

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING  
July 20, 2021**

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

The meeting was called to order by Director Cappelli at 12:00 p.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: MELINDA KANE, JEFFREY NASH, EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: AL DYER, CARMEN RODRIGEZ, JONATHAN YOUNG, SR.

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. Welcome to the meeting of the Camden County Board of Commissioners. We will have a three (3) First Readings on Bond Ordinances at this afternoon's meeting. Public Hearings on all three (3) Bond Ordinances will be held on August 19, 2021 at 12 noon at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

**First Reading of Bond Ordinance #1**

**Bond Ordinance Amending a Bond Ordinance finally adopted June 15, 2017, by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinance.**

Director Cappelli asked for a motion to adopt the first reading of the Bond Ordinance. Deputy Director McDonnell made a motion with a second by Commissioner Kane and on roll call all Commissioners present voted aye.

**First Reading of Bond Ordinance #2**

**Bond Ordinance amending a Bond Ordinance finally adopted July 16, 2020, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinance.**

Director Cappelli asked for a motion to adopt the first reading of the Bond Ordinance. Deputy Director McDonnell made a motion with a second by Commissioner Nash and on roll call all Commissioners present voted aye.

### **First Reading of Bond Ordinance #3**

**Bond Ordinance of the County of Camden, New Jersey appropriating \$25,940,000 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 \$24,643,000 bonds or notes of the County for financing part of such appropriation.**

Director Cappelli asked for a motion to adopt the first reading of the Bond Ordinance. Commissioner Nash made a motion with a second by Commissioner Kane and on roll call all Commissioners present voted aye.

### **MINUTES**

The Director asked for a motion to accept the minutes of the previous Commissioners Meeting as presented. Deputy Director McDonnell a motion with a second by Commissioner Nash and all roll call:

AYE: ALL PRESENT

### **COMPTROLLER'S REPORT**

The Director asked for a motion to adopt the Comptroller's Report. Deputy Director McDonnell made a motion with a second by Commissioner Nash and on roll call all Commissioners present voted aye.

### **CORRESPONDENCE**

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was not any correspondence this month.

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.

Hearing no members of the public wishing to comment, the Director asked for a motion to close the public hearing. Commissioner Nash made the motion with a second by Commissioner Kane and all Commissioners present voted aye.

The Director closed the public hearing.

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

**RESOLUTIONS 1 through 101**

The Director asked for a motion to adopt Resolutions 1 through 101. Deputy Director McDonnell made a motion with a second by Commissioner Nash and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 77, 84 and 94  
LOUIS CAPPELLI, JR. – Resolutions 2, 5, 9, 10, 11, 13, 17, 40,  
48 and 98

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Community Affairs for the Flood Planning and Mitigation Grant, in the amount of \$250,000.00.

2. Resolution authorizing an award of Contract (Bid B-7/2021), by and between the County of Camden (Department of Public Works) and Mount Construction Co., Inc., for 2021 Camden County Class II Dam Maintenance in various municipalities throughout Camden County, in the amount of \$358,931.00 - CAF#9900224492.

**ABSTAIN: LOUIS CAPPELLI, JR.**

3. Resolution authorizing an award of Contract (Bid B-8/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Evesham Road (CR 544) from vicinity of US Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside, and Somerdale and Townships of Cherry Hill and Voorhees, in the amount of \$2,403,571.30 - CAF#9900224494.

4. Resolution authorizing Change Order No. 2 and Final (Bid B-3/2020), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, LLC, for Kresson Road (CR 671) Roadway and Drainage Improvements from Brace Road (NJSH 154) to Howard Johnson Road, in the Township of Cherry Hill, for an increase in the amount of \$3,776.50 - CAF#9900224300.

5. Resolution authorizing Change Order No. 2 and Final (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, for a decrease in the amount of \$250,879.19.

**ABSTAIN: LOUIS CAPPELLI, JR.**

6. Resolution authorizing Change Order No. 1 and Final (Bid B-9/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for

rehabilitation of Woodcrest Road over PATCO, Structure No. 045D-019, in the Township of Cherry Hill, for a decrease in the amount of \$46,536.37.

7. Resolution authorizing a Sub-Recipient Agreement, by and between the County of Camden (Department of Public Works) and the Camden County Municipal Utilities Authority.

8. 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 \$12,175.00 - CAF#9900224217.

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 2022 Transit Support Program, Project No. 22-63-021.

**ABSTAIN: LOUIS CAPPELLI, JR.**

10. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2022 Regional GIS-T Program, Project No. 22-53-311.

**ABSTAIN: LOUIS CAPPELLI, JR.**

11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2022 Supportive Regional Highway Planning Program, Project No. 22-61-020.

**ABSTAIN: LOUIS CAPPELLI, JR.**

12. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements along Church Road (CR 616), in the Township of Cherry Hill.

13. 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 Bridge Replacement of Somerdale Road (CR 677) Bridge, Township of Gloucester, for an increase in the amount of \$28,494.91 - CAF#9900224561.

**ABSTAIN: LOUIS CAPPELLI, JR.**

14. Resolution ratifying 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 Transportation Improvement Program Grant, for the design of guidrails in various municipalities in Camden County, in the amount of \$300,000.00.

15. Resolution ratifying 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 Transportation Improvement Program Grant, for the

construction of guiderails in various municipalities in Camden County, in the amount of \$600,000.00.

16. 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 2021 Transportation Demand Management Grant Program, in the amount of \$2,500.00.

17. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission, for Camden County's participation in the Planning Work Program for Fiscal Year 2021, in the amount of \$64,443.00 - CAF#9900224399.

**ABSTAIN: LOUIS CAPPELLI, JR.**

18. Resolution authorizing Jurisdictional Agreement #4874, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to Route 42/295 connector.

19. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Marino General Construction, Inc., for general contracting services at the Governor James J. Florio Building for Public Service, in the amount of \$23,980.00 - CAF#9900224295.

21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical upgrades at the Governor James J. Florio Building for Public Service, in the amount of \$4,732.00 - CAF#9900224288.

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and National Restoration, LLC, for replacement of roof and installation of gutters, soffit and fascia at the Maintenance Building in Lakeland, in the amount of \$28,810.64 - CAF#9900224565.

23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Buck Construction, LLC, for exterior building repairs to the siding at the Camden County Boathouse, in the amount of \$35,980.00 - CAF#9900224599.

24. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-29, by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, LLC, for Janitorial Services, in the amount of \$2,108,943.24. Funding available in the amount of \$754,936.70 - CAF#9900334693. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

25. Resolution authorizing an award of Contract (Bid A-31/2020 – 2nd year option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,399,858.00. Funding available in the amount of \$583,274.16 - CAF#9900224740. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

26. Resolution authorizing an award of Contract (Bid A-29/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations), and RDS Vending, LLC, for Vending Machine Services at various County locations.

27. Resolution authorizing an award of Contract (Bid A-32/2020 - 1st Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County departments and various outside agencies and authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,331,678.00. Funding available in the amount of \$554,865.83 - CAF#9900224160. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

28. Resolution authorizing an award of Contract (Bid A-33/2020 - 2nd Year Option), 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.

29. Resolution authorizing an award of Contract (Bid ESCNJ/AEPA 20-D), by and between the County of Camden (Department of Buildings and Operations) and Dude Solutions, Inc., for operations management software, under the Educational Services Commission of New Jersey Cooperative Pricing System ID# 65-MCESCCPS, in the amount of \$22,523.00 - CAF#9900224301.

30. Resolution rejecting Bid A-21/2021 for Facilities Management Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS.

31. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for facade repairs to City Hall, in the amount of \$68,500.00 - CAF#9900224549.

32. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Anthony P. Marcozzi, Jr., in the amount of \$1,100.00.

33. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Michael Ryan McCausland, in the amount of \$1,100.00.

34. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Jordan S. Steel, in the amount of \$1,100.00.

35. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Catherine and Harry Cole, in the amount of \$1,100.00.

36. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Silvia Pierini Dunn, in the amount of \$1,100.00.

37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Uline, Inc., for the purchase of metal picnic tables for various parks, in the amount of \$8,769.45 - CAF#9900224261.

38. Resolution authorizing Change Order No. 1 and Final (Bid A-11/2017), by and between the County of Camden (Department of Parks) and Command Co., for site improvements to New Brooklyn Park, for an increase in the amount of \$16,765.00 - CAF#9900224595.

39. Resolution amending an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) to NV5, Inc., for design of the Cross Camden County Trail - Priority I and Priority II Segments, for permit fees in the amount of \$1,000.00 - CAF#9900224111.

40. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 21 Recreation Facility Enhancement Projects, in the total amount of \$650,000.00 - Various CAFs.

**ABSTAIN: LOUIS CAPPELLI, JR. (Pennsauken Township)**

41. Resolution amending Resolution No. 30, adopted June 17, 2021 appointing members to the Camden County Open Space Preservation Trust Fund Advisory Committee, to correct a typographical error.

42. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

43. Resolution inserting Chapter 159 Funds into the Budget for the FY 2022 Municipal Alliance Grant, in the amount of \$267,064.00.

44. Resolution inserting Chapter 159 Funds into the Budget for the 2020 New Jersey State Farmer's Market Nutrition Program, in the amount of \$1,500.00.

45. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$450,000.00.

46. Resolution rejecting Bid A-23, Purchase of Senior Friendly Computer Tablets for the Camden County Department of Health and Human Services as the bids received were non-compliant with the bid specifications.

47. 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 2021-2022 Camden County Seasonal Flu Immunization Program, in the amount of \$127,996.00 - CAF#9900224539.

48. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and 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 \$267,064.00. Funding contingent upon passage of the Chapter 159 Resolution.

**ABSTAIN: LOUIS CAPPELLI, JR. (Barrington, Gloucester Township and Pennsauken Township)**

49. Resolution authorizing a Pilot Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and the County of Gloucester, for the provision of Weights and Measures Services.

50. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Maryville, Inc., for the provision of Professional Substance Use Disorder Services - Opioid Response Initiative in the amount of \$262,900.00 - CAF#9900224592.

51. 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 2021-2022 Immunization Program.

52. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

53. Resolution authorizing the acceptance of funds for the 2021 State Community Partnership and Family Court Grants, in the amount of \$1,047,012.00.

54. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections – Juvenile Detention Facility) and Camden Center for Youth Development, for the provision of positive youth development, in the amount of \$159,000.00. Funding contingent upon passage of the Chapter 159 Resolution.

55. Resolution authorizing an award of Contract (Bid #ESCNJ 20/21-09), by and between the County of Camden (Department of Corrections) and Mall Chevrolet, for the purchase of one (1) 2021 Chevy Silverado with snowplow, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$43,853.53 - CAF#9900224538.

56. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-25), by and between the County of Camden (Department of Corrections) and Cherry Valley Tractor Sales, Inc., for the purchase of two (2) 4-wheel drive utility vehicles, under the Educational Services

Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$54,387.88 - CAF#9900224476.

57. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite licenses, in the amount of \$184,161.64 - CAF#9900224447.

58. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2022 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.

59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, for supplies and equipment for the Office of Emergency Management/Hazmat Response Team, in the amount of \$5,419.62 - Various CAFs.

60. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Independent Alarm Incorporated, for service call trouble shooting, purchase and installation of a replacement phone entry system and various repairs, in the amount of \$3,916.76 - Various CAFs.

61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and ADT Security Systems, Inc., for installation of a Keri Access Control System, in the amount of \$20,795.00 - CAF#9900224402.

62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Chem-Tek Industries, Inc., for the purchase of Tyvek protective suits, in the amount of \$6,467.05 - CAF#9900224535.

63. Resolution authorizing an award of Contract, (Bid# ESCNJ 20/21-01), by and between the County of Camden (Department of Public Safety) and Global Industries, Inc., for the purchase of seventeen (17) 24-hour dispatcher chairs, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$29,278.76 - CAF#9900224484.

64. Resolution authorizing an award of Contract (State Contract T0106 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for emergency vehicle upfit, in the amount of \$44,790.06 - CAF#9900224306.

65. Resolution amending an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the CAD Upgrade Project.

66. Resolution ratifying and amending a License Agreement, by and between the County of Camden (Department of Public Safety) and Cellco Partnership d/b/a Verizon Wireless,

for operation of a communications facility on land located at the Wiggins Park Marina in Camden City.

67. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the Fiscal Year 2021 EMAA Subgrant, in the amount of \$55,000.00.

68. 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 \$526,011.00 - various CAFs. Balance of funding contingent upon appropriation of grant funds.

69. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

70. Resolution inserting Chapter 159 Funds into the Budget for the ARP Coronavirus Local Fiscal Recovery Funds, in the amount of \$49,188,027.00.

71. Resolution amending Resolution No. 67 adopted March 18, 2021, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding categories.

72. Resolution authorizing an Agreement, by and between the County of Camden and Pino Consulting Group, Inc., to provide American Rescue Plan Cost Recovery and Technical Compliance Consulting Services.

73. Resolution authorizing an Agreement, pursuant to NJSA 40A:11-5(1)(a)(ii), by and between the County of Camden and SOLIX, Inc., for Grant Administration Services for the Camden County American Rescue Plan Small Business Grant Program.

74. Resolution establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.

75. Resolution authorizing Membership Renewal by the County of Camden to the New Jersey Counties Excess Joint Insurance Fund.

76. Resolution reappointing Alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.

77. 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.

**ABSTAIN: JEFFREY NASH (Volunteers of America, DV)**

78. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Uline, Inc., for election related supplies, in the amount of \$3,441.50 - Various CAFs.

79. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for upgrades to the existing mail-in ballot sorting machine, in the amount of \$79,000.00 - CAF#9900224224.

80. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for the 2021 WinEDS Annual License Fee, in the amount of \$92,538.48 - CAF#9900224223.

81. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable amusements, in the amount not to exceed \$25,000.00. Funding available in the amount of \$8,490.00 - CAF#9900224699.

82. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #21-27, by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.

83. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5, for the provision of production assistance for the 2021 XPoNential Music Festival.

84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Webimax, LLC, for Website Design, Maintenance and Hosting for the County of Camden, in the amount of \$43,789.00. Funding available in the amount of \$21,500.00 - CAF#9900224567. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

**ABSTAIN: JEFFREY NASH**

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

86. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Office of the Attorney General, for the FY 2021 Body Worn Camera Grant, in the amount of \$817,238.00.

87. 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 maintenance and support of data storage units, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$27,438.96 - CAF#9900224585.

88. Resolution authorizing an award of Contract (State Contract #T0109/83899), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems,

Inc., for cameras and accessories, in the amount of \$18,641.71. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.

89. 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 2021 Bulletproof Vest Partnership Grant, in the amount of \$22,477.00.

90. Resolution establishing Camden County Policy and Procedure #405.0 - Conflict of Interest.

91. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and NewVision Systems Corporation, for web hosting services for remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900224495.

92. 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 back-up telephone service, in the amount of \$40,504.00. Funding available in the amount of \$5,970.00 - Various CAFs. Balance of funding contingent upon the passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

93. Resolution ratifying an Agreement, by and between the County of Camden (Division of Information Technology) and the Camden County Workforce Development Board for a Youth to Work Program, at no cost to the County.

94. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #21-34, by and between the County of Camden (Office of Community Development) and Volunteers of America, Delaware Valley, for the Operation of a Temporary Homeless Shelter at the Regan Building, Lakeland Complex, Blackwood, in the amount of \$2,252,843.00 - CAF#9900224750.

**ABSTAIN: JEFFREY NASH**

95. 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.

96. Resolution appointing Camden County Counsel.

97. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and Haddon Township for certain investigation services.

98. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and various municipalities and County entities, for administration of the FY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

**ABSTAIN: LOUIS CAPPELLI, JR.**

99. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of \$207,255.00.

100. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2021 Bulletproof Vest Partnership Grant, in the amount of \$207,000.00.

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

The Director called for a motion on Resolution No. 102

### **RESOLUTION 102**

### **NO MOTION MADE – FAILED**

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

Seeing no members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Commissioner Nash made a motion with a second by Commissioner Kane and all Commissioners voted aye.

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

**Commissioner Nash** said last month I wanted to extend congratulations to Janina Robinson who served as my aide for about a year and did an outstanding job. I am very pleased to announce that she was promoted to Director of Open Space and will handle many of the responsibilities that Jack Sworaski had been dealing with with respect to open space issues. I know she is facing a big learning curve as Jack had been doing this for forty years, so it is going to take some time. She has already dug in and is working really hard, learning all the ropes and has really taken hold of this new responsibility. I am very happy for her and very happy for that department and the Advisory Committee which has welcomed her with open arms. I would like to welcome Joan Quinton who will now be working with me and I look forward to working with her.

**Commissioner Kane** said July's edition of the Camden County Veterans Affairs Newsletter went out yesterday. For any residents who are not receiving it, they can go to the Camden County website to sign up for it. It is not just for veterans but also for their family members and contains information on the medals ceremonies that we have been holding on a fairly regular basis to thank all of those who have served in our county and to their families to acknowledge their service and support.

**Deputy Director McDonnell** said I would like recognize Commissioner Kane for her hard work in making sure our veterans were not left behind during COVID. She made sure that the veterans, especially the older ones who were unable to get out and about received all the services that Camden County offers. The Deputy Director thanked all the County's employees for all the work they do every day.

**Director Cappelli** said you are exactly right; Commissioner Kane has done a great job including making sure our veterans are tested and vaccinated. The veterans and their families are a very special part of our community.

Director Cappelli said I wanted to take a minute to give some thought to former Camden Mayor Gwen Faison who was buried yesterday. She was a trail blazer who was always Camden City's greatest cheerleader. She will be missed. I want to thank all of the Camden County employees for the great work they do day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Commissioner Nash made a motion with a second by Commission Kane and all Commissioners voted aye.

The meeting was adjourned at 12:14 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board