

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING

August 18, 2022

520 Market Street

6th Floor Conference Room

Camden, New Jersey

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

The Clerk called the roll and the following Commissioners answered:

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

EXCUSED: EDWARD McDONNELL

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

The Director asked everyone to rise for a moment of silence and the Pledge of Allegiance

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

PROCLAMATION HIGHLIGHTS

We begin this afternoon's meeting with video highlights of a presentation which took place on August 12, 2022 to CAMcare Health Corporation by Commissioners Betteridge and Kane

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: MELINDA KANE, JONATHAN YOUNG, SR.

COMPTROLLER'S REPORT

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

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded no, 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 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 101

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

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 68
JONATHAN YOUNG, SR. – Resolutions 8, 15, 16, 17, 27, 37 and
51
LOUIS CAPPELLI, JR. – Resolution 8

1. Resolution inserting Chapter 159 Funds into the Budget from the Borough of Runnemede for Reimbursement for Pedestrian Signal Compliance for Roadway Improvements along Evesham Road West (CR 544), in the Boroughs of Runnemede and Magnolia and the Township of Gloucester, in the amount of \$26,316.00.

2. Resolution authorizing a Bond Substitution in the amount of \$400,000.00 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 Erial Concrete, for the purchase of concrete, in the amount of \$26,000.00 - CAF#9900231027.

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, Inc., for the purchase and installation of Snow Removal Equipment, in the amount of \$37,050.42 - CAF#9900231105.

5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Zone Striping, Inc., for roadway painting in Camden City, in an amount of \$43,589.55 - Various CAFs.

6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Steven Bartelt, for appraisal services for the Cooper River Trail Project, in the amount of \$4,400.00 - CAF#9900230850.

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 engineering firms, for the provision of On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an as-needed basis.

8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for Material Testing and Inspection Services for various Camden County Projects, on an as-needed basis.

ABSTAIN: LOUIS CAPPELLI, JR. (Collier's Engineering and Design)

9. Resolution authorizing Change Order No. 2 (Bid B-5/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Park Avenue (CR 621) from Cove Road (CR 616) to Union Avenue (CR 615) in the Township of Pennsauken, for an increase in the amount of \$134,039.57 - CAF#9900231025.

10. Resolution authorizing an award of Contract (Bid B-19/2022), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for various locations in Camden County, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

11. Resolution authorizing Change Order No. 1 and Final (Bid B-19/2021), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing of Overhead Utilities, in the Township of Winslow, for a decrease in the amount of \$2,374.59.

12. Resolution authorizing Change Order No. 2 and Final (Bid B-10/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to South Park Drive (CR 629) and Cuthbert Boulevard (CR 636), in the Township of Haddon, for a decrease in the amount of \$34,599.53.

13. Resolution authorizing Change Order No. 1 and Final (Bid B-12/2021), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR500 Series Roads in various Municipalities in Camden County, for a decrease in the amount of \$171,572.60.

14. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Public Works) and Traffic Safety Services, LLC, for the purchase of two trailers with arrow boards, in the total amount of \$58,780.00 - CAF#9900231026.

15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2023 Regional GIS-T Program, Project No. 23-53-311.

ABSTAIN: JONATHAN YOUNG, SR.

16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2023 Supportive Regional Highway Planning Program, Project No. 23-61-020.

ABSTAIN: JONATHAN YOUNG, SR.

17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2023 Transit Support Program, Project No. 23-63-021.

ABSTAIN: JONATHAN YOUNG, SR.

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

19. Resolution authorizing a Bond Substitution in the amount of \$404,761.00 to provide funding for the replacement of the fire alarm system in City Hall.

20. Resolution authorizing a Substitution in the amount of \$100,000.00 to provide funding for replacement of the fire alarm system in City Hall.

21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Building and Operations) and Richard Coriell & Co. t/a Central Moving Systems, for the relocation of furniture to the Woodcrest Corporate Center, in the amount of \$35,850.00 - CAF#9900230903.

22. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Buildings and Operations) and Bach Associates, P.C., for professional engineering and design services for the Vogelson Library Renovation Project, in the amount of \$23,695.00 – CAF#9900231185.

23. Resolution authorizing an award of Contract (Bid A-41/2020 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Burlington Auto Parts, Inc., for the purchase of automotive replacement parts, for Camden County Departments and various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.

24. Resolution authorizing an award of Contract (Bid A-17/2021 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Recycle Track Systems NJ, Inc., for Refuse Removal Services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an as-needed basis.

25. Resolution authorizing an award of Contract (Bid A-43/2020 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and J&P Commercial Cleaning, for Custodial Services at the Camden County Boathouse, in the amount of \$54,000.00. Funding available in the amount of \$18,000.00 - CAF#9900231053. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

26. Resolution authorizing an award of Contract (Bid A-24/2021 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Harring Fire Protection, LLC, for fire suppression system inspection, testing and maintenance for Camden County and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.

27. Resolution ratifying an award of Contract (State Contract #81754), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for removal and replacement of carpet at the Woodcrest Corporate Center, in the amount of \$338,076.00 - P.O.#224030.

ABSTAIN: JONATHAN YOUNG, SR.

28. Resolution ratifying and amending an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Live Nation Worldwide, Inc./Freedom Mortgage Pavilion, for parking lot services at 200 Federal Street, in the City of Camden.

29. Resolution authorizing a License Agreement, by and between the County of Camden and the Parking Authority of the City of Camden, for over-flow parking for Camden County jurors.

30. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and 800 Bridgecom, LLC, for lease of office space for the Board of Social Services satellite offices.

31. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services, for the Woodcrest Corporate Center Project, in the amount of \$70,240.00 - CAF#9900231014.

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

33. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Zachary T. Fadio, in the amount of \$1,500.00.

34. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Clean Communities Grant, in the amount of \$139,678.34.

35. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Johnson Mirmiran & Thompson, Inc., for additional closely related services for the Cooper River and Gateway Park Lighting and Sculpture Project, in the amount of \$7,200.00 - CAF#9900231048.

36. 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 \$32,763.66 - CAF#9900231044.

37. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Delaware Valley Regional Planning Commission for an update to the Farmland Preservation Plan, in the amount of \$27,500.00 - CAF#9900231045.

ABSTAIN: JONATHAN YOUNG, SR.

38. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 21 - Historic Preservation Project funding for the Benjamin Cooper House, in the amount of \$50,000.00 - CAF#9900231026.

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

40. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health for the 2022-2023 Sexually Transmitted Disease (STD) Grant, in the amount of \$250,000.00.

41. Resolution amending an Agreement, authorized pursuant to Resolution 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 \$34,926.00.

42. 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, for the reallocation of funding.

43. Resolution authorizing an assignment (Contracting Request for Proposals #21-21), by and between the County of Camden (Department of Health and Human Services) and Court Appointed Special Advocates (CASA) of Camden, Inc., to Court Appointed Special Advocates (CASA) of Atlantic, Cape May and Camden Counties, Inc.

44. Resolution ratifying a Shared Services Agreement (1st One-Year Option), by and between the County of Camden (Department of Health and Human Services) and the County of Gloucester for the provision of Weights and Measures Services.

45. Resolution ratifying a Memorandum of Understanding, by and among the New Jersey Department of Environmental Protection, the City of Camden, the City of Camden Redevelopment Agency, and the Camden County Health Department regarding the removal of stockpiled material located at various sections of Chestnut, Vernon, Sycamore and 7th Streets in the City of Camden.

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

47. Resolution inserting Chapter 159 Funds into the Budget from the Institute for Intergovernmental Research, for the Building Bridges Grant, in the amount of \$39,000.00.

48. Resolution inserting Chapter 159 Funds into the Budget, for the Improvements to Rehab 44 Grant, in the amount of \$15,211.79.

49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Charm-Tex, for the purchase of hygiene and textile products, in an amount not to exceed \$10,000.00 - CAF#9900230955.

50. Resolution amending award of Contract (Bid A-17/2022) Clothing and Linen Supplies for the Camden County Corrections Facility to Holmdel Footwear, LLC, to rescind award for item #6.

51. Resolution authorizing an award of Contract (State Contract #81751), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Metropolitan Contract Carpets, for replacement of floor covering in the Resident Housing Units at the Juvenile Detention Facility, in the amount of \$40,350.00 - CAF#9900231232.

ABSTAIN: JONATHAN YOUNG, SR.

52. Resolution authorizing a Data Sharing Agreement, by and between the County of Camden (Department of Corrections) and the United States Department of Justice, Drug Enforcement Administration, for the sharing of transactional call detail records data for calls placed by inmates in the Camden County Correctional Facility.

53. Resolution amending a Shared Services Agreement, pursuant to Resolution No. 39, adopted June 16, 2022, by and between the County of Camden and the Camden County Educational Services Commission for the provision of Educational Services to the residents of the Camden County Juvenile Detention Facility.

54. Resolution authorizing an Agreement, pursuant to N.J.S.A.40A:11-5.1(ii) (EUS), by and between the County of Camden (Department of Corrections) and Luminosity, Inc., for provision of a Jail Population Assessment, in the amount of \$79,700.00 – CAF#9900231127.

55. Resolution ratifying an award of Contract (State Contract T3121/20 - TELE-01509), by and between the County of Camden (Department of Public Safety) and York Telecom Corporation, for an emergency response incident management application, in the amount of \$38,600.00 - CAF#9900230744.

56. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Public Safety) and Gentilini Ford, Inc., for the purchase of two (2) Ford Escape Hybrid vehicles, in the amount of \$69,799.94 - CAF#9900230862.

57. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety, Office of Emergency Management) to the New Jersey EMS Task Force, for the Improvements to Rehab 44 Grant, in the amount of \$15,211.79.

58. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Car Effex, LLC, for installation of an awning to a hazmat vehicle, in the amount of \$450.00 - CAF#9900230790.

59. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(m), by and between the County of Camden (Department of Economic and Workforce Development) and United of Omaha Life Insurance Company, for the provision of an Employee Group Term Life Insurance Policy for Camden County One Stop and Resource Center Employees, in the amount of \$16,608.00. Funding available in the amount of \$2,200.00 - CAF#9900230993. Balance of funding contingent upon appropriation of grant funds.

60. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Decker's Hardscaping and Landscaping, Inc., for installation of concrete pads for two new greenhouses, in the amount of \$43,928.00 - CAF#9900230723.

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

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

63. Resolution authorizing an award of Contract (Bid A-36/2022) by and between the County of Camden (Division of Insurance) and Proline Collision, Inc., for Automobile Body Repair Services for Various Camden County Departments, on an "as-needed" basis.

64. Resolution authorizing the County of Camden to join the Camden County Educational Services Commission #66CCEPS, pursuant to N.J.S.A. 40A:11-11(5).

65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Elections) and Runbeck Election Services, for the purchase of storage utility carts, in the amount of \$22,300.00 - CAF#9900230804.

66. Resolution authorizing the submission of a Grant Application by the County of Camden (Board of Elections) to the State of New Jersey, Division of Elections, for the Help America Vote Act (HAVA) Election Security Grant, in the amount of \$68,575.00.

67. 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 Tenex Software Solutions, for the purchase of online board worker training software, in the amount of \$68,575.00 - CAF#9900230985.

68. 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 Webimax, LLC, for Website Design, Maintenance and Hosting for the County of Camden, in the amount of \$43,789.00 - CAF#9900231034.

ABSTAIN: JEFFREY NASH

69. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Big Dogg Festival Food, LLC, for catering for various Camden County events, in the amount of \$8,870.00 - CAF#9900231037.

70. Resolution authorizing an award of Contract (Bid A-40/2020 - Two Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for Stage and Stage-Hand Labor, in the amount of \$17,000.00 - CAF#9900231040.

71. 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 First American Products, LLC, for floating golf balls, in the amount of \$18,500.00 - CAF#9900231069.

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

73. Resolution inserting Chapter 159 Funds into the Budget for the 2016 HOME Investment Partnership Grant, in the amount of \$126,737.85.

74. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund, in the amount of \$25,300.00.

75. Resolution inserting Chapter 159 Funds into the Budget from the Northeast Regional Children's Advocacy Center for the 2022 Tools and Technology Grant Program, in the amount of \$5,136.25.

76. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Rental Assistance 1 Program, in the amount of \$168,952.68.

77. Resolution inserting Chapter 159 Funds into the Budget for the 2022 HOME Investment Partnership Grant, in the amount of \$1,279,027.00.

78. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Emergency Solutions Grant, in the amount of \$212,901.00.

79. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for cyber security monitoring platform licenses, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$26,350.00 - CAF#9900231000.

80. 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 a maintenance and support agreement for network data storage appliances, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$20,850.00 - CAF#9900230951.

81. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Northeast Regional Children's Advocacy Center for the 2022 Tools and Technology Grant Program, in the amount of \$5,136.25.

82. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2022 Body Armor Replacement Fund Program, in the amount of \$4,676.00.

83. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Franklin Trailers, Inc., for the purchase of vehicle hitches, in the amount of \$834.06 - CAF#9900230517.

84. Resolution amending Personnel Policy Number 2.0, Affirmative Action/Equal Employment Opportunity and Policy Number 404.0, COVID-19 Protocols.

85. Resolution appointing Commissioner Member to the Mental Health Board.

86. Resolution appointing Commissioner Member to the Board of School Estimates of the Camden County Technical Schools.

87. Resolution amending Resolution No. 47, adopted January 3, 2022, appointing Commissioner Members to the Board of School Estimates of the Camden County College.

88. Resolution authorizing the appointment and reappointment of Members to the Camden County Homelessness Trust Fund Advisory Board.

89. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and New Vision Systems Corporation, for web hosting for remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900231054.

90. Resolution authorizing an award of Contract (5th Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for election ballot printing services, in the amount of \$650,000.00. Funding available in the amount of \$162,500.00 - CAF#9900231055. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

91. Resolution authorizing an award of Contract (State Contract 19-FOOD-00876), by and between the County of Camden (Office of the Sheriff) and Affordable Interior Systems c/o Emerald Business Supply, for the purchase of office desks, in the amount of \$19,184.34 - CAF#9900230771.

92. Resolution authorizing approval of the Constitutional Office Five Year Capital Plan for Trust Fund Revenue, pursuant to PL 2001 (C.370)(Office of the Surrogate).

93. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and The Rowan University/Rutgers-Camden Board of Governors, for the provision of Communications, Media and Public Relations Services.

94. Resolution ratifying an award of Contract (State Contract #A-88739), by and between the County of Camden (Division of Information and Technology / Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling and equipment for 100 Woodcrest Road, in the amount of \$858,614.20 - P.O. #223952.

95. Resolution authorizing 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, installation and configuration of networking equipment, in the amount of \$87,430.20 - CAF#9900230960.

96. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and Camden County College, for food service operations in City Hall, in the monthly amount of \$2,083.33. Funding available in the amount of \$12,499.98 - CAF#9900231023. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

97. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Project Safe Neighborhoods Grant, in the amount of \$140,000.00.

98. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the 2022 Statewide Labor Day Crackdown: Drive Sober or Get Pulled Over Grant, in the amount of \$10,500.00.

99. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of \$201,480.00.

100. Resolution acknowledging name change of Smolowe Enterprise d/b/a Spaulding Decon to Sanders Decon, Inc., d/b/a Spaulding Decon, Inc.

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

WALK-ON by Commissioner Kane:

Resolution Ratifying a month-to-month Contract (Bid A-32/2020 – First One Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC maintenance services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an “as-needed” basis pending reprourement of these services.

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.

Jennifer Rivera, 211 Delaware Avenue, Sewell. *Ms. Rivera said I am here due to concerns regarding Homeward Bound Pet Adoption Center. There have been several reports of inspections dating back to 2020 regarding the shelter and ventilation issues which affect not only the employees but the animals as well. In 2021 there was no isolation room for dogs that needed isolation. On July 6 and July 21 of 2022 there was two incidents were dogs tested positive for parvo. Instead of them going to a hospital to begin treatment they were placed in cat isolation which is still an issue because employees are still around these dogs. They stayed there the entire time during the Director’s shift and when she left at the end of the day these dogs were then taken to her home. The issue is that they were just in a crate. It is not like they were put in a big area where it was away from everyone. They were combined in a small crate. There was no feeding*

and no watering, and the staff could not touch them. On July 21, one of the two dogs that had parvo passed away. If the dogs had been treated immediately instead of sitting in the shelter for over 8 hours the outcome could have been different. Also, cat drop off was in violation on July 22nd. There is no ventilation in cat drop off so there has been a lot of panleuk in the shelter over the past several months. Without proper ventilation, housing and isolation it is going to spread like wildfire. These have been noted on the inspections by the County as violation since 2020. Hallways were found to be nonventilated. Dogs are not housed in these hallways, but humans are clearly working there. I also feel that for these things to be corrected, changes must be made. If dogs have proper isolation, they have a chance to get better. Employees are taking panleuk home. Several employees took panleuk home and all their fosters died because they caught panleuk. I am actually a former employee. I was a development manager. During this past summer panleuk was worse than I have ever seen. I have been at the shelter volunteering and fostering for about 6 years. I have taken in hundreds of animals. A lot of corrections need to be made.

My other concern is that a lot of the animals we thought went to employees were actually cremated. It turns out they are picked up by M&S Cat Removal Services, taken to the Salem Landfill and just dumped with the trash. Anyone who loves animals, we understand it is just a body, but these animals don't deserve to be dumped in a landfill.

Director Cappelli said thank you for bringing these matters to our attention and asked Commissioner Young to comment. Commissioner Young said we know we have had ventilation and air conditioning problems for quite some time. Our HVAC company has been down there consistently to try to correct the problem. We have a fix for the cat area and the area up front. We ordered new air conditioning units, but they are a few months out. Temporary units have been installed. If there is one calculation wrong on the size of a unit it can affect the area.

As far as taking animals to the dump, I have no knowledge of that. *Ms. Rivera said I used to sign off on the removal. One day I questioned M&S and asked them what happens to these animals. I was told that they used to render them. I don't know if you know what rendering is. It is kind of graphic. They grind them up and they go back into the soil as fertilizer or as meat byproducts. M&S told me they no longer render. They take them to the Salem County Landfill where they are dumped. I worked very hard for the place. Even money that I would raise online through Facebook for specific items such as kitten supplies, I raised thousands of dollars, I could not use. This is part of why I felt I could no longer be there because I felt immoral, and I felt like I was stealing. They would not allow me to spend that money on supplies. I had meetings with Michelle, the President, Liz, and Hazel and I brought these concerns up over and over. If I am raising this money, I should not be told that it goes into one big pot and to keep soliciting online for these items to come in. People bought memorial benches a year ago. \$1,500 for one memorial bench. Big corporation donate for these benches and I kept getting pushed back and told I can't spend that much money on a bench. So, I asked them then why are we raising money for them?*

Commissioner Young said what year was that? *Ms. Rivera said the money was donated in September 2021. Up until I resigned July 20, 2022, I kept getting push back that we should not spend that kind of money on benches, yet we kept soliciting them \$1,500 per bench.*

Director Cappelli asked which DCA oversees the Shelter? Commissioner Young replied, Jim. Jim said we have Chris Waldron, Lisa Boston, the Director and Michelle who is the Chair of the Board all online. I know Buildings and Operations has been working on the HVAC system for awhile now. With regard to the fundraising issues, I am not aware of any of those. Director Cappelli asked are the fundraising issues with the third party? Jim said, yes, it is run by a third party, Homeward Bound and they are online to answer questions right now. Commissioner Young asked Ms. Rivera if she was there when Vicky was there. *Ms. Rivera replied, no but I know Vicky because I was a foster volunteer. I came in as an employee after Vicky left. I was with Jill and then Rose and then Lisa.* Commissioner Young said there is a reason there were a couple of directors after Vicky. I am not afraid nor embarrassed to say it. There were a couple of not so good choices. We figured it out and now we have Lisa. I know there have been some issues down there and talking with Lisa I am confident that we have the right person in place. I do appreciate your comments and we will address these issues. I am an animal lover myself. Dead or alive, they deserve respect. We will address that. Lisa has only been there for a month or so and I need to let her get her hands around the issues and start to figure it out. I met her a couple of weeks ago and I am very impressed with her and her plans. As the liaison over the Animal Shelter, I can tell you we will address the issues. I am the last person that wants to see the County on the front page of the newspaper. We worked very hard to get the status of where we are down there. There is a standard that has been set and we expect that standard to stay where it is.

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 wish everyone a Happy End of Summer!

Commissioner Kane said I was not here last month to formally welcome Ginny to the Board of Commissioners and I look forward to working with you in the future on upcoming events. I also want to congratulate the new Department Head of Buildings and Operations, Michael Billingham. Good things are happening in the County and he will be overseeing those good things and projects. Also, on August 10th, President Biden signed the PACT Act for Veterans. For those of you who are not aware, PACT stands for Promise to Address Comprehensive Toxics. This is for toxic exposure that veterans have been dealing with since Vietnam and more recently in Iraq and Afghanistan. We encourage Camden County veterans to reach out to our Veterans Affairs Office. In many cases veterans have put in claims and have been denied as much as up to 90% of claims for toxic exposure. We can revisit those claims as now 23 illnesses have been identified as being part of toxic exposure. Veterans Affairs is here to assist you.

Commissioner Young I would like to thank all our employees here in Camden County for doing a fantastic job. We have one of our major events, Clear the Shelter, coming up on August 27th from 11 AM to 4 PM. As always, we are full so please come down and adopt a pet. Have a great rest of the summer and remember to thank a carpenter on Labor Day.

Commissioner Dyer said I want to thank our workforce for the great job they do. This is my second summer as a Commissioner and you guys do a wonderful job all summer. For all those folks who are advancing, I am proud of you. I want to commend two student athletes from Camden County who played in the 17 and Under World Cup this summer. It is rare that New Jersey has two athletes that play in this World Cup; Camden County had two athletes. One young lady was Hannah Hidalgo from Paul VI High School; she had goal against Spain. They won 84-62. Camden's own DJ Wagner played against Spain and they won 79-67. This is a phenomenal accomplishment for our student athletes in Camden County.

Commissioner Betteridge said it has been a very pleasant month. Thank you all for welcoming me so warmly and taking me under your wings. I know that very soon I will be flying but without your help I would not be here one month later. I would like to recognize the communities I visited on National Night Out. I had the pleasure of visiting Chislehurst, Williamstown, Runnemede, and Lindenwold They all did an outstanding job. The community and the volunteers are to be commended for their efforts to bring such an awareness to the constituents of Camden County. They were just the four towns that I visited but all the municipalities had their own activities and festivities. I would be remiss if I did not recognize my Deputy County Administrator. I have known him for a long time, and we have had some really good, energized meetings and together with the Directors of the Department of Health and Human Services and we are planning great programs for the future. I know that sometimes with the health programs they are not as exciting as having the two County students represent us, but it is still work that must be done to safeguard the health and well-being of everyone here in Camden County. Joan, I could not have survived the last 6 or 7 weeks without you. I have no other words to say but thank you. Last Friday when Commissioner Kane and I attended the CAMcare recognition I had the pleasure of meeting Dennis Gonzalez who is the Executive Director for the Health and Human Services on the federal level. I made a great connection for our County and next Wednesday the Directors from Health and Human Services, including Dr. Nwako are going to begin taking a look at the Health and Human Services website to see if there are programs or services we would like to begin bringing to the County with the help of the Executive Director. It has been a fun month, a busy month, and I look forward to continuing all these efforts.

Director Cappelli said thank you Commissioner for all your hard work. Just a reminder that on August 31st at 7:00 P.M. we will have our annual Overdose Vigil at Timber Creek Park. It is a very touching event that we hold year after year, and I encourage everyone to attend. I would like to thank all our employees for the hard work they do day in and day out for our residents.

The Director asked for a motion to adjourn. Commissioner Young made a motion with a second by Commissioner Dyer and all Commissioners voted aye. The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board