

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
December 16, 2021**

**520 Market Street
6th 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: AL DYER, MELINDA KANE, JEFFREY NASH, JONATHAN YOUNG,
SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: CARMEN RODRIGUEZ

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

The Director asked everyone to rise for the Pledge of Allegiance which was led by Commissioner Dyer.

The Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners.

MINUTES

The Director asked for a motion to accept the minutes of the previous Commissioners Meeting as presented. Commissioner Nash made a motion with a second by Commissioner Young 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 Young and on roll call all Commissioners present voted aye.

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded yes, Director and proceeded to read the following correspondence from Sant Joseph Pro-Cathedral. *The purpose of this letter is to thank you for all the donations provided to our community for*

Thanksgiving. With all your support, we have been able to help many families. May the Lord continue to bless you and yours.

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. 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 Young 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 139

The Director asked for a motion to adopt Resolutions 1 through 139. Commissioner Nash made a motion with a second by Commissioner Young and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 52, 55, 58, 63, 72 and 91
JONATHAN YOUNG, SR. – Resolutions 5, 6 and 37
LOUIS CAPPELLI, JR. – Resolutions 12, 53, 87 and 98

1. Resolution inserting Chapter 159 Funds into the Budget for the Transportation Improvement Program Grant, for Construction of Guiderails in various municipalities in Camden County, in the amount of \$89,208.62.

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 Law Firms for Condemnation Counsel Services on an "as-needed" basis.

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 Key Engineers, Inc., for Professional Engineering Design Services for Roadway Improvements along Burnt Mill Road (CR 670) from White Horse Pike (CR 673) to Somerdale Road (CR 678) in the Township of Voorhees, in the amount of \$145,495.00 - CAF#9900226676.

4. Resolution authorizing an award of Contract (Bid B-15/2021), by and between the County of Camden (Department of Public Works) and M.L. Ruberton Construction Co., Inc., for Roadway Safety Improvements in various municipalities, in the amount of \$953,158.70 - CAF#9900226996.

5. Resolution authorizing an award of Contract (Bid B-16/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the

provision of on-call emergency services and repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

ABSTAIN: JONATHAN YOUNG, SR.

6. Resolution authorizing an award of Contract (Bid B-18/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for roadway improvements along Sherman Avenue (CR 760) from River Road (CR 543) to the Railroad Crossing, in the Township of Pennsauken, in the amount of \$910,451.58 - CAF#9900226991.

ABSTAIN: JONATHAN YOUNG, SR.

7. Resolution authorizing an award of Contract (Bid B-19/2021), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing of Overhead Utilities, in the Township of Winslow, in the amount of \$129,205.20 - CAF#9900226990.

8. Resolution rejecting Bid B-21/2021, Rehabilitation of the Kings Highway Bridge over PATCO Structure No. 459164, in the Borough of Haddonfield, due to substantial revision of Bid Specifications.

9. Resolution rejecting Bid B-24/2021, Snow Plowing of Various Roads in Various Municipalities, as no bids were received.

10. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atlantic Avenue Pedestrian Improvements from Broadway (CR 551) to South 8th Street, in the City of Camden, for a decrease in the amount of \$25,430.82.

11. Resolution authorizing an award of Contract, pursuant to State Contract #17-FLEET-00323, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of a street sweeper, in the amount of \$260,173.00 - CAF#9900226801.

12. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for Preliminary and Final Engineering Design Services, for Mt. Ephraim Avenue, in the City of Camden.

ABSTAIN: LOUIS CAPPELLI, JR.

13. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2022 Local Freight Infrastructure Fund, in the amount of \$6,341,012.00.

14. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and SAR Automotive Equipment, for the inspection and certification of automotive and truck lifts, in the amount of \$700.00 - CAF#9900226868.

15. Resolution supporting participation by the County of Camden (Department of Public Works) in the New Jersey Department of Environmental Protection Dam Restoration Loan Program for repairs to the Kaighns Avenue Dam, East Tide Gate, in the City of Camden and the Township of Pennsauken.

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

17. Resolution ratifying 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 emergency replacement of roof and tunnel at the Hall of Justice, in the amount of \$42,402.00 - P.O. #219833.

18. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and J&P Commercial Cleaning, for cleaning and disinfecting of the boat bays at the Camden County Boathouse, in the amount of \$450.00 - CAF#9900226904.

19. Resolution authorizing an award of Contract (Bid A-42/2021), by and between the County of Camden (Department of Buildings and Operations) and S. Hughes Electric Company, LLC, for the relocation of an emergency generator at the Camden County Child Advocacy Center, in the amount of \$101,849.00 - CAF#9900227023.

20. Resolution authorizing an award of Contract (Bid A-45/2021), by and between the County of Camden (Department of Buildings and Operations) and Pro Max Fence Systems, LLC, for the Fence and Gate Improvement Project at the Lakeland County Complex - Motor Pool, in the amount of \$127,672.60 - CAF#9900227025.

21. Resolution amending a Shared Services Agreement, authorized by Resolution No. 26, adopted March 18, 2021, by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.

22. Resolution authorizing an Agreement of Sale, by and between the County of Camden and the Camden County Improvement Authority, for the transfer of a public right-of-way over a portion of Block 506, Lot 3, in the Borough of Lawnside for the purpose of redevelopment.

23. Resolution authorizing an Agreement, by and between the County of Camden, the Camden County Library Commission and the City of Camden, for the continued operation and maintenance of the Ferry Avenue Library Branch.

24. Resolution authorizing a License Agreement, by and between the County of Camden and the Camden County Improvement Authority, for use of parking area located at 2630 Mt. Ephraim Avenue, in the City of Camden.

25. Resolution authorizing a Lease Agreement, by and between the County of Camden and Court Appointed Special Advocates of Camden County, Incorporated, for office space in City Hall.

26. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Touchsource, LLC, for the purchase and installation of digital signage in City Hall, in the amount of \$26,799.00 - CAF#9900227028.

27. Resolution authorizing the appointment of a member to the Camden County Cultural and Heritage Commission.

28. Resolution authorizing the appointment of a member to the Camden County Library Commission.

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

30. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of James J. Lafferty, in the amount of \$1,100.00.

31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and WDDS Enterprises d/b/a Contractor Service, for the purchase of barricades and traffic cones, in the amount of \$4,957.50 - CAF#9900226871.

32. Resolution authorizing an award of Contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Parks) and Echelon Ford, for the purchase of one (1) 2022 Ford Transit 150 Passenger Van, in the amount of \$43,761.30 - CAF#9900226814.

33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and Totemic Business Solutions, LLC, for the purchase of a food waste dehydrator, in the amount of \$22,800.00 - CAF#9900226755.

34. Resolution authorizing an award of Contract (Bid CC-0099-21), by and between the County of Camden (Department of Parks) and Garden State Highway Products, Inc., for the purchase of security cameras, under the Somerset County Cooperative Pricing System ID# 2-SOCCP, in the amount of \$20,069.78 - CAF#9900226817.

35. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-31), by and between the County of Camden (Department of Parks), and Ben Shaffer Recreation, Inc., for a scoreboard for the Camden Athletic Complex, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$47,284.59 - CAF#99227004.

36. Resolution authorizing Change Order No. 2 (Bid A-15/2021), by and between the County of Camden (Department of Parks) and Command Co., Inc., for 2021 Improvements to Whitman Park, for an increase in the amount of \$169,058.55 - CAF#9900226993.

37. Resolution authorizing Change Order No. 1 (Bid A-36/2020), by and between the County of Camden (Department of Parks) and A.P. Construction, Inc., for the Camden Athletic Fields Project, for an increase in the amount of \$285,176.00 - CAF#9900227003.

ABSTAIN: JONATHAN YOUNG, SR.

38. Resolution authorizing an award of Contract (Bid A-48/2018 - 2nd One Year Option), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for Solid Waste Disposal, under the Camden County Cooperative Pricing System, ID#57-CCCCPS.

39. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-20), by and between the County of Camden (Department of Parks), and Ben Shaffer Recreation, Inc., for the purchase of a basketball system at New Brooklyn Park, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$23,832.72 - CAF#9900226659.

40. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks), and General Recreation, Inc., for the purchase of benches for Wiggins Park, in the amount \$54,370.00 - CAF#9900226989.

41. Resolution authorizing an Agreement of Sale, by and between the County of Camden (Open Space and Farmland Preservation) and Pump Branch Investments, LLC, for the purchase of Block 4403, Lot 11, Block 4403, Part of Lot 2, in the Township of Winslow, in the amount of \$3,250,000.00. Funding available in the amount of \$1,400,000.00 - CAF#9900226649. Balance of funding contingent upon Green Acres funding.

42. Resolution amending Resolution No. 40, adopted July 22, 2021, 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 - to correct the names of the recipients receiving funding.

43. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$170,000.00.

44. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Comprehensive Substance Abuse Grant, in the amount of \$1,639,010.00.

45. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$28,492.00.

46. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$90,393.00.

47. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$9,638.00.

48. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$5,700.00.

49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,252.00.

50. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Department of Health and Human Services, Division of Weights and Measures) and CDW Government, Inc., for the purchase of laptops and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS in the amount of \$22,234.95 - CAF#9900226843.

51. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and CURA, Inc., for the provision of Spanish language capable short-term residential rehabilitation services, in the amount of \$76,867.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

52. Resolution 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 provision of Social Services for the Homeless (SSH), Temporary Aid to Needy Families (TANF), and Intensive Case Management (ICM) Services, in the amount of \$882,921.00 - Various CAF#s.

ABSTAIN: JEFFREY NASH (Volunteers of America, Delaware Valley)

53. Resolution 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 vendors, for the provision of Professional Medical Health Services, in the amount of \$133,350.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

ABSTAIN: LOUIS CAPPELLI, JR. (Cooper Health)

54. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-49, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of Nutrition Program Services, in the amount of \$981,300.00. Funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

55. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-50, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of Various Senior Citizen Services, at the unit rates listed in their respective proposals. Funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH (Oaks Integrated Care)

56. Resolution amending an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-40 (3rd Year Option), by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Katz Jewish Community Center, for the provision of Nutrition Services Programs to cancel funding.

57. Resolution rescinding Resolution No. 41, adopted September 23, 2021, amending award of Contracts, pursuant to a Competitive Contracting Request for Proposals # 18-31, by and

between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for County-wide Social Services Programs due to vendors inability to use funding.

58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of Substance Use Disorder Services - Operation SAL, in the amount of \$353,306.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH (Volunteers of America, Delaware Valley)

59. Resolution 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 Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, in the amount of \$1,214,285.50. Funding contingent upon passage of Chapter 159 Resolution.

60. Resolution amending Agreements, authorized on June 17, 2021 and pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, to reallocate funding in the amount of \$30,000.00 - CAF#9900226998.

61. 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, Division of Community Health Services) and New Hope Integrated Behavioral Health Care, for the provision of Intoxicated Driver Resource Center (IDRC) Education, Screening and Monitoring Services.

62. 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 Genesis Counseling Center, Inc., for the provision of professional substance abuse services for the Project SAVE Program, in the amount of \$316,870.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

63. 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 Oaks Integrated Care, Inc., for the provision of mental health services, in the amount of \$255,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH

64. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services) and McKesson General Medical Corporation, for the emergency purchase of Hepatitis A Vaccine, in the amount of \$36,875.50 - P.O. #220245.

65. Resolution authorizing 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 Management Services for various Human Services Programs, in the amount of \$140,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

66. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Office of Mental Health and Addiction) to the State of New Jersey Department of Human Services, Division of Mental Health and Addiction Services for the Recovery Mobile Van Program Grant, in the amount of \$200,000.00.

67. Resolution approving personnel action by or on behalf of Commissioner Rodriguez.

68. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development, for TANF Transportation Services, in the amount of \$511,616.00.

69. Resolution authorizing cancellation of certain receivables and payables for the Camden County Juvenile Detention Center.

70. Resolution authorizing cancellation of "stale" checks in Camden County Juvenile Detention Center Bank Accounts

71. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors, for the provision of Positive Youth Development and Program Management Services, in the amount of \$944,849.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

72. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #18-38 (2nd One-Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of comprehensive medical and psychiatric health care services for the juvenile detainees of the Camden County Juvenile Detention Facility and Camden County YES Shelter, in an amount not to exceed \$1,263,912.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH

73. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01 (2nd One-Year Option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for Food Services for the Camden County Juvenile Detention Facility, in the amount of \$5.753 per meal. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

74. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #17-50 (4th One-Year Option), by and between the County of

Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility.

75. Resolution authorizing an award of Contract (State Contract #19-FLEET-00566), by and between the County of Camden (Department of Corrections) and W.W. Grainger, Inc., for the purchase of metal and electronic device detection towers, in the amount of \$44,550.00 - CAF#9900226917.

76. Resolution authorizing an award of Contract (State Contract #17-FLEET-00778), by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of body armor, in the amount of \$28,678.10 - CAF#9900226839.

77. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation, for inmate electronic monitoring services and equipment, in the amount of \$163,622.20. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

78. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Department of Corrections) and Eagle Point Gun/TJ Morris & Son, for the purchase of firearms and ammunition, in the amount of \$35,000.00 - CAF#9900226791.

79. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and Southern New Jersey Perinatal Cooperative, for the implementation of a Nurturing Father's Curriculum Educational Program, at no cost to the County.

80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and General Body Manufacturing Corp., for high water vehicle upgrades, in the amount of \$39,540.42 - CAF#9900226570.

81. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for professional services for setting-up Office 365 features, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$18,326.00 - CAF#9900226873.

82. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a Civic Ready Mass Notification System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$55,911.54 - CAF#9900226470.

83. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$20,378.00 - CAF#9900226699.

84. 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 Public Safety) and Securus Technologies, Inc., for maintenance and support services for the CAD systems and servers, in the amount of \$267,840.00 - CAF#9900226752.

85. Resolution authorizing the adoption of the Camden County Department of Public Safety -Office of Emergency Management Multi-Jurisdictional Hazard Mitigation Plan under the Disaster Mitigation Act of 2000 (P.L. 106-390)(DMA 2000) and Associated Federal Regulations published under 44 CFR Part 201.

86. Resolution authorizing approval and execution by the County of Camden (One Stop) of a Transportation Contract with the New Jersey Department of Human Services, Division of Family Development, in the amount of \$511,616.00. Funding contingent upon passage of the Chapter 159 Resolution.

87. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority, for the provision of a comprehensive transportation system for active TANF Workfirst participants in accordance with the Camden County Community Transportation Plan, in the amount of \$456,800.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

ABSTAIN: LOUIS CAPPELLI, JR.

88. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Center for Advocacy and Recovery for Behavioral Health, to provide reimbursement to the County for the cost of police services, in the amount of \$4,686.24.

89. Resolution authorizing approval and execution of amended documents by the County of Camden and Nationwide for the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.

90. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Ion Electrical Construction Services, LLC, for conversion of light fixtures to LED, in the amount of \$450.00 - CAF#9900227029.

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

ABSTAIN: JEFFREY NASH

92. Resolution authorizing cancellation of checks in various Camden County Checking Accounts.

93. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.

94. Resolution authorizing Budgetary Transfers in the 2021 Current Fund Budget.

95. Resolution authorizing cancellation of appropriations in the 2021 Current Fund Budget.

96. Resolution authorizing pay increases for unclassified and classified management employees.

97. Resolution amending Resolution No. 53, adopted November 9, 2021 authorizing the reallocation of funds for the Camden County CARES Act Program to reallocate funding categories.

98. Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by Montgomery County Higher Education and Health Authority of its Bonds for the purpose of financing a project for Thomas Jefferson University in the County of Camden, New Jersey.

ABSTAIN: LOUIS CAPPELLI, JR.

99. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Wellness Coaches, USA, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$124,136.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

100. Resolution authorizing an Agreement, pursuant to publicly advertised Request for Proposals, by and between the County of Camden and Bowman & Company, LLP, for the 2021 Annual Financial and Compliance Audits for Camden County and various County agencies and authorities, in the amount of \$349,500.00 - CAF #9900227008.

101. Resolution authorizing a Settlement Agreement and closeout of County Participation in the New Jersey Psychiatric State Aid Reimbursement Program, by and between the County of Camden and State of New Jersey (Department of Human Services).

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

103. Resolution reappointing Qualified Purchasing Agent.

104. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Big Dogg Festival Food, LLC, for refreshments for various Camden County events in the City of Camden, in the amount of \$500.00 - CAF#9900226995.

105. 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 The Collingswood Foundation for the Arts, for various events, in the amount of \$20,710.00. Funding available in the amount of \$8,990.00 - CAF#9900226997. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

106. Resolution authorizing a month-to-month Contract (Bid A-64/2019 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Northeast Party Rentals, Inc., for leased tents and equipment, for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis; pending procurement of these services.

107. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$110,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

108. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Special Events & Community Outreach) and Rich Ratner Photography, for photography services, in the amount of \$6,000.00 - CAF#9900226994.

109. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and EZ Docks Unlimited, LLC, for the purchase and installation of a ramp extension for launch docks at the Camden County Boathouse, in the amount of \$6,882.28 - CAF#9900225996.

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

111. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 COPS Hiring Program, in the amount of \$2,500,000.00.

112. Resolution inserting Chapter 159 Funds into the Budget for the 2019 HOME Investment Partnership Grant, in the amount of \$32,314.00.

113. Resolution inserting Chapter 159 Funds into the Budget for the 2020 HOME Investment Partnership Grant, in the amount of \$159,738.00.

114. Resolution inserting Chapter 159 Funds into the Budget for the 2021 HOME Investment Partnerships Grant, in the amount of \$79,018.00.

115. 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 six (6) document scanners, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$26,031.84 - CAF#9900225975.

116. Resolution authorizing an award of Contract (State Contract #T-2989/88738), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for purchase and installation of audio equipment for the 1st floor conference room at the Governor James J. Florio Center for Public Service, in the amount of \$25,725.58 - CAF#9900226761.

117. Resolution authorizing an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises,

Inc., for the purchase of body-worn cameras, in the amount of \$349,023.20. Funding available in the amount of \$69,804.64 - CAF#9900226818. Balance of funding contingent upon passage of the 2025 and 2026 Temporary and/or Permanent Budgets.

118. Resolution authorizing an award of Contract (State Contract #A-40469), by and between the County of Camden (Office of the Prosecutor) and Xerox Corporation, for Print Management Services, in the amount of \$30,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

119. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Office of the Prosecutor) and Cellco Partnership d/b/ a Verizon Wireless, for wireless and data service, in the amount of \$18,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

120. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility II, LLC, for wireless cell phone service, in the amount of \$150,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

121. Resolution authorizing an award of Contract (State Contract #20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for software maintenance, in the amount of \$112,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

122. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Formula Based Advocacy Development Grants: Treatment Services, Programs, Technology and Capital Improvement, in the amount of \$203,350.79.

123. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the Camden County Prosecutor's Insurance Fraud Reimbursement Program - Cycle 22, in the amount of \$250,000.00.

124. Resolution amending Camden County Policy and Procedure No. 24 - Management Time Policy.

125. Resolution amending Camden County Policy and Procedure No. 404 - COVID-19 Protocols.

126. Resolution rejecting Bid A-47/2021 for Proprietary Bid for Software Maintenance, Support, and Enhancements for the Land Recording System for the Camden County Clerk's Office, due to non-compliance with the bid specifications.

127. Resolution authorizing a month-to-month Contract (Bid A-51/2017 - 2nd Year Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for Proprietary Bid for Software Maintenance, Support, and Enhancements for the Land Recording System for the County Clerk's Office, in the amount of \$9,515.50 per month,

pending procurement of these services. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

128. Resolution ratifying an award of Contract (Bid A-54/2019 - 3rd Year Option), by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for uniforms for the Camden County Sheriff's Office, on an "as-needed" basis.

129. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and Integrum Workplace Solutions, LLC, for labor, transportation and restocking of tax lists, in the amount of \$19,225.00 - CAF#9900226985; and rescinding Resolution No. 70, adopted November 10, 2021.

130. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and Integrum Workplace Solutions, LLC, for the installation of shelving, in the amount of \$17,245.00 - CAF#9900226980; and rescinding Resolution No. 69, adopted November 10, 2021.

131. Resolution authorizing the reappointment of the Camden County Tax Administrator.

132. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), by and between the County of Camden (Office of Community Development) and Yardi Systems, Inc., for the Camden County Rental Assistance Program, in an amount not to exceed \$2,600,000.00 - CAF#9900227000.

133. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County agencies and authorities and the City of Camden, on an "as-needed" basis.

134. Resolution authorizing the County of Camden's participation in nationwide settlement agreements with Janssen Pharmaceuticals, Inc./Johnson & Johnson, McKesson Corp., Cardinal Health Inc., and AmerisourceBergen Corp., to resolve claims involving their roles in the opioid crisis.

135. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for freightliner repairs, in the amount of \$4,960.28 - CAF#9900226858.

136. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-42 (2nd One-Year Option), by and between the County of Camden (Department of Police Services) and Extra Duty Solutions, for secondary employment management information system services.

137. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T3121), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$110,746.57 - CAF#9900226646.

138. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the FY 2021 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant, in the amount of \$9,000.00.

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

140. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.

The Director called for a motion on Resolution No. 140.

RESOLUTION 140

NO MOTION MADE – FAILED

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

Rhyan Grech, Pinelands Preservation Alliance. *Q: Will the Board of Commissioners be considering a nomination or appointment to the Pinelands Commission. If not today, when might we expect for the Board to take that action.* Commissioner Nash said thank you Rhyan for your call. I did receive your letters of recommendation. I met with the candidate that you had recommended, and I was enormously impressed. We will make the final recommendation for Board consideration at the January meeting.

Galen Giosa, Berlin. *Thank you for allowing me to speak and attend today and thank you for your service. A quick question on some of the resolutions, specifically under Commissioner Young. Can I get a total for Resolutions 68 through 91 to see if my total matches yours? I am coming up with a little over \$5 million. Is that correct?* Commissioner Young said I do not dispute the math. Is there a reason for the question? Mr. Giosa replied, *I was trying to see how much was being spent today. So that is correct? A little over \$5 million for Public Safety?* Commissioner Young said Resolutions 68 through 91 are not all Public Safety resolutions. Mr. Giosa said *I apologize. I will specify Resolutions 68 through 91.* Director Cappelli said I am looking at a resolution that is \$511,000 for Human Services, another one for software, and a transportation plan. Mr. Giosa said *I am not trying to cause any problems I just want to make sure that everything went through. I did not catch when you guys voted earlier.* Director Cappelli stated, that is correct. They were all approved. Happy Holidays.

William Schneider, Brigantine. *I have a rental duplex in Haddonfield and that is what I am here for. I have been speaking with Commissioner Nash and a few other people he has forwarded me to regarding the Rental Assistance Program. I understand it is now under consideration for revamping to some degree and I would like to bring to the Board's attention the lack of cooperation that some of the tenants are doing. In my case, which I think is probably typical, it is required that the tenant file for the Rental Assistance Program leaving the landlord without rent. Currently tenants cannot be brought into an eviction hearing because of the number of evictions that are trying to be heard in Landlord Tenant Court. I have spoken with a court*

representative and have been told they are at least 9 months behind. That means before you can even get to an eviction hearing the landlord has to wait 9 months of a tenant not paying the rent. I think the misperception of the purpose of the Rental Assistance Program is that all tenants have some huge motive to file for the County Rental Assistance Program. There is a State Rental Assistance Program, and this is also true in Pennsylvania and New York, and in all three cases, including New Jersey, the landlord can file. In the County, the landlord can't file and again there doesn't really seem to be a motive for the tenant to file if in fact they know that evictions are months off. The downstream problem is that months of unpaid rents are going to be lost and is it going to be probably impossible for the tenants to catch up. If the tenant doesn't have a motive to file for the assistance now, months down the road when they finally get an eviction and the eviction is successful for the benefit of the landlord, there is probably not going to be any way for the tenant to pay the back rent. If they Rental Assistance Program allowed the landlord to file and allowed the purpose of the program to be for the back rent and of course take the need of the tenant into consideration, then the program would be much more successful. Director Cappelli said we are aware of your frustrations, Sir. With regard to the tenant eviction process, that is State law and we have nothing to do with that. As of January 1, 2022 you can file for eviction and there is going to be a special effort by the Courts to move as many cases as possible. With regard to our program, the person who oversees that is Anthony Bianco who is here this afternoon.

Mr. Angilella reported that we have been working with Mr. Schneider. We are aware of Mr. Schneider's issue and have a great deal of sympathy for him because his tenant has been non-responsive. Anthony reached her once and she hung up on him. We have not been able to reach her since. You are not barred from suing the tenant, you just can't evict the tenant. Mr. Angilella advised Mr. Schneider to get a lawyer and sue the tenant for back rent. You can't evict her until the end of the moratorium which is at the end of this year. You have asked us to change the law, we can't do that. You have asked us to use our "influence" with the Courts to get more mediators to hear these cases faster. I have spoken to the Assignment Judge. That is an AOC matter. We will continue to try to reach this tenant in order to explain to her that applying for this program does not hurt her, it is not income imputed to her. All she is doing is helping the landlord, as she should. That is where we are at. *Mr. Schneider said I understand that. I am not asking the Board to consider changing any law. The issue that I am bringing in front of you today is about the Rental Assistance Program guidelines. Currently only the tenant can file for assistance and apparently the primary goal is, if they are in need, to help them pay the back rent. My suggestion and recommendation is to allow the landlord to file for the program and that the basis of the program be not only need, but the requirement that it be shown that the rent is in arrears rather than just the need of the tenant. The landlord's needs need to be addressed as well.* Mr. Angilella said, Mr. Schneider we absolutely understand your point and, frankly, I agree with it. We do not set the regulations or the law that currently says that the tenant has to apply for this. I think that is a bad part of the law. I think that you, as the landlord, should be able to apply. I think the reason that they do that is because when the tenant applies they go through some information gathering from the tenant. We can't change the law. *Mr. Schneider responded, I did not realize it was a law. I thought it was a requirement in the program that the County had control over.* Anthony Bianco said the regulations come out of the Treasury Department. Mr. Angilella said it is the US Treasury that writes the regulations, not the County of Camden nor the State of New Jersey. We absolutely understand and share your frustration. I went to Anthony when your case was first presented to me and said let's take care of this guy, lets apply and do what we can. We can't do it under the regulations.

Commissioner Nash said you have been speaking to the County Administrator, you have been speaking with other Administrators and they have gone, in my view, very far to try to accommodate and to resolve your problem. I would like to thank the County Administration for doing that. I believe the federal regulation is requiring the tenant because the tenant needs to certify that the loss of payment is a consequence of COVID. That certification needs to come from the tenant, not the landlord. I do agree that it is very unfortunate that tenants for whatever reason are not paying landlords because you have obligations. No one is giving you a pass on paying your property taxes which I presume are coming from the proceeds of rent. It puts you and many, many other landlords in a very difficult position especially during the pandemic. We have sympathy for your position but we are guided by the federal regulation. Mr. Angilella said, I don't want to give you legal advice but I suggest you hire a lawyer. I don't think you would be barred from suing the tenant for back rent. You can't evict her right now but I think you could proceed with a lawsuit to get a judgment. Docket the judgment and then try to collect. The Director and I are lawyers, so we are giving you that advice. Director Cappelli added, so is Commissioner Nash. *Mr. Schneider said I have hired a lawyer and we are proceeding. I do appreciate the attention of the Board.*

Galen Giosa, Berlin. I would like to say I agree with Mr. Schneider's comments. I have been down that road with the federal regulations. If I can make a recommendation, check out all of your paperwork in terms of the COVID relief for landlords. There should be a CFR or an actual law listed there somewhere that you can reference. To get back to my earlier conversation. This is my first time using WebEx. I wanted to clarify that all I was asking for 69 -91 was did they all pass? Director Cappelli said yes, they all passed.

Seeing no other 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 Young and all Commissioners voted aye.

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

Commissioner Nash said I want to wish everyone a very happy and healthy holiday season and Happy New Year. I would be remiss if I did not once again say thank you to the employees of this County, especially those who are directly involved in the pandemic response. It was an amazing job that was done by not only Administration, but the Health Department and those that assisted in that effort, especially at Camden County College. It has been a very difficult year and they have been just remarkable. I saw on TV that Camden's first basketball game is going to be nationally televised on ESPN at Camden High. Commissioner Dyer said yes, the game is tomorrow. Commissioner Nash said Happy New Year everybody.

Commissioner Kane said I would like to wish everyone Happy Holidays and to be mindful of so many families within our community whose lives have been severely impacted by COVID and who have lost a family member or have dealt with a traumatic illness due to COVID. Reach out to your neighbors, especially those who have experienced a loss, as well as the elderly. I wanted to make note at the end of the year to thank Col. Ted Gallagher and the staff at the County's Veterans Affairs Office who have done a remarkable job this past year and had four major programs: Veterans Day, Memorial Day, 9/11 20th Anniversary, Pearl Harbor and countless

medals ceremonies. I would like to thank them for their dedication to our veterans within the community. I would also like to thank those who have been instrumental in planning all those programs, including Special Events. I would like to thank Linda Devlin for trying her best during a pandemic to keep the library programs going and the celebration of the 100th Anniversary of our library system. There is much to be proud of. I would like to thank Bob Harris and his staff for keeping all our buildings up and running and operating well. Finally, I would be remiss if I did not thank my left hand, my right hand, Jeanette Alvarez who has done a great job helping me this year. To all my fellow Commissioners, have a wonderful holiday and New Year and I will see you all at the basketball game tomorrow.

Commissioner Young said I would like to thank all the employees of Camden County and especially my departments. Holly and Jim, thank you for all that you do for us. To all my departments, Warden Taylor, Chris Waldron, Rob Blaker, Sam Spino, Frank and Nidia at the One Stop, I would like to thank all of you for doing a terrific job. Happy retirement Sam, we are going to miss you. I would also like to thank Imani for always being there and doing all the things that you do. I love this part of the season because it is a great time to give back and to help other people. I want to take this time again to thank our employees at Camden County, especially Employee Connections. They do a fantastic job. They run a fundraiser and from that fundraiser we were able to feed over 350 families at Thanksgiving. With what Dom would call a mack daddy Secret Santa we were able to take care of some families in the County. Also, we had three employees who were hit with some uncertainties in life and Employee Connections came through in a big way. We were at a presentation yesterday and you could just see the effect that it had on them and their extended family was there for them. It is remarkable and I am so very very proud to say that I am a Commissioner in Camden County. Thank you very much for all that you do. Everyone have a fantastic holiday and we will see you in the new year.

Commissioner Dyer said I also want to thank all the County workers, as well as Administration, Aides, Directors and the Board of Commissioners for everything you do. December 20th is approaching and will be my first full year as a Commissioner. I can honestly say that Camden County is a well-oiled machine. I want to personally thank Ed for helping us out, all three of us at one point. You do a great job at keeping everyone on point and giving me all the information I need. December 20th of last year the Director swore me in and I had no idea what I was about to get into. I can honestly say Camden County does a great job. We do tremendous work for folks. We are there. We are helping and we are doing everything we can to move this County forward. Happy Holidays to everyone. Be safe. Enjoy this time with family. This is a special time of year for some people, but it is also not the greatest time of year for others.

Deputy Director McDonnell said I have a wonderful Christmas story for our taxpayers. As you will recall in 2013 the County sold our psychiatric hospital in Lakeland having determined that it would be better for a private entity to buy the property from us and operate it. Back in 2013 as we made that decision and with all the complicated paperwork with the State of New Jersey, we were told at that time by the State of New Jersey that we would owe them as we closed out this sale almost \$22 million. David McPeak, our CFO, went to work on that and began negotiating with the State as to what he thought was the real close out cost. When all was said and done about a week ago, David got to the point where the State of New Jersey will be paying Camden County \$3.5 billion. That is a great Christmas story and a great benefit to our taxpayers. David we thank you for doing that. To all our employees in Camden County thank you all for everything you do

every day for all our citizens.

Director Cappelli said I would like to take this opportunity to thank all the frontline workers in Camden County. We have now been in this pandemic for 22 months. Those of you on the frontline, especially in healthcare and in public safety, day in and day out you have put your lives on the line. Without all of you we truly would not have survived the past 22 months and unfortunately it looks like we have more months to go. To all of you frontline workers, we cannot thank you enough. Thank you to Team Camden County, who has been dealing with this pandemic under the leadership of our Administrator, Ross Angilella, Deputy County Administrators, the Department of Health, the College and Special Events and everyone on Team Camden County who continues to come together. We continue to do testing and give the vaccine. We just increased our hours down at the College beginning next week. It is going to be a cold week. All these folks will be out there in cold windy weather giving tests, giving boosters, giving vaccines. We cannot thank you enough. We just wish more of you folks out there would get the vaccine and the booster because that is the only way we are going to start seeing a decline in cases. In the meantime, we will continue to do our best on behalf of our residents to provide as much safety as we can and as many services as we can. To our residents who have been so supportive throughout this process, thank you because without your cooperation things would be a lot lot worse in Camden County.

I too would like to thank my aide, Digna who just came back from maternity leave. Congratulations on little Troy. Thank you, Jeanette, for your help while Digna was out. To all the employees of Camden County, thank you so much for the hard work you do day in and day out for the residents of Camden County. Happy holiday season. Happy, healthy and prosperous New Year to all.

The Director asked for a motion to adjourn. Commissioner Young made a motion with a second by Commissioner Dyer. and all Commissioners voted aye.

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board