

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
March 17, 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, EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: CARMEN RODRIGUEZ, 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 a moment of silence and to please keep in their thoughts and prayers the brave men and women of the Ukraine who are living a horrific life right now, holding up the best they can and defending freedom in their country and Europe, as well as the family of Dr. Lawrence Ragone. Dr. Ragone was a great asset to Camden County and provided so much care for those in need. The Pledge of Allegiance, led by Commissioner Dyer, followed.

The Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. The Director said we will begin today's meeting with the introduction of two (2) Resolutions regarding the Budget. Public Hearings on these Resolutions will be held April 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey at 12 noon.

FIRST READING #1

**Resolution to Exceed the County Budget Appropriations Limits and to
Establish a CAP bank (NJSA 40A:4-15.14) for Calendar Year 2022.**

Deputy Cappelli asked for a motion to adopt the Resolution. Deputy Director McDonnell made a motion with a second by Commissioner Dyer and all Commissioners present voted aye.

FIRST READING #2

Introduction of the 2022 Camden County Budget.

Deputy Cappelli asked for a motion to adopt the Resolution. Deputy Director McDonnell made a motion with a second by Commissioner Kane and all Commissioners present voted aye.

PUBLIC HEARING

Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$5,590,000 therefor, and providing for the issuance of \$5,590,000 in Bonds or Notes of the County to finance such appropriation.

Director Cappelli opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Commissioner Kane made a motion with a second by Commissioner Dyer and on roll call all Commissioners present voted aye.

Director Cappelli asked for a motion to adopt the Resolution. Deputy Director McDonnell made a motion with a second by Commissioner Dyer and all Commissioners present voted aye.

MINUTES

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

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded yes and proceeded to read the following e-mail from Noreen Flewelling, Senior Development Director for Cathedral Kitchen regarding their Camden County COVID-19 Community Recovery Grant Award: *"Thank you for this generous grant! The past two years have been challenging for everyone but this support will have a tremendous impact on our ability to help people with food insecurity in our community and champion their pursuit of stability."*

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 Dyer 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 108

The Director asked for a motion to adopt Resolutions 1 through 108 Deputy Director McDonnell made a motion with a second by Commissioner Kane and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 1
LOUIS CAPPELLI, JR. – Resolutions 1, 17, 61 and 62

1. Resolution authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.

ABSTAIN: JEFFREY NASH (Naik)
LOUIS CAPPELLI, JR. (Colliers; Remington & Vernick)

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 WSP USA, Inc., for Grant Application Development Services for the FY2022 Port Infrastructure Development Program Grant, in the amount of \$40,000.00 - CAF#9900228557.

3. 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 \$7,867.82 - CAF#9900228368.

4. Resolution authorizing an award of Contract (Bid B-5/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Resurfacing of Sicklerville Road (CR 705) from Chews Landing Road (CR 704) to Berlin-Cross Keys Road (CR 689) in the Township of Winslow, in the amount of \$2,246,405.60 - CAF#9900228497.

5. Resolution authorizing Change Order No. 1 (Bid B-10/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection

Improvements to South Park Drive (CR 629) and Cuthbert Boulevard (CR 636), in the Township of Haddon, for an increase in the amount of \$56,462.50 - CAF#9900228285.

6. Resolution authorizing an award of Contract (State Contract A-85858), by and between the County of Camden (Department of Public Works) and Granturk Equipment Co., Inc., for the street sweeper repairs, in the amount of \$33,582.00 - CAF#9900228378.

7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for roadway improvements to Greentree Road, in the amount of \$363,305.15.

8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for installation and maintenance of bike lanes on Kresson Road (CR 671) between Hartford Road and Springdale Road (CR 673), in the Township of Cherry Hill.

9. Resolution authorizing a Use and Occupancy Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Clementon, for installation and maintenance of speed radar signs on Garfield Avenue (CR 727) and Higgins Avenue (CR 733), in the Borough of Clementon.

10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for the provision of Professional Engineering Design Services for Roadway Improvements along Berlin Road (CR 702) from Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, in the amount of \$157,589.18 - CAF#9900228370.

11. Resolution of Support for Preferred Preliminary Alternative for Federal Street (CR 537) and Market Street (CR 537) Traffic Operational Improvements Concept Development Study, in the City of Camden; and rescinding Resolution No. 21, adopted September 23, 2021.

12. Resolution amending 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, for an increase in the amount of \$1,330.00 - CAF#9900228186.

13. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Fire Security Technologies, for installation of a burglar alarm system at the Hall of Justice, in the amount of \$8,215.00 - CAF#9900228466.

14. Resolution authorizing an award of Contract (Bid A-8/2022), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCP.

15. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

16. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Crown Woodcrest, LLC, for the provision of rental space for the Camden County One Stop Resource Center and affiliated State agencies, at the Woodcrest Corporate Center in Cherry Hill.

17. Resolution authorizing a Lease Agreement, by and between the County of Camden and Crown Woodcrest, LLC, for the provision of office space at the Woodcrest Corporate Center in Cherry Hill. Funding contingent upon passage of the 2022 to 2032 Temporary and/or Permanent Budgets.

ABSTAIN: LOUIS CAPPELLI, JR.

18. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and 3 Phase Excel Elevator, LLC, for emergency repairs to the escalators at the Administration Building, in the amount of \$48,886.00 - P.O. #221514.

19. Resolution authorizing the extension of a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$82,968.00. Funding available in the amount of \$62,226.00 - CAF#9900228359. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

20. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Building and Operations) and 3 Phase Excel Elevator, LLC, for maintenance of the elevators and escalators at the Administration Building, in the amount of \$44,000.00. Funding available in the amount of \$2,800.00 - CAF#9900228280. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

21. Resolution authorizing the reappointment of members to the Camden County Construction Board of Appeals.

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Veterans Affairs) and National Flag and Display Co., Inc., d/b/a Metro Flag Co., for the purchase of American Flags for various Office of Veterans Affairs memorial events, in the amount of \$27,955.00 - CAF#9900228431.

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

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction

Services, LLC, for upgrades to lighting in Wiggins Park, in the amount of \$30,776.00 - CAF#9900228373.

25. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals (1st One Year Option), by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for Recycling of Electronic Waste for the County of Camden and its Agencies and Authorities, on an as-needed basis.

26. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Parks) and Mall Chevrolet, for the purchase of one (1) Chevy Silverado Truck, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$38,581.38 - CAF#9900228385.

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, for management of Wiggins Marina, in the City of Camden, in the amount of \$113,000.00. Funding available in the amount of \$30,000.00 - CAF#9900228493. Balance of funding contingent on passage of the 2022 Temporary and/or Permanent Budgets.

28. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and NV5, Inc., for design of the Cross Camden County Trail - Priority I and Priority II Segments, for an increase in the amount of \$254,215.68 - CAF#9900228372.

29. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the U.S. Department of Transportation, for the Rebuilding American Infrastructure with Sustainability and Equity Grant, for the Camden City segment of the Camden County Link Trail, in the amount of \$25,000,000.00.

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

31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Sonya Staffing Home Healthcare, for housekeeping services for homebound seniors, in the amount of \$40,000.00 - CAF#9900228228.

32. Resolution authorizing an Agreement, pursuant to Request for Proposals, by and between the Camden County Homeless Trust Fund and the Camden County Council on Economic Opportunities, Inc., for the provision of Support to Individuals Receiving Emergency Housing Vouchers via the American Recovery Plan under the Camden County Welcome Home Program, in the amount of \$124,200.00 - CAF#9900228527.

33. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1, for the procurement of an Electronic Medical Records System for the Camden County Department of Health and Human Services.

34. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Health and Human Services / Division of Weights and Measures) and Mall Chevrolet, for the purchase of two (2) Chevy Silverado Trucks, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$91,396.80 - CAF#9900228367.

35. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) and Gentilini Ford, Inc., for the purchase of four (4) Ford Escape Plug-In Hybrid vehicles, in the amount of \$121,863.56- CAF#9900228356.

36. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2021-2022 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$1,840.00.

37. 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, for the 2022-2023 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$721,483.00.

38. 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, for the 2022-2023 Childhood Lead Exposure Prevention Grant, in the amount of \$209,052.00.

39. 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, Office of Local Public Health for the COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$352,000.00.

40. 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, for the 2022-2023 Special Child Health Case Management Grant, in the amount of \$305,000.00.

41. 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, for the 2022-2023 Sexually Transmitted Disease Grant, in the amount of \$65,000.00.

42. 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, for the 2022-2023 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.

43. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2022 Senior Farmers' Market Nutrition Program, in the amount of \$2,000.00.

44. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00.

45. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the CDC Foundation, for the Public Health and Safety Team Toolkit (PHAST) Implementation Grant, in the amount of \$150,000.00.

46. 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 Substance Abuse Mental Health Services Administration, for the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant, in the amount of \$2,000,000.00.

47. Resolution authorizing a Standardized Board Resolution in connection with the 2022 Area Plan Grant to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the New Jersey Department of Human Services.

48. Resolution authorizing the appointment and reappointment of Members to the Camden County Addiction Awareness Task Force.

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

50. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Spiegle Architectural Group, for professional architectural design services for a Cooling Tower at the Camden County Correctional Facility, in the amount of \$80,000.00 - CAF#9900228481.

51. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #22-13, by and between the County of Camden (Department of Corrections) and Center for Family Services, for the provision of Re-Entry Program Services for the Camden County Correctional Facility, on an "as needed" basis.

52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$159,350.00. Funding available in the amount of \$39,838.00 - CAF# 9900228342 and 9900228343. Balance of funding contingent upon passage of the 2022 and 2023 Temporary and/or Permanent Budgets.

53. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.

54. Resolution authorizing an award of Contract (Bid A-4/2022), by and between the County of Camden (Department of Public Safety) and Locality Media, Inc., d/b/a First Due, for Fire Records Management software, in the amount of \$199,900.00 - CAF#9900228357.

55. Resolution amending Resolution No. 67, adopted July 22, 2021, 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, to add the subaward number.

56. Resolution ratifying the submission of a Grant Application, by the County of Camden (Departments of Health and Human Services and Public Safety) to the New Jersey Department of Environmental Protection, for the 2021-2022 County Environmental Health Act (CEHA) Grant, in the amount of \$380,183.24.

57. Resolution authorizing the appointment of the Camden County Emergency Management Coordinator.

58. Resolution authorizing Public Safety employees for membership with the State of New Jersey State Police, Office of Emergency Management, All Hazards Incident Management Team.

59. Resolution authorizing Modification #1 to the Camden County Workforce New Jersey Area Contract Program Year 2021, to increase funds in the amount of \$12,971.00, for a revised total amount of \$8,210,553.00.

60. Resolution authorizing a Bond Substitution in the amount of \$40,000.00 to provide funding for the purchase of an electric vehicle for use by the Office of Sustainability and Shared Services.

61. 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 Vinetech, LLC, for installation of fencing at the Lakeland Vineyard, in the amount of \$15,135.00 - CAF#9900228371.

ABSTAIN: LOUIS CAPPELLI, JR.

62. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of Sustainability and Shared Services) and Vinetech, LLC, for management of the Lakeland Vineyard, in the amount of \$20,060.00 - CAF##9900227948.

ABSTAIN: LOUIS CAPPELLI, JR.

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

64. Resolution combining Bonds aggregating the principal sum of \$31,560,000 authorized by six Bond Ordinances heretofore adopted to finance part of the cost of various capital improvements in, by and for the County of Camden, New Jersey into one or more consolidated issues of Bonds and providing for the form, maturities and other details of said consolidated issues.

65. Resolution authorizing acceptance of the 2020 Report of Audit.

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

67. Resolution authorizing the Camden County Board of Elections to Exceed the County Entity Budget Requests CAP (P.L. 2015, c.249).

68. Resolution authorizing the Camden County Board of Taxation to Exceed the County Entity Budget Requests CAP (P.L. 2015, c.249).

69. Resolution authorizing the Camden County Surrogate to Exceed the County Entity Budget Requests CAP (PL 2015, c.249).

70. Resolution designating signatories on all County Bank Accounts and Division of Community Development Bank Accounts for the year 2022.

71. Resolution amending Resolution No. 43, adopted February 17, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.

72. Resolution authorizing premium pay as authorized by the American Rescue Plan Act.

73. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, pursuant to N.J.S.A. 40:37A-56 and Section 147(f) of the Internal Revenue Code of 1986, as amended, authorizing, approving and consenting to the issuance by the Camden County Improvement Authority of not more than \$40,000,000 aggregate principal amount of Charter School Revenue Bonds (Camden Prep High School Project), in one or more series on a tax-exempt or taxable basis, as financing for a project undertaken on behalf of CP Thorn & Copewood, LLC; and authorizing and approving certain other actions in connection therewith.

74. Resolution authorizing Bond Anticipation Notes in the sum of \$42,980,000 authorized by three Bond Ordinances heretofore adopted to finance various infrastructure improvements in, by and for the County of Camden, New Jersey, and providing for other details of said issue.

75. Resolution ratifying an award of Contract (State Contract 16-M0003-KRONO1), by and between the County of Camden (Department of Finance) and Dell Marketing LP, for Software Support Services, in the amount of \$87,094.00. Funding available in the amount of \$21,773.50 - CAF#9900228092. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

76. Resolution ratifying an award of Contract (State Contract #16-M0003-KRONO1), by and between the County of Camden (Department of Finance) and Kronos, for software support services for the County of Camden Time Keeping System, in the amount of \$29,719.38 - CAF#9900228094.

77. 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 Finance) and CentralSquare Technologies, LLC, for Software Application Services, in an amount not to exceed \$178,450.20. Funding available in the amount of \$50,000.00 - CAF#9900228369. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

78. 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 Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$20,640.00 - CAF#9900227775.

79. Resolution authorizing an award of Contract (Bid A-11/2022), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for leased tents and equipment, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

80. Resolution authorizing an award of Contract (Bid A-4/2020 - Two Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for lease of a seasonal stage at Wiggins Park, in the amount of \$12,000.00 per month. Funding available in the amount of \$52,500.00 - CAF#9900228389. Balance of funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

81. Resolution rejecting Bid A-5/2022, Leased Portable Toilet Units for various Camden County Facilities and Outside Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, as bids received were non-compliant with the Bid Specifications.

82. Resolution authorizing a month-to-month Contract (Bid A-13/2020 – One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for leased portable toilet units for various Camden County Departments and Agencies under the Camden County Cooperative Pricing System, ID #57-CCCPS on as as-needed basis pending re-procurement of these services.

83. Resolution authorizing an award of Contract (Bid A-7/2022), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of promotional items and apparel, on an "as-needed" basis.

84. Resolution authorizing an award of Contract (Bid A-9/2022), by and between the County of Camden (Department of Events and Community Outreach) and Publishers, Inc., for printing services for the Camden County Parks Guide, in the amount of \$80,295.00 - CAF#9900228524.

85. 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 The Sprinkler Company, LLC, for weeding and fertilizer maintenance at the Camden County Boathouse, Camden County Driving Range and LaScala Birra, in the amount of \$4,460.00 - CAF#9900228353.

86. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #21-04 (1st One Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.

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

88. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.

89. Resolution amending Camden County Policy #404: COVID-19 Protocols.

90. Resolution authorizing the transfer of two (2) vehicles no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.

91. Resolution amending Resolution No. 57, adopted February 17, 2022, authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Grayshift, LLC, for software license renewal, to correct a typographical error.

92. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(q), by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, for the purchase of law books, in an amount not to exceed \$50,000.00. Funding available in the amount of \$5,000.00 - CAF#9900228348. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

93. Resolution ratifying Agreements pursuant to a Competitive Contracting Request for Proposals #20-55 (1st One Year Option), by and between the County of Camden (Office of the Sheriff) and various vendors for Service of Process services at the rates listed in their respective proposals. Funding available the amount of \$10,000.00 - CAF#9900228206. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

94. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and Simplify Compliance, LLC, for the provision of cyber security training, in the amount of \$13,615.00. Funding available in the amount of \$6,807.00 - CAF#9900228275. Balance of funding contingent upon the passage of the 2022 Temporary and/or Permanent Budgets.

95. Resolution rescinding Resolution No. 83, adopted May 20, 2021.

96. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Community Development) to the New Jersey State Department of Community Affairs for the CV1 Community Development Block Grant, in the amount of \$370,684.00.

97. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Community Development) to the New Jersey State Department of Community Affairs for the CV2 Community Development Block Grant, in the amount of \$1,343,678.00.

98. Resolution Declaring Camden County's Solidarity with the People of Ukraine.

99. Resolution establishing a County Advisory Council for distribution of funds from the National Opioid Litigation Settlement.

100. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Buck Construction, LLC, for renovations at the Camden County Police Training Room, in the amount of \$7,300.00 - CAF#9900227878.

101. Resolution authorizing an award of Contract, pursuant to Bid A-10/2022, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc., for Lease of a Police Officer Trailer, in the amount of \$127,166.78. Funding available in the amount of \$111,898.89 - CAF#9900228506. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

102. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn camera accessories, in the amount of \$98,392.00 - CAF#9900228084.

103. 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 \$20,439.18 - CAF#9900228014.

104. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the FY 2021 High Intensity Drug Trafficking Area Grant, in the amount of \$755,740.00.

105. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic Safety, for the U Drive. U Text. U Pay - Distracted Driving Crackdown Campaign Grant, in the amount of \$12,500.00.

106. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2023 State and Community Highway Safety Grant, in the amount of \$54,000.00.

107. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund Grant, in the amount of \$25,300.00.

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

The Director called for a motion on Resolution No. 109

RESOLUTION 109

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 Dyer made a motion with a second by Commissioner Nash 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 express my condolences to the family of Dr. Larry Ragone who was an icon in our community, providing children in impoverished communities with eyewear and eyecare. He was an amazing person, family man and member of our community. Commissioner Nash said I would like to wish Anne Walters well. She is going on to a new position after leading the County's Health Department during the pandemic. She did an outstanding job, and I am grateful for everything that she has done. I know the Health Department is in good hands moving forward.

Finally, I would like to express condolences to my mayor, Winslow Mayor Barry Wright, who passed two weeks ago. Barry used to tell me I was his favorite Freeholder until Barbara Holcomb became a Freeholder and then he stopped saying that. Barry used to always say that he never had a bad day. He was a man of faith and I suspect that he never did have a bad day. He started as a police officer in Winslow Township and was elected to the governing body in Winslow and then for the past several years has been an outstanding mayor of Winslow Township. He was a beloved elected official in the community and will be sorely missed. I want to express my condolences to Barry Wright's family and to my greater community.

Commissioner Kane said I wanted to make note of Resolution No. 22 which is for the purchasing of flags for Camden County. That purchase is in anticipation of the flagging of almost 30,000 graves of veterans for Memorial Day and I would like to thank in advance the Office of Veterans Affairs for organizing the event and the countless volunteers within the County who will be flagging all of those graves. I would also like to comment on Resolution No. 98 which is declaring Camden County's solidarity for the people of the Ukraine. I think all our hearts are broken watching what is going on in Europe right now. I know throughout our community people feel very helpless and want to do things to help the situation. This month is also Red Cross

Volunteer Month. They are in the Ukraine right now and 90% of the work done by the Red Cross is done by volunteers. Please be cautious when you are donating to make sure you are donating to an accredited organization such as the Red Cross. To our veteran community, what is going on in the Ukraine is retraumatizing a lot of our military personnel and veterans. Help is available if you need it.

Commissioner Dyer said I want to also express my condolences to the family of Mayor Barry Wright. At one time I was the Athletic Director at Winslow Township and he and I spoke just about every day. We became good friends and used to both get haircuts every Saturday morning. I would also like to thank the Camden County workforce who continue to do a great job day in and day out. I want to thank the Department of Public Works for their teamwork yesterday in filling potholes. I think they put down 11 tons of asphalt yesterday. I would also like to thank Frank Filipek, Jr., Jeanette Alvarez and Theresa Pepe from Camden County College for their assistance with a program called Teenshop South Jersey which is a program that encourages girls in leadership roles. Ms. Jamal does a great job with the program and I want to thank her for allowing me to say a few words. A lot of those girls did not know how nice Camden County College is and about 10 of the 45 girls are now thinking about going to Camden County College. We did not intend for that to happen, but it happened. They are going to do another program in June.

In closing I would like to say congratulations to two comprehensive high schools in Camden County who won state championships in basketball last week: Camden High and Woodrow Wilson. Camden High will play tonight against Elizabeth at 7:00 at Rutgers and will play, being optimistic, again on Sunday at 2:00.

Deputy Director McDonnell said I want to join Commissioner Nash in congratulating Anne Walters on her service to the County. She began here as an attorney and did a great job and then as Director of the Health Department. She is moving on to another great opportunity and we wish her well and thank her for her service. Also, I would like to express my condolences to Barry Wright's family. He really was a wonderful person. He first told me that I was his favorite Freeholder and I believed that for several years until I overheard him saying it to Jeff one day. Even then I thought, well you can have two favorites, but then I heard him say it to Lou once, and eventually to all of us. I am not sure exactly who his favorite was, but he was certainly our favorite.

The Deputy Director said I would like to thank David McPeak and Steve Williams. We received a clean audit, once again for 2020 with no exceptions and no criticisms. I think you all know that Camden County with 520,000 residents and an almost \$420 million budget is very difficult work. The fact that we come through that as clean as we do every year is a wonderful thing. Thank you, David and Steve. On this year's budget, I want to again thank David, Steve and Yolaika Gonzalez who also helped with the budget. This year's budget is quite remarkable and there are a couple of things I want to mention. One that everyone in the County should be proud of is that the value of all property in Camden County, called ratables, went up by \$2.4 billion in 2021. That is a commentary on every municipality and every mayor. Also, I am very proud of my colleagues on the Commissioner Board as we are going to reduce the tax rate by 6¢ from 78¢ to 72¢ and reduce the burden on taxpayers by \$5 million. All that made possible by my colleagues on the Board, as well as Ross, David, Steve and Yolaika. Congratulations to all of them. We are all very grateful. To all our employees in Camden County we are grateful for the work you do

every day.

Director Cappelli said I too would like to extend my condolences to the family of Barry Wright. He was a tremendous mayor, but more importantly a tremendous human being. He was one of the nicest people and truly good people I have ever known. He will be missed.

The Director said, Deputy Director you give a lot of credit elsewhere with regard to the budget, but you are the leader. It is under your leadership that we are able to actually reduce spending this year by \$5 million and reduce the tax rate. That is an extraordinary accomplishment during these difficult times. It would not happen without your leadership and the hard work that you put into it. To Ross, David and everyone else who was a part of this process, congratulations. During these difficult times this should be well received news for the taxpayers of Camden County.

The Director said I would also like to recognize that it is Women's History Month. It is certainly a special time to celebrate all the accomplishments women have made in the United States and throughout the world during the course of American history.

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

The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board