

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING**

**July 21, 2022**

**520 Market Street**

**6<sup>th</sup> Floor Conference Room**

**Camden, New Jersey**

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

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, JEFFREY NASH, VIRGINIA BETTERIDGE, EDWARD  
McDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: MELINDA KANE, 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 the Pledge of Allegiance

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

**PROCLAMATION – Carmen Rodriguez**

Director Cappelli said I know I speak on behalf of the entire Board when I say your contributions were invaluable, your leadership and friendship very much appreciated. We will miss you, but we know you are not too far away. A little bit about Carmen for those of you who do not know. She graduated from Woodrow Wilson High School with honors. She earned a Bachelor of Science degree in biological science with a minor in Spanish from Rutgers University, and went on to earn two Master's degrees: A Master of Education degree in Teaching English as a Second Language from The College of New Jersey and a Master of Chemistry Education from the University of Pennsylvania. Carmen served as the liaison to the Department of Health and Human Services where she started some of our programs which have served the public so well and continue to serve the public. She started "Code Blue", "Work for a Day and the Bridge" and the "Covent for Children, Youth, & Families". You have always put those members of our community who are most at risk as one of your priorities. For that we all want to thank you. Director Cappelli presented Carmen with her Proclamation.

Deputy Director McDonnell said congratulations on your new position. I think most of you know that Carmen is now the Superintendent of Schools. For myself, I miss her on the Board already. She is a wonderful person. Over the years as running mates as we ran for office, we have become more than just colleagues, we have become good friends. I wish her much success in her new position.

Carmen said my tenure here as a Commissioner has been very rewarding and a highlight of my life. I enjoyed working with my colleagues. You were always wonderful, you never lost sight of what was important and that is the well-being of the community. We all worked together to make policies that benefitted everyone without costing too much. It has been very rewarding. We saw our Health Department and the Board of Social Services reshape. A lot of change has happened over the 17 years I have served. Thank you.

### **PROCLAMATION HIGHLIGHTS**

Video highlights of the following Proclamations were played:

- a. Juneteenth Celebration presented by Commissioner Young
- b. Garden State Wine Growers Association Ribbon Cutting presented by Director Cappelli
- c. Navy Veteran Joyce Edith Wagner Weaver's 100<sup>th</sup> Birthday Celebration presented by Commission Kane.

Director Cappelli said we next, we have Public Hearings on five (5) Bond Ordinances.

### **PUBLIC HEARING - BOND ORDINANCE #1**

**Bond Ordinance amending a Bond Ordinance finally adopted August 19, 2021 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.**

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 Betteridge 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. Commissioner Betteridge made a motion with a second by Commissioner Nash and all Commissioners present voted aye.

### **PUBLIC HEARING – BOND ORDINANCE #2**

**Bond Ordinance amending a Bond Ordinance finally adopted June 21, 2018 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.**

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 Nash made a motion with a second by Commissioner Betteridge and on roll call all Commissioners present voted aye.

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

### **PUBLIC HEARING - BOND ORDINANCE #3**

**Bond Ordinance amending a Bond Ordinance finally adopted July 16, 2020, as amended by a Bond Ordinance finally adopted August 19, 2021 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinance.**

Director Cappelli 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. Deputy Director McDonnell made a motion with a second by Commissioner Nash 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.

### **PUBLIC HEARING - BOND ORDINANCE #4**

**Bond Ordinance further amending a Bond Ordinance finally adopted June 15, 2017, as amended by a Bond Ordinance finally adopted August 19, 2021 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinance.**

Director Cappelli 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. Deputy Director McDonnell made a motion with a second by Commissioner Betteridge 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.

### **PUBLIC HEARING - BOND ORDINANCE #5**

**Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by a Bond Ordinance finally adopted October 19, 2017, September 17, 2018, October 17, 2019 and May 20, 2021 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinance.**

Director Cappelli opened the public hearing to anyone who would like to comment.

*Kate Delaney, Collingswood said I would love to participate in a public hearing about a bond the County is going out for. Can you give an explanation with the assumption that there are*

*people tuned in who would like more information? These are public dollars. The sentences you are stating have absolutely no meaning to me. I couldn't possibly begin to participate in a public hearing without more information from my Commissioners so tell me some more about what you are bonding.* Deputy Director McDonnell said when we pass a Bond Ordinance to do certain construction work or other kinds of work, the Bond is very specific about what we are going to do with that money. From time to time there are changes required because a project is moved on or is no longer relevant, so we move the money. Most of the money on each of these Bond Ordinances is moving toward a project we are doing for the reconstruction of Kings Highway from the Black Horse Pike to the White Horse Pike in Mt. Ephraim, Audubon, and Haddon Heights. Every time we change or modify a project, we have to do another bond ordinance which allows for the change. These are various bond that have been passed over time and now we are redirecting the money where it is needed.

Receiving no further comments, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Commissioner Betteridge 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 Nash made a motion with a second by Commissioner Dyer and all roll call:

AYE: ALL PRESENT

ABSTAIN: VIRGINIA BETTERIDGE

### **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 Dyer and on roll call all Commissioners present voted aye.

### **CORRESPONDENCE**

The Director asked the Clerk if there was any correspondence. The Clerk responded no, there was none with month.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon this afternoon. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of the County of Camden. 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. Deputy Director McDonnell made the motion with a second by Commissioner Nash 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 98**

The Director asked for a motion to adopt Resolutions 1 through 98 Commissioner Nash made a motion with a second by Commissioner Betteridge and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 87 and 89  
LOUIS CAPPELLI, JR. – Resolutions 9, 44 and 64

1. Resolution inserting Chapter 159 Funds into the Budget from Haddon Township for Reimbursement for Installation and Maintenance of Pedestrian Signal Improvements on Haddon Avenue (CR 561) between Marne Avenue and Cuthbert Boulevard (CR 636), in the amount of \$108,400.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the 2021 Local Bridge Future Needs Program for Garfield Avenue Bridge Replacement in the Borough of Clementon, in the amount of \$1,449,895.00.

3. Resolution inserting Chapter 159 Funds into the Budget from the Rowan University/Rutgers-Camden Board of Governors for the 2022 Downtown Camden Master Plan, in the amount of \$159,273.37.

4. Resolution authorizing a Substitution in the amount of \$158,500.00 to provide financing for Countywide Professional Services.

5. Resolution authorizing Substitution in the amount of \$28,518.00 to provide financing for emergency road repairs.

6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and WDDS Enterprises d/b/a Contractor Service, for the purchase of NJDOT-approved traffic cones, in the amount of \$15,061.32 - CAF#9900230170.

7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and J-Bolts Industrial Supplies, for the purchase of a sand blaster, in the amount of \$3,430.00 - CAF#9900230270.

8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc., for salt barn structure repairs, in the amount of \$28,975.00 - CAF#9900230454.

9. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Colliers Engineering & Design, for additional closely related Construction Management and Inspection Services related to widening and reconstruction of Berlin-Cross Keys Road (CR 689), in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, (Contract 3) for an increase in the amount of \$416,795.17 - CAF#9900230361.

**ABSTAIN: LOUIS CAPPELLI, JR.**

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 Construction Management/Construction Inspection services for roadway improvements to Church Road (CR 616) from NJ 38 to the Camden County line, in the Township of Cherry Hill, in the amount of \$580,754.18 - CAF#9900230409.

11. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Suburban Consulting Engineers, Inc., for Professional Engineering Design Services on Little Gloucester Road (CR 759) from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534), in the Township of Gloucester, in the amount of \$263,279.00 - CAF#9900230742.

12. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for Professional Engineering Design Services on Jackson Road (CR 534), White Horse Pike (NJSH 30) to Route 73, in the Borough and Township of Berlin, in the amount of \$168,066.00 - CAF#9900230500.

13. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Public Works) and STV Incorporated, for additional closely related Engineering Design Services for Haddonfield-Berlin Road/Ellis Avenue/Haddon Avenue (CR561), Evesham Road (CR544) to U.S. Route 130, in the Townships of Voorhees, Cherry Hill and Haddon and Boroughs of Haddonfield and Collingswood, for an increase in the amount of \$103,210.12 - CAF#9900230526.

14. Resolution authorizing Change Order No. I & Final (Bid A-25/2021), by and between the County of Camden (Department of Public Works) and Robert H. Hoover & Sons, Inc., for the purchase of two (2) dump trucks with snowplows and spreaders, for an increase in the amount of \$13,400.00 - CAF#9900230489.

15. Resolution authorizing an award of Contract (Bid B-8/2022), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of

Thermoplastic Painting on CR-600 Series Roads in various Municipalities in Camden County, in the amount of \$1,702,846.75 - CAF#9900230718.

16. Resolution authorizing an award of Contract (Bid B-16/2022), by and between the County of Camden (Department of Public Works) and South State, Inc., for Burnt Mill Road (CR 670) Improvements from White Horse Pike (CR 673) to Somerdale Road (CR 678), MP 0.32 to MP 1.23, in the Township of Voorhees, in the amount of \$1,974,043.20 - CAF#9900230689.

17. Resolution authorizing an award of Contract (Bid B-17 /2022), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of Maintenance and Repair Materials, on an "as-needed" basis.

18. Resolution authorizing an award of Contract (Bid B-18/2022), by and between the County of Camden (Department of Public Works) and American Bituminous Co., Inc., for Supplying Asphalt to Camden County, on an "as-needed" basis.

19. Resolution authorizing Change Order No. 1 and Final (Emergency Procurement), by and between the County of Camden (Department of Public Works) and AP Construction, Inc., for emergency repairs to the Kaighns Avenue Dam - West Tide Gate, in the City of Camden and Township of Pennsauken, for an increase in the amount of \$1,421,319.00 - CAF#9900230419.

20. Resolution authorizing Change Order No. 1 (Bid B-8/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Evesham Road (CR 544) from vicinity of US Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside, and Somerdale and Townships of Cherry Hill and Voorhees, to extend the contract period at no cost to the County.

21. Resolution authorizing Change Order No. 2 and Final (Bid B-20/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Lower Landing/Good Intent Road (CR 681) Improvements from County Line to the vicinity of NJ Route 42 Ramp, in the Township of Gloucester, for a decrease in the amount of \$77,265.66; and rescinding Resolution No. 7 adopted February 17, 2022.

22. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Pollution Control Financing Authority of Camden County relative to reimbursements for certain public works operations.

23. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2022 Transportation Demand Management Grant Program, in the amount of \$2,500.00.

24. Resolution authorizing the reappointment of members to the Planning Board.

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

26. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Walters Marine Construction, Inc., for installation of a turbidity barrier at the Camden County Driving Range, in the amount of \$43,483.50 - CAF#9900230295.

27. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-29 (1st One Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, LLC, for Janitorial Services, in the amount of \$2,248,677.93. Funding available in the amount of \$816,480.00 - CAF#9900230190. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

28. Resolution rejecting Bid A27/2022 for Vending Machine Services for various Camden County Departments, as no bids were received.

29. Resolution authorizing an award of Contract (Bid A-31/2022), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services, for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the total estimated amount of \$3,124,528.00. Funding available in the amount of \$695,600.00 - CAF#9900230747. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

30. Resolution authorizing an award of Contract (Bid A-32/2022), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HV AC Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,445,438.00. Funding available in the amount of \$257,400.00 - CAF#9900230763. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

31. Resolution authorizing an award of Contract (Bid A-33/2022), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc, for Fire Alarm Maintenance Service Contracts for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

32. Resolution authorizing an award of Contract (Bid ESCNJ/AEPA 20-D), by and between the County of Camden (Department of Buildings and Operations) and Dude Solutions, Inc., for operations management software, under the Educational Services Commission of New Jersey Cooperative Pricing System ID# 65-MCESCCPS, in the amount of \$35,196.50 - CAF#9900230309.

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



34. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Buildings and Operations) and Gentilini Ford, Inc., for the purchase of four (4) Ford Escape Plug-In Hybrid vehicles, in the amount of \$147,180.07 - Various CAFs.

35. Resolution ratifying the Assignment of a Lease Agreement, by and between the County of Camden and Court Appointed Special Advocates of Camden County, Incorporated, to CASA of Atlantic & Cape May for office space in City Hall.

36. Resolution accepting a donation by the County of Camden (Department of Buildings and Operations) from Change Healthcare and Kemberton, of used office furniture for the Camden County One Stop Career Center.

37. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services, for the Vogelsohn Library.

38. Resolution ratifying the appointment and reappointment of the Supervisor of Veterans Interment.

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

40. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Command Co., Inc., for the purchase and installation of timber rail at Cooper River Park, in the amount of \$43,875.00 - CAF#9900230242.

41. Resolution authorizing Change Order No. 1 (Bid A-2/2022), by and between the County of Camden (Department of Parks) and Command Co., Inc., for John Curtis Track Rehabilitation at Cooper River, for a decrease in the amount of \$49.94.

42. Resolution amending Resolution No. 25, adopted June 17, 2021 authorizing award of Contract (Bid #A-20/2021), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for the Victims of Terrorism Memorial Improvements, to correct total bid price. Funding available in the amount of \$10,000.00- CAF#9900230633.

43. Resolution amending fee schedules, permit regulations, permit applications and other rules/regulations promulgated by various Camden County departments.

44. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 22 Recreation Facility Enhancement Projects, in the total amount of \$775,000.00 - Various CAFs.

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

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

46. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023 Municipal Alliance Grant, in the amount of \$267,064.00.

47. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023 Youth Leadership Grant Program, in the amount of \$72,971.00.

48. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2023 State Health Insurance Program, in the amount of \$36,000.00.

49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$4,500.39.

50. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$95,000.00.

51. Resolution authorizing a Bond Substitution in the amount of \$3,000,000.00 to provide funding for Board of Social Services Office Renovations.

52. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Total Storage Solutions, for the provision of Grab Bar Services for homebound seniors, in the amount of \$20,000.00 - CAF#9900229562.

53. Resolution terminating agreements (CCRF #21-21), by and between the County of Camden (Department of Health and Human Services) and the Union Organization for Social Services (UOSS) for Human Services Programs for Children, Youth and Families, in accordance with the termination provision of the advertised CCRFP.

54. Resolution authorizing an award of Contract (State Contract #41502), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2022-2023 Camden County Seasonal Flu Immunization Program, in the amount of \$89,493.00 - CAF#9900230573.

55. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and various entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2022-2023 Immunization Program.

56. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, The State University - Camden, School of Social Work, to provide students with clinical experience in Social Work, at no cost to the County.

57. Resolution appointing Commissioner Member and authorizing the appointment of Members to the Camden County Mental Health Board.

58. Resolution appointing Commissioner Member to the Camden County Board of Social Services.

59. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

60. Resolution authorizing the acceptance of funds for the CY 2022 Juvenile Detention Alternatives Initiative - Innovations Funding Grant, in the amount of \$120,000.00.

61. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for software renewal, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$62,023.67 - CAF#9900230553.

62. Resolution rescinding Resolution No. 38, adopted June 16, 2022 authorizing an award of Contract (State Contract #A-81753), by and between the County of Camden (Department of Corrections/Division of Juvenile Justice) and Barton Carpets, Inc., for replacement of floor coverings at the Resident Housing Units at the Juvenile Detention Facility.

63. Resolution authorizing an award of Contract (State Contract #19-TELE-01510), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite licenses, in the amount of \$187,155.46 - CAF#9900230557.

64. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Cumberland, for the provision of juvenile detention services at the Camden County Juvenile Detention Facility.

**ABSTAIN: LOUIS CAPPELLI, JR.**

65. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the City of Gloucester, relative to the purchase of a Hazardous Materials Response Vehicle.

66. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety) to the U.S. Department of Homeland Security - Federal Emergency Management Agency for the 2022 Port Security Grant Program, in the amount of \$23,980.80.

67. Resolution authorizing a Public Safety Employee for Membership with the New Jersey Emergency Medical Services Task Force.

68. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services,

in an amount not to exceed \$719,015.00. Funding available in the amount of \$548,209.59 - various CAFs. Balance of funding contingent upon appropriation of grant funds.

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

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

71. Resolution amending Resolution No. 56, adopted June 21, 2022, establishing program and funding categories relating to Camden County allocation of American Rescue Plan Funds.

72. 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 J-Dogs, Inc., for inflatable amusements, in the amount of \$32,000.00 - CAF#9900230616.

73. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Special Events and Community Outreach) and Rich Ratner Photography, for photography services, in the amount of \$6,000.00 - CAF#9900230618.

74. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5, for the provision of production assistance for the 2022 XPoNential Music Festival.

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

76. Resolution inserting Chapter 159 Funds into the Budget from the Estate of Florence Gertrude Baker, in the amount of \$2,000.00.

77. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY21 Victims of Crime Act (VOCA) Grant Program, in the amount of \$702,694.00.

78. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY18 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$259,868.00.

79. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - Capital Program, in the amount of \$82,053.00.

80. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden ( Office of the Prosecutor) and Mall Chevrolet, for the purchase of one (1) 2022 Chevy Blazer, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$41,955.21. Funding

contingent upon the available funds in the Camden County Prosecutor's Law Enforcement Trust Account.

81. Resolution authorizing an award of Contract (Bid A-34/2022), by and between the County of Camden (Office of the Prosecutor) and Carahsoft Technology, Corp., for the purchase of Mobile Device Extraction Software, in the amount of \$95,915.94 - CAF#9900230722.

82. 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, in the amount of \$42,525.19 - CAF#9900230341.

83. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the SFY 2022 Governor Phil Murphy Budget - Operation Helping Hand Grant, in the amount of \$123,809.50.

84. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for Taser Instructor Certifications, in the total amount of \$1,125.00 - CAF#9900230234.

85. Resolution authorizing an award of Contract (Bid A-28/2022), 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 \$224,397.00. Funding available in the amount of \$46,749.38 - CAF#9900230617. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

86. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T1321), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for the Camden County Records Information Management (RIM) and OPRA Systems, in the amount of \$92,370.00 - CAF#9900230362 and 9900230393.

87. Request authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Community Development) and Volunteers of America - Delaware Valley, for the provision of Street Outreach / Engagement Services, in the amount of \$20,000.00 - CAF#9900230477.

**ABSTAIN: JEFFREY NASH**

88. Request authorizing Agreements, pursuant to Competitive Contracting Request for Proposals, #22-15, by and between the County of Camden (Division of Community Development) and various approved agencies, for Emergency Solutions Grant Program Services, in the amount of \$57,850.00 - Various CAFs.

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

89. Resolution amending an Agreement, authorized pursuant to Competitive Contracting Request for Proposals # 21-34, by and between the County of Camden (Office of Community Development) and Volunteers of America - Delaware Valley for operation of a temporary homeless shelter at the Regan Building, Lakeland Complex, Blackwood, to add language required by the NJ Housing and Urban Development.

90. Resolution amending Resolution No. 109, adopted June 21, 2018, authorizing the submission of a Grant Application by the County of Camden (Community Development) to the U.S. Department of Housing & Urban Development for the FY2018 Consolidated Strategy and Action Plan Program, to create a new project within the plan.

91. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts and Labor Counsel services for the County, County Agencies and Authorities.

92. Resolution authorizing the County of Camden (Office of County Counsel) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with 800 Bridgecom, LLC for lease of satellite office space for the Board of Social Services.

93. Resolution prohibiting off-duty cannabis use by Sworn Law Enforcement Officers.

94. Resolution amending Resolution No. 2, adopted January 3, 2022, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.

95. 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 repairs to mobile command trucks and Skywatch unit, in the amount of \$3,644.38 - CAF#9900230302.

96. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the FY 2022 Community Policing Development (COPS) Microgrants Program Building Trust and Legitimacy with the Community Grant, in the amount of \$175,000.00.

97. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Department of Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$338,644.00. Funding available in the amount of \$10,000.00 - CAF#9900229992. Balance of funding contingent upon passage of the FY Budget.

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

The Director called for a motion on Resolution No. 99 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

## **RESOLUTION 99**

### **NO MOTION MADE – FAILED**

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

**Kristine Samms, 19 Dover Drive, Lindenwold.** *I am super excited to be a part of this process. First of all, the last time I was here there was a problem with the recording, and I want to make sure my comments are part of the record. The Clerk of the Board assured Ms. Samms that her comments were recorded for the record. Ms. Samms said I went to the County website and watched a couple of recordings. I watched one of plastic bags – yay to no plastic bags. I saw that there was neither American Sign Language interpretations nor open captions on County meetings online. That might be a federal violation. It is certainly an ethical one. If you want people with disabilities in Camden County to participate in these meetings that needs to be addressed. I love Camden County as the generations of people in my family have since we moved to America and Camden County in 1870. One of my younger brothers fought as an airborne ranger in Iraq in 1990. Every time there was a time for our nation to call for service members my family has responded. My family joined the services so that we could live safely and freely. I am also here to fight for my family and other Gloucester City and South Camden residents to live safely. A simple Google search would discourage any future family from moving to this area because if you search the terms “South Camden” and “Superfund” 2,360,000 results are returned in .44 seconds. Not good. I also read with interest that the only resolution that mentioned Gloucester City last Tuesday was Commission Young’s Resolution No. 65 relative to a purchase of a hazardous materials response vehicle. With so many resolutions about improvement the only time that Gloucester City was mentioned was in regard to hazardous materials. I don’t know if that is for the liquid petroleum gas that rolls through Gloucester City or if it is for new materials that would be shipped to the incinerator. Director Cappelli said that is an emergency response vehicle in case of a hazardous incident. Ms. Samms said, to further clarify Commissioner Nash’s comments I think you were trying to make an analogy when we were talking about Covanta, I think your analogy was about a consumer choice such as buying a car, but the topic is actually environmental safety for children. I wanted clarification because if we take your comments to their own conclusion that means that you are assigning a certain financial value to a child’s life. Commissioner Nash said if that is how it was interpreted, I truly apologize. My point was simply that every internal combustion engine, on the average, produces 4.6 metric tons of carbon dioxide and in a perfect world we would all drive electric vehicles. Ms. Samms said, ok I was just wondering if the County Commissioners have a monetary value on a child’s life. Is asthma a different value than lead poisoning. Commissioner Nash said there is nothing more important than a child’s life and reducing our carbon footprint is our mission.*

*Ms. Samms said I see a lot of these resolutions that were passed were about road improvements. I didn't see a lot of money for public transportation and as a person who is committed to public transportation and bicycling, I would also like to encourage the county to, I mean I love the bike paths that have been passed recently, I use them and I love them, but it looks like a lot of money is spent on roads and if you want to move away from internal combustion engines then I hope that some of the discussion moves away from roadwork and road building and towards public transportation. Commission Nash said the good news is that the County is in the process of building a 32-mile trail that will stretch from the Ben Franklin Bridge to the end of Winslow which will also connect to several of the trails which the municipalities have. It is called The Link. While we are building that, and we just received news from the state government that they are going to contribute \$10,000,000 towards that effort in addition to all the other parks works we are doing, we still need to make sure that we fill the potholes. As long as there are cars on the road, which there will be as a practical matter, we have a responsibility to maintain the County roads. Thank you for the work on bike lanes. I know the bike lane between Clementon and the Lindenwold Speedline is actually pleasant now Commissioner Nash said it is going to get better over the next several years.*

*Ms. Samms asked does Covanta have the County Commissioners' permission to treat industrial waste through liquid direct injection at the Covanta site in South Camden? Is this going to happen? Commissioner Nash replied it is the State's decision. There is a process they have to go through including the Solid Waste Advisory Council which will come to the Board if and when it does come. As I explained at the last meeting, it is not a balance of health, it is a balance of where will the towns remove their trash to? That is not something we can ignore. We have to make sure that the towns have a place at the end of the day to have a facility to empty their garbage. Ms. Samms said I agree, and I think the County Commissioners are charged with supporting and showing leadership in alternatives to incineration. Commissioner Nash said I agree and that is what we are working on.*

*Ms. Samms said as I mentioned, I worked at the Clementon Elementary School in South Camden County through the pandemic. As I was working with disabled children I was actually in the building when most people were home as children with individual education programs require hands on redirection. I want to point out that the County needs to improve delivery of services to that end of the County. As you move south in the County service delivery becomes poorer. Many parents need their children to be in the after school program so that they can hold jobs and almost daily a parent would have some sort of problem with their case so I want the Commissioners to know that families who live far away from Camden often needed to use their child's school- issued tablet to try to secure the Camden County support they needed to stay alive. Many families in South Camden County have been displaced because of Camden's redevelopment. If the county's social services are going to move to mostly online, then under-resourced families need the tech support to manage their cases. That is absolutely evident in the families that I work with. I am not going to call them benefits because keeping children housed and fed is a moral and ethical imperative and not a benefit.*



*Ms. Samms said in conclusion, as you know I am passionately committed to life in Camden County, and I am looking for work so if any of your offices need a worker, please get in touch with me. Thanks for your time.*

**Susan Drunkenrod, 162 Valley Run Drive, Cherry Hill** *My question is about Covanta as well. I am wondering if the County has done anything about zero waste, perhaps doing a study about getting towards zero waste. I have a family member who lives out in Boise, Idaho and I believe the city is up to about 22,000 residents at this point. Since 2017 they have been doing curbside pick up of compost. I would really love for Camden County to go in that direction and of course to not be burning our trash. Do you have any comments about that?* Commissioner Nash replied you are absolutely correct. The goal of zero waste is always this county's mission. We have been working over the last several years, with the municipalities and their public works department, to come up with a system of picking up of food waste from restaurants and hopefully from residents. We need to have a location where the compost would be disposed of and that is a permitting process. Several years ago we were very optimistic that a company was going to establish a facility, I think in Gloucester City, but that did not come to fruition. It is a work in progress, and you are absolutely right, doing so would reduce the tonnage going to the incinerator or any other facility to accept trash. *Ms. Drunkenrod asked, have you set a timeframe for when you would like to have this done?* Commissioner Nash said we can set a timeframe but as a practical matter you need someone to open a facility to accept that type of food waste. We have worked with companies in the past. *Does the County have land that they could set up composting and then work with every municipality to collect the compost and get it to where it needs to go?* I have an answer to that, but I am going to let the Parks Director, Maggie McCann Johns answer. Director McCann Johns said our Director of Solid Waste, Brian Costantino was unable to make this meeting. He is very compassionate about this topic and I would like to get your contact information and we can put you in touch with Brian. He can elaborate on some of the plans we have in place. We are looking internally at some dehydration units that essentially dry up organic matter to a point where it can be used directly in soil. I don't have all the details on that, but Brian can provide more information. That is certainly something we are looking at as well as a few grants from the federal government that would give us monies to do that. Commissioner Nash added, if you have suggestions on how we can advance composting or food waste disposal, please let us know. *Ms. Drunkenrod asked who should I contact?* Commissioner Nash, responded, me.

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

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

**Commissioner Nash** said first I would like to recognize the person who sat next to me for 17 years during these meetings, Carmen Rodriguez, who as the Deputy Director said is not only a colleague but a dear friend. We worked together on many many County issues. When I tell my friends and colleagues about who sits on this Board I always point to Camren as a remarkable community activist who gave so much of herself to her community. Carmen, I am happy for you because you have advanced to the Superintendent of Schools position, something which is right

up your wheelhouse. This County, the children and the students of this community are going to be better served because you are going to be there watching for their interests.

I would also like to give a shout out to the Parks Department and Special Events. First, the parks have never looked better. Maggie McCann Johns, to you, Scott Traynor and the team that has worked to make the parks spectacular, you've done a great job. Dominic, as the DCA overseeing Parks and Public Works, you have done a great job. Consequently, the concerts have been hugely successful especially during times when family entertainment is at a premium to have these free concerts in the parks. I want to thank everyone who is involved, especially Roland Traynor who is involved in scheduling those concerts.

**Commissioner Dyer** said I would like to recognize Carmen Rodriguez. We have a lot of similarities. We have worked together, we have both been principals, vice principals, we both graduated from Woodrow Wilson. I am very happy for you. You are going to do a great job.

We had a football camp with Hassan Reddick a few weeks ago and I want to thank him for coming back and giving that. We did a PSA which will be coming out soon and I would like to recognize some people that helped with that – Kara Maxwell, Maggie, Dom, Ross, Jeanette Alvarez, Frank Filipek, Jr., Dan Keashen and the County and City Public Works. The camp was great. I want to acknowledge also that Commissioner Betteridge was there. I am looking forward to the PSA. Hassan talks about being vaccinated and we want to encourage these kids to play sports and get vaccinated. He wants to make it an annual event and I think it's a great thing to do. I also want to thank Ron Jaworski. He gave us socks, and beverages and food for the kids for the event. I also want to thank American Water for providing and setting up water stations.

**Commissioner Betteridge** said it is an honor and a privilege to sit here before you today, especially with my dear friend Carmen Rodriguez whose footsteps I am following. I am blessed to be able continue the good work that she set before the County under the Health and Human Services Department. This week I met with a lot of the Directors and departments trying to get a grasp on the direction that we need to take. I am happy to report that you are in good hands in Camden County. We have dedicated staff members who really just want the best for everyone in the County. I am the voice for those individuals and for a department that is very active and will become even more active in the fall and winter months. Thank you for giving me the opportunity to sit here today and represent you.

**Deputy Director McDonnell** said again, thank you Carmen for your great service to Camden County and congratulations again on your new appointment as County Superintendent. I don't want to overdo the Parks because they have been mentioned several times, but I have to tell you Jeff and Maggie and Scott that the parks are looking spectacular and the projects that we have embarked upon to enhance the parks in towns all over the County has been remarkable. I enjoyed our dedication of the new Curtis Stadium Park in Pennsauken. The new track is just beautiful, and I know our families are very appreciative. Rich Behm, I know we are still working out a few kinks, but the presentation format is spectacular. The videos are great. We will get there. Thank you for innovating all these technological innovations for us. Finally, to all our employees, thank you for the work you do for our residents every day.

**Director Cappelli** said thank I too want to thank all our employees for the hard work they do day in and day out for our residents.

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

The meeting was adjourned at 12:49 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board