

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING**

**June 16, 2022**

**520 Market Street**

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

**Camden, New Jersey**

The meeting was called to order by Director Cappelli at 6:00 p.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

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.

It is noted for the record that Director Cappelli said highlights of recent proclamations can be found on our website as well as in our Newsletter.

Director Cappelli said we begin today's meeting with the introduction of five (5) Bond Ordinances. Public Hearings will be held on July 21, 2022 at 6:00 pm at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

**INTRODUCTION OF 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 asked for a motion to adopt the Ordinance. Commissioner Young made a motion with a second by Deputy Director McDonnell and all Commissioners present voted aye.

## **INTRODUCTION OF 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 asked for a motion to adopt the Ordinance. Deputy Director McDonnell made a motion with a second by Commissioner Young and all Commissioners present voted aye.

## **INTRODUCTION OF 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 asked for a motion to adopt the Ordinance. Commissioner Dyer made a motion with a second by Deputy Director McDonnell and all Commissioners present voted aye.

## **INTRODUCTION OF 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 asked for a motion to adopt the Ordinance. Deputy Director McDonnell made a motion with a second by Commissioner Dyer and all Commissioners present voted aye.

## **INTRODUCTION OF 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 asked for a motion to adopt the Ordinance. Commissioner Dyer made a motion with a second by Commissioner Nash and all Commissioners present voted aye.

## **MINUTES**

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

AYE: ALL PRESENT

ABSTAIN: JONTHAN YOUNG, SR.

### **COMPTROLLER'S REPORT**

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

### **CORRESPONDENCE**

The Director asked the Clerk if there was any correspondence. The Clerk responded 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. Commissioner Nash made the motion with a second by Commissioner Dyer and all Commissioners present voted aye.

The Director closed the public hearing.

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

### **RESOLUTIONS 1 THROUGH 101**

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

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 70  
JONATHAN YOUNG, SR. – Resolutions 16 and 38  
LOUIS CAPPELLI, JR. – Resolutions 7, 8, 25 and 72

1. Resolution ratifying an award of Contract (Bid A-8/2021 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Britton Industries, Inc., for Disposal of Brush and Tree Limbs for Various Camden County Departments, on an as-needed basis.

2. Resolution authorizing Change Order No. 3 and Final (Bid B-15/2020), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for

Berlin-Cross Keys Road (CR 689) Improvements, Contract 2, in the Townships of Gloucester and Winslow, for an increase in the amount of \$65,938.86 - CAF#9900230084.

3. Resolution authorizing an award of Contract (Bid B-6/2022), by and between the County of Camden (Department of Public Works) and CRS Contractors, Inc., for Replacement of Somerdale Road (CR 677) Bridge over North Branch of Timber Creek, in the Township of Gloucester, in the amount of \$4,123,485.48 - CAF#9900330255.

4. Resolution authorizing an award of Contract (Bid B-9/2022), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road Improvements Contract 3, in the Borough of Pine Hill and Townships of Gloucester and Winslow, in the amount of \$6,946,586.14 - CAF #990023010.

5. Resolution rejecting Bid B-13/2022, Furnishing and Delivering of Maintenance and Repair Material, as no bids were received.

6. Resolution rejecting Bid B-14/2022, Supplying Asphalt to Camden County, as no bids were received.

7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, for the installation and maintenance of solar powered display signs on Browning Road (CR 612), in the amount of \$6,520.00 - CAF#9900229716.

**ABSTAIN: LOUIS CAPPELLI, JR.**

8. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Camden Community Partnership, for installation and maintenance of temporary sidewalk art at various locations in the City of Camden.

**ABSTAIN: LOUIS CAPPELLI, JR.**

9. Resolution amending Resolution No. 8, adopted April 21, 2022 authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Haddon for installation and maintenance of Pedestrian Signal Improvements on Haddon Avenue (CR 561) between Marne Avenue and Cuthbert Boulevard (CR 636) to include amount of funding.

10. Resolution authorizing a Temporary Access and Grading Easement, by and between the County of Camden (Department of Public Works) and M and T Blackwood, LLC, on Block 12302, Lot 1.01 in the Township of Gloucester.

11. Resolution consenting to Borough of Haddon Heights Resolution R-2022:101 authorizing New Jersey Transit to establish an additional bus stop along Highland Avenue (CR 573), in the Borough of Haddon Heights.

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

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 National Restoration, LLC, to seal the 7th floor pump room floor at City Hall, in the amount of \$7,270.00 - CAF#9900229828.

14. Resolution authorizing an award of Contract (Bid A-26/2022), by and between the County of Camden (Department of Buildings and Operations) and Blue Triton Brands, Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.

15. Resolution authorizing an award of Contract (State Contract #G-2075), by and between the County of Camden (Department of Buildings and Operations) and TGI Office Automation, for a cost per copy agreement for 38 multifunctional copiers, for a term of 12 months in the amount of \$5,114.00 per month. Funding available in the amount of \$30,684.00 - CAF#9900229994. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

16. Resolution authorizing an award of Contract (State Contract #81754), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for flooring and carpet replacement Phase 1, 2nd Floor DiPiero Building, in the amount of \$22,783.00 - CAF#9900229936.

**ABSTAIN: JONATHAN YOUNG, SR.**

17. 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 replacement of the boiler and HVAC building controls at the 9-1-1 Call Center, in the amount of \$46,500.00 - CAF#9900229987.

18. 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 installation of an emergency generator at the Child Advocacy Center, in the amount of \$8,680.00 - CAF#9900229962.

19. 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 renovations to the Board of Elections offices at the Archives Building, in the amount of \$25,875.00 - CAF#9900229963.

20. 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 bathroom renovations at the Charles DePalma Administration Building, in the amount of \$11,500.00 - CAF#9900229964.

21. 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, relative to the Camden County Veterans Cemetery, in the amount of \$14,427.00 - CAF#9900230053.

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Franklin Trailers, Inc., for the purchase of a trailer, in the amount of \$8,143.88 - CAF#9900229601.

23. Resolution rejecting Bid A-13/2022, Disposal of Solid Waste for Camden County, various outside agencies and various Camden County municipalities under the Camden County Cooperative Pricing System Identifier #57-CCCPS, as the one bid received was non-compliant with the bid specifications.

24. Resolution authorizing donation of litter vacuum no longer needed by the Camden County Department of Parks to the Camden Special Services District.

25. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the Delaware Valley Regional Planning Commission for the Regional Trails Program Grant, in the amount of \$300,000.00.

**ABSTAIN: LOUIS CAPPELLI, JR.**

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

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

28. Resolution authorizing a Bond Substitution to provide financing for the replacement of flooring in the Resident Housing Area at the Camden County Juvenile Detention Center, in the amount of \$60,000.00.

29. Resolution authorizing a Bond Substitution to provide financing for HVAC repairs and upgrades at the Camden County Juvenile Detention Center, in the amount of \$25,000.00.

30. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.

31. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2022, in the amount of \$62,000.00.

32. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2022, in the amount of \$4,337,135.00.

33. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act partial allotment for Program Year 2022, in the amount of \$1,805,625.00.

34. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Data Reporting and Analysis, in the amount of \$12,971.00.

35. Resolution authorizing Agreements, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors, for the provision of Positive Youth Development and Program Management Services, in the amount of \$100,000.00 - Various CAF#s.

36. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-47), by and between the County of Camden (Department of Corrections) and Home Depot USA, Inc., for the purchase of household and janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an as-needed basis.

37. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Corrections) and Motorola Solutions, Inc., for the purchase of portable radios and accessories, in the amount of \$37,038.39 - CAF#9900229945.

38. Resolution 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 Center, in the amount of \$58,840.00. Funding contingent upon passage of Substitution of Funds Resolution.

**ABSTAIN: JONATHAN YOUNG, SR.**

39. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Facility, in an amount not to exceed \$1,314,903.00. Funding available in the amount of \$250,000.00 - CAF#9900230056. Balance of funding contingent upon receipt of grant funding and passage of the 2022 Temporary and/or Permanent Budgets.

40. Resolution ratifying a Memorandum of Agreement for P.B.A. Local # 351 - Corrections Officers.

41. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice for the FY2022 Second Chance Act - Pay For Success Grant.

42. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Juvenile Justice Commission for the Restorative and Transformative Justice for Youths and Communities Pilot Program Grant, in the amount of \$1,932,000.00.

43. Resolution authorizing the donation of two (2) canines by the County of Camden (Department of Corrections) to Sgt. Louis Kaelin.

44. Resolution authorizing the appointment of Karen Tylor as Warden of the Camden County Correctional Facility.

45. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for replacement of servers, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$146,289.38 - CAF#9900229921.

46. Resolution authorizing an award of Contract (Bid #ESCNJ 20/21-45), by and between the County of Camden (Department of Public Safety) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65 - MCESCCPS, in the amount of \$86,987.85. Funding available in the amount of \$43,493.93 - CAF#9900229922. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

47. Resolution authorizing Reimbursement by and between the County of Camden (Department of Public Safety) to the Borough of Bellmawr, for the purchase of a 2022 Ford F450 to be utilized by the dive team, in the amount of \$77,555.96. Funding available from the FY21 SHSP grant.

48. Resolution authorizing 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 2022 EMAA Subgrant, in the amount of \$52,505.06.

49. Resolution ratifying a one-month Contract extension, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Safety) and ESQ, for fire records management software, in the amount of \$8,275.00 - CAF#9900229530.

50. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#21-WF-01 - 2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations, in the amount of \$364,475.00. Funding contingent upon receipt of Grant funding.

51. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#22-YS-01), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, in the amount of \$256,750.00. Funding contingent upon receipt of Grant Funds.

52. Resolution authorizing an award of Contract (Bid#19-34), by and between the County of Camden (One Stop) and SHI International Corp., for the purchase of one hundred-fifty



(150) Chromebooks, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$77,674.48 - CAF#9900229909.

53. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Economic and Workforce Development) and the Camden County Library Commission, for the purpose of establishing a location and process for Camden County One Stop customers to check out Chrome books, at no cost to the County.

54. Resolution authorizing a Youth to Work Experience Program and Youth Work Experience Site Agreements, by and between the County of Camden (Department of Economic and Workforce Development) and various approved private, private non-profit, and public employers.

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

56. Resolution amending Resolution No. 75, adopted April 21, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.

57. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-039), by and between the County of Camden (Board of Elections) and CDW Government, Inc., for the purchase of twenty (20) desktop document scanners, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$26,016.40 - CAF#9900229661.

58. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Board of Elections) and Dell Marketing, LP, for the purchase of twenty-three (23) laptops and docking stations, in the amount of \$55,941.75 - CAF#9900229988.

59. 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 various projects at the Board of Elections offices in Blackwood, in the amount of \$37,571.25 - CAF#9900230021.

60. Resolution authorizing an award of Contract (Bid# ESCNJ 16/17-48), by and between the County of Camden (Division of Insurance) and Alpine Consulting, Incorporated, t/aa AccuScan, for records imaging services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$26,273.26 - CAF#9900230089.

61. 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 Easy Picker Golf Products, Inc., for golf supplies for the Camden County Driving Range, in the amount of \$17,212.50 - CAF#9900229877.

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

63. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Highway Traffic Safety for the FY 2022 Click It or Ticket Statewide Seat Belt Mobilization Grant, in the amount of \$14,000.00.

64. Resolution inserting Chapter 159 Funds into the Budget for the DC Foundation Public Health and Safety Implementation Grant, in the amount of \$150,000.00.

65. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program, in the amount of \$250,000.00.

66. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Camden Coalition of Healthcare Providers, for data analysis services, in the amount of \$44,000.00. Funding contingent upon passage of the Chapter 159 Resolution.

67. Resolution authorizing an award of Contract, 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 an amount not to exceed \$50,000.00 - CAF#9900230003.

68. Resolution amending Agreements, authorized by Resolution No. 59 adopted on December 16, 2021, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, to reallocate funding.

69. Resolution amending Resolution No. 42, adopted April 21, 2022, authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-50, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of Various Senior Citizen Services, to correct a typographical error.

70. Resolution amending Resolution No. 52, adopted December 16, 2021 authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies for the provision of Social Services for the Homeless (SSH), Temporary Aid to Needy Families (TANF), and Intensive Case Management (ICM) Services, to increase funding to various agencies, in the amount of \$50,278.00 - Various CAF#s.

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

71. Resolution rejecting Bid A-25/2022 for Mobile Device Extraction Software, as the one bid received substantially exceeded the budget for this purpose.

72. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$267,064.00.

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

73. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program Youth Leadership Grant and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$72,971.00.

74. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services) and the Camden Workforce Development Board for a Youth to Work Program at no cost to the County.

75. Resolution ratifying a Side Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and the United Food and Commercial Workers Union, Local 360.

76. Resolution authorizing an Agreement, by the County of Camden (Office of the Prosecutor) and Amanda Dennis, for consulting services for the Forensic Nurse Examiner Program, in an amount not to exceed \$35,776.00 - CAF#9900230060.

77. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Bureau of Justice Assistance, for the FY 2022 Patrick Leahy Bulletproof Vest Partnership Grant, in the amount of \$22,477.00.

78. Resolution amending Resolution No. 74, adopted May 19, 2022, ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2021 Victims of Crime Act (VOCA) Grant, to correct a typographical error.

79. Resolution authorizing the appointment and reappointment of members to the Mental Health Board.

80. Resolution authorizing an award of Contract (State Contract #T-0106/1 7-FLEET-00738), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for the purchase of a License Agreement, in the amount of \$66,150.00. Funding available in the amount of \$20,790.94 - CAF #9900229923. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

81. Resolution authorizing an award of Contract (State Contract 17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$44,734.11 - CAF#9900229895.

82. Resolution ratifying an award of Contract (State Contract #20-TELE-0510/T3121), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for Kronos software licenses, in the amount of \$26,602.77 - CAF#9900229917.

83. Resolution authorizing an award of Contract (State Contract 19-FOOD-00876), by and between the County of Camden (Office of the Sheriff) and Emerald Business Supply, Inc., for the purchase of office desks, in the amount of \$19,152.42 - CAF#9900229894.

84. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$36,880.00 - CAF#9900229891.

85. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$26,380.00 - CAF#9900229859.

86. Resolution ratifying an award of Contract (State Contract 19-TELE-00872), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00 - CAF#9900229885.

87. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the purchase of forcepoint hosted internet and e-mail filtering licensing renewal, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$44,600.72 - CAF#9900230018.

88. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-45), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for network circuits for connectivity to various County locations, under the Educational Services Commission of NJ Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$94,206.60. Funding available in the amount of \$18,317.95 - CAF#9900230017. Balance of funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.

89. Resolution authorizing an award of Contract (Bid #ESCNJ 20/21-45), by and between the County of Camden (Department of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for network circuit connectivity to 101 Woodcrest Road, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65 - MCESCCPS, in the amount of \$57,456.00. Funding available in the amount of \$6,385.00 - CAF#9900230099. Balance of funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.

90. Resolution authorizing an award of Contract (Bid A-13/2021 - Second Year Option), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

91. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2022 Consolidated Strategy and Action Plan, in the amount of \$3,864,113.00.

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

93. Resolution appointing Commissioner Representative to the Delaware Valley Regional Planning Commission.

94. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Matthey Automotive, Inc., d/b/a Lakeview Custom Coach, for vehicle modifications, in the amount of \$28,421.25. Funding available through the Municipal Forfeiture Fund.

95. Resolution authorizing an award of Contract (State Contract T-3121), by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for software licenses, in the amount of \$26,326.79 - CAF#9900229980.

96. Resolution ratifying award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for camera equipment and accessories, in the amount of \$31,537.40 - CAF#9900229467.

97. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Department of Justice, Office of Community Oriented Policing Services, for the FY 2022 Crisis Intervention Teams Program Grant, in the amount of \$350,000.00.

98. 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 Police Services) and Gold Type Business Machines, for renewal of Info-Cop annual licenses, in the amount of \$56,625.00 - CAF#9900229981.

99. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and The Rodgers Group, LLC, for on-line training modules, in the amount of \$33,750.00 - CAF#9900229979.

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

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

The Director called for a motion on Resolution No. 102 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

## **RESOLUTION 102**

### **NO MOTION MADE – FAILED**

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

Seeing no members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Commissioner Young 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 wish Dominic Vesper a Happy Birthday. I would also like to wish our former colleague Carmen Rodriguez all the best. She was appointed as Superintendent of Schools, a phenomenal position for a phenomenal person. She served on this Board for 17 years and she served with great distinction and honor. It was my honor to have worked with her during those years. I wish her well. I know she is excited about this very special opportunity and she will do a great job for all the schools in Camden County.

Last week we opened the concert season once again. Believe it or not it is our 30<sup>th</sup> concert season anniversary. We had crowds to capacity. The Kenny G concert which opened the Wiggins Park was overwhelming. People were lining Wiggins Park from top to bottom. It was outstanding. Last night at the Dell it was standing room only for the opening concert at the Dell which has become such a popular venue. On July 4<sup>th</sup> we have the OJs in Wiggins Park. That should be a fun concert for everyone. As far as the Parks Department, some of the projects are now coming to fruition. We opened, unofficially, the new pickle ball courts at Berlin Park. They are very popular. The turf has been installed at Whitman Park and that upgrade to Whitman Park in Camden is outstanding and is really starting to take shape. I want to congratulate everyone who has taken a part in that. Lastly but not least, the basketball courts were repaved in New Brooklyn Park and they are looking for new playground equipment which will be installed next month. All very exciting.

**Commissioner Young** said I would like to thank all of my departments for all they do on a regular basis. We have a Mega Adoption Event at our Animal Shelter on June 25 and 26 where adoption fees are just \$35. Our Shelter remains to be full and I need all of my animal lovers to make sure they get out to the adoption event on June 25<sup>th</sup> and 26<sup>th</sup>. I want to thank the Board last year for making Juneteenth a holiday. This is the day that freedom had finally come back in 1865

for all black folks around the world. I want to again thank the Board for recognizing that. There are a lot of Juneteenth events happening this weekend. The County is having ours at Wiggins Park with a parade starting at 2:00 in the City of Camden.

**Commissioner Kane** said on May 17<sup>th</sup> I had the opportunity to attend a premier screening of a documentary done on Voorhees resident Fred Behrend. Fred wrote the book Rebuilt from Broken Glass and is a remarkable man who survived the Holocaust and has gone on to educate generations about what he experienced. I encourage everyone to do some research about our local hero and what he has contributed to our community.

On June 3<sup>rd</sup>, Camden County participated with Moms Demand Action for the 8<sup>th</sup> Annual National Gun Violence Awareness Day. There was a rally held at the Dell which was attended by many residents from the area. Congressman Norcross spoke, as well as those who have been directly affected by gun violence.

Finally, I know we have a birthday, and that is for the Army which was on June 14<sup>th</sup>. It was the 247<sup>th</sup> birthday of the Army.

**Commissioner Dyer** said as I do every meeting, I want to start by thanking the Camden County workforce for the tremendous job they do day in and day out. I also would like to recognize the Commissioner Aides who are here today. I think you all do a tremendous job especially Jeanette who is covering two Commissioners.

This morning we had the opportunity to attend the New Jersey Alliance for Action. Our engineer, Kevin Becica received the Women in Construction Award. She gave an inspiring speech about her family that was touching to all of us. Congratulations Kevin.

I would also like to thank the Camden County Class of 2022 students. Being in education, this is a tremendous time of year that our seniors in the County are graduating. As County Commission I would like to say congratulations on your endeavors and continue to do a great job.

Finally, Congratulations to Carmen Rodriguez. That is a tremendous job, and I am very proud of her.

**Deputy Director McDonnell** said congratulations to Carmen. She and I built a very great relationship over many campaigns and serving on the Board together for so many years. I wish her well and I know she will do a great job. Jeff, the parks look amazing. Unbelievable work. The citizens who use our parks are enormously grateful. Happy Birthday to the Army.

Ross, Lou, Al, Dominic and I went to Forsgate early this morning to see Kevin Becica receive her award from the New Jersey Alliance for Action for her work as an engineer. It was a great ceremony.

Finally, to all our employees, thank you for the work you do for our residents every day.

**Director Cappelli** said I too would like to congratulate Carmen who has dedicated her life to education. She is thrilled to have this new position. We will miss her here tremendously, but the residents and students of Camden County will benefit by her being the Superintendent of

Schools. I would also like to congratulate Kevin Becica. She is certainly deserving of the award she received this morning. Thank you to all the employees of Camden County 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 Dyer and all Commissioners voted aye.

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board