

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING

February 16, 2023

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., 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 Young.

The Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. The Director said this afternoon will be begin our meeting by recognizing a few individuals who played a big role in saving a life in one of our County libraries. Director Cappelli asked Commissioner Betteridge, Commissioner Kane, Dominic Vesper, Addiction Awareness Task Force representative and Linda Devlin to join him. The Director said, as many of you know the Camden County Addiction Awareness Task Force reports to our Board monthly and plays a big role in fighting the opioid addiction crisis here in Camden County. They suggested a policy a few months ago that each of our buildings, and now each of our schools in Camden County, carry Narcan kits to reverse overdoses. Our employees have been trained on the use of it and low and behold a situation took place in one of our libraries recently and thanks to the fact that we had Narcan in the library, several folks, who we are about to recognize, were familiar with how to use it. These individuals actually saved a life.

Before we call them up, I would like to invite Linda Devlin to say a few words. Ms. Devlin said first I would like to thank the Board of Commissioners for their support of the library and their support of having Narcan available to library patrons and library staff and supporting us in having the library staff trained to know how to administer it. Because of that support we were able to, through one of our staff members at our Nilsa Cruz-Perez Downtown Branch, save a life and reverse an opioid overdose. I am very proud of our staff who work with the public on a daily basis and are able to help in such profound ways.

Director Cappelli invited Commissioner Kane to say a few words. Commissioner Kane said I want to thank Linda and her staff and everyone who was present that day and every day. Linda, I think you had sent me an article about libraries being second responders in our community. So many things happen within our branches that people are not aware of and very often for residents the support that they need comes from the library staff. Thank you for your awareness, your alertness, and your compassion.

Director Cappelli invited Commissioner Betteridge to say a few words. Commissioner Betteridge said good afternoon everyone. What a moment to be present today. A few months ago, the Director, myself and some of our fellow Commissioners got behind the delivery of Narcan throughout Camden County. When I sat there that day and I heard and I learned what was happening in our County I knew that we could make a difference. Here today we stand because of the diligence of so many that were working that day at the library and the caring nature of seeing someone in distress that we are able to come here together today and celebrate a life. If we can continue to do this on a daily basis, what a wonderful County we will live in and what a difference we are making in New Jersey.

Director Cappelli said this also involved Rutgers Police and invited Chief Kevin Lutz to say a few words. Chief Lutz said when we were approached about the Narcan boxes that were to be placed at Rutgers University it was something that as a police department and a representative of public safety we strongly supported within the Administration of Rutgers-Camden. We are proud to be here and proud to recognize the officers and security staff within the public safety division at Rutgers. We are very fortunate to have the backing of the County Commissioners to fund such an important program.

Director Cappelli asked Dominic Vesper to say a few words about the efforts of the Camden County Addiction Awareness Task Force. Mr. Vesper said as a fellow public servant I am very proud of you. Camden County, if not the first, is one of the first to use their opioid settlement funds and that is how these Narcan and Naloxone boxes were purchased for all the school and libraries. It makes me very proud that we received the support of the Commissioners and used our settlement funds for such a good purpose.

Director Cappelli asked the following individuals to come up:

Julie Tozer, Camden County Library
Acting Sergeant Mark Slifko, Rutgers Police
Officer Frank Mancuso, Rutgers Police
Officer David Henriquez, Camden County Security
Officer Ruddy Rodriguez, Camden County Security

Director Cappelli invited Julie Tozer to say a few words. Ms. Tozer said thank you to the Commissioners for this recognition. Thank you to Linda and Jennifer for being so supportive of us being able to have libraries as safe and welcoming as possible for everyone in our communities. Thank you to my amazing co-workers who might be watching on Zoom. They are covering the branch so I could be here. Thank you to our wonderful colleagues at Rutgers. I think this could have gone differently if they were not there that day. My wife and I had a baby about nine months ago and when something like this happens I think about how this individual was once someone's tiny baby. It was a really a sad situation and I hope he is doing ok.

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: VIRGINIA BETTERIDGE

COMPTROLLER'S REPORT

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

CORRESPONDENCE

The Commissioner Director asked the Clerk if there was any correspondence. The Clerk responded yes, Director, we have correspondence from Bruce Curless, the Producing Artistic Director at the Ritz Theatre Co. *Happy New Year to you and yours! I hope this email finds you and the rest of the Board of Commissioners well. On behalf of the Ritz Theatre Company, it gives me great pleasure to thank you for awarding us \$555,415.69 in COVID relief funding. We are grateful for the county's generosity and commitment to our mission and the people we serve over the years, and this latest funding is the icing on the cake. For 37 years, we have been fulfilling our mission of entertaining our guests, training actors at every level using professional standards and educating youth in the theatre arts and preserving our historic 1927 vaudeville theatre building. A thriving community possesses several key factors which nourish its vitality; a stable economic environment, a prosperous business district and a supportive atmosphere for recreation and most dear to us here at the Ritz, the arts. The arts enhance a community's quality of life, preserve cultural heritage, increase civic engagement and create jobs. Ritz Theatre Company does all these things and more, and we are grateful that Camden County continues to partner with us. On behalf of the Board of Trustees and the staff of the Ritz, we invite you to come see a show, hear a reading, or enjoy any other event we have to offer. We'd love to have you here at the theatre to express our thanks in person, and we hope to do so in the year ahead!*

Director Cappelli said thank you Madam Clerk.

The Commissioner 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 Betteridge made the motion with a second by Deputy Director McDonnell 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 79

The Director asked for a motion to adopt Resolutions 1 through 79. Deputy Director McDonnell made a motion with a second by Commissioner Nash and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 26
EDWARD McDONNELL – Resolution 76
LOUIS CAPPELLI, JR. – Resolutions 8, 26 and 33

1. 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 \$44,000.00. Funding available in the amount of \$3,000.00 - CAF#9900233964. Balance of funding contingent upon the passage of the 2023 Temporary and/or Permanent Budgets.

2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Design Services for Newton Avenue (CR 604) Signal and Alignment Improvements between Kaighns Avenue/4th Street and Pine Street/7th Street, in the City of Camden, in the amount of \$349,856.00 - CAF#9900234043.

3. Resolution authorizing Change Order No. I and Final (Bid B-4/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of Camden, for a decrease in the amount of \$123,497.94.

4. Resolution authorizing an award of Contract (State Contract #19-FOOD-01098), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$75,000.00 - CAF#9900233613. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

5. Resolution authorizing an award of Contract (State Contract # 19-FLEET-00971), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$75,000.00 - CAF#9900233611. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

6. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddon Heights, for Roadway Improvements on 13th Avenue.

7. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the City of Gloucester, for the DVRPC Broadway (CR 551) New Jersey Traffic Signal Retiming Initiative Concept of Operations.

8. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works), the Township of Gloucester and Boroughs of Pine Hill, Clementon and Berlin, for the DVRPC Blackwood-Clementon Road (CR 534) New Jersey Traffic Signal Retiming Initiative Concept of Operations.

ABSTAIN: LOUIS CAPPELLI, JR.

9. Resolution requesting an extension of time to award Contract using FY2020 Local Freight Impact Fund.

10. 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 Public Works) and Siemens Industry, Inc., for HVAC Building Automation Service Maintenance for the HVAC System at the Lindenwold Complex, in the amount of \$13,332.00. Funding available in the amount of \$5,000.00 - CAF#9900233468. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

11. Resolution of Support for the Preferred Preliminary Alternative for Federal Street (CR 537) and Flanders Avenue Operational Improvements, in the City of Camden.

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

13. Resolution rejecting Bid A-1/2023 for Vending Machine Services at various Camden County locations, as no bids were received.

14. Resolution amending a Contract, by and between the County of Camden (Office of Veteran's Affairs) and Harleigh Cemetery Association for the provision of a Camden County Veteran's Cemetery.

15. Resolution ratifying the renewal of the Camden County Commodity Resale System ID# 99040-CCCRS.

16. Resolution authorizing the appointment of members to the Camden County Library Commission.

17. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Veterans Affairs) and East Coast Flag and

Banner Co., Inc., for the purchase of American Flags for memorial events, in the amount of \$26,866.00 - CAF#9900233948.

18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and The Sprinkler Company, LLC, for annual maintenance and repair of sprinkler systems at various Camden County properties, on an "as-needed" basis.

19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Hale Trailer Brake & Wheel, Inc., for the purchase of storage containers, in the amount of \$26,500.00 - CAF#9900234074.

20. Resolution authorizing 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 the Cooper River and Gateway Park Lighting and Sculpture Project, in the amount of \$194,830.00 - CAF#9900234054.

21. Resolution authorizing an award of Contract (Bid A-3/2023), by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and MXI Environmental Services, LLC, for Household Hazardous Waste Collection and Removal Services, at the unit prices listed in the bid. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

22. Resolution rejecting Bid A-59/2022 for Disposal of Solid Waste for Camden County, and various outside Agencies and Municipalities, as no bids were received.

23. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and Camden Special Services District, for cleaning services at the Camden Waterfront, in the amount of \$150,167.39. Funding available in the amount of \$50,000.00 - CAF#9900233846. Balance of funding contingent on passage of the 2023 Temporary and/or Permanent Budgets.

24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Borough of Collingswood, for the use of a County building for the Collingswood Recreation Department's Odyssey of the Mind Program.

25. 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 \$40,755.00 - CAF#9900233844.

26. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 - CAF#9900233766.

ABSTAIN: JEFFREY NASH, LOUIS CAPPELLI, JR.

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

28. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Jake's Law Playground Grant, in the amount of \$1,331,250.00.

29. Resolution authorizing the appointment and reappointment of members to the Camden County Solid Waste Advisory Council.

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

31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of a Certified Peer Recovery Support Services / Harm Reduction Specialist in Homeless Shelters Program, in the amount of \$75,000.00 - Various CAF#s.

32. 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 400 Opioid Emergency Cabinets, in the amount of \$23,173.34 - CAF#9900231397.

33. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of Professional Substance Misuse Services, in the amount of \$597,740.00 - Various CAF's.

ABSTAIN: LOUIS CAPPELLI, JR. (Cooper Health)

34. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for Professional Consulting Services relative to establishing a Mental Health Urgent Care Facility for the Camden County Department of Health and Human Services.

35. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.

36. Resolution amending Resolution No. 73, adopted June 16, 2022, authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program Youth Leadership Grant and authorizing Shared Services Agreements with

various municipalities for the provision of same, to extend the term for an additional three months with no cost to the County.

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

38. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #21-01 (2nd One-Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the provision of food services for the Camden County Correctional Facility, in the amount of \$1,914,990.75. Funding available in the amount of \$200,000.00 - CAF#9900233777. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Solid Rock Baptist Church, for operation of an Emergency Regional Shelter.

40. Resolution authorizing the appointment of the Acting Camden County Emergency Management Coordinator.

41. Resolution authorizing the approval and signature of the New Jersey Workforce Development Workforce Innovation Opportunity Act Regional-Local Memorandum of Understanding.

42. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and the Camden County Certified Gardeners, for various gardening-related activities, at no cost to the County.

43. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and Camden County College, for an Information Technology student internship, at no cost to the County.

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

45. Resolution amending 2023 Temporary Budget Appropriations.

46. Resolution authorizing Budgetary Transfers in the 2023 Reserve Fund.

47. Resolution authorizing an increase in the Change Fund for the County Clerk.

48. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for Employee Benefit Consulting and Brokerage Services for the County of Camden.

49. Resolution authorizing an award of Contract (State Contract #16-M0003-KRON01), by and between the County of Camden (Department of Finance) and Dell Marketing, L.P., for software support services, in the amount of \$90,275.00 - CAF#9900233873.

50. Resolution amending Resolution No. 47, adopted January 5, 2023 appointing Commissioner Member to the Board of School Estimates of the Camden County Technical School to add a co-liaison Commissioner member.

51. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(1), by and between the County of Camden (Board of Elections) and Election Support & Services, for the programming and certification of voting machines for all 2023 elections, in an amount not to exceed \$78,000.00. Funding available in the amount of \$30,000.00 - CAF#9900233893. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

52. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(1), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for all 2023 elections, in the amount of \$209,900.00. Funding available in the amount of \$25,000.00 CAF#9900234050. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

53. Resolution ratifying and authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for Vote By Mail sorter, in the amount of \$85,440.20. Funding available in the amount of \$21,360.07 from the 2022 Reserve; and \$30,000.00 - CAF#9900234019. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

54. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, Inc., for election worker training, electronic poll book repairs and related services, in the total amount of \$34,784.00- CAF#9900234279.

55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$21,120.00 - CAF#9900234029.

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

57. Resolution authorizing an award of Contract (Bid A-6/2023), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for the printing and mailing of postcards, on an as-needed basis. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

58. Resolution authorizing an amended Agreement, by and between the County of Camden (Department of Administration / Division of Cooper River Venues) and Cooper River Partners, LLC, relative to installation and maintenance of an awning.

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

60. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Office of the Prosecutor) and Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, for the purchase of one (1) 2023 Ford Expedition, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the amount of \$50,319.00 - CAF#9900234059.

61. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Office of the Prosecutor) and Hertrich Fleet Services, Inc., for the purchase of seven (7) 2023 Dodge Durango Police AWDs, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$265,412.00. Funding contingent upon availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account.

62. Resolution rejecting Bid A-5/2023 for Mobile Device Extraction Software for the Camden County Office of the Prosecutor as no bids were received.

63. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$36,891.56 - CAF#9900233887.

64. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare programming enhancements, in the amount of \$55,687.75- CAF#9900233990.

65. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Prosecutor) and Motorola Solutions, Inc., for the purchase of portable radios and accessories, in the amount of \$20,290.00 - CAF#990233451.

66. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for software licenses, in the amount of \$110,000.00. Funding available in the amount of \$10,000.00 - CAF#9900233932. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

67. Resolution amending Resolution No. 76, adopted November 10, 2022, ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$203,674.00 to add an acceptance of the subaward grant clause.

68. Resolution establishing Camden County Policy and Procedure No. 200 - Safety & Security Handguns and Weapons and amending Camden County Policy and Procedures No. 20 - Vacations; No. 49 - Personal Days; No. 52 - Sick Leave; No. 58 - Leave of Absence - Unpaid; and No. 401 - County Vehicles: Driving on Behalf of Camden County.

69. Resolution authorizing the reappointment of a member to the Camden County Improvement Authority.

70. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for software licenses, in the amount of \$27,665.00 - CAF#9900233886.

71. Resolution authorizing the County of Camden (Office of the Sheriff) to participate in the Federal 1033 Program, to acquire needed federal surplus.

72. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the purchase of proprietary software, in the amount of \$5,520.00 - CAF#990233307.

73. Resolution ratifying an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for call center support services and licensing, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$63,000.00. Funding available in the amount of \$4,500.00 - CAF#9900233925. Balance of funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.

74. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the purchase of remote access software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$31,269.60 - CAF#9900233734.

75. Resolution authorizing an award of Contract (Bid A-1/2022 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and GRM Informational Management Services, Inc., for the provision of off-site records storage services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.

76. Resolution amending Resolution No. 106, adopted October 20, 2022 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, to correct the name of a vendor.

ABSTAIN: EDWARD McDONNELL (The Larc School)

77. Resolution authorizing an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Administration) and Knoll, Inc., for the purchase of furniture for the 7th and 8th Floors of City Hall, in the amount of \$176,742.04 - CAF#9900234153.

78. Resolution amending Resolution No. 2, adopted January 5, 2023, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.

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

The Director called for a motion on Resolution No. 80 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION 80

NO MOTION MADE – FAILED

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

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

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

Commissioner Kane said I want to again thank the staff of the Camden County Library, particularly Julie Tozer, the Librarian, Security Officers Rodriguez and Henriquez, Police Officer Mancuso and Sgt. Slifko. What they did was heroic and made a difference in saving a life. It is representative of what goes on every day in the awareness of the staff and the caring hearts making sure that not only are residents finding what they are looking for but also using the computers and finding a safe place to go for whatever their needs are. The staff is always welcoming and supportive of the residents who use our libraries. This month they have also done a lot of programs within the library system including Black History Month, Take Your Child to the Library Day on February 4th and offering tax preparation. We also have three new appointees to the Library Board, and I would like to congratulate Charlene Burd, Earl Davis and Debra Kendall for joining our Library Commission.

On March 12th the Veterans Affairs Office in conjunction with community partners will be hosting a Suicide Awareness Program at Camden County College and I encourage all our residents who are either veterans or family members of veterans to consider attending this event which will also be available online.

Commissioner Kane said, finally, I would like to congratulate Commissioner Dyer on his success with the basketball tournament. Commissioner Betteridge and I attended a game the other day. We had a wonderful time and could see the hard work and sweat that went into playing the game and planning the tournament.

Commissioner Nash said I wanted to take a moment to thank the members of the Parks Department. As you know, last year at about this time we announced the Parks Alive initiative which was a major initiative to revamp all the parks. I will say that Maggie and Dominic and the team at the Parks Department that includes Scott, Anthony, Ashley, Maureen, Joan, Jack Sworaski, Brian Costantino, Lauren with help from Frank Filipek, Jr., Dan Keashen and many, many others have done an amazing job. There are 60 projects that are in motion at different levels of preparation, and we are starting to see the fruits of those labors. The other night Deputy Director McDonnell and I went to a public hearing that was conducted by the Parks Department to talk about the possible construction of Jake's Place in Winslow at the New Brooklyn Park. It is a project that we hope to dedicate to the late Mayor Barry Wright because that had been his passion for many, many years. The Mayor attended as did most of the council members. Maggie did a great job with the presentation and it was just such a warm wonderful feeling that the Parks Department in Camden County can bring that type of accessibility for the young children in our community especially with the success of the one in Cherry Hill and now matched by one in Winslow. It was great. There are so many other projects which are ongoing. We have meetings all the time and many public hearings. Dominic Andujar Park is under construction as we speak. The Gateway Lighting Project and passive recreation is ongoing. The improvements to Cooper River Park continue. We had a public hearing on a potential skateboard park that was attended by over 100 young people and we are working with municipalities to see if we can bring that to somewhere in our community. Berlin Park is ongoing. The pickle ball courts are packed, and we are adding lighting there. We are working on a water trail and the marina is going to be revamped. We have a brand-new website that is going to create a full comprehensive parks plan, to include municipal, county and state parks. It is a work in motion. I am really proud of the works of the Parks Department and of the people who do this day to day and I wanted to recognize them.

Director Cappelli said thank you to all the Parks Department employees for their great work and thank you Jeff for your leadership on all those issues related to the parks.

Commissioner Young said the GED Program has been replaced by the HiSET. Testing has begun at the One Stop in Cherry Hill. To register go to hiset.org. On March 3rd from 11 – 2 at the Cherry Hill Mall the One Stop has its Spring Job Fair. Since we moved to Woodcrest, the One Stop's foot traffic has greatly increased. At Homeward Bound there are dozens of cats and dogs in the shelter waiting to find a loving and forever home. On February 24th – 26th all adoption fees are waived for that weekend.

The Office of Sustainability is welcoming 25 new certified gardeners to the program. The Certified Gardner's Program has greatly improved since the County brought the program in-house. Our Annual Plant Sale is Saturday May 6th. Beginning tomorrow through Monday we have something called the Great Backyard Bird Count. You go out in your backyard and count all the birds that you see and then go to camdencounty.com and let us know how many birds you counted. This bird count is going on all over the country. We have done something very special at the Sustainability Building to help protect the birds. We have made our windows bird friendly. The

windows have invisible spots that only the birds can see, and they do not fly into the windows.

Commissioner Dyer said I want to thank the County workforce for the great job they do every day, as well as the leadership at the Department of Public Works. Recently we discussed, as per their leadership, spotlighting individuals at DPW that come in every day and do a fantastic job. This month we selected Wesley Walls. Wesley started with the Highway Department in July of 2022. He has fantastic attendance. He smiles every day and loves his job. He is always willing to learn something. He was just promoted to truck driver and is a great addition to Bob's staff. His attitude and the way he goes about doing things is infectious and a lot of people at DPW see that and try to do the same thing he does. Congratulations Wesley Walls.

Several months ago, I was asked to be on a committee to help form the Inaugural Camden County Basketball Tournament. Most counties have a tournament, but Camden County did not. The tournament is meant to prepare players for the State playoffs which start in a couple of weeks. Tonight is the Tournament Championship Game and the East Side Tigers will play the Camden High Panthers at 6 PM at Cherry Hill East. I'm very excited because we worked very hard to get this started. Every school in Camden County that is in a conference gets a template of 18 to 20 games. We had to try to infuse 6 possible games into their schedule so we could have this tournament. It worked out well. I will be thanking the Committee tonight for the great job they did in putting this together with us. They would like the County to be more involved next year with maybe a proclamation for each player or an MVP award or something like that.

Commissioner Betteridge said the Health and Human Services Department has been extremely busy over the past several months even prior to me joining the Board in July. I quickly learned that we have some instrumental employees, directors, and leaders in both arenas in the Health and Human Services and directly with the Health Department that have been able to mold programs and bring new programs with some of the opioid settlement funds that we mentioned today. One of the programs that I am totally elated to talk about today and I know Dominic Vesper had a tremendous role in this with the Addiction Awareness Task Force, is that we are putting out an RFP through the Department of Health and Human Services and on behalf of the Addiction Awareness Task Force for the provision of Substance Misuse Services in the amount of \$597,000. That is a remarkable amount of money to bring into our County to help those that need help with substance abuse and other addictions that are hurting our community. The other resolution that is near and dear to me is the Professional Consulting Services relative to establishing a Mental Health Urgent Care Facility in Camden County. In the past six or seven months that I have sat at this dais the number of families I have spoken to and the tragic stories that are brought to my attention, I just don't have the words to express my gratitude to this Board for making sure we have an institution in Camden County that is going to serve one of our most vulnerable populations and people who are in need of mental health services. Seeing this resolution today is just very near and dear to my heart and I speak on behalf of the constituents who have come to me personally and brought their personal stories and I know they are very happy that there will be some mechanism out there where they can bring their family and loved ones.

With respect to the Board of Social Services, our move to Cherry Hill has been tremendously successful. I was able to attend my first meeting there yesterday and what a pleasure it was to be there and see the employees come together to help so many in Camden County. One of the statistics that was brought to my attention is that while we have always done a stellar job,

moving the Board of Social Services to Cherry Hill has now given the opportunity for suburbia here in Camden County to access the programs. Our numbers are going up and the clients are treated with dignity and respect in a clean and safe environment and our employees are the beneficiaries of a state-of-the-art facility. I sincerely appreciate the dedication and the funds you put forth to make sure our most vulnerable are being treated with respect and dignity and that institution in Woodcrest is an example of the good job that we are doing here on this Board.

At the Board of Social Services, under the leadership of our Chairman, Jim Rhodes, we have conversations about how we can bring our programs to the people right in their communities. We do a lot of outreach work, but we are going to make those programs even more readily available. I thank our Chairman for always listening to me and for advising me and guiding the Board of Social Services in the right direction. Jim, you have a kind heart and a big heart and that is something I have learned over the many years working with you. Thank you for putting together these outreach programs that I envisioned, and you made a reality.

Last night I had the privilege of to hear the new Director of Homeward Bound. What a find. I know that Homeward Bound is in extremely good hands. A humbled, caring, extremely knowledgeable person is in the leadership role so thank you Commissioner Young for always looking out for our cats and dogs.

Commissioner Deputy Director McDonnell said I want to congratulate Al. I can't imagine how much work it was to bring the tournament to Camden County. Thank you. I would also like to congratulate Ginny, Dominic and Jim for the Board of Social Service move from the City to Cherry Hill. Another enormous undertaking. I have been down there and toured it and it is a fabulous job. Thank you to our employees who work so hard for our citizens.

Commissioner Director Cappelli said I too would like to thank our employees for the great 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 Betteridge and all Commissioners voted aye. The meeting was adjourned at 12:38 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board