David and his lovely wife, Jessica, has served as their emotional support therapy dog. Jessica suffers from anxiety during flights and Remy provides Jessica the comfort and support she needs in her travels. Remy also visits children's camps and senior nursing homes. Anyone who feels their pet is a source of comfort and well-being can qualify to have their own therapy dog. Therapy dogs can be trained to provide affection, comfort and love to the sick, those in retirement homes, nursing homes, schools, disaster areas and more. Specially trained dogs, like Remy, can be calming to individuals with anxiety disorders or autism. We are recognizing not only Remy, David and Jessica, but the value of therapy dogs in our society.

Jeff said, Remy is a new therapy dog and goes to senior citizen complexes, nursing homes, and recently he went to Sun and Fun, which is a handicapped camp near Williamstown. It is just amazing how the people look forward to the visit.

PROCLAMATION

Freeholder Director Cappelli said it is my pleasure to present the recipients of the New Jersey Association of Counties scholarship awards for Camden County. Director Cappelli asked Pat Fitzgerald and, for the first presentation, Addie Colon from PSE&G, to come forward. Addie said we partner with NJAC and do a lot of sponsorships to many organizations and students. It is a great effort and an honor to do this. This is a great start for many students. For PSE&G, we value education just as much as the colleges.

Director Cappelli said the first scholarship is from PSE&G for \$850 and goes to Victoria Hong. Victoria Hong is a graduate of Camden County Technical School - Gloucester Township Campus's Pre-Engineering Career Program. Victoria graduated 12th in her class and finished with a 97.486 grade out of a 100-point scale. She was captain of the first robotics team. Her determination to succeed helped her team progress to the national level. This ambitious, independent-minded young lady will continue her education as a Biomedical Engineering major at Rutgers University-New Brunswick.

Director Cappelli said the next two awards are for the Investors Bank Scholarships and are for \$500 each.

The first recipient is Violeta Olavarria. Violeta is a graduate of Camden County Technical School - Pennsauken Campus. She participated in the Senior Option Program and obtained several college credit classes at Camden County College before graduation. Violeta was also involved in the school's radio station where she hosted a one-hour radio show on Thursdays dedicated to

positive motivation while constantly encouraged her peers and striving to excel in her own endeavors. The recent graduate plans to attend Rutgers University to study Animation.

The next recipient of a \$500 scholarship from Investors Bank is Teresa Osorio. Teresa is a graduate of Camden County Technical School - Gloucester Township Campus's Medical Arts career program. She constantly challenged herself academically, taking AP and honors courses throughout the past 4 years. Her cumulative GPA was 98.366. She graduated 6th out of nearly 300 students. Teresa participated in the Senior Option Program both semesters last year. She was also a member of HOSA, Intercultural Club, Girls Soccer and the National Honor Society while serving as a CCTS Ambassador. Teresa plans to attend Rutgers University as a Biology major.

The Director said the next scholarship is the NJAC SHI International Scholarship. The recipient of this scholarship, in the amount of \$1,000, is Damien Fuchs. Damien Fuchs is a graduate of Camden County Technical School-Pennsauken Campus where he exhibited strong leadership skills and excellent work ethics throughout his years at CCTS. He maintained straight A's in every class. He participated in the Senior Option Program and was a member of the Future Business Leaders of America, Gay/Straight Alliance, Mixed Martial Arts and Strategic Games programs. Damien will study Information Technology at Montclair State University.

EMPLOYEE OF THE MONTH

Director Cappelli said I have the privilege this month of presenting the Employee of the Month award which goes to Lieutenant Zak James of the Camden County Police Department. The Director asked Lt. James and Chief Vernicelli to come forward. Director Cappelli said Lt. James has had a very distinguished career, beginning in 1993 with the Camden City Police Department. During his time with the Department, he was assigned to The Community Oriented Policing Unit, Patrol Division, and The Tactical Force where he was a hostage negotiator and member of the Underwater Search and Rescue Team. He became a Detective in 2007, helping to restore the K-9 Unit. In 2009, he was promoted to Sergeant. In 2013, Sgt. James joined the Camden County Police Department, Neighborhood Response Team. In 2015, James was promoted to Lieutenant. He was Commander of Neighborhood Response Team's 2nd district operations. In 2018, Lt. James became the 2nd and 4th Districts' Neighborhood Response Team Community Liaison. That is a bit of the history of Lt. James but why we have him here tonight is, how many of you have seen these folk driving around on dirt bikes and ATVs in the middle of the road in Camden and other towns? It has become a very bad nuisance, especially in Camden City. A few months ago, the Chief handed an assignment to Lt. James to take care of that problem. The Lt. spent many hours working day in and day out to help fight that problem which was in every neighborhood in Camden City. That is just one of the accomplishments he has had over the years. He has been an outstanding advocate for the Police Department, a true community leader, and somebody who always has a smile on his face and presents himself so well on behalf of the Department. Director Cappelli asked Deputy Chief Vernicelli to say a few words. The Deputy Chief said to say a few words about Lt. James is going to be difficult. I have a long history with Lt. James. The Deputy Chief said we were on Tactical Force back in the 90s and he was the most highly decorated officer on Tact Force. Then we reestablished the Canine Unit and, I don't know if anyone remembers all the publicly from

Canine Zero, but Canine Zero was Lt. James' dog and Canine Zero has the New Jersey State record for captures. In 2013, the Camden County Metro Police Department, under Chief Thompson's guidance, initiated community policing. Lt. James has taken that to the next level. You will see him all the time on Facebook and on the news. He has just taken community policing to the next level to the point that within the last couple days, a young lady and her cousin brought in an award for Lt. James. A few weeks back, there was a vehicle pursuing another vehicle. We got the call and he goes out to respond to assist the officer that was handling this. He goes out and it turns out that there was a young lady and her cousin chasing their mother and aunt because she was addicted to drugs and they were trying to get her away from where she was. Lt. James shows up, has a discussion with this lady for about an hour, and two days later she enters a rehab facility and her family came today to bring him a plaque. They wrote a beautiful letter just explaining how important that conversation was to her. He is just the most well-rounded police officer that you could ever find. Going from being on Tact Force to being the best canine handler in the history of New Jersey to now being the best Community Commander in the history of our Police Department.

Lt. James thanked the Board of Freeholders, Chief Thompson, Chief Vernicelli, who laid ground work examples of what to do as a community Commander. I just picked up the reins and followed through with the work ethic. I love what I do. I have to thank my better half who reminds me, eyes, ears and nose, check that before you go on t.v. and allows me to stay grounded and keeps me in my faith in the work that I do. I don't think I deserve this. I am just doing my job and I am a little bit embarrassed. I love helping and serving the community and I love that they allow me to do this. If you do what you love, you will never work a day in your life.

Director Cappelli said, back in 2015, President Obama came to Camden City and called our model of Community Policing one that should be followed throughout the nation. That is largely due to the efforts of Lt. James, his leadership and the example he has set for the many young men and women who now serve this Police Department. Thank you, Lt.

FIRST READING

Bond Ordinance Amending a Bond Ordinance Finally Adopted May 16, 2019 by the County of Camden, State of New Jersey, in Order to Provide for a Change In the Improvements Authorized By Such Ordinance.

A public hearing will be held on August 15, 2019 at the Winslow Township Senior Citizens Center (Edward "Bud" Duble Center), 33 Coopers Folly Road, Atco, NJ at 7:00 p.m.

The Director asked for a motion to adopt the First Reading of the Bond Ordinance. Freeholder Young made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR., EDWARD McDONNELL

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Freeholder Rodriguez 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 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. 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.

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 Nash made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday evening, the Board of Freeholders reviewed all resolutions to be acted upon. It was at that time the Board discussed items to be voted on. We will be voting on resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS 1 through 91

The Director asked for a motion to adopt Resolutions 1 through 91. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH - Resolution 84
JONATHAN YOUNG, SR. –Resolutions 15, 16 and 84
EDWARD McDONNELL – Resolution 84
LOUIS CAPPELLI, JR. – Resolutions 3, 10, 57 and 85

1. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration/New Jersey Department of Transportation, for Camden County Roadway Safety Improvements Design for Guiderail and Intersection Improvements to Malaga Road (CR 536) and Cedarbrook/Seven Causeway Road (CR 705), in the Township of Winslow, in the amount of \$42,989.77.

2. Resolution authorizing a substitution in the amount of \$150,000.00 to provide financing for Countywide dam repairs.

3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for the provision of additional closely related professional engineering services for design of Warwick Road (CR 669) in the Boroughs of Hi-Nella and Somerdale, in the amount of \$14,460.00 - CAF#9900212931.

ABSTAIN: LOUIS CAPPELLI, JR.

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 D & B Guarino Engineers, LLC, for Professional Engineering Design Services for Church Road (CR 616) roadway improvements, in the Township of Cherry Hill, in the amount of \$265,218.05 - CAF#9900213109.

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 Van Cleef Engineering Associates, LLC, for Professional Engineering Design Services for East Taunton Road (CR 536) roadway improvements in the Townships of Winslow and Waterford and the Borough of Berlin, in the amount of \$127,982.81 - CAF#9900213120.

6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Land Dimensions Engineering, for Professional Engineering Design Services for Almonesson Road (CR 706) roadway improvements, in the Township of Gloucester, in the amount of \$98,788.64 CAF#9900212895.

7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for professional engineering design services for roadway improvements to Hinchman Avenue (CR 657) in the Borough of Haddonfield, in the amount of \$107,070.00 - CAF#9900212890.

8. Resolution amending an Agreement, pursuant to a publicly advertised Request for

Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for additional closely related Professional Engineering Design Services related to reconstruction of Berlin-Cross Keys Road (CR 689), in the Borough of Berlin, Borough of Pine Hill, Township of Gloucester and Township of Winslow, for an increase in the amount of \$750,665.77 - CAF#9900213012.

9. Resolution authorizing a month-to-month Contract (Bid A-25/2016 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis, pending re-procurement of these services.

10. Resolution authorizing an award of Contract (Bid B-6/2019), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for roadway improvements to Hopkins Avenue/Hood Avenue (CR 647), Crystal Lake Boulevard (CR 643) to Cuthbert Boulevard (CR 636) in Haddon Township, in the amount of \$2,455,961.26 - CAF#9900213201.

ABSTAIN: LOUIS CAPPELLI, JR.

11. Resolution rejecting Bid A-38/2019, Deer Carcass Removal Services, for the Camden County Department of Public Works as the one bid received was non-compliant with the bid specifications.

12. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to Route 168 and the Newton Lake Dam, in the Boroughs of Oaklyn and Audubon Park, Township of Haddon and City of Camden.

13. Resolution accepting a Right-of-Way Deed of Dedication for various blocks and lots necessary for the ten-foot Right-of-way along East Oak Avenue (CR 667) in the Borough of Lawnside.

14. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Heritage Industrial Services, Inc., for relocation of Camden County Print Shop equipment, in the amount of \$22,000.00 - CAF#9900212979.

15. Resolution authorizing an award of Contract (Bid A-32/2019), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for renovations to Forrest Hall, in the amount of \$2,244,000.00 - CAF#9900213217.

ABSTAIN: JONATHAN YOUNG, SR.

16. Resolution authorizing an award of Contract (Bid A-34/2019), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for installation of a Sally-port Addition at the Governor James J. Florio Center for Public Service, in the amount of \$408,700.00 - CAF#9900213222.

ABSTAIN: JONATHAN YOUNG, SR.

17. Resolution authorizing an award of Contract (Bid A-18/2018 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for janitorial supplies-paper products for Camden County Departments, various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

18. Resolution authorizing an award of Contract (Bid A-23/2017 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for the provision of vending machine services at various County locations.

19. Resolution authorizing an award of Contract (Bid A-27/2017 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of automotive replacement parts, on an "as-needed" basis.

20. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of additional closely related professional environmental services for the Camden City Parks Project, in the amount of \$52,325.00 - CAF#9900213027.

21. Resolution authorizing an award of Contract (Bid A-13/2018 - 2nd Year Option), by and between the County of Camden (Department of Parks) and Wizard's Festival of Fun, Inc., for amusement rides, games and attractions, in the amount of \$31,500.00 - CAF#9900213030.

22. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Conservation Foundation, relative to the design of key segments of the Cross County Trail and the Cooper River Water Trail, at no cost to the County.

23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the 2019 FY, in the amount of \$110,447.00 - CAF#9900213031.

24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper River Yacht Club, for the use of kayaks to rent to the public at Cooper River for the 2019 Season, at no cost to the County.

25. Resolution authorizing Shared Services Agreements, by and between the County of Camden and the Camden County Municipal Utilities Authority relative to the Kirkwood Lake and Newton Lake Water Quality Improvement Projects.

26. Resolution authorizing the approval of a recommendation of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 19 Recreation Facility Enhancement Projects, in the amount of \$867,800.00 - Various CAF #s.

27. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.

28. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$296,483.00.

29. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Sexually Transmitted Disease Grant, in the amount of \$65,000.00.

30. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,930.00.

31. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,655.00.

32. 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 Daytop Village of New Jersey, Inc., for halfway house substance abuse treatment services, in the amount of \$40,000.00 - CAF#9900212650.

33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Cherry Hill Hotel Management, LLC, for services related to the Camden County Senior Health Fair, in the amount of \$40,000.00 - CAF#9900213005.

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health) and Protocall, for Nursing Services, in the amount of \$10,317.00 - CAF#9900213011.

35. Resolution amending Resolution No. 54, adopted December 20, 2018, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of substance abuse treatment services, to increase the award to Center for Family Services by \$81,425.34 - CAF#9900213023.

36. Resolution authorizing an award of Contract (State Contract #A-41502), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2019-2020 Camden County Immunization Program, in the amount of \$122,679.69 - CAF#9900213006.

37. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2018-2019 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$3,020.00.

38. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and Various Entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2019-2020 Immunization Program.

39. Resolution appointing and reappointing Members to the Camden County Homelessness Trust Fund Advisory Board.
40. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.
41. Resolution inserting Chapter 159 Funds into the budget from the State of New Jersey, Department of Labor and Workforce Development, for the FY 2020 Workforce Learning Link Program, in the amount of \$131,000.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program partial allotment for Year 2019, in the amount of \$1,831,454.00.
43. Resolution inserting Chapter 159 Funds into the Budget for the Workforce NJ Program Year 2019, in the amount of \$5,895,148.00.
44. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, on an "as-needed" basis.
45. Resolution authorizing an award of Contract (State Contract #A-89968), by and between the County of Camden (Department of Corrections), and SHI International Corp., for the purchase of a server system, in the amount of \$966,903.00- CAF#9900212958.
46. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Center, in an amount not to exceed \$1,214,067.00. Funding is available in the amount of \$483,283.50 - CAF#9900212989. Balance of funding contingent upon passage of the Chapter 159 Resolution and passage of the 2020 Temporary and/or Permanent Budgets.
47. Resolution appointing a Members to the Camden County Cultural Awareness Commission.
48. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Department of Public Safety) and CDW-G, for Microsoft Office and Cloud Suite licenses, in the amount of \$79,428.20 - CAF#9900213009.
49. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for upgrades to the County radio system microwave network, in the amount of \$475,222.00 - CAF#9900213014.
50. 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 Public Safety) and Dyntek Services, Inc., for the maintenance and support of a firewall, in the amount of \$16,839.52 - CAF#9900213013.

51. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-WF-01), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for Temporary Assistance for Needy Families, for the period July 1, 2019 through June 30, 2020, in the amount of \$189,500.00. Funding contingent upon passage of Chapter 159 Resolution.

52. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-WF-02), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for GA/GA-SNAP for General Assistance and General Assistance/Supplemental Nutrition Assistance Program, for the period July 1, 2019 through June 30, 2020, in the amount of \$61,150.00. Funding contingent upon passage of Chapter 159 Resolution.

53. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-YS-01), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, for the period July 1, 2019 through June 30, 2020, in the amount of \$144,000.00. Funding contingent upon passage of Chapter 159 Resolution.

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

55. Resolution authorizing substitution in the amount of \$150,000.00 to provide financing for furniture and equipment for Camden County College at the Joint Health Sciences Building in Camden.

56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc., for preparation of the 2019 Indirect Cost Allocation Plan, based on the 2017 actual costs for Camden County, in the amount of \$21,500.00 - CAF#9900212847.

57. Resolution authorizing an award of Contract and Lease, pursuant to Competitive Contracting Request for Proposals #19-26, by and between the County of Camden (Department of Administration / Division of Cooper River Venues), and Cooper River Partners, LLC, for operation of the Camden County Restaurant Facility at Cooper River Park.

ABSTAIN: LOUIS CAPPELLI, JR.

58. Resolution amending Resolution No. 65, adopted November 8, 2018, authorizing agreements with various vendors for the provision of wellness program services for Camden County employees, to rescind agreement with Interactive Health Solutions, Inc.

59. Resolution reappointing a member to the College Board of Trustees of Camden County.

60. Resolution ratifying an award of Contract, pursuant to a Competitive Contracting Request For Proposals #16-22 (1st One Year Option), by and between the County of Camden

(Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS in the amount of \$22,980.00 - CAF#9900213033.

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

62. Resolution inserting Chapter 159 Funds in the Budget for the HOME Investment Partnerships Grant, in the amount of \$1,039,849.00.

63. Resolution inserting Chapter 159 Funds in the Budget for the Emergency Solutions Grant, in the amount of \$201,785.00.

64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Human Resources) and Team Builders Plus, Inc., for Professional Services related to Employee Connections Training Seminar, in the amount of \$22,315.00 - CAF#9900213239.

65. Resolution amending Camden County Policy and Procedure No. 62.1 - Family, Medical, Service Member & SAFE Act Leave.

66. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for the provision of esafetyonline.com compliance training for employees, in the amount of \$38,896.00. Funding available in the amount of \$16,206.66 - CAF#9900213261. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budget.

67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Sumuri, LLC, for the purchase of one (1) forensic server, in the amount of \$15,995.00 - CAF#9900212982.

68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for the purchase of two (2) Nissan Pathfinders, in the amount of \$39,500.00. Funding contingent upon availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account.

69. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Prosecutor) and Motorola Solutions, Inc., for the purchase of portable radios and accessories, in the amount of \$24,177.50 - CAF#9900212762.

70. 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 self-encrypting USB keys, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$31,635.94. Funding available from the Prosecutor's Forfeiture Funds.

71. Resolution authorizing an award of Contract (State Contract #A-88738), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for video camera security upgrades at the Gov. James J. Florio Center for Public Service, in the amount of \$54,793.42. Funding available from the Prosecutor's Forfeiture Funds.

72. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Prosecutor) and the Police Benevolent Association, Local 316 A Superior Officers.

73. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Prosecutor) and the Police Benevolent Association, Local 316 Detectives.

74. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional, Gang, Guns and Narcotics Task Force, in the amount of \$210,732.00.

75. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Criminal Justice, Office of Victim's Witness Advocacy, for the Megan's Law and Local Law Enforcement Assistant Grant, in the amount of \$23,556.00.

76. 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.

77. Resolution ratifying and authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and NewVision Systems Corporation, for web hosting services for remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900213081.

78. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Office of the Sheriff) and CDW-G, for the renewal of Microsoft Office and Cloud Suite licenses, in the amount of \$82,518.26. CAF#9900212864.

79. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College for the provision of two (2) interns, in the amount of \$36,052.50 - CAF#9900212767.

80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology) and Carl Jacot d/b/a Precision Network, for the purchase and installation of security cameras, in the amount of \$3,429.07 - CAF#9900212927.

81. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for purchase and installation of electronic faxing software for various departments, in the amount of \$32,166.08 - CAF#9900212911.

82. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Information Technology and Telecommunications) and New Jersey Business Systems, Inc., for the purchase and installation of microwave network equipment for various buildings at the DePalma Complex in Lindenwold, in the amount of \$58,048.20 - CAF#9900212920.

83. Resolution authorizing an award of Contract (State Contract #MNWNC-109/40116), by and between the County of Camden (Division of Information Technology/ Telecommunications) and SHI International Corp., for the purchase and installation of an electronic data backup and email archive solution for use by various County departments, in the amount of \$275,580.00 - CAF#9900212917.

84. Request authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals, #19-03, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, in the total amount of \$318,785.00. Funding available in the amount of \$110,000.00 - Various CAFs. Balance of funding contingent upon passage of the Chapter 159 Resolution.

ABSTAIN: JEFFREY NASH, JONATHAN YOUNG, SR., EDWARD McDONNELL

85. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development), and various Municipalities, for Municipal Grant Awards for FY 2019 Community Development Block Grant Funds, in the amount of \$1,478,405.00 - Various CAFs.

ABSTAIN: LOUIS CAPPELLI, JR.

86. 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 camera network equipment and accessories, in the amount of \$11,825.00. Funding contingent upon receipt of funds from the Rutgers/Rowan Board of Governors.

87. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2019 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, for the period August 16, 2019 through September 2, 2019, in the amount of \$5,500.00.

88. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Juvenile and Delinquency Prevention, for the 2019 Youth Gang Desistance/Diversions Grant Program, in the amount of \$500,000.00.

89. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Department of Police Services) and Enterprise Fleet

Management, Inc., for lease of six (6) vehicles, in the amount of \$97,929.00. Funding available in the amount of \$30,000.00 - CAF#9900211513. Balance of funding contingent upon receipt of 2019 and 2020 HIDTA Grant funding.

90. Resolution authorizing the donation of one (1) canine by the County of Camden (Department of Police Services) to Officer Joseph Cella.

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

RESOLUTION 92

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. Freeholder Nash made a motion with a second by Freeholder Rodriguez and all Freeholders voted aye.

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

Freeholder Nash thanked the council members of Merchantville for hosting tonight's meeting. He recognized the employees of the Parks Department and Special Events who did such a great job on the July 4th event, under difficult circumstances because the headlining act cancelled with illness, but we were able to have a great concert by Burton Cummings from The Guess Who. We have another great concert coming up. WXPB is having its annual festival at Wiggins Park on July 26, 27 and 28. A special shout out to the people who worked on the construction of the Dell, a concert venue in Haddon Heights, which came out incredibly great. It now seats 4,000 people. It is a wonderful venue, looks great and is packed to capacity at each concert. The people in the County who worked on that did a great job. Freeholder Nash recognized Ann Cutler. Ann just rekindled the Cooper River Rowing Association which is a very important non-profit organization in Camden County. They help organize, facilitate and recruit regattas at Cooper River which generates millions of dollars in economic development. Ann, thank you very much.

Freeholder Young thanked Merchantville for hosting us. As it gets into the dog days of summer, make sure you do not leave your animals locked in cars. Check the back seats for your kids and animals, check on the seniors. If you know a senior that does not have a fan, please let us know. Our OEM is now on social media so we will be able to push out all the necessary information and emergencies. It is an information source only. There are no responses, no comments to be made. Freeholder Young thanked the departments he represents.

Freeholder Rodriguez said it is good to be home. Merchantville is my home town. She thanked all the employees of the County who do a fantastic job day in and day out. The Health

Department, Division of Senior Services, Board of Social Services, our Technical Schools, as well as the Office of Constituent Service who field so many problems and issues.

Freeholder Shin Angulo thanked those council members who stayed for the entire meeting. She said safety is paramount through this County and there is going to be a lot of road construction going on so give yourself extra time. Freeholder Shin Angulo said Central Avenue in Merchantville is in design and we will be replacing some of the concrete as well as paving beginning at the circle to the Cove in Pennsauken. The Health Department still has fans. Anyone over 60, if they qualify financially, they can get a fan as long as supplies last.

Deputy Director McDonnell thanked Merchantville for having us and to all our employees, thank you for all the great work you do every day.

Director Cappelli also thanked the employees of Camden County for the hard 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 Young and all Freeholders voted aye.

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

Respectfully submitted,

Karyn Gilmore
Clerk of the Board