

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
January 20, 2022

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, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

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 Young made a motion with a second by Commissioner Dyer and all roll call:

AYE: ALL PRESENT

ABSTAIN: CARMEN RODRIGUEZ

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 no.

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 Young made the motion with a second by Commissioner Rodriguez 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 47

The Director asked for a motion to adopt Resolutions 1 through 47. Commissioner Rodriguez made a motion with a second by Commissioner Young and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: CARMEN RODRIGUEZ – Resolutions 20, 23 and walk-on
JONATHAN YOUNG, SR. – Resolutions 5, 6, 10, 11 and 12
LOUIS CAPPELLI, JR. – Resolutions 1 and 6

1. Resolution authorizing 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 Professional Engineering Services for Construction Management and Inspection Services for CR 615 Union Avenue in the Township of Pennsauken, in the amount of \$198,191.14 - CAF#9900227299.

ABSTAIN: LOUIS CAPPELLI, JR.

2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and STV Incorporated, for Professional Engineering Services for 2022 Downtown Camden Master Plan, in the amount of \$259,273.27. Funding contingent upon passage of the temporary budget amendment and passage of Shared Services Agreement with Camden City for this purpose.

3. Resolution authorizing award of Contract (Bid B-22/2021), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Evesham Road (CR 544) from the vicinity of Hartford Drive (MP 3.71) to the Vicinity of Charles Road (MP 4.46), in the Boroughs of Magnolia and Runnemede and the Township of Gloucester, in the amount of \$1,779,113.00 - CAF#9900227223.

4. Resolution rejecting Bid B-23/2021, Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of Camden, due to substantial revisions of the Bid Specifications.

5. Resolution authorizing Change Order No. 1 & Final (Bid B-19/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for East Taunton Road (CR 536) Roadway Improvements from White Horse Pike (Route 30) to Tansboro/Blue Anchor Road (CR 561) in the Townships of Winslow and Waterford and the Borough of Berlin, for an increase in the amount of \$58,682.95 - CAF#9900227298.

ABSTAIN: JONATHAN YOUNG, SR.

6. Resolution authorizing Change Order No. 1 and Final (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, for a decrease in the amount of \$81,303.88.

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

7. Resolution authorizing a Shared Services Agreement, by and among the County of Camden (Department of Public Works), the Camden County Municipal Utilities Authority, and the Boroughs of Audubon, Haddon Heights, and Mt. Ephraim for the Kings Highway Reconstruction Project.

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 \$12,545.00. Funding available in the amount of \$5,000.00 - CAF#9900227296. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

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

10. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Marino General Construction, Inc., for emergency repairs to the Winslow Salt Barn, in the amount of \$21,300.00 - P.O. 220427.

ABSTAIN: JONATHAN YOUNG, SR.

11. 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 renovations to the 7th Floor Conference Room at the Michael J. DiPiero Building - Lakeland, in the amount of \$41,850.00 - CAF#9900227164.

ABSTAIN: JONATHAN YOUNG, SR.

12. Resolution authorizing an award of Contract (Bid A-46/2021), by and between the County of Camden (Department of Buildings and Operations) and Kavi Construction, LLC, for Multi-Purpose Room Renovations at Camden County Sustainability Building - Blackwood, in the amount of \$76,000.00 - CAF#9900227256.

ABSTAIN: JONATHAN YOUNG, SR.

13. Resolution authorizing an award of Contract (State Contract T-0295), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., for the provision of exterminating services for various Camden County facilities, on an "as-needed" basis.

14. 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 Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$45,230.00. Funding available in the amount of \$11,000.00 - CAF#9900227176. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

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

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

17. Resolution authorizing a Bond Substitution in the amount of \$730,395 to provide funding for Cooper River Park Improvements for the Camden County Department of Parks and Recreation.

18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Mathew Glenn, for the purchase of a custom bronze statue, in the amount of \$42,900.00 - CAF#9900227087.

19. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus, Sokolowski & Sartor, LLC, for Project Management Services for the Camden County LINK Trail from the City of Camden to the Township of Winslow, in the amount of \$4,000.00 per month - CAF#9900227115.

20. 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 various athletic amenities for the Camden Athletic Fields Complex, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$68,590.60 - CAF#9900227077.

ABSTAIN: CARMEN RODRIGUEZ

21. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Parks) and SHI International Corp., for the purchase of surveillance cameras and hardware for Cramer Hill Waterfront security, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$39,712.00 - CAF#9900227084.

22. Resolution authorizing an award of Contract (Bid #20-03), by and between the County of Camden (Department of Parks) and Vermeer North Atlantic, for the purchase of a brush chipper, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$83,212.00 - CAF#9900227076.

23. Resolution authorizing an award of Contract (State Contract #16-FLEET-00135), by and between the County of Camden (Department of Parks) and Ben Shaffer Recreation, Inc., for bleachers for the Camden Athletic Complex, in the amount \$97,635.54 - CAF#9900227079.

ABSTAIN: CARMEN RODRIGUEZ

24. Resolution authorizing a Community Access and Use Agreement, by and among the County of Camden, Rutgers, The State University of New Jersey, and Rowan University – Rutgers Camden Board of Governors, for the Camden Athletic Fields Recreational Facilities.

25. Resolution amending Project Development Agreement, by and among the County of Camden, Rutgers, The State University of New Jersey, and Rowan University – Rutgers Camden Board of Governors and the Camden County Improvement Authority, for the Camden Athletic Fields Project.

26. Resolution authorizing the appointment of a member to the Camden County Open Space Advisory Committee.

27. Resolution authorizing the appointment of a member to the New Jersey Pinelands Commission.

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

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.

30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, the State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.

31. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Division of HIV, STD and TB Services, for the 2022-2023 DHSTS COVID-19 Vaccination Supplemental Grant, in the amount of \$100,000.00.

32. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Health and Human Services) and Lawmen Supply Company, for the emergency purchase of rapid COVID-19 tests, in the amount of \$26,160.00 - DV:QT1539025.

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

34. Resolution ratifying Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal

Division for Camden County Arraignments and Inmate Court, at the rate of \$300 per weekday and \$450 per Saturday, on an "as-needed" basis.

35. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey, Judiciary, Administrative Office of the Courts, for the provision of video court services, in an amount not to exceed \$222,439.85. Funding available in the amount of \$57,500.00 - CAF#9900227180. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

36. Resolution authorizing the amendment of Trustees for the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.

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

38. Resolution amending 2022 Temporary Budget Appropriations.

39. Resolution authorizing budgetary transfers in the 2022 Camden County Reserve Fund.

40. Resolution amending Camden County Policy and Procedures No. 39.2 - Health Benefits for Retirees; No. 39.3 - Health Benefits for Management/Unclassified Employees; No. 303 - Health Benefits for Employees on Suspension; and No. 304 - Health Benefits for Employees on Approved Unpaid Leave.

41. Resolution authorizing June 19 as a paid holiday per Camden County Policy and Procedure #48.0.

42. Resolution authorizing the approval of various State Contracts with various State vendors.

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

44. Resolution authorizing the appointment and reappointment of a member to the Camden County Improvement Authority.

45. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden and Greenberg, Quinlin & Rosner Research, Inc., for Quantitative Research Services, in the amount of \$33,800.00. Funding contingent upon passage of an Amendment to the Temporary Budget.

46. Resolution authorizing an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2022, pursuant to N.J.S.A. 12:11A-20.

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

Commissioner Dyer stated that he had the following walk-on Resolution: **Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden for the 2022 Downtown Camden Master Plan.** Director Cappelli asked for a motion to adopt the walk-on Resolution. Deputy Director McDonnell made a motion with a second by Commissioner Young and on roll call:

AYE: ALL PRESENT
ABSTENTION: CARMEN RODRIGUEZ

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

The Director called for a motion on Resolution No. 48.

RESOLUTION 48

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 Rodriguez made a motion with a second by Commissioner Dyer 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 would like to wish everyone a very Happy New Year.

Commissioner Rodriguez said I would like to thank everyone who is listening to today's meeting and remind everyone to stay COVID safe, wear your masks when you are out in public and social distance.

Commissioner Young wished everyone a Happy New Year and said we have an urgent plea from our animal shelter. Our shelter is full of dogs at the moment. We currently have 110 adoptable dogs. We are extending our hours of operation on Friday until 7 pm and Saturday and Sunday from 11:00 – 4:00. If you yourself or if you know of anyone who needs a dog, please go down to our animal shelter in Blackwood.

Director Cappelli said it was just brought to my attention that Commissioner Nash's votes were not heard. Commissioner Nash said I would like to correct the record at this time. I support the Resolutions and vote yes on all.

Commissioner Kane said I would like to wish everyone a Happy New Year and offer my congratulations and thank you to our two newest members of the Library Commission, Suzanne Fox and Lavonya Wilson-Mitchell. Currently the eight branches of the library are closed due to the health and safety concerns of the patrons and the staff. We anticipate a reopening on February

14th. Curbside services, remote assistance, virtual programs and digital content is available. Commissioner Kane said I would also like to offer congratulations to my colleague Jon Young who was named 1st Vice President for NJAC. We know that his strong voice will ensure that Camden County and other counties will have a strong voice in Trenton. Congratulations, Jon. Well done.

Commissioner Dyer said Happy New Year everyone. We have had three snow events in the last few weeks. I would like to thank the crew at the Department of Public Works for the great job they have done making sure the roads are safe for everyone. I would also like to thank Pennsauken for electing two women of color into leadership roles: Nicki Roberts as Deputy Mayor and Jessica Rafah as Mayor. This is the first time in the history of Pennsauken Township that they have had two women of color in leadership roles, so I wanted to thank them. I would also like to thank Jon Young for his strong voice at NJAC and all the County workers for the job they do in these difficult times.

Deputy Director McDonnell said I would like to also congratulate Jon Young as the 1st Vice President of NJAC. This is a great thing for Camden County. Jon has already done great work making sure we are on top of all legislative issues and initiatives in Trenton that might affect Camden County and our taxpayers. Congratulations Jon. Also, thank you Commissioner Dyer for mentioning our colleagues in Pennsauken. I will attend the swearing in ceremony this evening for those elected officials in Pennsauken. This is a great milestone for Camden County. To all our employees, thank you for the great work you have been doing for such a long time. We all are very appreciative.

Director Cappelli said I too would like to congratulate Commissioner Young. He has been working extremely hard with NJAC over the years and has done a tremendous job. This is a well-earned position as 1st Vice President. Congratulations and please keep up the good work. I would like to thank our employees for the tremendous work they have done during difficult circumstances on so many levels from our leadership to everyone working day in and day out on behalf of our residents.

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

The meeting was adjourned at 12:18 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board