

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
October 15, 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,
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. We will begin our meeting with two (2) Public Hearings:

PUBLIC HEARING

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.

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 Freeholder Holcomb and all Freeholders present voted aye.

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

PUBLIC HEARING

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.

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 Rodriguez 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 Young made a motion with a second by Freeholder Nash and all roll call:

AYE:	ALL PRESENT
ABSTENTIONS:	CARMEN RODRIGUEZ EDWARD McDONNELL

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, yes and proceeded to read the following two emails:

From Cecelia Johnson: *“This email is a not a complaint, it's a compliment. I am a senior who was attending the Senior Center at 512 Lakeland Rd, Blackwood NJ. Since the pandemic "lockdown" we weren't able to attend inside. But I was contacted by the Senior "Staff" to make sure I was eating and having something to do to occupy myself. Then they started delivering lunches to me and crafts, of my choice, to occupy myself. They even supplied the paints and brushes. They bring the lunches every week. I am so grateful for this service. I think it so nice of Camden County Freeholders to think of us seniors. I want you to know, I appreciate it and to thank you very much!”*

From Susan Quinn: *“I've been meaning to drop a note to everyone as well about the Fallen Tribute Towers visit. To sum it up in one word – WOW ! Prior to County deciding on bringing the towers, I didn't even know they existed ! I thought the towers were a very moving tribute to all those that have lost their lives post 9-11 and the inclusion of the PTSD towers really added special meaning. Being able to see the photos of these men and women was very powerful and really brought it home. Very impressed with it. Although there wasn't much in the way of ceremonies due to COVID – the Press Event/Laying of Wreaths was nice – a wonderful tribute to our fallen heroes. The escort went well, kudos to all involved (CHPD, CHFD, Pennsauken PD, Motorcycles, etc). For those who may not have seen it, CHPD made a tremendous video with clips from the drones they were using that day. I was fortunate enough to arrange my schedule so that I could spend some time every day at Veterans Island – helping at assistance table, taking photos, reading- looking at all the men/women on the towers and did an overnight as well. The driver, Dave, a Marine, was a wealth of knowledge, friendly and a joy to be around. (we were able to make sure he got a little taste of “South Jersey” with visit to Mission BBQ, Donkeys Cheesesteaks, etc). A very memorable experience and a reminder of the sacrifices that are made for our freedom. Lest we ever forget.”*

Director Cappelli said that is a great letter and commended Freeholder Kane and everyone at Veterans Affairs and Special Events that put on the production. It was an amazing event. Like Ms. Quinn said, it would have been nice to have a ceremony but unfortunately, we could not. It was a very moving display.

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 Director said hearing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director

McDonnell 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 4

The Director asked for a motion to adopt Resolutions 1 through 4. Freeholder Nash made a motion with a second by Freeholder Holcomb and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JONATHAN YOUNG, SR. – Resolution 4
LOUIS CAPPELLI, JR. – Resolutions 2 and 3

1. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission for the 2021 Regional GIS-T Program, Project No. 21-53-311, in the amount of \$34,000.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission for the 2021 Transit Support Program, Project No. 21-63-021, in the amount of \$41,500.00.

ABSTAINED: LOUIS CAPPELLI, JR.

3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission for the 2021 Supportive Regional Highway Planning Program, Project No. 21-61-020, in the amount of \$44,015.00.

ABSTAINED: LOUIS CAPPELLI, JR.

4. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and W.J. Gross, Inc., for emergency roof replacement at the Charles J. DePalma Complex, in the amount of \$57,780.00 - P.O. 213870.

ABSTAINED: JONATHAN YOUNG, SR.

RESOLUTION 5

The Director noted that Resolution No. 5 was being pulled.

RESOLUTIONS 6 through 90

The Director asked for a motion to adopt Resolutions 6 through 90. Deputy Director McDonnell made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 10 and 49
CARMEN RODRIGUEZ – Resolutions 23 and 35
JONATHAN YOUNG, SR. – Resolutions 8, 13, 14, 21 and 31
LOUIS CAPPELLI, JR. – Resolutions 10, 23 and 37

6. 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 truck repairs, in the amount of \$15,306.65 - CAF#9900220055.

7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Gedeon GRC Consulting, for professional engineering design services for roadway and drainage improvements along Browning Road (CR 659) in the Boroughs of Barrington and Bellmawr, in the amount of \$114,184.19 - CAF#9900220083.

8. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for Improvements to Camden County Route 691 Watsonstown-New Freedom Road from White Horse Pike (NJSH 30) to Berlin-Cross Keys Road (CR 689), in the Boroughs of Lindenwold, Clementon, Pine Hill and Berlin, for a decrease in the amount of \$162,910.35.

ABSTAINED: JONATHAN YOUNG, SR.

9. Resolution authorizing Change Order No. 2 and Final (Bid B-2/2020), by and between the County of Camden (Department of Public Works) and P & A Construction, Inc., for Roadway Improvements along Peter-Cheeseman (CR 759) from Hickstown Road (CR 688) to Erial Road (CR 706) in Gloucester Township, for a decrease in the amount of \$419,740.20.

10. Resolution authorizing a Right of Entry, License and Indemnification Agreement, by and among the County of Camden (Department of Public Works), the Delaware River Port Authority and PATCO, relative to the submission of a NJDEP Land Use Application with respect to the replacement of the White Horse Road Bridge in the Township of Voorhees.

**ABSTAINED: BARBARA HOLCOMB, JEFFREY NASH
LOUIS CAPPELLI, JR.**

11. 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 2021 Local Bridge Future Needs Program, in the amount of \$1,445,107.00.

12. Resolution in Support by the County of Camden (Department of Public Works) to the New Jersey Turnpike Authority for an interchange at Exit 3 for direct access onto NJ Rt. 42 in the Boroughs of Runnemede and Bellmawr, Camden County, NJ.

13. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and W.J. Gross, Inc., for emergency roof replacement at the Regan Building, in the amount of \$68,440.00 - P.O. 214055.

ABSTAINED: JONATHAN YOUNG, SR.

14. Resolution authorizing Change Order No. 1, by and between the County of Camden (Department of Buildings and Operations) and W.J. Gross, Inc., for emergency roof replacement at the Regan Building, in the amount of \$7,650.00 - CAF#9900220266.

ABSTAINED: JONATHAN YOUNG, SR.

15. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Two Brothers Contracting, Inc., for emergency interior demolition at the Regan Building, in the amount of \$120,900.00 - P.O. 214056.

16. 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 Bach Associates, P.C., for the provision of Architectural and Engineering Design Services for the proposed renovations and modernization of designated areas of the Camden County Regan Building, in the amount of \$154,335.00 - CAF#9900220048.

17. Resolution authorizing an award of Contract (Bid A-61/2019 - 1st One Year Option), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.

18. Resolution authorizing an award of Contract (Bid A-66/2019 - 1st One Year Option), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.

19. Resolution authorizing an award of Contract (Bid A-50/2020), by and between the County of Camden (Department of Buildings and Operations) and Modern Group, Ltd., for the purchase, delivery and start-up of a new emergency generator for the Governor James J. Florio Center for Public Service, in the amount of \$199,600.00 - CAF#9900220269.

20. Resolution authorizing an award of Contract (Bid A-51/2020), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for the installation of a new emergency generator for the Governor James J. Florio Center for Public Service, in the amount of \$349,225.00 - CAF#9900220258.

21. Resolution authorizing an award of Contract (State Contract #A-81753 /T-G2005), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for the purchase and installation of carpet and flooring at the Regan Building, in the amount of \$83,330.00 - CAF#9900220097.

ABSTAINED: JONATHAN YOUNG, SR.

22. 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 renovations to the Regan Building, in the amount of \$85,232.00 - CAF#9900220015.

23. Resolution inserting Chapter 159 Funds into the Budget from Cooper's Ferry Partnership for improvements to various Camden City Parks, in the amount of \$476,625.00.

ABSTAINED: CARMEN RODRIGUEZ, LOUIS CAPPELLI, JR.

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Garden State Highway Products, Inc., for the purchase of parking bumpers, in the amount of \$3,175.00 - CAF#9900220110.

25. Resolution authorizing an award of Contract (Bid A-52/2020), by and between the County of Camden (Department of Parks) and Dutchman Contracting, LLC, for the purchase of a new utility barn, in the amount of \$177,776.00 - CAF#9900220242.

26. Resolution authorizing the appointment of members to the Pollution Control Financing Authority of Camden County.

27. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Childhood Lead Exposure Prevention Grant, in the amount of \$58,233.00.

28. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$4,112,448.00.

29. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$64,008.00.

30. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$627,483.00.

31. Resolution correcting typographical errors to amending Resolutions of original authorizing Resolution No. 32, adopted November 8, 2018, for County-wide Social Services Programs for the County of Camden (Department of Health and Human Services).

ABSTAINED: JONATHAN YOUNG, SR.

32. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and Various Vendors, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.

33. Resolution amending an Agreement, by and between the County of Camden (Department of Health and Human Services) and Community Planning and Advocacy Council

(CPAC), for the provision of additional Management Services for various Human Services Programs, in the amount of \$16,250.00 - CAF#9900219953.

34. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Jewish Family & Children's Service of Southern New Jersey, to provide a job coach, at no cost to the County.

35. Resolution terminating a Shared Services Agreement, by and between the County of Camden and the City of Camden for the provision of a Property Code Enforcement Program.

ABSTAINED: CARMEN RODRIGUEZ

36. Resolution ratifying an Amendment to an Agreement, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and Maryville, Inc., for the provision of Sober Living Services, at no additional cost to the County.

37. Resolution authorizing the Letter of Agreement, by and between the County of Camden (Department of Health & Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA) to provide financial support for the coordination of the Municipal Alliance Program and authorizing Shared Services Agreements with various Municipalities for the provision of same in the amount of \$200,298.00 - Various CAFs.

ABSTAINED: LOUIS CAPPELLI, JR.

38. Resolution authorizing the appointment and reappointment of members to the Camden County Technical School.

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Community Development) and Senior Citizens United Community Services, Inc., for DFD Rental Assistance Program application review, on an as-needed basis.

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

41. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Highway Traffic Safety Grant, in the amount of \$48,697.00.

42. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Port Security Grant Program, in the amount of \$1,153,023.00.

43. Resolution authorizing the acceptance of funds for the Hazardous Materials Emergency Preparedness Grant FY' 19.

44. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Hazard Mitigation Plan Grant, in the amount of \$165,275.00.

45. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program Year 2020, in the amount of \$1,894,394.00.

46. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2020, in the amount of \$3,252,851.00.

47. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and CANDO, for the provision of Community Based Outreach for individuals released from the Camden County Correctional Facility for the New Jersey Department of Corrections, in the amount of \$20,000.00 - CAF#9900220238.

48. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., for the provision of group education and counseling sessions for individuals receiving Medicated Assisted Treatment in the Facility's Comprehensive Opioid Abuse Program, in the amount of \$20,962.00 - CAF#9900220241.

49. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.

ABSTAINED: JEFFREY NASH

50. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of 5 server systems, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$70,724.50 - CAF#9900220003.

51. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for license renewal for the facility's CCTV and Recording System, in the amount of \$37,599.12 - CAF#9900219981.

52. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and the I Dare to Care Association, for the provision of Positive Youth Development and Program Management Services, in the amount of \$30,000.00 - CAF#9900220239.

53. Resolution ratifying the acceptance of a donation by the County of Camden (Department of Corrections) from the Police Department of the City of New York of a female German Shepherd puppy to be trained and utilized as a possible service animal for the Department's K-9 unit, valued at \$4,000.00.

54. 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 Corrections) and Dude Solutions, Inc., for Scheduling, Tracking and Inventory Software for maintenance projects, in the amount of \$6,718.15 - CAF#9900219979.

55. Resolution authorizing an award of Contract (Bid A-47/2020), by and between the County of Camden (Department of Public Safety) and All Vinyl Fencing, LLC, for security fencing upgrades and additions, in the amount of \$245,500.00 - CAF#9900220263.

56. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-WF-01 - 2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for Temporary Assistance for Needy Families, in the total amount of \$139,850.00. Funding contingent upon approval of the Chapter 159 Resolution.

57. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-WF-02), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for General Assistance and General Assistance/Supplemental Nutrition Assistance Programs (GA/GA-SNAP), in the amount of \$39,350.00. Funding contingent upon passage of the Chapter 159 Resolution.

58. Resolution 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. Funding available in the amount of \$423,112.00 - various CAFs. Balance of funding contingent upon passage of the Chapter 159 Resolution.

59. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to the U.S. Department of Agriculture, for the USDA Farmers Market and Local Food Promotion Program Grant, in the amount of \$79,395.11.

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

61. Resolution authorizing an award of Contract (Bid A-55/2019 - 2nd Year Option), by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a Winner Ford of Cherry Hill, for Automobile Body Repair Services for Various Camden County Departments on an "as-needed" basis.

62. 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.

63. Resolution amending a Contract, by and between the County of Camden (Office of Administration/Division of Cooper River Venues) and Vandell, LLC, for tent rentals at the Camden County Boathouse, in the amount of \$14,060.00 - CAF#9900220097.

64. Resolution inserting Chapter 159 Funds into the Budget for the 2020 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$21,230.00.

65. Resolution authorizing a substitution of capital funds in the amount of \$89,000.00 to provide financing for Infoshare enhancements for the Camden County Prosecutor's Office.

66. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Port Security Grant Program, in the amount of \$75,000.00.

67. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Grant-CV CARES Act, in the amount of \$1,414,818.00.

68. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and ComPsych Corporation, for Employee Assistance Program services, in the total amount of \$88,339.00. Funding available in the amount of \$4,907.70 - CAF#9900220206. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

69. Resolution authorizing an award of Contract (Bid ESCNJ #17/18-45), by and between the County of Camden (Office of the Prosecutor) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the monthly amount of \$5,966.50. Funding available in the amount of \$5,966.50 - CAF#9900220049. Balance of funding contingent upon passage of the 2021, 2022, 2023, 2024 and 2025 Temporary and/or Permanent Budgets.

70. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, L.P., for Microsoft licenses, in the amount of \$34,095.98 - CAF#9900220080.

71. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc, for the lease of 38 vehicles, pursuant to a bid waiver granted by the New Jersey Office of the Attorney General, Division of Criminal Justice, in an amount not to exceed \$636,382.00. Funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.

72. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, for the Sexual Assault Response Team /Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$103,612.00.

73. Resolution authorizing the acceptance of a donation by the County of Camden (Office of the Prosecutor) from Amazon, of diapers for the Camden County Prosecutor's Office Diaper Drive, valued at \$4,054.04.

74. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and EAN Holdings, LLC, d/b/a Enterprise Holdings, Inc., for the lease of two (2) vehicles, in the amount of \$18,599.52 - CAF#9900216276.

75. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Prestige VW-Subaru, for the purchase of one (1) Subaru Forester, in the amount of \$24,957.50 - CAF#9900220102.

76. 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.

77. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of a data export process for the Surrogate's Website Search System, in the amount of \$585.00 - CAF#9900219828.

78. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for the provision of management services for the Camden County Improvement Authority.

79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Freeride, LLC, for bicycle repairs and helmets, in the amount of \$10,500.00 - CAF #s 9900219529 and 9900219827.

80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Progressive Promotions, Inc., t/a T-Shirt Express, for challenge coins, in the amount of \$3,210.00 - CAF#9900220020.

81. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for mapping and tracking software, in the amount of \$21,709.50 - CAF#9900220068.

82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of personal protective equipment, in the amount of \$3,000.00 - CAF#9900220069.

83. 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 a Taser Recertification Training Course, in the amount of \$495.00 - CAF#9900219618.

84. Resolution ratifying award of Contract (State Contract #A-89853), by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for software licenses, in the amount of \$26,459.02 - CAF#9900220032.

85. Resolution amending Resolution No. 109, adopted September 19, 2019, 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 to adjust the term and total amount of the contract.

86. Resolution ratifying 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 software for switches and servers, in the amount of \$24,411.20 - CAF#9900220034.

87. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, for the Project Safe Neighborhoods Grant, in the amount of \$155,840.82.

88. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Department of Law and Public Safety, for the 2019 ODMAP Statewide Expansion and Response Grant, in the amount of \$135,910.00.

89. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to Aftermath, for the 2020 Aftermath K9 Grant, in the amount of \$5,000.00.

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

Director Cappelli stated he had the following walk-on Resolution:

Resolution authorizing a Memorandum of Agreement by and between the County of Camden (Division of Information Technology) and the State of New Jersey, Office of Homeland Security and Preparedness, relative to the Albert Monitoring Service.

The Director asked for a motion to adopt the walk-on Resolution. Freeholder Young made a motion with a second by Deputy Director McDonnell and on roll call:

AYE: ALL PRESENT

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.

The Director said we had a few comments submitted. The first one is from **Dennis Gormley of Voorhees** thanking the Board for looking into the issue of the transport of fracked LGN through Camden County with all the attendant risks and dangers. He went on to say that he did make a clerical error regarding where the plant would be located. His letter said Gloucester Township, but he meant to say Gloucester County. The Director said, certainly this will not distract us from looking into this.

Kathryn DeAngelo from Voorhees also wrote in. She said, *pursuant to issue that has been raised by the general public in the last two meetings with regards to the proposed LNG*

facility on Camden County's doorstep in Gibbstown, the Board says it has been looking at it. As one of those concerned Camden County residents, I ask the Board to read in today's Philadelphia Inquirer what has been happening in PA with regard to the Mariner Pipeline and the lack of transparency with regards to safety protocols and procedures coming from the industry and state oversight agencies on what local first responders could do, might do, in the event of a catastrophe. How will residents be notified about an emergency? How do you even evacuate schools, nursing homes and other very vulnerable populations? Every county on Gloucester County's doorstep needs to create safety plans. These needs to be considered now, before anything moves forward. See how badly it being done in PA? See how people are left in the lurch? Will the Board be studying this issue? The Director said Ms. DeAngelo provided a link to the article which we will read.

Kate Delaney sent in the following: *At the recent public opening and reading of county solid waste disposal contracts, I was told that there would be a resolution approving a county solid waste disposal contract on this month's Freeholder agenda. Is there a reason it isn't being voted on this month, as planned? When will this resolution for solid waste disposal be voted on by the Freeholder Board?* Chris Orlando responded that it is currently under review and we anticipate the Board listing it on the November Agenda.

Lorraine Devine of Haddonfield. *As a resident of Camden County, I have grave concerns about the risks posed by the proposed Gibbstown Logistics Center/port. I understand that the Delaware River Partners has filed legal action maintaining that that FERC does not have jurisdiction to address issues presented by this project. As a result, I think the Camden County Freeholders must take action to prevent or prohibit the project – unless and until the serious safety risks that the project poses to the people of Camden County and what, if any, measures can be taken to eliminate that risk have been more carefully studied. This “Center” would store and transport highly toxic and flammable natural gas liquids from fracking brought by freight trains. The storage and transportation of these gases present significant risk of spillage, seepage into our water source, and explosions. Given the serious risk to the citizens and homes of Camden County, the Freeholders should address the matter. At least to ensure that all necessary safety measures have been complied with. This site is already still being cleaned up for toxic contamination of groundwater from Dupont's use of the property. Let's learn from the mistakes of the past. It would be better, and more economical in the long run, to assess, plan and address serious safety risks being imposed on Camden County citizens rather than cleaning up the mess, and possibly mourning lives lost, after the fact.* Freeholder Nash said the public expressing its concern about this project is correct. I am very concerned about it as well as I know my colleagues are. In order to properly address this, we are reaching out to the Department of Environmental Protection in the State of New Jersey and the Delaware River Basin Commission, which are two very integral parts of this project, to answer the questions that the public has raised and to let us know if our community is at risk as suggested by these comments. We are concerned about this and we want full answers to these questions before we make a definitive decision whether to support or oppose the project or to stay neutral on it. We need the experts to answer those questions.

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 had the pleasure of meeting two members of the Health Department at the COVID update and they described for me the work they are doing both for the flu shot program, which has been very well received, and with respect to the pandemic. The flu shot numbers are extraordinary, as you might expect. I also met an employee who heads up the contact tracing operation and she described an amazing effort by these unsung heroes who are doing the contact tracing – which everyone knows is a critical component to tamping down the pandemic. I want to thank everyone involved in that effort for their work.

Secondly, we got great news yesterday. The NCAA has awarded Camden County and the Cooper River the NCAA women’s rowing championships, which is quite an honor. The nation’s eyes will be on the Boathouse and Cooper River in 2023. There will be thousands of people coming here. The economic impact will be extremely positive. My compliments to everyone who was involved in submitting that bid. It was very well received by the NCAA and we are very pleased by that.

Freeholder Young said congratulations to Freeholder Nash. It is a great honor. Anytime we can continue to show off our parks to the nation is good stuff. Today at 1:30 we have a COVID update on Facebook Live. There are some CARES Act money left over for our renters and our small businesses. Go to our website to apply. Food insecurity continues throughout Camden County. Tomorrow we will be in Parkview at Collingswood Apartments, located at 700 Browning Road in Collingswood at 10:30 a.m. First come first serve. This is a walk-up only site due to the logistics. Congratulations to Touch NJ for their honor from Philabundance. They received the highest award, called the Hunger Hero Award. Since we have partnered with Touch NJ during this pandemic they have distributed over 900,000 pounds of food just in Camden County. It has been a really good partnership with them.

As we come towards the beginning of the year, we are planning our first major awards ceremony, which is the MLK Freedom Awards. Starting on Monday you can go to our website and fill out an application to nominate someone for that prestigious award.

Freeholder Young thanked the County employees for doing a great job, as well as the Director and Ross for their leadership.

Freeholder Kane made note that this year Veterans Day is Wednesday, November 11. Unfortunately, we will not be able to have our ceremony so we will be hosting a virtual Veterans Day ceremony. It will be a medal ceremony in conjunction with Jefferson Health System. I want to thank the various organizations who are involved with this, Jefferson Health System, Samaritan Hospice, Jewish Family & Children’s Service, the Jewish War Veterans and various military Veteran organizations within our community. That ceremony will be available on the Camden County website prior to Veterans Day. I also wanted to thank Sue Quinn for her correspondence regarding the Fallen Tribute Towers and also to make note that in Cherry Hill, the American Legion Post 372, which is behind Cherry Hill West, will be hosting the Towers on November 6 through the 11th. For anyone who did not have the opportunity to see the Towers on Veterans Island, they will be available to view again.

Finally, I want to thank the Camden County Office of Veterans Affairs for their continual hard work and dedication to the almost 30,000 veterans within Camden County and their families. Those in the office work diligently to make sure the needs of our veterans are serviced and serviced very well.

Freeholder Rodriguez thanked the Health Department. She said we have a very skilled and highly talented Health Department who has been able to, with very minimal resources, make a difference in this pandemic. We are ready if a vaccine comes through. Freeholder Rodriguez said I have to acknowledge all the people on the ground for their amazing work as well as the staff at the Department of Children's Services and the Board of Social Services because they have also been a critical part of dealing with COVID. We know we have children who require childcare and that has been very challenging. They pulled through to make sure the emergency personnel have the daycare that they need. We are now expanding our programming. Same thing with the Board of Social Services. They have managed to keep up with their programs despite all the challenges that they have faced.

I am very excited because I received a call from our local coordinator for the Census. He said between self-reporting and enumerators, we have covered the entire City of Camden and surrounding areas. We have basically 100% coverage between self-reporting, which is ideal, and the enumerators. We encourage people to self-report because we know those numbers are much more accurate than an enumerator coming to your home. 2020Census.gov is the website and you have until October 16th at 6 AM which is the unfortunate situation we have due to the Supreme Court ruling.

Finally, one thing we have not been able to do because of COVID is recognize Hispanic Heritage Month which we normally do with a dinner recognizing individuals who have contributed greatly to the Hispanic community here in the city. Today is the end of Hispanic Heritage Month because it runs from mid-September to mid-October. I do want to recognize all those individuals in the past who have done so much good and a lot of the unsung heroes that we have because there are people in the community who have not been recognized but have contributed greatly to the success of members of the Hispanic community and the integration of those individuals.

Freeholder Holcomb said, as Freeholder Nash and Freeholder Rodriguez mentioned it is flu shot seasons. Over the last 10 days or so I have had a chance to visit a few of our drive-through flu sites and I have to tell you that I am really impressed at how well they are coordinated with the level of safety precautions that are taking place, particularly in light of our current pandemic. I want to give a shout out and a thank you to our Health Department and Senior Services and to all of the employees and volunteers who are participating and making our drive-throughs a success and also to those who will continue to volunteer between now and the end of the flu shot season which ends on November 24th,

Freeholder Holcomb said, while I certainly did not play, I did have the opportunity to participate in the awards ceremony for this year's Public Works and Employee Connections charity golf outing. As you all know, this event raises money for the distribution of food baskets so that families across our County can have a blessed and bountiful Thanksgiving. Deputy County Administrator Vesper always does a nice job with the coordination of this event and this year certainly was no different even though we had to follow social distancing guidelines. I am told with the funds we raised we should be able to distribute in excess of 400 baskets. That will

certainly be a blessing to the many Camden County families who will be receiving them. I wanted to just say a nice job to Dominic.

Deputy Director McDonnell said I would like to urge all our residents of Camden County to take a look at the communication that was sent out from the County government today. It went out in press release form and in email form and it lists all the many activities that have been carried out by the County government in support of all our residents during this terrible COVID experience. The reason I wanted to highlight that particularly is because it really is a way of acknowledging the great work that so many of our employees have done so diligently for such a long time. This has been going on so long now that you would think the patience and the enthusiasm of our employees would diminish but it has not at all. Congratulations to all the employees who every single day work to make sure that our residents have all that they need to survive the pandemic.

Director Cappelli said I echo those comments and thoughts.

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 12:32 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board