### CAMDEN COUNTY BOARD OF FREEHOLDERS FREEHOLDER MEETING September 19, 2019

## Voorhees Town Center 2400 Voorhees Town Center Voorhees, NJ 08043

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

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

The Director asked everyone to rise for the Pledge of Allegiance which was led by the Winslow Boys Scout Pack #251 and the National Anthem, which was sung by Seth Wise, a Junior at Eastern Regional High School.

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. 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. Director Cappelli asked Deputy Mayor Michelle Nocito and Committeeman Harry Platt to come forward to receive the Township's CDBG check, along with Freeholder Young. Director Cappelli said we are very proud to be here in Voorhees tonight and calls this governing body our partners in government. This governing body does an outstanding job. One of our biggest communities in Camden County is Voorhees. It is a very diverse community with shopping centers, great neighborhoods and great schools. Deputy Mayor Nocito thanked everyone for being here and said for those of you visiting we welcome you to Voorhees. For those of you who are Voorhees residents, thank you for caring enough about your community and your County to come out. The Deputy Mayor thanked the Freeholders for all the hard work they do behind the scenes in all our communities. We don't always get a chance to have them here because they are always out there doing work. I encourage you all to attend these meetings and to reach out to the Freeholders. I have found every single one of them to be very responsive and helpful. They care about all the communities, not just the ones they are from. Committeeman Harry Platt thanked everyone for being here and said it is a pleasure to host the Freeholders every year. We thank the Freeholders for all the work they do and welcome them back year after year.

Freeholder Young said each municipality has an opportunity to apply for a grant for special projects through CDBG funds and this month we are proud to give Voorhees Township a check for \$38,000.00 to be used for senior services to provide bus transportation, social and business activity opportunities, as well as, obtain information on benefits and other services.

## **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 Voorhees Arts Council. Accepting for the Council is Natalie Sutherland. The Voorhees Arts Council was founded in 2017. The Council is made up of community artists and businesspeople and its mission is to bring the Arts Alive in Voorhees Township. The Council has initiated art programs for children and adults and art activities specifically for children with special needs. To date, over 600 residents have participated in Voorhees Arts Council and Arts Studio's numerous projects and classes. The Director presented Natalie with a certificate and a small donation and thanked her and her organization for all the great work they do.

Natalie said thank you very much. When we entered into this venture we really hit the ground running and we weren't certain whether or not people would be receptive to this but it has been overwhelmingly successful and we are very grateful for the support and we hope to do more and continue to grow.

## **COMMUNITY AWARD**

Freeholder Shin Angulo said on behalf of the Freeholders, I have the pleasure of presenting the Community Award tonight to Ronda Urkowitz. Ronda became the Executive Director of Cross County Connections, a nonprofit transportation management association which offers transportation related services to seven South Jersey counties. She strives to provide businesses, local governments, and commuters viable solutions for complex transportation problems. Ronda has represented the association with excellence and was recently named Executive Director. She has been intricately involved in the Township of Voorhees and has been instrumental in the expansion efforts of the Township's bike path network which is the longest in Camden County and helped to acquire grants for improving Voorhees' commuter transportation system. She is a founding member and volunteer of Voorhees Green Team and the Sustainable Voorhees Committee. Ronda's steadfast devotion to sustainability helped the Township to reach the highest level in Sustainable New Jersey.

Ronda thanked Voorhees Township for selecting her for this honor. She said Voorhees is a great place to live and raise a family. I am really happy that I can give back to my community. I

am privileged to work with some wonderful people in Voorhees Township as well as in Camden County, both volunteers and professionals and my staff at Cross County Connections.

## **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. This month's Young Community Leader is Karanveer Pannu. Karanveer has the rare distinction of being an Eagle Scout. He is currently attending Rutgers University as a Political Science major, minoring in Psychology and National Security. He is a recent graduate of Eastern Regional High School. In his junior year at Eastern, Karanveer turned his desire to stop the bullying of Sikh American children into a capstone project. The project highlighted the problem as well as the psychological effects of bullying on children. As a high school senior his passion for the issue lead to the publishing of Karanveer's first book entitled Bullying of Sikh American Children: Through the Eyes of a Sikh American High School Student; the book has opened the door for this young man to be a voice for Sikh children. This young leader has spoken at more than 30 events, with the goal of drawing attention to the fact that Sikh American students are bullied at a rate of twice the national average. Karanveer's faith, along with his involvement in the Boy Scouts, has fueled his will to step up and speak out on this significant issue. Karanveer has certainly accomplished a great deal in life. After graduating, Karanveer plans to attend Law School. He has served as a legislative intern to United States Senator Cory Booker and Assemblyman Louis Greenwald.

Karanveer thanked the Freeholder for his kind words and the Freeholder Board for their nomination. He thanked Mayor Mignogna for nominating him. Aside from being a full-time student at Rutgers University in Camden, on the side I speak at schools, I speak with children, I speak with law enforcement officials to try to make them realize that we are all in this together because there is a sense of common fear in this country. It is slowly rising because we have a disconnect. We don't realize that we are all in this together. My mission is to make everyone realize that we are all one. We are all connected and the only way we will rise in this country is to rise together.

## 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 PNC Bank. Accepting on behalf of PNC Bank is Branch Manager Zachery Simon. PNC Bank has been a good corporate steward of the environment for many years. They met their 2020 goals for energy, water, and carbon emissions reductions early in 2017. Their more ambitious, science-informed targets for 2035 are: -a 75% reduction in carbon emissions and energy use and a 50% reduction in water use. They also set a goal to achieve 100% renewable energy use by 2025. Their comprehensive sustainability program has a holistic approach which includes leveraging green building standards, resource conservation

and state-of-the-art intelligent building design. In 2016, the PNC Cedar Hill branch was certified Silver for Leadership in Energy and Environmental Design (LEED). LEED is a green building certification system that provides third-party verification that a building is designed and built to certain efficiency standards, energy savings, water efficiency, CO2 emissions reduction, improved indoor environmental quality, and stewardship of resources and sensitivity to their impacts. We are proud to recognize PNC Bank Cedar Hill branch as our Camden County Sustainability Champion for the month of September.

Zachery said it is an honor to be here with everyone. He thanked the Freeholders. As a company it is important to commit to taking steps forward and leaving a footprint that is worth leaving behind. We appreciate the honor and will continue to move forward as green as possible.

### **PROCLAMATION**

Deputy Director McDonnell said one of the things our Freeholder Board is very proud of is that we have many programs for children and adults with disabilities. Among those programs is one that we are particularly proud of called the iCan Shine Bike Camp. The iCan Shine Bike Camp is for children and teens who have never been able to ride a bike. You can imagine not being able to ride a bike when all your friends can, when you go to school and the kids in the neighborhood can ride a bike, but you can't. That's difficult. What is really wonderful is if you could possibly ride a bike and participate with the other kids. We thought that learning to ride a bike for those who can't do that already would be a really big deal. In 2014 the Freeholder Board created the iCan Shine Bike Camp. We are in our 6<sup>th</sup> year now and we use the Camden County College gym for the program. It is the only bike camp in this area, and we have taught 250 kids and teenagers to ride bikes. In our classes, we have a 90% success rate and in 2018 we had our first 100% success rate for the iCan Shine Bike Camp. You can't run the iCan Shine Bike Camp without volunteers. It is a volunteer-intensive program and we need 80-100 volunteers to make the week of bike camp work. We have 5 sessions a day, 70 minutes a session so we are doing 6 hours of bike camp and need a lot of volunteers. Tonight, we thought it would be a nice idea to recognize a few of the volunteers who helped us change lives. Four of them are from our Public Works Department and come every year to volunteer. Deputy Director McDonnell asked Freeholder Shin Angulo to join him, along with Karen Weidner. We have 50 programs for disabled children and young adults and Karen runs them all. The Deputy Director asked Rolando Otero, Shakur McFadden, Matthew Parker and Albert Busan, from Public Works to come forward, as well as four other volunteers: Jenna Whelan, Caroline King and her son John, Vicki Walters, and Becca Gutwirth. Caroline got involved in 2014 in the very beginning to help her son and other children and adults with disabilities learn to ride a 2-wheel bike. Carolina has volunteered her time as one of the co-directors. Her son John is involved in many of our programs, including our therapeutic horseback riding program. Vicki is a physical therapist. She and her husband own and operate Victory Physical Therapy. She is on the Board of Director of Top Sports. Vicki has been a co-director of the iCan Shine Bike Camp Program for the past 6 years. Rebecca is a former special education teacher and is currently the school aged childcare director for the YMCA of the Pines. She found out about the bike camp program through Vicki and has volunteered her time for the past 6 years. Jenna started volunteering at the bike camp when she was 11 years old and she has come back every summer. She is now 17 years old and is a senior at Timber Creek High School.

Caroline thanked the Board of Freeholders for such a fabulous program. It is wonderful to be here in a standing room only room. I am going to mention 3 events and I want you to remember where you were when they happened. First, the JFK assassination; second, is Princess Diana being killed in a car crash; and third, the Challenger Explosion. They are things that jolt us into remembering where we are on a certain night. This night is not one of them, but it can change your life. If you take the next 24-hours to reach out and tell someone that you appreciate them and that you value them, your life will be changed. We used to call John "Mr. Bike Camp" but now he is "Mr. 100%" because he helped Bike Camp achieve 100% riding. John has the skill. Bike riding puts together a lot at one time; balance, starting, stopping, steering. All of these come together to ride, and I am happy to say not only is John riding in the community with his friends, but it is also a family event that we can do. John said to give Ms. Karen applause. John King will be back to Bike Camp in 2020 as a volunteer.

Freeholder Shin Anglo distributed certificates to all the volunteers.

Director Cappelli said we should also recognize Deputy Director McDonnell for all his leadership on special needs programs. He inspires this Board to support all these programs, as well as new ones. Thank you for all the great work you do.

### **PROCLAMATION**

Freeholder Rodriguez said at this time I would like to acknowledge a young entrepreneur and future business mogul, Pierce Hoffman. In June, Pierce was finishing 5th grade at Tatem Elementary School. His teacher gave each student an opportunity to make one final wish. Pierce, without hesitation, expressed his wish to raise money for the homeless in Camden City. Already a young entrepreneur, the 5th grader was known for selling candy and snacks at events after school. Pierce had done the research, determined how much it cost to shelter a person at Joseph's House in Camden for one night and decided he wanted to raise enough money to pay for 15 nights. His teacher, eager to make his wish a reality, arranged to have the class donate snacks, baked goods and candy while teachers gave ice cream and popsicles to sell at the tiki inspired shack, known as "Pierce's Snack Shack", for the week of the sale. Pierce's classmates and teachers all pitched in to make the fundraiser a success. Meanwhile, Pierce and his family announced that they would match the total proceeds collected toward the donation. The 5th grader's wish came true. Pierce met his goal with the help of a few friends from Tatem Elementary School and his family. A total of \$690 was raised in one week and donated to provide the homeless a place of shelter at Joseph's House.

## **EMPLOYEE OF THE MONTH**

Freeholder Young said this month I have the pleasure of awarding the Employee of the Month and asked James Rauchut to come forward, as well as his co-workers from 9-1-1. James serves as an Acting Officer in Charge at the Department of Public Safety and has been an employee

of the County for 10 years. He performs his duties as a 9-1-1 call-taker in a professional, compassionate, and caring manner every day without exception. As an Acting Officer in Charge and Training Officer his role has been instrumental in helping new dispatchers learn how to help our citizens in times of crisis. James is steady and confident and arrives to work every day with a smile. He is always ready to work and help his co-workers and our constituents. James interests include being a member of the Gloucester City Democrat Club and County Committee for Gloucester City. He and his wife Linda have been married for 48 years, and are parents to 1 son and 2 daughters, and grandparents to 5 grandchildren. James will be missed as he readies to retire with his wife as they relocate to Georgia in a few short months.

James thanked the Freeholder Board, the Director, Chief and Captains and said I appreciate this. There are many more at the Center that deserve this also.

Director Blaker said we all are in search of good employees. Jim is a great employee. When I meet with our new employees the first day, I tell them I need three things from them. I need them to come to work, do their jobs and follow the rules. Anything extra is icing on the cake, especially with the work that we do. When that call comes, they do not know what is on the other end. Jim is a great human being who is caring, compassionate, not only to the people on the other end of the phone who need help but to his fellow employees. He has made such a difference to many of our new employees over the past 10 years. We are going to miss him. I don't know how we are going to fill his shoes.

## FIRT READING

Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by a Bond Ordinance finally adopted October 19, 2017 and as further amended by a Bond Ordinance finally adopted September 17, 2018 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvement authorized by such Ordinance.

Public Hearing to be held on October 17, 2019 at the Camden County Boathouse, located at 7050 N. Park Drive, in Pennsauken, New Jersey 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

## FIRST READING

Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed

Loan Revenue Bonds (County Capital Program), Series 2019" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A.40:37A-56.

Public Hearing to be held on October 17, 2019 at the Camden County Boathouse, located at 7050 N. Park Drive, in Pennsauken, New Jersey 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

## **FIRST READING**

Resolution of the County of Camden, in the State of New Jersey authorizing a guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019" to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

Public Hearing to be held on October 17, 2019 at the Camden County Boathouse, located at 7050 N. Park Drive, in Pennsauken, New Jersey at 7:00 p.m.

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

AYE: ALL PRESENT

## FIRST READING

Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding County of Camden County College Bonds of 2011 dated August 3, 2011, appropriating not to exceed \$9,000,000 therefor and authorizing the issuance of not to exceed \$9,000,000 refunding bonds of the County for financing the cost thereof.

Public Hearing to be held on October 17, 2019 at the Camden County Boathouse, located at 7050 N. Park Drive, in Pennsauken, New Jersey at 7:00 p.m.

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

AYE: ALL PRESENT

#### FIRST READING

Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the "Taxable County Guaranteed Loan Revenue Refunding Bonds (Crossroads Redevelopment Project), Series 2019" to be issued by the Camden County Improvement Authority for the purposes of the advance refunding of all or a portion of the callable maturities of the Authority's outstanding taxable County guaranteed loan revenue bonds (Crossroads Redevelopment Project), Series 2019.

Public Hearing to be held on October 17, 2019 at the Camden County Boathouse, located at 7050 N. Park Drive, in Pennsauken, New Jersey 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

### FIRST READING

Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the advance refunding of certain outstanding taxable County guaranteed loan revenue bonds of the Camden County Improvement Authority originally issued to permanently finance the Crossroads Redevelopment Project; (ii) the issuance by the Authority of its taxable County guaranteed loan revenue refunding bonds (Crossroads Redevelopment Project), Series 2019" for the purposes of advance refunding such outstanding taxable County guaranteed loan revenue bonds; and (iii) the Loan Agreement by and between the County and the Authority in connection with the refinancing authorized hereby.

Public Hearing to be held on October 17, 2019 at the Camden County Boathouse, located at 7050 N. Park Drive, in Pennsauken, New Jersey at 7:00 p.m.

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

### AYE: ALL PRESENT

#### **COMPTROLLER'S REPORT**

The Director asked for a motion to adopt the Comptroller's Report. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

#### **CORRESPONDENCE**

The Director asked the Clerk if there was any correspondence. The Clerk responded, yes, Director, we have a letter from Major General James T. Jackson, U.S. Army Retired Director, The United States of American Vietnam War Commemoration.

It is with great appreciation and pleasure that I write to you sharing our gratitude for your support of this nation's Vietnam veterans.

Two members of the United States of Jerica Vietnam War Commemoration were able to attend your recent event held September 5 to 8, 2019 at Cooper River Park. I am pleased to be able to share with you some of their comments provided to my team following their brief experience with you.

Major General Arnie Fields, USMC (Ret) and Captain George Leyh, USAR both participated and experienced your event. Together, both of them have travelled to multiple similar events across the country. Each has seen a wide variety of similar activities and are very aware of what it takes to execute a successful event of this caliber. They indicated that this event was very well planned, organized and executed. Both agreed that your execution went beyond expectations and was very well received by the veterans and families.

What you delivered to your Vietnam veterans and their families was nothing short of spectacular. Both Maj Gen Fields and Capt Leyh shared that it was obvious that great attention to detail was involved in the preparations and execution. And it was clear that each veteran and family departed feeling properly recognized and thanked for their service and sacrifices to our nation.

On behalf of each veteran and family I offer you the gratitude of the nation for what each of you did to make this event happen. Each veteran thanks you and each family member will always remember the recognition you made possible. Your support to this Commemoration's mission is special. The impact you have had on some of our Nation's finest is impactful and it adds meaning to these veterans' lives.

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 Young and all Freeholders present voted aye.

The Director closed the public hearing.

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

# **RESOLUTIONS 1 through 113**

The Director asked for a motion to adopt Resolutions 1 through 113. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE:	ALL PRESENT
ABSTENTIONS:	JEFFREY NASH – Resolution 84 JONATHAN YOUNG, SR. –Resolutions 8, 11, 26, 33, 61 LOUIS CAPPELLI, JR. – Resolutions 4, 8, 17, 18, 62,83,84

1. Resolution inserting Chapter 159 Funds into the Budget for the Federal Highway Administration, New Jersey Department of Transportation, Transportation Improvement Program Grant, in the amount of \$1,335,921.00.

2. Resolution inserting Chapter 159 Funds into the Budget for full depth reclamation and resurfacing of Jarvis Road (CR 687), in the Township of Gloucester, in the amount of \$311,062.50.

3. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Stantec Consulting Services, Inc., for a Pedestrian Safety Study and improvements to Atlantic Avenue in the City of Camden, in the amount of \$97,300.00 - CAF#9900214188.

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 Greenman Pedersen, Inc., for Engineering Design Services for Camden County Roadway Safety Improvements in the amount of \$199,855.60 CAF#9900214266.

# ABSTAIN: LOUIS CAPPELLI, JR.

5. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, PC, for additional closely related engineering services relative to Emergency Design, Construction and Inspection Services for the White Horse Road Bridge over PATCO and N.J. Transit in the Borough of Lindenwold and the Woodcrest Road Bridge over PATCO and N.J. Transit in the Township of Cherry Hill, for an increase in the amount of \$10,520.00 - CAF#9900213904.

6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for On-Call Emergency Bridge Design and Bridge Construction Inspection Services, on an "as-needed" basis.

7. Resolution authorizing an award of Contract (Bid A-45/2019), 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.

8. Resolution authorizing Change Order No. 1 (Bid B-10/2018), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Hampton Road (CR 623) Roadway Improvements, in the Township of Cherry Hill, for an increase in the amount of \$83,234.81 - CAF#9900213941.

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

9. Resolution authorizing Change Order No. 1 (Bid B-14/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Lake Boulevard (CR 689), in the Borough of Lindenwold, for a decrease in the amount of \$1,335.00.

10. Resolution authorizing an award of Contract (Bid B-7/2019), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for full depth reclamation and resurfacing of Jarvis Road (CR 687) from Williamstown Road (CR 704) to Kearsley Road, in the Township of Gloucester, in the amount of \$2,758,800.00 - CAF#9900214155.

11. Resolution authorizing Change Order No. 3 (Bid B-4/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for reconstruction of Jackson Road (CR 534), in the Townships of Berlin and Waterford, for an increase in the amount of \$98,674.99 - CAF#9900214088; and rescinding Resolution No. 5, adopted February 21, 2019.

# ABSTAIN: JONATHAN YOUNG, SR.

12. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and New Jersey Infrastructure Bank for a NJ Transportation Bank Loan for Camden County Project TB0400-003 Reconstruct 27th Street (CR 609), in the City of Camden.

13. Resolution authorizing 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 2020 Local Bridge Future Needs Program, in the amount of \$1,495,994.00.

14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT),

for the 2020 Local Aid Infrastructure Fund Grant, for preliminary and final design services for the Cooper's Poynt Waterfront Walk Extension in the City of Camden, in the amount of \$700,000.00.

15. 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 2020 County Aid Program, in the amount of \$9,276,394.00.

16. Resolution ratifying 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 Grant, for limited scope design services to North 27th Street from Market Street to Federal Street, in the City of Camden, in the amount of \$500,000.00, and rescinding Resolution No. 11 adopted May 16, 2019.

17. Resolution endorsing Ordinance 2019-4 of the Township of Waterford, amending Chapter 266 of the Code of the Township of Waterford entitled "Vehicles and Traffic", to revise the speed limits on various roads.

# ABSTAIN: LOUIS CAPPELLI, JR.

18. Resolution recognizing the name change of Craig Testing Laboratories, Inc. to Maser Consulting, P.A.

# ABSTAIN: LOUIS CAPPELLI, JR.

19. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for thermoplastic railroad crossing and crosswalks, in the amount of \$39,450.00 - CAF#9900214026.

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of four (4) snowplows, in the total amount of \$30,314.14 - CAF#9900214107.

21. Resolution appointing a member to the Camden County Planning Board.

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

23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and NK Enterprises, Inc., d/b/a Sign Pros, for installation of signs at the Camden County Police Administration Building, in an amount not to exceed \$15,681.59 - CAF#9900214378.

24. 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 Becica Associates, LLC, for Professional Engineering Design Services for Replacement of Boilers, in the amount of \$52,876.00 - CAF#9900214333.

25. Resolution amending a Contract (Bid A-20/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier

#57 - CCCPS, to add locations, in the amount of \$27,029.97. Funding available in the amount of \$9,009.00 - CAF#9900214150. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

26. Resolution authorizing Change Order No. 3 (Bid A-38/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for demolition of the Camden City Hall Fifth and Sixth Floors, for an increase in the amount of \$24,470.00 - CAF#9900214133.

# ABSTAIN: JONATHAN YOUNG, SR.

27. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Buildings and Operations) and the State of New Jersey, Department of Treasury, Division of Property Management and Construction, for the lease of office space at 101 Woodcrest Road (Suite 127) in the Township of Cherry Hill, for the period of September 16, 2019 through December 15, 2022, in the amount of \$2,272,710.36.

28. Resolution acknowledging Settlement Agreement, by and between Tutor Perini Building Corp. and Bigelow, LLC, relative to Bid A-39/2017 and discharge of bond posted by Tutor Perini for municipal mechanics lien.

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and The State of New Jersey, for an access alteration plan at the Camden County Mount Ephraim Avenue Complex.

30. 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 Buildings and Operations) and Johnson Controls Security Solution, LLC, for security camera maintenance, installation and related work, in an amount not to exceed \$100,000.00. Funding available in the amount of \$10,000.00 - CAF#9900213684. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

31. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, for periodical subscriptions, in an amount not to exceed \$37,000.00 -CAF#9900214109.

32. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for the purchase of computers, in the amount of \$58,606.12 - CAF#9900213951.

33. Resolution authorizing payment by the County of Camden (Library System) to Barton Carpets & Floor Covering, for removal and replacement of carpeting at the Bellmawr Branch, in the amount of \$112,550.00 - Various CAFs.

# ABSTAIN: JONATHAN YOUNG, SR.

34. Resolution rejecting Bid A-48/2019, for installation of an Ice-Skating Rink at Cooper River Park, for the Camden County Department of Parks as the sole bidder was non-compliant with the bid specifications.

35. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related professional engineering services for a feasibility study of Ferry and River Taxi Docking on the Camden Waterfront, in the amount of \$8,500.00 - CAF#9900214206.

36. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Gecko Graphics, Inc., for Interpretive Design Services for the Environmental Center, in the amount of \$55,000.00 - CAF#9900214303.

37. Resolution authorizing an award of Contract (Bid ESCNJ # 17/18-18), by and between the County of Camden (Department of Parks) and RubbeRecycle, LLC, for the purchase of playground surfacing for the Reverend Evers Park, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$92,829.00 - CAF#9900213689.

38. Resolution authorizing an award of Contract (Bid ESCNJ # 17/18-20), by and between the County of Camden (Department of Parks), and MRC, Inc., for the purchase of fitness and playground equipment for Reverend Evers Park, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$148,056.49 - CAF#9900213688.

39. Resolution authorizing Change Order No. 1 (Bid A-7/2019), by and between the County of Camden (Department of Parks) and Atlantic Subsea, Inc., for starting docks, for an increase in the amount of \$26,708.00 - CAF#9900214196.

40. 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 Open Space and Farmland Preservation) and NV5, Inc., for production of a drone video of the Cross Camden County Trail, in the amount of \$5,500.00 -CAF#9900214093.

41. Resolution authorizing a Federal Aid Cost Reimbursement Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for the Grove Street Trail Connector Project No. TAP-DOOS (275), in Cherry Hill Township, in the amount of \$153,441.12.

42. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 19 Historic Preservation Projects, in the total amount of \$250,000.00 - Various CAFs.

43. Resolution amending Resolution No. 30, adopted July 19, 2019, authorizing payment to the Camden County Improvement Authority for additional closely related Project and Construction Management and General Consulting Services for the Masonic Lodge Demolition Project, in the amount of \$6,950.00 - CAF#9900214095.

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

45. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$715.00.

46. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$2,231.16.

47. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$125.00.

48. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$28,668.00.

49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$3,703,426.00.

50. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Childhood Lead Exposure Prevention Grant, in the amount of \$417,000.00.

51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, in conjunction with Rowan University School of Business/Incubator, for Insurance Billing Services for the Camden County Seasonal Flu Program.

52. Resolution authorizing a Lease Agreement, by and between the County of Camden and CAMcare Health Corporation, for lease of medical office space for various clinics, in the amount of \$5,000 per year. Funding is available in the amount of \$834.00 - CAF#9900213967. Balance of funding contingent upon passage of the 2020 through 2026 Temporary and/or Permanent Budgets.

53. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the Southern N.J. Regional Family HIV Treatment Center, for participation in the New Jersey Family Centered Care Network for HIV Infections.

54. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden and the Camden County Education Services Commission, for the Camden County School-Sponsored Structured Learning Experiences Program.

55. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, for the Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,561,309.00.

56. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department for Children's Services) to the New Jersey Department of Health, Division of Family Development, for the Child Care Resource and Referral Program Grant, in the amount of \$3,703,426.00.

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

58. Resolution inserting Chapter 159 Funds into the Budget for the Medicated Assisted Treatment Grant, in the amount of \$599,909.00.

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

60. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and the Center for Family Services, for the provision of Positive Youth Development and Program Management Services, increasing award for MST services by \$65,000.00 - CAF#9900214373.

61. Resolution authorizing an award of Contract (Bid A-42/2019), by and between the County of Camden (Department of Corrections) and Abhzeen Design, Inc., for installation of flooring, in the amount of \$68,188.00 - CAF#9900214216.

# ABSTAIN: JONATHAN YOUNG, SR.

62. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections, Juvenile Justice Division) and the County of Cumberland, for detention of Cumberland County juveniles in the Camden County Juvenile Detention Center, on an agreed upon per diem basis.

## ABSTAIN: LOUIS CAPPELLI, JR.

63. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections, Juvenile Detention Center) to the New Jersey Juvenile Justice Commission for the 2020 Juvenile Justice Commission Grant, in the amount of \$464,649.00.

64. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the National Association of Community Restorative Justice, for the NACRJ Mini-Grant Program, in the amount of \$7,500.00.

65. 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 Corrections, Division of Juvenile Justice) and PowerDMS, for Software Licenses, in the amount of \$6,533.40 - CAF#9900213195.

66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the purchase of iPads, in the amount of \$4,497.00 - CAF#9900213985.

67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Federal Resources Supply Company, for Hazmat Training classes, in the amount of \$11,900.00 - CAF#9900213700.

68. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Public Safety) and Dell Marketing, L.P., for the purchase of thirty-seven (37) computers, in the amount of \$39,177.82 - CAF#9900213991.

69. Resolution authorizing an award of Contract (State Contract #A-87720), by and between the County of Camden (Department of Public Safety), and Dyntek Services, Inc., for wireless internet service, in the amount of \$30,693.41 - CAF#9900213995.

70. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a cloud-based interactive emergency response incident management application, in the amount of \$39,758.00 - CAF#9900213997.

71. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Carl Jacot d/b/a Precision Network, for exit door upgrades, maintenance of cameras and Keri access systems, and upgrades to audio/video lines, in the amount of \$2,436.00 - Various CAFs.

72. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Economic and Workforce Development) and the Camden County Library Commission, to provide a remote location for the Workforce Learning Link at the South County Regional Library, at no cost to the County.

73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Gecko Graphics, Inc., for interpretive planning and exhibit development, in the amount of \$34,250.00 - CAF#9900214263.

74. Resolution rejecting Bid A-47/2019, Multi-Purpose Building and Fit Out Project for the Camden County Division of Sustainability and Shared Services as the bids received substantially exceeded the budget for this purpose.

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

76. Resolution authorizing acceptance of the 2018 Report of Audit.

77. Resolution authorizing the renewal of the County's \$35,461,125 Bond Anticipation Notes, Series 2018A, dated October 24, 2018, and providing for other details of said issue.

78. Resolution rejecting Bid A-44/2019 for automobile body repair services on an "asneeded" basis for the Camden County Division of Insurance, due to substantial revision of the bid specifications.

79. Resolution authorizing an Agreement, by and between the County of Camden and the Gannett Satellite Information Network, for County advertising on an "as-needed" basis.

80. Resolution authorizing the registration renewal of the South Jersey Power Cooperative Pricing System, Identifier EE8802-SJPC.

81. Resolution authorizing the County of Camden to join the New Jersey Cooperative Purchasing Alliance #CK04, pursuant to N.J.S.A. 40A:11-11(5).

82. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable amusements, in the amount of \$5,100.00 - CAF#9900214200.

83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Collingswood Foundation for the Arts, for services related to the Camden County Hall of Fame, in the amount of \$19,110.00 - CAF#9900214210.

# ABSTAIN: LOUIS CAPPELLI, JR.

84. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Delaware River Port Authority, for the use of the Woodcrest PATCO Station for a shredding event, in the amount of \$2,000.00 - CAF#9900214198.

# ABSTAIN: JEFFREY NASH and LOUIS CAPPELLI, JR.

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

86. Resolution authorizing an award of Contact, 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 workstation, in the amount of \$10,595.00. Funding available from the Prosecutor's Forfeiture Funds.

87. 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.

88. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Crown Steel Buildings, for the purchase of a steel structure, in the amount of \$18,000.00 - CAF#9900213711.

89. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters, in the amount of \$6,658.11.

90. Resolution authorizing an award of Contract, 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 a security camera, in the amount of \$408.92 - CAF#9900214937.

91. Resolution authorizing an award of Contract (State Contract #M4003/AR2472), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Carahsoft Technology Corporation, for purchase and installation of an electronic email backup and archive system, in the amount of \$46,875.00 - CAF#9900214044.

92. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #19-04, by and between the County of Camden (Division of Community Development) and Laurel Whitman Urban Renewal, LLC, to expend FY 2019 Federal HOME Funds to create affordable housing for the County of Camden, in the amount of \$290,000.00 -CAF# 9900214270.

93. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of general bond counsel services.

94. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the provision of Professional Services for the Camden County Golf Academy, and authorizing the use of Solicitation of Quotations, pursuant to N.J.S.A. 40A:11-6.1.

95. 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 surveillance camera equipment, in the amount of \$7,934.55 - CAF#9900214202.

96. 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 PowerDMS, for Software Licenses, in the amount of \$8,728.50 - CAF#9900213822.

97. 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 computer accessories, in the amount of \$6,700.00 - CAF#9900213973.

98. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and General Sales Administration, t/a Major Police Supply, for maintenance services for license plate readers, in the amount of \$14,000.00 - CAF#9900213814.

99. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$32,930.00 - CAF#9900213813.

100. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and EmergiClean, for biohazard cleaning services, in the amount of \$39,000.00. Funding available in the amount of \$14,000.00 - CAF#9900213794. Balance of funding contingent upon appropriation of sufficient funds in the FY 2019 Budget.

101. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and J-Dogs, Inc., for rides and amusements, in the amount of \$7,942.50 - CAF#9900213842.

102. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc., for trailer rental, in the amount of \$38,940.00 - CAF#9900213845.

103. Resolution ratifying an Agreement, pursuant to Competitive Contracting Request for Proposals #16-30 (1st One Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for the provision of Data Management Services for the Data Management System and Public Safety Information Grid, in the amount of \$300,000.00 -CAF#9900213948.

104. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for body worn cameras and accessories, taser accessories, and software licenses, in the total amount of \$128,793.59 - Various CAFs.

105. Resolution ratifying an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of Police Services) and CDW Government, Inc., for software renewal, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$33,800.00. Funding available in the amount of \$11,267.00 -CAF#9900213968. Balance of funding contingent upon passage of the Fiscal Year 2020, 2021, and 2022 Budgets.

106. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of telecommunication services including internet and landlines, in the amount of \$70,000.00 - CAF#9900213999.

107. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cellphone and modem service, in the amount of \$460,000.00. Funding available in the amount of \$150,000.00 - CAF#9900213777. Balance of funding contingent upon appropriation of sufficient funds in the FY 2019 Budget.

108. Resolution authorizing an award of Contract (State Contract #A-82527), by and between the County of Camden (Department of Police Services) and Tirehub, LLC, for the purchase of tires, on an "as-needed" basis.

109. Resolution authorizing an award of Contract (State Contract #M0003 89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$98,481.82. Funding available in the amount of \$31,160.61 - CAF#9900213975. Balance of funding contingent upon passage of the Fiscal Year 2020, 2021 and 2022 Budgets.

110. Resolution authorizing an award of Contract (State Contract #17-FLEET-00740), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$49,427.01 - CAF#9900213747.

111. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and Critical Alert Systems, LLC, for use of the app-based Critical Flash Alert System, at no cost to the County.

112. 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 West Publishing Corporation, for software licenses, in the amount of \$13,494.60. Funding available in the amount of \$8,000.00 - CAF#9900213945. Balance of funding contingent upon passage of the Fiscal Year 2020 Budget.

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

## **RESOLUTION 114**

## **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.

**David Clark, 8 Evans Drive, Highland Mills, New York**. Mr. Clark said you guys are amazing and this County is unbelievable. I drove 115 miles to get here. I am in the wastewater business industry. I am here to present something to you just to introduce myself. What I am proposing to this community is something that has never been done before, except here and now. You have a wastewater treatment plant that possibly has odors that come out and there are complaints, but people get complacent. It does not have to be. The group that I am with have invented a liquid organic compound. We have been doing this for 12 years, putting it in wastewater treatment plants in NY, NJ and PA. We just finished a pilot study in PA where we treated the wastewater treatment plant. Within 5 minutes our organic compound converted all the gases to a solid. No cost to the wastewater treatment plant. Why pay high rates to get rid of your biosolids, transport many truck loads out of the county and get rid of your biosolids for a high dollar figure when we can keep it in your county, keep the county people working, keep the tax dollars here, lower your price, get rid of the odor in the county in the wastewater treatment plant and bring up the value of the properties in your county.

Freeholder Nash said it sounds almost too good to be true and I know you drove a long way to get here but there is a separate government authority called the Camden County Municipal Utilities Authority. One of our commissioners, Ann Cutler, is here. I would suggest making another road trip and speaking to that Commission. They make the decisions on contracts and operations and processes. If what you say is true, I am sure there will be a lot of interest.

**Gwen DeVera, Voorhees**. Gwen invited everybody to the Voorhees Cultural Diversity on Saturday at Macy's lobby. She thanked the Mayor and Deputy Mayor for their support.

Jeff Goodwin, 315 Cypress Avenue, Woodlynne, NJ. Jeff said he thoroughly enjoyed himself sitting here tonight and it is encouraging to see competent government people working for the public. As you mentioned, I live in Woodlynne and am not used to that type of government operation. Woodlynne has the highest tax rate in all of New Jersey. If you have a house assessed at \$100,000 you pay about \$7,500 a year in taxes. That has created a tremendous amount of blight in Woodlynne because people cannot afford the taxes and they just leave their houses. I have been attempting for the last 6 months to make some positive change within Woodlynne, but I have hit a lot of roadblocks. The governing body and the Mayor have the town on a lock-down and the community is so disenfranchised that they really stopped participating. I am here for two reasons. One, I was hoping that maybe the Freeholders had a liaison that I could talk to to help me try to navigate the situation and help out. The second, is a bit more direct. I have been advocating to the governing body for the last 6 months that since our property values have become so depressed that we either (a) do a borough-wide reassessment; or (b) reach out to the County assessors office and ask them to look at re-examining the equalization rate. The Mayor keeps saying he hasn't had a chance to call the County. At the last meeting on September 12th he said he spoke to some Freeholders whom he is going to be sitting with to see what can be done about the equalization rate and the taxes and I honestly want to know if any conversation has taken place between the Mayor of Woodlynne and the Freeholders in the last 6 weeks. Director Cappelli, said, no and suggested the he speak to someone at the County Tax Board and to Dave McPeak, our County CFO. They can explain the processes to you. The Director asked David McPeak to speak with Mr. Goodwin. Mr. Goodwin asked if there was anything the Freeholders could do. Director Cappelli said we cannot govern Woodlynne. The mantra of this Board has been that there is too much government in the State of New Jersey. We believe our smaller communities and our smaller school boards should be looking at bigger towns or school boards for shared services and consolidation. One of the things we have done is we have our Camden County Police Metro Division oversee Camden and we easily can incorporate Woodlynne into that system and provide a great service.

Baseer Griffin, 410 Sicklerville Road, Sicklerville, New Jersey. Mr. Griffin said in this age of fake news, I think it is very important that I cite my source. Her name is Karen Hudes. She studied law at Yale Law School and economics at the University of Amsterdam. She worked in the US Export Import Bank of the US from 1980 – 1985 and in the legal department of the World Bank She established a non-governmental organization community of the from 1986 - 2007. international law section of the American Bar Association and the Committee on Multi-Lateralism and the Accountability of International Organizations of the American Branch of the International Law Association. She is currently the overseer mandate trustee and represents the Board of Governors of the World Bank and she is currently under Whistleblower status. There is a huge shift taking place globally in terms of currency and global economies. Paper money is going to fail. The global debt facility that she oversees is where all of the US resources are held, as in gold, etc. and the specific question I have is, what, if any, protocols or plans do you all have at the point that this global currency reset does take place because there is going to be a transition period. As far as I know, there is an organization of American Counties that do have protocols and have a plan in place. I don't know if that has trickled down to your level yet. The plan is to develop local currencies. Director Cappelli said we do not have any such plan. It is something we can look into. We are members of the New Jersey Association of Counties and this topic has never been discussed there. Our CFO, David McPeak, is someone you may want to talk to to enlighten him into something maybe we should be looking at. Mr. Griffin said I would also like to reference Ferdinand Marcos, who established the global debt facility. From what I understand we are very close to this reset taking place.

Jason Ravitz, Voorhees. Mr. Ravitz commended the Freeholder Board for everything that you do. He said I am fortunate enough to have grown up in a family business where I remember going with my grandfather Stanley with Mayor Greenwald to the old Hyatt on Route 70 when we would co-host the FOP. As a young child I was very impressionable. We would host a Christmas party with young people with disabilities. It usually happens in mid-December and the FOP in Cherry Hill handles it. It is the most heartwarming event you will ever see. I want to commend the Freeholders for everything you do, and I am fortunate enough to see that every day. The smile and the dignity we are able to bring to the people we employ. What I am coming to you tonight about is, I am pretty well known as an activist in the Jewish Community, locally. I try to speak for those that are too scared to speak or don't have a voice. That goes beyond my own community to any minority community. That was something drilled into me by my grandfather, as well. We just retired a manager of ours that my grandfather came with from Philadelphia. He is 84 years old. He celebrated 70 years with us when he retired. When I see news like we are seeing out of Trenton City, it is really disturbing to me. A lot of people did not even know it happened until myself and some other people started posting on various neighborhood pages. The posts were not allowed on some neighborhood pages because they were considered political. Some of the language that was recorded in that executive session, whether it was supposed to be released to the public or not, was absolutely disgraceful. To use the term "Jew someone down" and argue about whether it is a noun or a verb and the Philadelphia Inquirer analyzes the grammar, that is the sick level of the state of this country. There was a recent post on the Nextdoor App by a gentleman threatening woman and dropping anti-sematic, anti-African American and anti-Mexican tropes, so I decided to jump in on the conversation and try to jump in front of the bullets for the women that were being threatening and the conversation degenerated pretty badly. I was threatened. There were emails sent to my township e-mail address threatening me physically and there were significant anti-sematic comments laced at me including "stop playing the Jew victim, the Holocaust didn't happen in the United States". That came from a Voorhees resident who is an iron worker in Philadelphia.

In the Trentonian, Voorhees Township Planning Attorney, Stuart Platt resigned his position with Trenton City as a redevelopment special council. If you read Stuart's letter you will understand where a lot of us are coming from in terms of how we feel. I am asking for the Freeholder Board to consider issuing a statement through your communications department demanding an apology. I think it would help some of the local communities feel stronger and move forward, especially where there is a heavy Jewish population.

Director Cappelli said it is something we will definitely consider and we will talk to Dan Keashen about. We are sorry for the troubles you had and, you are right, it is the climate in the world today, not just the nation. It is stepped-up hatred.

**Beverly Jackson, Clementon, New Jersey.** I am here to approach the subject that there is a great need for activities for seniors in Camden County. I have very strong research skills and I

have looked high and low and been hard pressed to find meaningful activities for seniors. Those of us in the baby boomer generation want to do something more than play bingo. We want to be engaged and be active. I am a very tech savvy senior and I am constantly trying to expand my technical skills. I spend a lot of time on Camden County College's website reading about the free educational opportunities for seniors. I went over to Camden County College to register for a computer networking class and a class in computer programming only to find out that the tuition is free, but they fee you to death. For each of those courses, the fees were almost \$200 and of course, for a senior citizen on a fixed income, that is out of the question. There has been a lot of talk in recent years about this being the era of lifelong learning and a lot of seniors want to be out and be engaged and there is research that indicates that seniors who do not keep their mind sharp and active are very prone to Alzheimer's and dementia. I would sincerely appreciate if this Board would begin to focus on these kinds of activities. Ms. Jackson said to Deputy Director McDonnell, you may remember me, we met a couple of years ago at the diner and unfortunately, I was not able to follow up because I went through a bunch of joint replacements and then I had health issues that had me in and out of the hospitals. I have even met with Paula Toff at the Senior Services about this matter but everywhere I look, the only thing they have for seniors to do is to play cards or go to the casinos to squander their little social security check. I would like to see more educational opportunities.

Freeholder Rodriguez gave Ms. Jackson a phone number to call to get a list of the senior activities they have in the County -- 856-858-2986 Tom Castellano. He does a slew of activities throughout the County. The way that the senior activities work in the County is that we have activities through our Events Department, but we also coordinate with a municipal coordinator in each town who is responsible for activities at the local level.

Seeing no other members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Freeholder Young 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** said I am very aware of what Trenton Councilwoman Kathy McBride said. In discussing a negotiated contract, she used the term of "Jewing it down" and instead of apologizing, she said that I am using it as a verb meaning to cheat as the dictionary describes it. That is so offensive, and I don't know when it became ok or acceptable to be openly anti-sematic or racist in this community. New Jersey has the third highest number of anti-sematic acts in this country and to allow a moron like this councilwoman in Trenton to represent a community, is just unacceptable in New Jersey. I will speak to Dan and I will issue a personal statement, as I am sure my colleagues will. This woman should resign. There is no apology that I am looking for. You said it is tough to be a public official, sure it is tough, but you start with decency. You start by not calling out people based on their race or religion or any other type of difference you may have with them. The woman is a moron and must resign and I will say it publicly. I am happy the congressional delegation did that but to even give her an opportunity to apologize is not enough. She has to resign, and she should and I hope there is enough public pressure to prove to her that she is the moron that she is. Freeholder Nash said, on a happier note, the concert season has now ended. It was an extremely successful season. We introduced the Dell and I am very happy to report, and Maggie is here, that the Dell Project, which is spectacular, has won the Project of Engineering Distinction by the New Jersey Alliance for Action. PS&S were the engineers who worked on that project and we are very proud. Of course, Maggie, who by way of Resolution No. 44 tonight is now known as Maggie Johns, oversaw that project and we are super proud of what she has accomplished, and that Dell property is amazing. Tonight, we also introduced several historic grants that a group of great volunteers in our community analyze all of the historic properties and applications for grants that the county issues to these historic properties and we awarded 5 great grants tonight to help preserve this county's great history. Last but not least, I want to give a shout out to Frank Filipek, Jr. because he is working on the Jersey Joe Battle on the Battleship where we are raising money to form and place a Jersey Joe Walcott statue on the Camden Waterfront. On September 27<sup>th</sup> there is going to be amateur boxing matches and a couple of famous boxers, Bernard Hopkins, and George Forman's brother is going to be there. We a have a star-studded cast to raise money for one of Camden County's great historic figures.

**Freeholder Young** thanked Mayor and Council for hosting us. He also thanked our employees for the great job they do. October  $5^{th}$  is our International Day at Camden County College. We are proud to celebrate our diversity here in Camden County. We also have our County Fair this weekend at the Lakeland Complex.

**Freeholder Shin Angulo** thanked Voorhees for hosting us. She congratulated all the award recipients and thanked Dominic Vesper, who oversees the DPW, John Wolick, who is the Director and our engineer, Kevin Becica. You guys have done a tremendous job. There is a lot of road work going on throughout this County. Safety is paramount throughout this County so please give yourself enough time to get from point A to point B.

**Freeholder Kane** thanked the Deputy Mayor for his remarks. She said I actually remember your grandparents and I know they would be immensely proud of you for using your voice this evening and this past week. I had the opportunity this summer to visit the iCanShine Bike Program and I want to say that I went there on an afternoon when it was about 95 degrees out and 95% humidity and it was incredible. It is wonderful that they were recognized this evening. Freeholder Kane thanked Director Cappelli for his kind words regarding the 4-day event that the county recently held honoring our Vietnam Veterans. Next month at the Freeholder meeting at the Boathouse we will be formally acknowledging and thanking those that worked so hard at that event. The 3<sup>rd</sup> Friday of September is National POW/MIA Recognition Day, asking that Americans take time to remember those who were prisoners of war and those who are missing in action, as well as their families.

**Freeholder Rodriguez** commented that what was said in that letter was intolerable and horrible. I had not heard that before. She congratulated the overall Grand Champion of the 2019 Camden County Cook-Off Competition, the Camden County Technical School. Superintendent Pat Fitzgerald is here tonight. October 2<sup>nd</sup> is Parents Night and October 5<sup>th</sup> is a Fall Festival and Food Truck Craft Fair in Gloucester Township from 1-7. On October 3rd we have our Senior Health Fair at the Crowne Plaza. October 16<sup>th</sup> is the Board of Health County-wide meeting to help

everyone understand what a health department does and what a Board of Health should be doing. October 23rd I invite anyone who is taking care of a senior and needs more information to our Caring for Aging Loved Ones Conference at the Boathouse starting at 6:00.

Freeholder Rodriguez said I want to say a very special thank you to an individual who is dear to me, she is our Director of Health and Human Services, Ann Biondi. Ann is a wonderful person and she is going to be receiving the President's Award of Meritorious Contribution and Dedicated Service to Public Health in New Jersey from the New Jersey Public Health Association for her work in substance abuse prevention, public health practice and with the Camden County Opioid Awareness Task Force. I have worked with her for 15 years and she has always been knowledgeable, insightful, kind, compassionate and extremely intelligent. She is also retiring soon. Thank you, Ann. You will always be a dear friend and this award that you are receiving is long overdue because under your leadership the Camden County Health Department really is the best in the State of New Jersey. We also have individuals, under your leadership, who have gone on to be recognized at the State level for being the best in their area.

**Deputy Director McDonnell** thanked Jason for having us here and for his words. I was very aware of that story. He thanked Frank Filipek and Melinda Kane for their work on the Vietnam Veteran's event and all our employees for all the great work they do every day.

**Director Cappelli** said a few weeks ago we had our 5<sup>th</sup> Overdose Awareness Candlelight Vigil and I want to thank Dominic Vesper for his leadership and the Addiction Awareness Task Force, including Ann, Frank Filipek and Kara for putting the program together. It was another evening where, unfortunately, we have to think about those who have passed because of this disease and try to fight it moving forward.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Rodriguez and all Freeholders voted aye.

The meeting was adjourned at 8:42 p.m.

Respectfully submitted

Karyn Gilmore Clerk of the Board