

**CAMDEN COUNTY BOARD OF FREEHOLDERS  
FREEHOLDER MEETING  
July 16, 2020**

**520 Market Street  
16<sup>th</sup> Floor Conference Room  
Camden, New Jersey**

The meeting was called to order by Director Cappelli at 12:00 noon

The Clerk called the roll and the following Freeholders answered:

PRESENT: BARBARA HOLCOMB, MELINDA KANE, JEFFREY NASH,  
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD  
McDONNELL, LOUIS CAPPELLI, JR.

*It is noted for the record that due to the Coronavirus pandemic all  
Freeholders participated via conference call, except Director Cappelli.*

*Due to the Coronavirus pandemic, the meeting was closed to the public. The public was availed the opportunity to participate via live streaming and to send in questions before, during and after the meeting.*

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.

The Director said good afternoon ladies and gentlemen.

The Director said we will begin our meeting with a public hearing on a Bond Ordinance.

**PUBLIC HEARING**

**Bond Ordinance of the County of Camden, New Jersey appropriating \$23,835,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14b-40.2 and authorizing the issuance of \$22,643,250 bonds or notes of the County for financing part of such appropriation.**

Director Cappelli opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Freeholder Young made a motion with a second by Deputy Director McDonnell and all Freeholders present voted aye.

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

### MINUTES

The Director asked for a motion to accept the minutes of the previous Freeholder Meeting as presented. Deputy Director McDonnell made a motion with a second by Freeholder Young and all Freeholders present voted aye.

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 Holcomb and on roll call all Freeholders present voted aye.

### CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded, 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 this afternoon. 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 the County of Camden. This portion is limited to the discussion of those resolutions to be acted upon.

The Director opened the public hearing.

**Anne Carroll of 30 Washington Avenue, Apartment 803 in Audubon** had the following two questions:

*Resolution No. 22 authorizing a Settlement Agreement, by and between the County of Camden and the New Jersey Department of Environmental Protection relative to a Compliance Evaluation Audit. Please explain what this Settlement Agreement with the NJ DEP Compliance Evaluation pertains to. Does it have anything to do with the Camden incinerator?* Chris Orlando explained it has nothing to do with the Camden incinerator. An inspection was performed at our Department of Public Works facility in Lindenwold and items such as tires were found to be improperly stored. All the issues have been remediated and the fine paid.

*Resolution No. 24 inserting Chapter 159 Funds into the Budget for the 2019 Recycling Enhancement Act Entitlement Grant, in the amount of \$444,292.00. Does this Recycling Enhancement Act have anything to do regarding the Camden Incinerator? If so, please explain.* Chris Orlando explained that this has nothing to do with the Camden incinerator. DCA, Dominic Vesper explained that the Recycling Enhancement Grant is annual funding from the State of New Jersey that funds our solid waste, recycling and other environmental events and activities.

The Director said hearing no other members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder Young made the motion with a second by Freeholder Holcomb and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday afternoon, the Board of Freeholders reviewed and discussed all resolutions to be acted upon today.

### **RESOLUTIONS 1 through 85**

The Director asked for a motion to adopt Resolutions 1 through 85. Deputy Director McDonnell made a motion with a second by Freeholder Rodriguez and on roll call

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 37  
CARMEN RODRIGUEZ – Resolution 39  
JONATHAN YOUNG, SR. – Resolutions 6, 7, 8 and 37  
EDWARD McDONNELL – Resolutions 37  
LOUIS CAPPELLI, JR. – Resolutions 5, 8, 11, 12, 27, 39 and 41

1. Resolution authorizing a Bond Substitution in the amount of \$630,000.00, to provide financing for repairs to the Woodcrest Bridge, in the Township of Cherry Hill.

2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a 4-Ton Asphalt Hot Patcher Dump Trailer, in the amount of \$34,106.00 - CAF#9900218678.

3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ion Electrical Construction Services, LLC, for street lighting repairs at the Federal Street bridge, in the amount of \$9,649.00 - CAF#9900218638.

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 Remington & Vernick Engineers, Inc., for professional engineering services for construction management and inspection of CR 720 (Blue Anchor Road), Route 73 to CR 536 (Cedarbrook/New Brooklyn Road) in the Township of Winslow, in the amount of \$141,975.25 - CAF#9900218738.

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 French & Parrello Associates, for additional closely related Professional Engineering Services for Construction Management and Inspection of Camden County Roadway Safety Improvements (Evesham Road (CR 544) Guiderail), in various municipalities, in the amount of \$42,182.75 - CAF#9900218757.

**ABSTAIN: LOUIS CAPPELLI, JR.**

6. Resolution authorizing Change Order No. 2 (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, for an increase in the amount of \$1,276.50 - CAF#9900218756; and rescinding Resolution No. 6, adopted March 19, 2020.

**ABSTAIN: JONATHAN YOUNG, SR.**

7. Resolution authorizing Change Order No. 3 (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, for an increase in the amount of \$40,696.88 - CAF#9900218714.

**ABSTAIN: JONATHAN YOUNG, SR.**

8. Resolution authorizing an award of Contract (Bid B-7 /2020), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Roadway Improvements to North and South Hinchman Avenue (CR 657) from Homestead Avenue to Chews Landing Road (CR 573) in the Borough of Haddonfield, in the amount of \$2,301,249.14 - CAF#9900218800.

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

9. Resolution authorizing an award of Contract (State Contract #A-88758), by and between the County of Camden (Department of Public Works) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of three (3) Ford F350 Trucks, in the amount of \$106,458.00 - CAF#9900218776.

10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2020 Transportation Demand Management Grant Program, in the amount of \$2,500.00.

11. Resolution accepting the findings outlined in the Haddon Avenue Corridor Redevelopment Plan as part of the Delaware Valley Regional Planning Commission's 2018 TCDI Grant Award.

**ABSTAIN: LOUIS CAPPELLI, JR.**

12. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for improvements to Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, in the amount of \$1,650,889.23.

**ABSTAIN: LOUIS CAPPELLI, JR.**

13. Resolution ratifying 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 Works) and Siemens Industry, Inc., for HVAC Building Automation Service Maintenance for the HVAC System at the Lindenwold Complex, in the amount of \$11,820.00 - CAF#9900218219.

14. 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 Key Engineers, Inc., for professional engineering services for design of Lakeland Road parking lots, in the amount of \$84,070.00 - CAF#9900218703.

15. Resolution authorizing an award of Contract (Bid A-18/2018 - 3rd 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, and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

16. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and D.A. Nolt, Inc., for emergency roof replacement at the Michael J. DiPiero Building, Lakeland Campus, Blackwood, in the amount of \$240,396.00 - P.O. 212763.

17. Resolution authorizing an award of Contract (Bid A-29/2020), by and between the County of Camden (Department of Buildings and Operations), and RDS Vending, LLC, for Vending Machine Services at various County locations.

18. Resolution authorizing an award of Contract (Bid A-31/2020), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$2,695,121.00. Funding available in the amount of \$419,648.00 - CAF#9900218889. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

19. Resolution authorizing an award of Contract (Bid A-32/2020), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,237,324.00. Funding available in the amount of \$145,727.66 - CAF#9900218884. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

20. Resolution authorizing an award of Contract (Bid A-33/2020), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc., for fire alarm maintenance services for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

21. Resolution authorizing an award of Contract (Bid A-35/2020), by and between the County of Camden (Department of Buildings and Operations) and Independent Alarm

Incorporated, for elevator access control panels at Camden City Hall, in the amount of \$75,000.00 - CAF#9900218874.

22. Resolution authorizing a Settlement Agreement, by and between the County of Camden and the New Jersey Department of Environmental Protection relative to a Compliance Evaluation Audit.

23. Resolution approving personnel actions requested by or on behalf of Freeholder Kane.

24. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Recycling Enhancement Act Entitlement Grant, in the amount of \$444,292.00.

25. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Parks) and Asphalt Paving Systems, Inc., for emergency parking lot improvements at Cooper River Park, in the amount of \$343,100.00 - P.O. 212533.

26. Resolution authorizing an award of Contract (State Contract #A-88758/T2101), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) Ford F350 Truck, in the amount of \$35,671.00 - CAF#9900218762.

27. Resolution ratifying an Agreement, pursuant to a publicly advertised procurement process, by and between the County of Camden (Department of Parks) and Greenman-Pedersen, Inc., for professional engineering design services for design of the Grove Street Connector Project, in the Township of Cherry Hill, in the amount of \$153,441.12 - CAF#9900218764.

**ABSTAIN: LOUIS CAPPELLI, JR.**

28. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for the 2021 Bikeways Grant, in the amount of \$500,000.00.

29. Resolution authorizing 2020 Aerial Dispensing Operations by the Camden County Mosquito Commission.

30. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

31. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 Municipal Alliance Grant, in the amount of \$66,766.00.

32. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Medical Reserve Corps Operational Readiness Grant, in the amount of \$2,500.00.

33. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$1,119,707.00.

34. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 Innovation Grant, in the amount of \$190,039.00.

35. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 Municipal Alliance Grant, in the amount of \$200,298.00.

36. 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 ARS Treatment Centers of New Jersey, P.C., for the provision of Medication Assisted Treatment for indigent residents throughout Camden County, in the amount of \$180,537.00. Funding contingent upon passage of Chapter 159 Resolution.

37. Resolution authorizing month-to-month Contracts awarded pursuant to a Competitive Contracting Request for Proposals, #19-18, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the amount of \$102,525.00, pending re-procurement of these services.

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

38. Resolution authorizing an award of Contract (State Contract #T-2276), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2020-2021 Camden County Seasonal Flu Immunization Program, in the amount of \$165,400.90 - CAF#9900218770.

39. Resolution amending Shared Services Agreements, by and between the County of Camden (Department of Health and Human Services) and various municipalities relative to the Municipal Alliance Program to extend the term of the Agreements and increase funding in the amount of \$66,766.00. Funding contingent upon passage of Chapter 159 Resolution.

**ABSTAIN: CARMEN RODRIGUEZ and LOUIS CAPPELLI, JR.**

40. 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 2020-2021 Immunization Program.

41. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and South Jersey Transportation Authority, for the provision of Medical Transportation Services for Senior and Disabled residents of Camden County, in the amount of \$390,000.00 annually. Funding available in the amount of \$130,000.00 - CAF#9900218804. Balance of funding contingent upon availability of funds in the 2021, 2022, 2023, 2024 and 2025 Temporary and/or Permanent Budgets.

**ABSTAIN: LOUIS CAPPELLI, JR.**

42. 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 Health to create an Overdose Fatality Review Team, in the amount of \$100,000.00.

43. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
44. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Learning Link Program, in the amount of \$38,000.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program partial allotment for Program Year 2020, in the amount of \$1,527,276.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the State Facilities Education Act (SEFA) Grant, in the amount of \$198,000.00.
47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and I-Con Systems, Inc., for the purchase of high efficiency water valves, in the amount of \$38,002.66 - CAF#9900218595.
48. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of pharmacy distribution software, in the amount of \$24,804.08 - CAF#9900218596.
49. 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.
50. 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 Facility, in an amount not to exceed \$1,257,299.00. Funding available in the amount of \$529,649.50 - CAF#9900218598. Balance of funding contingent upon passage of Chapter 159 Resolution and passage of the 2021 Temporary and/or Permanent Budgets.
51. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Urban Institute and the MacArthur Foundation for the Safety and Justice Challenge - Capstone Funding, in the amount of \$20,000.00.
52. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Department of Public Safety) and Dell Marketing, for Microsoft Office and Cloud Suite licenses, in the amount of \$89,775.00 - P.O. 212693.
53. Resolution authorizing an award of Contract (State Contract #A-83906/T-0109), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for a maintenance and support contract for the Audiolog recorder and software, in the amount of \$29,170.05 - CAF#9900218737.

54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety) to the New Jersey Division of Public Safety, for the 2021 Highway Traffic Safety Grant, in the amount of \$51,697.00.

55. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2020 Homeland Security Grant Program (HSGP), in the amount of \$254,753.40.

56. Resolution amending Resolution No. 52, awarded August 15, 2019, ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$689,900.00, to include funding awarded for the Summer Youth Employment Program, in the amount of \$105,600.00 - CAF#9900218833.

57. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-YS-01 - 2nd Year Option), 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, 2020 through June 30, 2021, in the amount of \$96,000.00. Funding contingent upon passage of Chapter 159 Resolution.

58. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

59. 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 2020 Indirect Cost Allocation Plan, based on the 2018 actual costs for Camden County, in the amount of \$22,000.00 - CAF#9900218490.

60. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency. Various P.O's.

61. Resolution ratifying an award of Contract (State Contract #A-41267), by and between the County of Camden (Board of Elections) and Quadient, Inc. for a mail opener, in the amount of \$25,704.00 - P.O. 212658.

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

63. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request For Proposals, #20-24, by and between the County of Camden (Department of Administration) and Millennium Strategies, LLC, for Grant Writing Services for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$42,000.00 per year. Funding available in the amount of

\$17,500.00 - CAF#9900218887. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

64. Resolution amending the Fee Schedule for Regattas hosted at the Camden County Boathouse.

65. Resolution inserting Chapter 159 Funds into the Budget for the 2020 COPS Hiring Program, in the amount of \$2,141,041.00.

66. Resolution authorizing substitution in the amount of \$77,499 to provide financing for the purchase of computer equipment for the Camden County Prosecutor's Office.

67. Resolution authorizing the allocation of funds for the Camden County CARES Act Program.

68. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Bureau of Justice Assistance, for the FY 2020 Bulletproof Vest Partnership Grant, in the amount of \$16,590.00.

69. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for the 2019 Victims of Crime Act (VOCA) Grant, in the amount of \$511,801.00.

70. 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 \$38,845.00. Funding available in the amount of \$16,185.42 - CAF#9900218906. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budget.

71. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and New Vision Systems Corporation, for web hosting for remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900218871.

72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Havis, Inc., for upfit of two (2) Ford Interceptors, in the amount of \$33,704.78 - CAF#9900217171.

73. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-21), by and between the County of Camden (Office of the Prosecutor) and Beyer Ford, LLC, for the purchase of two (2) 2020 Ford Explorers, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$70,773.90. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.

74. Resolution ratifying an award of Contract (Bid A-25/2018, 3rd year option), by and between the County of Camden ( Office of the Sheriff) and U.S. Corrections, LLC, for extradition services for the Camden County Office of the Sheriff, on an "as-needed" basis.

75. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of one (1) Chevy Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$46,105.00 - CAF#9900218769.

76. Resolution ratifying an award of Contract, pursuant to N.J.S.A.40A: 11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Guardian Tracking, LLC, for software, in the amount of \$5,403.00 - CAF#9900218735.

77. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:1 1-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$22,980.00 - CAF#9900218414.

78. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology) and Independent Alarm Incorporated, for maintenance of the County's card access system, in the amount of \$15,000.00 - CAF#9900218747.

79. Resolution authorizing an award of Contract (Bid #ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for network connectivity to the Cherry Hill Executive Campus, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$23,900.00. Funding available in the amount of \$4,400.00 - CAF#9900218659. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

80. 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 a software upgrade to the County's VOiP telephone system, in the amount of \$45,334.00 - CAF#9900218571.

81. Resolution authorizing an award of Contract (State Contract M0003/89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for various systems, in the amount of \$36,005.00 - CAF#9900218875.

82. Resolution authorizing Agreements pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts & Labor Counsel Services, for the County, County Agencies and Authorities.

83. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental of vehicles, in the amount of \$94,440.00 - CAF#9900218528.

84. Resolution amending Resolution No. 51, adopted April 16, 2020, ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to

the New Jersey Department of Law and Public Safety, for the 2020 Summer Expansion Programming Grant, in the amount of \$13,060.93, to include matching requirement.

85. Resolution approving personnel actions requested by or on behalf of Director Cappelli.

The Director called for a motion on Resolution No. 86.

### **RESOLUTION 86**

#### **NO MOTION MADE – FAILED**

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders.

Seeing no members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Freeholder Young 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 want to wish everyone well, stay safe.

**Freeholder Young** said I would like to thank our Freeholders for their support on a Bill going through the Senate regarding the change of name from Freeholder. There are a lot of Boards around the State who do not look like us and do not think like us. I am very proud that my colleagues fully understand the meaning of the change and why it needs to be changed. Thank you to our employees for doing an outstanding job. To all Camden County residents, stay safe and enjoy your summer.

**Freeholder Kane** thanked Freeholder Young for his comments in addressing the change of our title which is long overdue. I miss seeing everyone and interacting with my fellow Freeholders, County employees and most of all I miss seeing so many county residents who we would normally see at meetings.

**Freeholder Rodriguez** I would like to remind everybody to please remain safe. COVID is still around. It is contagious and we are starting to see a bit of an uptick. It is not terrible at the moment, but it is going up which means we could end up in a more serious situation. Please continue to maintain the 6 feet distance, wear a mask, use hand sanitizer and wash your hands regularly so we can make sure this does not become a problem and ruin our summer and the rest of the year. For every one who has not yet filled out their census, go online to [www.2020census.gov](http://www.2020census.gov) or call 844-330-2020 and make sure you are counted. This is how we get our money and our representation in Congress.

**Freeholder Holcomb** thanked all County employees, department heads and administration for the fantastic job they continue to do to keep our county operations and services running effectively. Freeholder Holcomb said, in an effort to keep everyone up to date, I wanted to give a

status on our public works projects. As of July, we have 13 projects in construction, 4 of which are nearing completion. We have 1 federally funded project awarded which has not yet started but is expected to begin in early August. We have 13 projects currently in design which will be going out to bid soon. Our Public Works Department certainly has not missed a beat. I want to give a big thanks to engineer Kevin Becica, Director John Wolick and Deputy County Administrator Dominic Vesper. Also, last evening Deputy County Administrator Jim Rhodes and I attended the Mayors Association meeting. I gave an update on the Small Business Grant Program, as they requested. They were very excited about the program and all were on board to help promote and educate about the program. Jim also gave a really splendid update on the status as to where we are with the census reporting. He received a lot of interaction from the various mayors. They are engaged with trying to work with him to see how we can get our census numbers up. Thank you to Jim for an excellent update to the mayors. Please continue to stay safe. Have a great summer. Remember to social distance and continue to wear your mask. It's not just for me but it is also for you.

**Deputy Director McDonnell** said I would like to join everyone else on the discussions we have had on the great work Ross Angilella, the Deputy County Administrators and all our employees have done during the pandemic. They never fail to accomplish all that needs to be done for the benefit of our residents. I congratulate and thank them.

**Director Cappelli** said I too want to echo the Deputy Director's comments. We now have closed all four of our testing sites. Our employees and our partners in healthcare at Jefferson, Cooper and Virtua did an outstanding job. Just over 5,000 residents were tested during that time period. I also want to commend Ross and David McPeak for their oversight of the \$88 million in CARES Act funding the County is receiving. Businesses can apply next Thursday, and hospitals will be receiving a good amount. They have done a tremendous job overseeing that project. The Director thanked all County employees for the great job they do day in and day out for the residents of Camden County, especially feeding our residents who are in need.

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

The meeting was adjourned at 12:16 p.m.

Respectfully submitted

Karyn Gilmore  
Clerk of the Board