

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
September 17, 2020**

**520 Market Street
16th 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,
JONATHAN YOUNG, SR., LOUIS CAPPELLI, JR.

EXCUSED: CARMEN RODRIGUEZ, EDWARD McDONNELL

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

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. We will begin our meeting with a two (2) first readings:

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 2020" 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 VIRTUALLY ON OCTOBER 15, 2020 AT 12:00 NOON. The general public is excluded from attending the Public Hearing in person. The meeting will be streamed live via <https://www.camdencounty.com/live>. Questions and comments regarding the Bond Ordinance may be submitted by clicking on the Questions form contained within the live stream link.

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

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 2020" 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 VIRTUALLY ON OCTOBER 15, 2020 AT 12:00 NOON. The general public is excluded from attending the Public Hearing in person. The meeting will be streamed live via <https://www.camdencounty.com/live>. Questions and comments regarding the Bond Ordinance may be submitted by clicking on the Questions form contained within the live stream link.

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

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Freeholder Kane 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, yes and proceeded to read the following email received from Marianne Massi:

Dear Mr. Cappelli:

I wanted to express my heartfelt thanks to you and the Freeholders for the Remembrance & Hope Memorial which was unveiled on August 31. My husband Ray (who spoke at the unveiling ceremony) has a paver there for our son. On August 29, I was having a particularly difficult day. Not only was I packing up our home and the home where we raised Shain, but it was the one-year anniversary of his death. As the hour drew near of the time I discovered his lifeless body in his bedroom, my anxiety heightened. I knew I had to get out of the house. I was home alone as I was that day and I felt a panic attack coming – something that I have continued to experience since his death. I got in my car and found myself driving to the memorial where I stood before his paver (and that of our dear friend Lou, whose paver is right next to Shain's), in the pouring rain as the hour of the most traumatic and devastating day of my life arrived. Since Shain was cremated, there is no "place to go" ... until now. I was so very grateful to have the memorial as a place to reflect and remember our son. I've learned that true grief is unpredictable and knowing I now have a place to go brings me great comfort. It was important to me to write and express my gratitude. So, thank you from the bottom of my heart for the gift of this memorial. I know it means so much to so many.

Director Cappelli commented on the touching letter and said I cannot imagine the pain Marianne and Ray went through. Ray did such a great job speaking at the Memorial. This really brings home the message we are trying to get out to everyone about addiction. The Director said I want to thank the Addiction Awareness Task Force for their work on this project. Deputy County Administrator Dominic Vesper, Frank Filipek and Ross Angilella all did such a great job in putting this Memorial together. We had people from all over the state calling us to be a part of it. Freeholder Nash said, Director, you excluded yourself. It was your inspiration and leadership that also led to the Memorial and the work of the Task Force.

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.

The following questions relating to Resolution No. 68 authorizing an award of Contract (State Contract 17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$43,650.86 were posed:

Keith Benson, 1775 Park Blvd., Camden *Question: Can you please justify \$40,000 + for ammunition. What weapons specifically is the Ammunition expenditure for and why now?* Director Cappelli responded this is for the Sheriff Department's annual qualification requirements and training for duty weapons. The total ammunition figure is a line item in their budget and has been consistent for a number of years. Additionally, there is currently a national ammunition shortage, and they need to make this purchase when they can.

Edith Gonzalez, 63 Vanderbilt Court, Sicklerville *Questions: Why do we need ammunition if we have bigger problems? Why is the city of Camden so insecure? Why do we not work on cleaning the city and getting the homeless into shelter? Why not help those who are suffering from this virus and for the government to be give the unemployed jobs?* Director Cappelli replied that this ammunition is for the Camden County Sheriff's Department which serves all the municipalities in Camden County, not just the City of Camden. The City of Camden is actually much more secure than it has been over the past 7 years. Crime has dropped by over 50%. Murders have dropped by over 50%. Residents feel much safer but as we will announce later today, there are still issues regarding public safety in the City. When you hear what we will announce later today I am sure you will all agree that the basic services that the Police and Sheriff's Departments provide is public safety and we will continue to do what we can to invest in public safety in Camden City and Camden County. We also are helping those who have the virus. We have had testing sites from the very beginning. We actually led the state with having three testing sites supplied by the County. We have provided grants to businesses. We have provided medical treatment and soon we will be announcing some assistance to tenants who have fallen behind on their rent because of the pandemic.

Mahdi Ibn-Ziyad, 5105 North Park Drive, Pennsauken *Question: Why not spend \$43,650 on social services as an enhancement of the community justice process rather than on purchasing more guns and ammo enforcements?* Director Cappelli said I explained in my answer to the previous questions why we are purchasing the ammunition. We spend millions of dollars each year on social services to enhance community justice whether it is reentry programs, helping to find medical care or homes for the homeless. We are already doing that in conjunction with our Police Department and our Sheriff's Department and it is a true partnership in trying to help those in need.

The Director said hearing no other 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 afternoon, the Board of Freeholders reviewed and discussed all resolutions to be acted upon today.

RESOLUTIONS 1 through 66

The Director asked for a motion to adopt Resolutions 1 through 66. Freeholder Holcomb made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 12
JONATHAN YOUNG, SR. – Resolutions 4, 6 and 39
LOUIS CAPPELLI, JR. – Resolutions 2, 7, 8, 9, 12, 13, 14, 15,
23, 30, 50 and 52.

1. Resolution inserting Chapter 159 Funds into the Budget for the Transportation Improvement Program Grant, Roadway Construction of Blue Anchor Road (CR 720), in the Township of Winslow, in the amount of \$141,975.25.

2. 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 Professional Engineering Review Services, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR.

3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Mott MacDonald, LLC, for professional engineering design services for roadway improvements along Sherman Avenue (CR 760) in the Township of Pennsauken, in the amount of \$74,421.95 - CAF#9900219703.

4. Resolution authorizing an award of Contract (Bid B-13/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for rehabilitation of the Jackson Road Bridge, over New Jersey Transit in the Township of Berlin, in the amount of \$52,212.72 -CAF#9900219765.

5. Resolution authorizing an award of Contract (Bid B-14/2020), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for various locations in Camden County, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

6. Resolution authorizing an award of Contract (Bid A-46/2020), by and between the County of Camden (Department of Public Works) and Dutchman Contracting, LLC, for a Pole Barn, in the amount of \$219,880.00 - CAF#9900219790.

ABSTAIN: JONATHAN YOUNG, SR.

7. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2021 Regional GIS-T Program, Project No. 21-53-311.

ABSTAIN: LOUIS CAPPELLI, JR.

8. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2021 Supportive Regional Highway Planning Program, Project No. 21-61-020.

ABSTAIN: LOUIS CAPPELLI, JR.

9. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2021 Transit Support Program, Project No. 21-63-021.

ABSTAIN: LOUIS CAPPELLI, JR.

10. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and South Jersey Gas for the purpose of pre-construction activities related to the Natural Gas Pipeline Installation Project, referred to as the Camden County Upgrade Project - Phase II in the Townships of Gloucester and Winslow and the Borough of Pine Hall.

11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2021 County Aid Program, in the amount of \$9,435,396.00.

12. 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 (NJDOT), for the 2021 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 \$788,685.00.

ABSTAIN: JEFFREY NASH and LOUIS CAPPELLI, JR.

13. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for Camden County's participation in the Planning Work Program for Fiscal Year 2020, in the amount of \$64,887.00 - CAF#9900218398.

ABSTAIN: LOUIS CAPPELLI, JR.

14. Resolution in Support of Voorhees Township's Application for a Federally Funded Congestion Mitigation and Air Quality Improvement Program Grant from the Delaware Valley Regional Planning Commission for the Evesham Road (CR 544) Pedestrian and Bike Lane Improvements for access to Ashland PATCO Station located in the Townships of Cherry Hill and Voorhees and the Boroughs of Lawnside and Somerdale.

ABSTAIN: LOUIS CAPPELLI, JR.

15. Resolution acknowledging name change of Maser Consulting, P.A. to Maser Consulting, Inc.

ABSTAIN: LOUIS CAPPELLI, JR.

16. Resolution approving personnel actions requested by or on behalf of Freeholder Holcomb.

17. Resolution authorizing award of Contracts (Bid A-48/2020), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis.

18. Resolution authorizing an award of Contract (Bid A-43/2020), by and between the County of Camden (Department of Buildings and Operations) and J&P Commercial Cleaning, for Custodial Services at the Camden County Boathouse, in the amount of \$54,000.00. Funding available in the amount of \$13,500.00 - CAF#99002190705. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

19. Resolution ratifying an award of Contract (State Contract 19-FOOD-00876), by and between the County of Camden (Department of Buildings and Operations) and Affordable Interior Systems c/o County Business Systems, for the installation of cloth and glass partitions on all cubicle desks at the Camden County Prosecutor's Office, in the amount of \$82,412.10 - P.O. #213608.

20. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for the Roof Replacement Project at the Michael J. DiPiero Building in Lakeland, in the amount of \$12,300.00 - CAF#9900219797

21. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for the Boilers Replacement Project in City Hall, in the amount of \$30,000.00 - CAF#9900219794

22. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Clean Communities Grant, in the amount of \$126,698.27.

23. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Maser Consulting, Inc., for the provision of Professional Engineering Services for design of the Cooper River and Delaware Back Channel Water Trail, in the amount of \$363,086.00 - CAF#9900219663.

ABSTAIN: LOUIS CAPPELLI, JR.

24. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related professional engineering services for the Berlin Park Improvement Project, in the amount of \$7,500.00 - CAF#9900219660.

25. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting &

Municipal Engineers, for additional closely related professional engineering services for the Alberta Woods Park Improvement Project, in the amount of \$17,876.55 - CAF#9900219659.

26. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting & Municipal Engineers, for additional closely related professional engineering services for the NE 4th & Berkley Street Park Improvement Project, in the amount of \$1,565.00 - CAF#9900219658.

27. Resolution authorizing an award of Contract (Bid #ESCNJ 20/21-09), by and between the County of Camden (Department of Parks) and Mall Chevrolet, for the purchase of one (1) Dodge Durango, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$32,882.25 - CAF# 9900219734.

28. Resolution authorizing an award of Contract (Bid A-45/2020), by and between the County of Camden (Department of Parks) and Capela Construction, Inc., for the Cooper River Open Space Lawn Stabilization Project, in the amount of \$323,900.00 - CAF#9900219770.

29. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), 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 F150 Truck, in the amount of \$28,610.00 - CAF#9900219662.

30. Resolution ratifying the submission of a Grant Application, by the County of Camden (Division of Environmental Affairs) to the Delaware Valley Regional Planning Commission, for the Congestion, Mitigation and Air Quality Improvements Program Grant, in the amount of \$3,162,908.00.

ABSTAIN: LOUIS CAPPELLI, JR.

31. Resolution authorizing the appointment of a Member to the Camden County Municipal Utilities Authority.

32. Resolution inserting Chapter 159 Funds into the Budget for the 2020 New Jersey Association of County and City Health Officials Grant, in the amount of \$2,905.72.

33. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$26,901.00.

34. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Special Child Health Case Management Grant, in the amount of \$77,500.00.

35. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Sexually Transmitted Disease Grant, in the amount of \$16,250.00.

36. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 State Health Insurance Program, in the amount of \$35,640.00.

37. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Overdose Fatality Review Team Grant, in the amount of \$100,000.00.

38. 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.

39. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #20-33, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the total amount of \$357,450.00 - various CAF's.

ABSTAIN: JONATHAN YOUNG, SR.

40. Resolution ratifying an award of Contract (State Contract NASPO MNWNC-119), by and between the County of Camden (Department of Health and Human Services) and SHI International Corp., for the purchase of fifteen (15) tablets and accessories, in the amount of \$19,969.80 - P.O. #213665.

41. Resolution authorizing an award of Contract (State Contract 89851), by and between the County of Camden (Department of Health and Human Services) and SHI International Corp., for the purchase of software, in the amount of \$21,888.00 - P.O. #213644.

42. Resolution amending Resolution No. 57, adopted December 19, 2019, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies for the Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, to reallocate funding in the amount of \$96,888.00.

43. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

44. Resolution authorizing a substitution of funds in the amount of \$43,458.00 to provide financing for building renovations at the Camden County Juvenile Detention Center.

45. Resolution authorizing the acceptance of funds for the 2020 State Community Partnership and Family Court Grants, in the amount of \$1,047,012.00.

46. Resolution inserting Chapter 159 Funds into the Budget for the 2020 State Homeland Security Program, in the amount of \$254,753.40.

47. Resolution inserting Chapter 159 Funds into the Budget for the Safety & Justice Challenge -Innovation Fund Competition Grant, in the amount of \$20,000.00.

48. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #19-25 (1-year option), by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for re-entry program services, in the amount of \$220,000.00 - CAF#9900212802.

49. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for upgrades and replacement of the intercom and emergency notification system at the Juvenile Detention Facility, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$43,458.30. Funding contingent upon passage of the Substitution Resolution.

50. Resolution authorizing an award of Contract (Bid A-44/2020), by and between the County of Camden (Department of Corrections) and Hero Outfitters, LLC, for law enforcement uniforms, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR.

51. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Corrections) and Dell Marketing, LP, for the purchase of a server for storage of data and CCTV footage at the Correctional Facility, in the amount of \$33,566.00 - CAF#9900219521.

52. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Cooper Health System, to provide Medicaid Presumptive Eligibility Screenings to individuals incarcerated in the Camden County Correctional Facility, in the amount of \$84,297.23 - CAF#9900292723.

ABSTAIN: LOUIS CAPPELLI, JR.

53. Resolution authorizing an award of Contract (Bid A-43/2018 - 1st Year Option), by and between the County of Camden (Department of Public Safety) and ESQ Solutions, Inc., for Proprietary Bid for software maintenance, upgrade and support for the Fire Records Management System, in the amount of \$102,276.00 - CAF#9900219554.

54. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and All Geared Up, LLC, for the purchase of uniforms, in the amount of \$539.91 - CAF#s 9900219509 and 9900219527.

55. Resolution authorizing an award of Contract (State Contract #WN23AGW), by and between the County of Camden (One Stop) and Dell Marketing, L.P., for the purchase of laptops and accessories, in the amount of \$30,441.45 - CAF#9900219596.

56. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2019, Modification #2.

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

58. Resolution authorizing the renewal of a portion of the County's \$35,461,125 Bond Anticipation Notes, Series 2019A, dated October 22, 2019, and providing for other details of said issue.

59. Resolution amending Resolution No. 80 adopted August 20, 2020, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding categories.

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 authorizing an award of Contract (Bid A-40-2020), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for Stage and Stage-Hand Labor, in the amount of \$14,950.00 - CAF#9900219334.

62. Resolution inserting Chapter 159 funds into the Budget for the BJA FY20 Coronavirus Emergency Supplemental Funding Program, in the amount of \$58,008.00.

63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for Taser Instructor Certification, in the amount of \$495.00 - CAF#9900219525.

64. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of cyber security monitoring software, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$28,900.00 - CAF#9900219580.

65. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for twenty-four (24) Point Blank-Vision Ballistic Vests for Detectives, in the amount of \$26,545.92 - CAF#9900219501.

66. 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 one Ford F-150, in the amount of \$6,059.62 - CAF#9900219310.

RESOLUTION 67

67. The Director noted that Resolution No. 67 is being pulled.

RESOLUTIONS 68 through 90

The Director asked for a motion to adopt Resolutions 68 through 90. Freeholder Nash made a motion with a second by Freeholder Holcomb and on roll call:

AYE: ALL PRESENT

68. Resolution authorizing an award of Contract (State Contract 17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$43,650.86 - CAF#9900219308.

69. 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.

70. Resolution amending Resolution No. 85, adopted February 20, 2020, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.

71. Resolution amending Resolution No. 92, adopted August 20, 2020, consenting to City of Camden's request for the ceremonial naming of Broadway, between Cooper Street and Dr. Martin Luther King, Jr. Boulevard, in the City of Camden as "Black Lives Matter Boulevard" to extend location to Kaighns Avenue.

72. Resolution dissolving certain Camden County Boards and Commissions.

73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Independent Alarm Incorporated, for alarm monitoring services, in the amount of \$4,000.00 - CAF#9900219392.

74. 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 bio-hazard remediation services on an "as-needed" basis. Funding available in the amount of \$30,000.00- CAF#9900219383.

75. 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 \$33,917.00 - CAF#9900219555.

76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Video Visions, Inc., for purchase of a video conference system, in the amount of \$35,539.00. Funding available through the Municipal Forfeiture Fund.

77. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of computers and accessories, in the amount of \$10,962.00. Funding available through the Municipal Forfeiture Fund.

78. Resolution ratifying an Agreement, pursuant to Competitive Contracting Request for Proposals #16-30 (2nd 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 \$500,000.00 - CAF#9900219376. Balance of funding contingent upon passage of the 2021 Fiscal Year Budget.

79. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Police Services) and SHI International Corp., for upgrades to

a video surveillance system, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$68,188.00. Funding available through the Municipal Forfeiture Fund.

80. Resolution ratifying 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 the provision of cell phone service on an "as-needed" basis. Funding available in the amount of \$190,000.00 - CAF#9900219405.

81. 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 ballistic vests on an "as-needed" basis. Funding available in the amount of \$30,885.00 - CAF#9900219320.

82. 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 data communication network services on an "as-needed" basis. Funding available in the amount of \$25,000.00 - CAF#9900219404. Balance of funding contingent upon passage of the 2021 Fiscal Year Budget.

83. Resolution ratifying 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 one (1) vehicle, in the amount of \$20,280.00 - CAF#9900219553.

84. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for upgrades to a video conferencing system, in the amount of \$34,993.80. Funding available through the Municipal Forfeiture Fund.

85. 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 one (1) vehicle, in the amount of \$20,280.00 - CAF#9900219319.

86. 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 \$14,169.36 - CAF#9900219489.

87. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11.5(1)(dd), by and between the County of Camden (Department of Police Services) and PowerDMS, for document management software licenses, in the amount of \$8,079.50 - CAF#9900219570.

88. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Police Services) and The Rodgers Group, LLC, for online training modules, in the amount of \$28,880.00 - CAF#9900219556.

89. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Video Visions, Inc., for renewal of maintenance agreement for video system for RTTOIC and Situation Room in the amount of \$21,450.00. Funding available through the Municipal Forfeiture Fund.

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

The Director called for a motion on Resolution No. 91.

RESOLUTION 91

NO MOTION MADE – FAILED

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

Anne Carroll, 30 Washington Avenue, Apt. 803, Camden submitted the following question: *Are you considering approval of Camden's Microgrid plan? I hope not. The air we breathe here not only in Camden City but also in Camden County is already too polluted by the Covanta Incinerator. Please do not approve Camden's Microgrid plan.* Director Cappelli replied this is not a plan for the County to approve.

The following individuals submitted questions regarding the LNG Facility in Gibbstown and encouraged the Freeholders to oppose the project.

Kathy DeAngelo, 11 Country Lane, Voorhees
Stephen Miller, 20 Potter Street, Haddonfield
Kate Delaney, Collingswood
Janet Riggs, 13 Battery Hill Drive, Voorhees
Rachelle Brisson, 25 W. Gorman Avenue, Collingswood
Susan Druckenbröd, 162 Valley Run Drive, Cherry Hill
Sharde Taylor, 1000 Niagra Avenue, Camden
Dennis Gormley, 11 Country Lane, Voorhees

Director Cappelli replied that, as we stated at Caucus on Tuesday, we are reviewing this matter and will respond to the public at our October Freeholder meeting.

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 Nash 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 would like to express my gratitude to the people who were involved in creation of the Memorial. It is a very meaningful addition to our Parks system.

Freeholder Young said I would like to express the sentiments of Freeholder Nash regarding the Addiction Awareness Task Force. We also had a very somber and touching moment

on 9/11 with a Memorial at Veteran's Island that we put together very well. A fantastic job was done. Freeholder Young reminded everyone that we still have food insecurity issues here in Camden County. We have a food drive on Friday at 10:30 at the Lindenwold Park on United States Avenue. Freeholder Young finished by thanking all the employees of Camden County.

Freeholder Kane said the 9/11 ceremony was very moving. She expressed gratitude to the community and for all the support that went into holding that event when so many other events in the area were not able to be held this year. That event was also in conjunction with the Remembrance of the Fallen Towers exhibit which opened last Wednesday and closed yesterday morning. It was a tremendous effort between various veterans' organizations and individuals who worked very hard to put it together with the tremendous support of County employees. When we honor our nations fallen it really is showing our respect for veterans and I hope that was conveyed to the veterans of Camden County.

Director Cappelli thanked Freeholder Kane for her hard work on the event and said she did a tremendous job. It was a very appropriately somber and classy event and I thought it certainly conveyed an unbelievable level of respect for our veterans. Thank you for your leadership on that event.

Freeholder Holcomb said we clearly remain in very tumultuous times and as we have all done over the last 6 months or so. I would like to take this time to thank our Administration, Ross, Dominic, Holly and Jim for the work they continuously do to keep us all on the right track and for also keeping County operations moving forward. As we move into the fall and flu season, it is very possible and more than likely that COVID-19 throughout the County, the State and the Country will magnify. I would like to take this opportunity to remind everyone to remain vigilant in doing what we all can do to offset the spread.

Freeholder Holcomb gave a shout out to the Public Works Department for the successful work that they continue to do in keeping our roads maintained. She said we currently have 13 projects under construction, 9 projects in design going out to bid this year and 9 more projects in design scheduled to go out to bid in 2021. Also, importantly as you saw from some of the resolutions, we are in the process of securing and/or submitting for a number of Department of Transportation, Federal Highway and DVRPC grants. That is important because getting these grant dollars helps us offset the County dollars that would otherwise be spent on these road projects. I want to give a big thanks to John Wolick, Kevin Becica, Bill England and Andrew Levecchia for their continued effective and efficient work. Freeholder Holcomb ended by encouraging everyone to stay safe.

Director Cappelli The Director said I was just informed that we have 39 new cases of COVID in Camden County. May they all get well soon. Please remember to stay safe. Our residents are doing a tremendous job in social distancing and wearing masks and because of that our growth rate is very low here in Camden County. Thank you and keep up the great work. The Director thanked all County employees for the great work they do day in and day out for the residents of Camden County.

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

The meeting was adjourned at 12:25 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board