

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING**

**October 20, 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, MELINDA KANE, JEFFREY NASH, VIRGINIA  
BETTERIDGE, JONATHAN YOUNG, SR., EDWARD McDONNELL,  
LOUIS CAPPELLI, JR.

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

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

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

Director Cappelli said we will begin our meeting with two (2) Public Hearings pertaining to County capital financing.

**PUBLIC HEARING NO. 1**

Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2022" to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

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 Young made a motion with a second by Commissioner Dyer and all Commissioners present voted aye.

## **PUBLIC HEARING NO. 2**

Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing the County's consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2022" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

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 Younge 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 Betteridge made a motion with a second by Commissioner Deputy Director McDonnell 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 Young and all roll call:

AYE: ALL PRESENT

## **COMPTROLLER'S REPORT**

The Director asked for a motion to adopt the Comptroller's Report. Commissioner 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 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.

**Kate Delaney, Collingswood, NJ** asked about Resolution No. 74 from the Caucus Agenda amending Resolution No. 54, adopted September 15, 2022, establishing program and funding categories relating to Camden County’s allocation of American Rescue Plan Funds. *Can you read the resolution and explain what changes have been made as far as funding categories.* Commissioner Deputy Director McDonnell said on my Agenda it is Resolution No. 74. Each month you may have noticed, we adopt this Resolution because as needs develop, we will move money from one category to another in order to fill that need and take it from a category not so much needed. For example, recently we developed a program for direct care providers; people who work in nursing homes, group homes, and who change diapers and feed patients and clients. We wanted to devote some funds to help them because of their work during the pandemic. When all of us were home working remotely, there they were every day doing those duties. So we moved some funds from one account to another to make sure we helped those folks who completed an application and received \$1,000 each. That is what we do each month depending on where the needs are. If we need more money in rent assistance, we may take it from another account that hasn’t used all its money. It is all the same ARP money. It is a question of simply reallocating as time goes by where the needs are fulfilled and in other cases where the needs are not yet met. Ms. Delaney said *thank you for your response.*

**Ms. Delaney** said *my next question is with respect to Caucus Agenda No. 113 amending Resolution No. 2, adopted January 3, 2022, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments. If you could speak to the changes you are making in this Resolution from the current formulation of committees and any changes you are making to assignments and responsibilities.* The Commissioner Director asked DCA Holly Cass to explain. DCA Cass responded the only change we are making this month is to assign co-liaisons to the Camden County Technical School. Jon Young and Ed McDonnell are co-liaisons to the Technical School.

Hearing no further members of the public wishing to comment, the Director asked for a motion to close the public hearing. Commissioner Deputy Director McDonnell made the motion with a second by Commissioner Young and all Commissioners present voted aye.

The Director closed the public hearing.

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

### **RESOLUTIONS 1 THROUGH 122**

The Director asked for a motion to adopt Resolutions 1 through 122. Commissioner Young made a motion with a second by Commissioner Deputy Director McDonnell and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 52, 53 and 63  
JONATHAN YOUNG, SR. – Resolutions 1, 11 and 53  
EDWARD McDONNELL – Resolutions 53 and 106  
LOUIS CAPPELLI, JR. – Resolutions 7, 84 and 107

1. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for the Quick Obligation Grant, for (CR 758) Coles Mill Road, Farwood Road to Grove Street, Borough of Haddonfield and Township of Haddon, Camden County, in the amount of \$1,277,975.80.

**ABSTAIN: JONATHAN YOUNG, SR.**

2. Resolution authorizing a Bond Substitution in the amount of \$140,522.00 to provide funding for emergency road repairs.

3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Dejana Truck & Utility Equipment Company, LLC, for the purchase of a dump truck body and vehicle painting, in the total amount of \$23,510.00 - Various CAF#s.

4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Laurel Lawnmower Service, Inc., for the purchase of two (2) lawnmowers and a trimmer, in the total amount of \$5,592.60 - Various CAFs.

5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Design Services for Intersection Realignment of Federal Street (CR 537) and River Road and Roadway Improvements to River Road (CR 543) from Federal to State Street, in the City of Camden, in the amount of \$259,962.88 - CAF#9900232284.

6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for Professional Engineering Design Services for Berlin-Cross Keys Road (CR 689) Improvements, Contract 4A and 4, Turnersville Road (CR 688) to Watsontown-New Freedom Road (CR 691) and Contract 5A and 5, Watsontown-New Freedom Road (CR 691) to White Horse Pike (Route 30) in the Boroughs of Berlin and Pine Hill and Townships of Gloucester and Winslow, in the amount of \$438,608.70 - CAF#9900232285.

7. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis.

**ABSTAIN: LOUIS CAPPELLI, JR. (Colliers Engineering)**

8. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, PC, for additional closely related Engineering Services relative to Emergency Design, Construction and Inspection Services for the White Horse Road Bridge over PATCO and N.J. Transit in the Borough of Lindenwold and the Woodcrest Road Bridge over PATCO and N.J. Transit in the Township of Cherry Hill, for an increase in the amount of \$124,847.00. Funding contingent upon passage of the Bond Substitution Resolution.

9. Resolution authorizing an award of Contract (Bid B-23/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for Roadway Improvements for Haddon Avenue (CR 561) Phase 2 from Marne Avenue to East Linden Avenue, in the Township of Haddon and Borough of Collingswood, in the amount of \$4,500,000.00 - CAF#9900232289.

10. Resolution authorizing Change Order No. 1 and Final (Bid B-17/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Atco Avenue (CR 710), Jackson Road (CR 534) to Railroad, MP 3.36 to MP 2.25, in the Township of Waterford, for a decrease in the amount of \$3,338.79.

11. Resolution authorizing Change Order No. 1 and Final (Bid B-18/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for roadway improvements along Sherman Avenue (CR 760) from River Road (CR 543) to the Railroad Crossing, in the Township of Pennsauken, for a decrease in the amount of \$111,268.35.

**ABSTAIN: JONATHAN YOUNG, SR.**

12. Resolution authorizing Change Order No. 1 and Final (Bid B-1/2022), by and between the County of Camden (Department of Public Works) and Loftus Construction, Inc., for Rehabilitation of Kings Highway Bridge over PATCO, Structure No. 0459164, in the Borough of Haddonfield, for a decrease in the amount of \$94,201.09.

13. Resolution rejecting Bid B-20/2022, Snow Plowing on various roads in various municipalities in the County of Camden, for the Camden County Department of Public Works as the one bid received was non-compliant with the bid specifications.

14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Lidl Us Operations, LLC, relative to NJDOT permitting application for intersection improvements to Lakeland Road (CR 747) at the intersection of Lakeland Road (CR 747) and Black Horse Pike (NJSH 168).

15. Resolution authorizing the Ceremonial Renaming of New Road at Blackwood-Clementon Road and Little Mill Road in the Borough of Pine Hill to read "Gurdwara Road".

16. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Works) and County Business Systems, Inc., for software maintenance, in the amount of \$1,757.00 - CAF#9900231816.

17. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Laurel Lawnmower Service, Inc., for the purchase of a pole pruner, hedge trimmer and accessories, in the total amount of \$906.98 - CAF#9900232017.

18. Resolution of Support for the Borough of Gibbsboro's Application for a FY 2023 NJDOT Transportation Alternative Program Grant for the Phase 6 Bikeway Improvements and Streetscape Improvements on County Route 561, in the Borough of Gibbsboro.

19. Resolution of Support for the Township of Haddon's Application for a FY 2023 NJDOT Transportation Alternative Program Grant for the Haddon Avenue Streetscape Improvements on Center Street to the Municipal Border with the Borough of Haddonfield and Township of Haddon.

20. Resolution authorizing a Notice in Lieu of Deed for Sherwin-Williams Burn Site, CR 561 Lakeview Drive between United States Avenue and S. Tanglewood Drive, in the Borough of Gibbsboro.

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

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Elmer Door Co., Inc., for repair and replacement of garage doors, in the amount of \$30,632.00 - CAF#9900232075.

23. Resolution rejecting Bid A-42/2022, Purchase of Copy, Computer Paper and Envelopes for various Camden County Departments, outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, as the one bid received substantially exceeded the budget for this purpose.

24. Resolution ratifying an award of Contract (State Contract #A-42263), by and between the County of Camden (Department of Public Works) and Spark Electric Service, Inc., for the installation of leak detention sensors in gasoline and diesel dispenser sumps, in the amount of \$31,509.70 - P.O. 224795.

25. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Camden Special Services District, for the provision of rental space at the Governor James J. Florio Center for Public Service.

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

27. Resolution authorizing a Bond Substitution in the amount of \$1,642,639 to provide funding for Wiggins Marina Dock Replacement.

28. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Carmen M. Hernandez, in the amount of \$1,500.00.

29. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Egidio Cosmi, in the amount of \$1,900.00.

30. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Tricia Novak, in the amount of \$1,500.00.

31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and Totemic Business Solutions, LLC, for the purchase of a compost machine, in the amount of \$42,300.00 - CAF#9900232097.

32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and Plant Detectives, for the purchase of trees, in the amount of \$15,996.00 - CAF#9900232112.

33. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of a Bathymetric Survey and Dredge Analysis of Cooper River Lake, in the amount of \$23,500.00 - CAF#9900231825.

34. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Suburban Consulting Engineers, Inc., for additional closely related Professional Design and Engineering Services for the Dominick Andujar Park Improvement Project - Phase II, in the City of Camden, in the amount of \$9,950.00 - CAF#9900232114.

35. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Parks) and SHI International Corp, for the purchase of surveillance cameras, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$22,872.88 - CAF#9900232145.

36. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2022 Household Hazardous Waste Collection Program.

37. Resolution authorizing a Site Agreement, by and between the County of Camden (Department of Parks) and Virtua Health, Inc., for the use of a County parking lot located at Newton Lake Park, at no cost to the County.

38. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and the Center for Aquatic Sciences, for Sponsorship of the Delaware River Festival, in the amount of \$27,949.00 - CAF#9900232004.

39. Resolution amending Resolution Nos. 18 and 19, adopted April 16, 2020 ratifying the submission of Grant Applications, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Conservation Foundation, to extend the terms to December 31, 2023.

40. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for a Transportation Alternative Set-Aside Program Grant, in the amount of \$1,500,000.00.

41. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Uline, Inc., for the purchase of Spotted Lantern Fly treatment supplies, in the amount of \$296.50 - CAF#9900232035.

42. Resolution amending Resolution No. 14, adopted January 21, 2021, authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 20 Recreation Facility Enhancement Projects, in the total amount of \$740,000.00, to correct a typographical error.

43. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$2,673,885.00.

44. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2023 COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$450,000.00.

45. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2023 Childhood Lead Grant, in the amount of \$209,052.00.

46. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$3,689,948.00.

47. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2024 Innovation Grant, in the amount of \$190,039.00.

48. 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 Windy City Cabinets, LLC, for the purchase of 310 Opioid Emergency Cabinets, in the amount of \$17,310.00 - CAF#9900231641.

49. Resolution amending an Agreement authorized by Resolution No. 51, adopted December 16, 2021 by and between the County of Camden (Department of Health and Human Services) and CURA, Inc., for the provision of Spanish language capable short-term residential rehabilitation services to decrease funding in the amount of \$41,941.00, and rescinding Resolution No. 41, adopted August 18, 2022.

50. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services,

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

51. Resolution amending Agreements, authorized by Resolution No. 59 adopted on December 16, 2021, and as amended by Resolution No. 68, adopted on June 16, 2022, 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, for the reallocation of funding; and amending Resolution No. 42 adopted August 18, 2022 to correct typographical error.

52. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and various vendors for Recovery Support Services in Homeless Shelters Program, in the total amount of \$180,538.00. Funding contingent upon passage of the Chapter 159 Resolution.

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

53. Resolution amending Resolution No. 35, adopted June 7, 2021 and Resolution No. 43, adopted August 18, 2022, pursuant to a Competitive Contracting Request for Proposals #21-21, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, to correct terms and amounts.

**ABSTAIN: JEFFREY NASH (Volunteers of America)  
JONATHAN YOUNG, SR. (UOSS)  
EDWARD McDONNELL (The Larc School)**

54. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Division of Mental Health and Addiction Services, for the County Innovation Grant, in the amount of \$380,078.00.

55. Resolution ratifying the appointment of a Member to the Camden County Addiction Awareness Task Force.

56. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Health, Division of Family Development, for the Child Care Resource and Referral Program Grant, in the amount of \$3,689,948.00.

57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Agriculture, Division of Food and Nutrition, for the Child and Adult Care Food Program Grant.

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

59. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act, in the amount of \$2,111,750.00.

60. Resolution inserting Chapter 159 Funds into the Budget for the FFY22 State Homeland Security Program, in the amount of \$239,920.15.

61. Resolution authorizing a Bond Substitution in the amount of \$70,995.00 to provide funding for the County Correction Facility Main Water Heater / Boiler Unit.

62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Carter Lumber Co., for the purchase of building materials, in the amount of \$5,000.00 - CAF#9900231997.

63. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.

**ABSTAIN: JEFFREY NASH (Center for Family Guidance)**

64. Resolution amending Resolution No. 42, adopted June 16, 2022, 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 to add the grant number.

65. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a Civic Ready Mass Notification System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$59,943.05 - CAF#9900231895.

66. Resolution authorizing an award of Contract (State Contract 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for emergency vehicle upfit, in the amount of \$20,244.28 - CAF#9900231759.

67. Resolution authorizing a Master Equipment Agreement, by and between the County of Camden (Department of Public Safety) and the New Jersey Emergency Medical Services Task Force Support Group, for the provision of emergency medical services equipment.

68. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (One Stop) and Dell Marketing, LP, for the purchase of 91 desktop computers and accessories, in the amount of \$116,170.24 - CAF#9900231739.

69. Resolution authorizing the approval and execution of the Camden County Workforce Development Area Contract Program Year 2022, in the total amount of \$8,329,481.00.

70. Resolution authorizing an award of Contract (State Contract 19-FLEET-00954), by and between the County of Camden (Office of Sustainability and Shared Services) and Mall

Chevrolet, for the purchase of one (1) 2023 Chevy Bolt Electric Vehicle, in the amount of \$32,190.00 - CAF#9900231995.

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

72. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Elections, for the 2021 Early Voting Grant Program, in the amount of \$328,730.74.

73. Resolution amending Resolution No. 54, adopted September 15, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.

74. Resolution authorizing a Bond Substitution in the amount of \$26,000.00 to provide funding for Camden County Board of Elections Office Renovations.

75. Resolution strongly urging the State Health Benefits Commission to reconsider increases to the State Health Benefits Program (SHBP) and to phase-in any increases over a multi-year schedule.

76. Resolution authorizing the reappointment of a Member to the Camden County Technical Schools Board of Education.

77. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Board of Elections) and Krueger International, Inc. d/b/a KI Pallas Textiles, for the purchase of office furniture, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$45,502.39 - CAF#9900231916, and rescinding Resolution No. 58, adopted September 15, 2022.

78. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for on-site support for Early Voting, General Election and the December 13, 2022 Special Election, in the amount of \$31,425.00 - CAF#9900232081.

79. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of Voting Machines, in the amount of \$22,315.00 - CAF#9900232295.

80. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Board of Elections) and ColorSource, Inc., for printed election materials, in the amount of \$15,000.00 - CAF#9900231746.

81. 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

Garrison Printing Company, for printing services, in the amount of \$10,000.00 - CAF#9900232109.

82. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Special Events and Community Outreach) and Rich Ratner Productions, for photography services, in the amount of \$10,000.00 - CAF#9900232108.

83. Resolution authorizing an award of Contract (Bid A-47/2022), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and EZ Docks Unlimited, LLC, for a dock extension at the Camden County Boathouse, in the amount of \$27,950.00 - CAF#9900232136.

84. Resolution authorizing an award of the Camden County Public Health Emergency Regional Command Center to Cooper University Hospital - CAF#9900231884.

**ABSTAIN: LOUIS CAPPELLI, JR.**

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

86. Resolution inserting Chapter 159 Funds into the Budget for the FY22 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation, in the amount of \$201,480.00.

87. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Port Security Grant Program, in the amount of \$25,000.00.

88. Resolution inserting Chapter 159 Funds from the Camden Education Fund, in the amount of \$1,400.00.

89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Drew and Rogers, Inc., for the purchase of expansion file jackets, in the amount of \$950.00 - CAF##9900231898.

90. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Grayshift, LLC, for forensic software certifications, in the amount of \$1,500.00 - CAF#9900231891.

91. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of servers, storage units and flash drives, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$129,100.10 - Various CAFs.

92. 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 two vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing

System ID#65-MCESCCPS, in the total amount of \$78,069.04. Funding contingent upon availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account.

93. Resolution ratifying a Reimbursement Agreement, by and between the County of Camden and the Camden County Improvement Authority relative to certain project coordination services.

94. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden and the Camden County Improvement Authority relative to leased space at the Voorhees Town Center.

95. Resolution ratifying 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 FFY 2022 Overdose Data Action - Operation Helping Hand Grant, in the amount of \$50,000.00.

96. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL Improvement, in the amount of \$189,740.36.

97. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Camden Education Fund, for reimbursement for entertainment services at the Camden County Unity Fun Day, in the amount of \$1,400.00.

98. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.

99. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of armory supplies, in the amount of \$3,603.50 - CAF#9900232064.

100. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of three vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$122,674.13 - Various CAFs.

101. Resolution authorizing a Local Law Enforcement Memorandum of Understanding, by and between the County of Camden (Office of the Sheriff) and the Camden County Educational Services Commission, to improve safety in participating schools.

102. Resolution ratifying an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College for the administration of an Internship Program, in the amount of \$28,571.18 - CAF#9900231920.

103. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for an Equipment Maintenance Service Contract, in the amount of \$5,854.00 - CAF#9900232057.

104. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/AR3227), by and between the County of Camden (Division of Information Technology) and Core BTS, Inc., for maintenance of networking equipment, in the amount of \$40,052.03 - CAF#9900232030.

105. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for the purchase of data networking switches, in the amount of \$40,845.84 - P.O.#224753.

106. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #22-15, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, in the amount of \$359,934.00 - Various CAF#s.

**ABSTAIN: EDWARD McDONNELL (The Larc School)**

107. Resolution ratifying Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for Municipal Grant Awards for FY 2022 Community Development Block Grant Funds, in the amount of \$1,734,800.00 - Various CAFs.

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

108. Resolution authorizing the submission of a Grant Application, by the County of Camden (Division of Community Development) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,226,900.00.

109. Resolution ratifying a Shared Services Agreement (5-year option to renew), by and between the County of Camden and the Camden County Improvement Authority relative to reimbursements for certain programs and professional services.

110. Resolution authorizing Shared Services Agreements by and between the County of Camden and the County's Various Agencies and Authorities for the provision of Legal Management Services.

111. 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 County Counsel) and West Publishing Corporation, for on-line legal research services, in the amount of \$39,625.20. Funding available in the amount of \$6,604.20 - CAF#9900232211. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

112. Resolution amending fee structure for payment of secondary employment of Sheriff's Officers and Officers of the Camden County Police Department, Metro Division.

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

114. 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 a mobile command truck, in the amount of \$907.25 - CAF#9900231851.

115. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for mapping and tracking software, in the amount of \$21,709.50 - CAF#9900231853.

116. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental vehicles, in the amount of \$214,540.00. Funding available in the amount of \$118,000.00 - CAF#9900231196. Balance of funding contingent upon receipt of HIDTA Grant Funds.

117. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$21,571.48 - CAF#9900232002.

118. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety, Office of the Attorney General for the General Gunshot Detection Technology Initiative Grant, in the amount of \$385,000.00.

119. 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 Power DMS, for renewal of Software Licenses, in the amount of \$15,014.51 - CAF#9900231763.

120. Resolution acknowledging name change of Beyer Ford, LLC to Nielsen Ford of Moorestown, Inc.

121. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and West Publishing Corporation, for software licenses, in the amount of \$15,621.72. Funding available in the amount of \$2,603.62 - CAF#9900232040. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

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

The Director called for a motion on Resolution No. 123 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

### **RESOLUTION 123**

#### **NO MOTION MADE – FAILED**

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

**Kate Delaney.** *Ms. Delaney said I want to speak to something that Susan wants to speak to as well. A great many people in the area were impacted by yet another scrap yard fire over at EMR. I could smell it in the air in Collingswood. I have lost count as to how many fires there have been at EMR. As elected officials I want to know what you are doing to hold EMR accountable. This is a huge environmental injustice issue. This is an air pollution issue and we need our representative democracy to work here and we need representatives who are going to represent us in this issue. There needs to be some consequences from EMR repeatedly causing these fires. Commissioner Director Cappelli said Kate, I can tell you that I met with EMR two weeks ago and they recognize this problem. They acknowledged at that meeting that there could be additional fires. They are in the process of developing a plan. The plan as explained to me would eliminate these types of fires from happening in the future. It is a significant investment in the city. They have not made the plans public yet because they are still developing the plans. I know that EMR is concerned about the situation and I think they will be announcing a plan publicly sometime in the near future on how to deal with this problem.*

**Susan Drunkenrod, 162 Valley Run Drive, Cherry Hill.** *I was reading the article in the Courier Post. EMR has gotten tons and tons of taxpayer money to set up this scrap yard. Camden County's air quality continues to be an "F" rated air quality. I would like you to not just have polite meetings with them. This should not be happening again. I don't know why we would want to bring a scarp yard to Camden. It is a really dirty business. I appreciate your comments. Commissioner Director Cappelli said historically it has been a scrap yard and there have been many scrap yards in the City of Camden. One thing you do have to remember is that EMR employs approximately 168 Camden residents in very good paying jobs with health insurance and retirement benefits. We cannot ignore that fact. They recognize this as a problem. I know you are calling the meeting a polite one. It was somewhat polite, but I also told them these conditions cannot continue to exist. When they do go public with their plan, I think that everyone will be, number one impressed and secondly satisfied with the measures they will be taking to remedy the situation. Ms. Drunkenrod said ok, I hope that happens. Commissioner Director Cappelli said I hope so too.*

**Kate Delaney** *said this is the line that we hear time and time again. These terrible polluting facilities in Camden provide jobs. You are not going to find that kind of deal in Cherry Hill and Collingswood. I think it needs to be flagged that we are saying the people of Camden*

*have to live with these facilities because they get jobs. Why can't they have jobs and not these facilities? This is the line that has been put out there again and again. They should still be held responsible. It doesn't matter if there is job creation going on. There should still be some responsibility from EMR and their plan should be public. They should be meeting with constituents. I know they had a meeting last year, but it seemed like just a PR gesture. The Commissioner Director said meetings with residents and the public will be part of their plan moving forward. That is my understanding. You are right, it is unacceptable to continue to have these fire, I will not disagree, however I will disagree with you on the fact that if you tell the 168 residents of Camden that these jobs no longer exist, that will have a significantly negative impact on the residents of Camden City. The fires and the problems that have come from that yard are unacceptable. Ms. Delaney said, *again I think it is a false dilemma that we have either jobs or this facility. We can have both jobs and facilities that don't pollute and poison the air in Camden and surrounding areas.**

Seeing no other 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 Betteridge and all Commissioners voted aye.

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

**Commissioner Nash** said I want to recognize and express my condolences on the passing of Governor Florio. It was a remarkable memorial service and I thank you, Director. You and your partners did an amazing job recognizing a great leader in our community.

I also want to recognize the passing of Rosa Ramirez who was a tower of strength in Camden City for so many years. We worked together during that 1990s and 2000s and she was a force to be reckoned with. She cared deeply for the residents and was motivated for that reason alone. You had to respect and admire her tenacity and dedication to Camden City. She also had a very special memorial in her memory.

Commissioner Kane and I participated in the March of Remembrance which was sponsored by the Jewish Federation. It was a very rainy day but the Jewish Community in particular, came out. The March of Remembrance is to always remember the tragedy of the Holocaust.

On a positive note, thanks to the help of the DEP and other officials in the State of New Jersey, the City of Camden and the Mayor of Camden they are beginning to remediate the gigantic dirt pile in Bergen Square. Hopefully that will resolve a long-standing environmental problem in the City of Camden. I want to give a shout out to Dominic Vesper and the Parks team for the creation of the Piazza which had its ribbon cutting a couple of weeks ago. That is a spectacular addition to Cooper River Park to honor the Italian Americans who built this community. It is already a very popular destination for people who are getting married and using it for photographs, but it is really a terrific addition to the park to celebrate the diversity of our great County. Last but not least, earlier this week there was a film introduced for many of the environmental committees and organizations in Camden County. Over 200 people showed up at the Camden County Boathouse to watch the movie that was sponsored by National Geographic called Search for the Cooper River. It is the story of four young residents of Camden County who actually took kayaks

and searched for the source of the Cooper River. I could share with you where it is, but you should actually watch the movie to find out. These four young men and women found the source. It was a wonderful environmental addition to the County's repertoire. I have to give credit to Maggie McCann Johns who is actually paddling as we speak on the Cooper River. Commissioner Director Cappelli asked how he could obtain a copy of the movie and Commissioner Nash said he would send it to him.

**Commissioner Kane** said there have been a lot of activities and programs in the community this Fall. One of them was last Saturday evening celebrating the 25<sup>th</sup> anniversary of the Betty Milton Katz JCC in Cherry Hill at which I presented a proclamation to everyone there. They are a huge part of our community providing many services as is the Jewish Federation which on Sunday will be celebrating their 100<sup>th</sup> year anniversary being in South Jersey and providing many services to the residents of Camden, Burlington and Gloucester County.

Also last Saturday, the American Legion in Atco donated Purple Heart parking spots for wounded veterans in their community. It was a beautiful ceremony and very meaningful. On Tuesday evening, I attended a very meaningful ceremony sponsored by Voorhees Township and Samaritan Hospice honoring comrades, veterans, first responders and families to help them heal from experiences they have had as first responders and as veterans. I salute Samaritan and Voorhees Township for having that program.

Veterans Affairs has been very busy within the County. Right now they are overseeing approximately 500 claims from residents. Some of the claims have been ongoing for five years. On September 30<sup>th</sup> we held a medal ceremony on the Battleship New Jersey which is always a wonderful place to have medal ceremonies and is very meaningful for the recipients and family members. We are gearing up for Veterans Day on the 11<sup>th</sup> of November. Camden County is doing a new program this year. We will be honoring our Veterans at the Peter Molnar Veterans Day Breakfast and Ceremony at the Collingswood Ballroom beginning at 8:00 a.m. until 11:00 a.m. All county residents who are veterans and their families are encouraged to attend. I also encourage all of you to attend.

Finally, I want to wish my colleague, Al, a speedy recovery from his surgery.

**Commissioner Young** said, as always, I would like to thank my departments for doing a fantastic job. There are a couple of events going on this month. This month is Camden County History Month. The Peter Mott House in Lawnside celebrated its 32<sup>nd</sup> anniversary as an underground railroad museum. Also, in Berlin Township, they will be placing a marker on the location of the Snowflake School which was a school for colored pupils back in the day and is no longer there.

I want to give a big shout out to Rob Jakubowski. Rob will be receiving his roses and be honored for his work with the homeless population.

Tonight, we are having food waste composting event at our Sustainability Campus. It will teach you how to compost your food waste instead of sending it to the landfill. Our Camden County certified gardeners Fall Make and Take Class will be teaching you how to grow and maintain succulents.

**Commissioner Dyer** said I want to thank the County workforce for the work they do day in and day out. It is a true pleasure to see the work being done throughout Camden County under the leadership of Dom Vesper. We have a lot of road projects going on in the County. Drainage and handicap ramp work is being done at Berlin-Cross Keys Road, as well as roadway improvements on Almonesson Road. I appreciate Bob Harris who stepped right in. He is doing a great job. It is good to be here to acknowledge you and what you do. Last but not least I had the opportunity this morning to attend an athletic make-over at Woodrow Wilson High School, which is now East Side High School. The community came out to provide some TLC to the athletic program and fields. They were painting bleachers and fences. It was a great event. I thank Mayor Carstarphen and Superintendent McCombs for putting that together. There were some students out there supporting that endeavor. It was great to see Woodrow Wilson getting a make-over. There is a lot of work that needs to be done. It was good to go back to my roots in East Camden and hang out with some folks that I have not seen in a while and lend a hand to some much needed work.

**Commissioner Betteridge** said this month has been extremely busy. We provided many COVID and flu shots to Camden County residents in the southern, central and northern parts of the County. This morning I had the opportunity to stop at the Kroc Center. Every time I walk into that building, I am just amazed at the community programs that are happening there. Seeing the little children in the daycare center is a good way to start the morning. I commend the staff at the Camden County Health Department for their diligence and everything they are doing to keep people inoculated and safe during this time.

My colleague and I visited the Peter Mott House over the weekend and on behalf of the Board of Commissioners we presented a proclamation. Yesterday I had the opportunity to attend the Municipal Coordinators meeting from the Office on Aging, part of the Health and Human Services and I was just really pleased that so many representatives from around the County came to listen to the programs and the new initiatives that Senior Services will be providing to our seniors. Everyone is coming back out again and it is really a good feeling. We were also able to secure several nights throughout the month to do a ceramics class at the Carol Norcross Senior Center. If there are any seniors listening and watching this meeting, you can go to [camdencounty.com](http://camdencounty.com) or directly call the Camden County Health and Human Services to sign up for those classes. Typically, the participants participate during the day, but these classes begin at 4:00 or 4:30. From what I was told yesterday we are having a successful amount of people coming forward and saying they want to do a ceramics piece. The cost is \$10 for the entire 3-week class.

On Monday, I am going to be doing a Spanish interview with Telemundo on the Camden County Vineyards, the harvest and the contributions we are making throughout the State of New Jersey with the wine industry. I am very excited to do that and will keep you all posted.

**Commissioner Deputy Director McDonnell** said I am glad Commissioner Betteridge mentioned the flu shot program. She and I have been going all over the County to the flu shot sessions and the staff has just been terrific. They treat the folks who come in with tremendous respect and assist them greatly. We are trying to protect all of our citizens in Camden County and I want to thank Commissioner Betteridge for organizing all of that. I would also like to thank all our employees for all the work they do for County Camden.

**Commissioner Director Cappelli** said, Kate and Susan, I was just reminded by Deputy County Administrator Rhodes that the County Public Emergency Management and HazMat teams were on site for the fire at EMR monitoring the air quality and preparing to relocate residents if necessary. No residents needed to be relocated. Appropriate enforcement action will be taken if any violations are found.

The Commissioner Director said I want to thank everyone who helped in the memorial service for Governor Florio. Frank, Kara and everyone at Special Events. It was a fitting tribute to someone who was such an inspiration to so many of us here in Camden County. Commissioner Nash mentioned Rosa. Unfortunately, I could not make that service, but I can tell you eleven or twelve years ago when we first started thinking about the possibility of a County police department, one of the first persons we met with was Rosa. We asked her what she would like to see in the police department. She laid out many different things she would like to see happen and thankfully many of them did. She was a great leader and certainly a great asset to the City of Camden. She will be missed. Thank you to everyone who worked on the Italian Festival and related activities. It was another great event celebrating the Italian culture.

Al Dyer, you mentioned a couple of the road projects, but you have many more this month; Haddon Avenue in Haddon Township and Collingswood and Kings Highway in Haddonfield. Great job by you and your team.

Thank you to all the employees of Camden County for the great work they do day in and day out.

The Director asked for a motion to adjourn. Commissioner Young made a motion with a second by Commissioner Nash and all Commissioners voted aye. The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board