

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING

April 20, 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 Dyer.

The Director said good afternoon, ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. This afternoon we will begin the meeting with the presentation of a Proclamation. The Director asked Commissioner Betteridge to join him and Robert Bauer to please come forward.

PROCLAMATION

DONATE A LIFE MONTH

The Director said this is National Donate a Life Month and we honor today the compassion and generosity of registered donors, donor families and living donors. We recognize the commitment of researchers, innovators, champions, regional partners and medical professionals who work tirelessly to save and heal lives through transplantation. The Gift of Life Donor Program has been a world leader in saving and enhancing the lives of those in need of organs and tissue transplantation and is committed to increasing public awareness of the importance of becoming a registered donor. Here today with us to accept this proclamation on behalf of the Gift of Life Donor Program are Robert and Deborah Bauer.

Director Cappelli said before we present the proclamation, Commissioner Betteridge has a few words to say. Commissioner Betteridge said it is always an honor and a privilege to stand before you all and today I am exceptionally proud because Mr. Bauer is a Runnemede resident and has been a terrific asset to our community, as has been his wife and family. We are humbled and privileged to be able to take this moment to celebrate with you.

The Director said on behalf of the Board of Commissioners we are declaring April as Donate a Life Month.

Mr. Bauer said thank you very much. I would like to give my thanks to all the Camden County Commissioners. We have been associated with the Gift of Life since our daughter passed away in January of 2014. She was an organ donor and her selfish act of being an organ donor began our connection with the Gift of Life. We do volunteer work and so far this is the pinnacle of our involvement with the Gift of Life. I am very proud and very honored that the Commissioners would take the time out of their meeting to do this for us and I thank you very much.

The Director said next on the Agenda is the introduction of two Resolutions regarding the Camden County Budget and two Bond Ordinances. Public Hearings on the Budget Resolutions and Bond Ordinances will be held on May 18, 2023, at 12 noon at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

FIRST READING

Resolution to Exceed the County Budget Appropriations Limit and to Establish a CAP bank (N.J.S.A 40A:4-45.14) for Calendar Year 2023.

Director Cappelli asked for a motion to adopt the introduction of the Resolution. Commissioner Young made a motion with a second by Commissioner Kane and all Commissioners present voted aye.

FIRST READING

Introduction of the 2023 Camden County Budget

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

BOND ORDINANCES

FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College appropriating \$4,313,000 therefor and providing for the issuance of \$4,313,000 in Bonds or Notes of the County to finance such appropriation.

Director Cappelli asked for a motion to adopt the introduction of the Bond Ordinance. Deputy Director McDonnell made a motion with a second by Commissioner Dyer and all Commissioners present voted aye.

FIRST READING - Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding General Obligation Revenue Bonds (Camden County College Project), Series 2013 of the Camden County Improvement Authority dated April 23, 2013, appropriating not to exceed \$8,000,000 therefor and authorizing the issuance of not to exceed \$8,000,000 Refunding Bonds of the County for financing the cost thereof.

Director Cappelli asked for a motion to adopt the introduction of the Bond Ordinance. Deputy Director McDonnell made a motion with a second by Commissioner Nash and all Commissioners present voted aye.

The Director said I have the following walk-on Resolution this afternoon:

Resolution authorizing a Memorandum of Agreement, by and between the Camden County Board of Commissioners and the Camden County Sheriff – PBA Local #277.

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: EDWARD McDONNELL

COMPTROLLER'S REPORT

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

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded no, Director, we have no correspondence this month.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon this afternoon. There will be another public hearing later in the

meeting at which members of the public can ask any questions they want regarding the business of the County of Camden. The Director opened the public hearing.

Hearing no members of the public wishing to comment, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Commissioner Betteridge 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. We will now be voting on the Resolutions in blocks based on the unanimous consent of the Commissioners.

RESOLUTIONS 1 THROUGH 104 and WALK-ON

The Director asked for a motion to adopt Resolutions 1 through 104 and the walk-on Resolution previously introduced. Commissioner Young made a motion with a second by Commissioner Kane and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 2, 7, 24, 70, 71 and 93
JONATHAN YOUNG, SR. – Resolutions 10, 14 and 22
EDWARD McDONNELL – Resolution 90
LOUIS CAPPELLI, JR. – Resolutions 2, 7, 24 and 29

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and National Paving Co., Inc., for hot mix asphalt, on an "as-needed" basis.

2. 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 Professional Engineering Services for Special Projects for various departments in the County of Camden, on an "as-needed" basis.

**ABSTAIN: JEFFREY NASH (Naik Group)
LOUIS CAPPELLI, JR. (Colliers Engineering; Remington & Vernick)**

3. Resolution amending 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 additional closely related Professional Engineering Services for Bridge Replacement of Somerdale Road (CR 677) Bridge, Township of Gloucester, for an increase in the amount of \$74,750.19 - CAF#9900235390.

4. Resolution rejecting Bid A-12/2023, for a Stake Body Truck, due to non-compliance with bid specifications.

5. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2022), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Roadway Improvements along Blackwood Clementon Road (CR 534), in the Township of Gloucester, for a decrease in the amount of \$252,337.02.

6. Resolution authorizing Change Order No. 1 (Bid B-8/2022), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR-600 Series Roads in various Municipalities in Camden County, for a decrease in the amount of \$164.35.

7. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Works) and Camden Community Partnership, for Grant Administration Services, in the amount of \$31,017.60 - CAF#9900235260.

**ABSTAIN: JEFFREY NASH
LOUIS CAPPELLI, JR.**

8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for installation and maintenance of solar powered flashing pedestrian beacon signs on North Park Boulevard and Donahue Avenue, in the Township of Cherry Hill.

9. Resolution amending Resolution No. 9 adopted April 21, 2022, authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the United States Department of Transportation's Maritime Administration, for the Port Infrastructure Development Program Grant, for the Camden City Port Access Truck Route, in the amount of \$25,000,000.00, to establish a non-federal cost share by the County in the amount of \$9,630,000.00.

10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for the Transportation and Community Development Initiative Grant, for a Feasibility Study to focus on Connecting Transportation and Land Use for the widening of the Williamstown Road and Erial Road intersection to provide for dedicated left turn lanes.

ABSTAIN: JONATHAN YOUNG, SR.

11. Resolution authorizing the appointment and reappointment of members to the Camden County Construction Board of Appeals.

12. Resolution authorizing a Bond Substitution in the amount of \$450,000 to provide funding for Camden County Library - Ferry Avenue Branch Renovations.

13. Resolution authorizing a Bond Substitution in the amount of \$53,528.00 to provide funding for Camden County Department of Buildings and Operations - Boathouse Roof Replacement.

14. Resolution authorizing an award of Contract (Bid A-10/2023), by and between the County of Camden (Department of Buildings and Operations) and J. Wilhelm Roofing Co., Inc., for the Boathouse Shingle Re-Roofing Project, in the amount of \$149,000.00. Funding available in the amount of \$100,774.00 – CAF#9900235449. Balance of funding contingent upon passage of the Bond Substitution Resolution.

ABSTAIN: JONATHAN YOUNG, SR.

15. Resolution authorizing an award of Contract (State Contract 19-FOOD-01098/T1845), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel on an "as-needed" basis. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

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

17. Resolution authorizing a Bond Substitution in the amount of \$16,788.00 to provide funding for Camden County Parks Department - Forklift.

18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and C&C Lift Truck, Inc., for the purchase of a forklift, in the amount of \$30,150.00. Funding available in the amount of \$13,362.00 - CAF#9900235260. Balance of funding contingent upon passage of the Bond Substitution Resolution.

19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and A&J Landscape Supply & Garden Center, LLC, for the purchase of flowers, in the amount of \$16,590.00 - CAF#9900235213.

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ferry Fence, Inc., for removal and installation of fencing at Cramer Hill Waterfront Park, in the amount of \$8,950.00 - CAF#9900235212.

21. Resolution authorizing Negotiations and an Agreement of Sale, by and between the County of Camden (Department of Parks), the State of New Jersey (Department of Environmental Protection) and Anna G. Sadler, for the purchase of Block 748, Lots 5, 7, and 8, in the City of Camden.

22. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the Delaware Valley Regional Planning Commission for the Regional Trails Program Grant, in the amount of \$100,000.00.

ABSTAIN: JONATHAN YOUNG, SR.

23. Resolution authorizing the acceptance by the County of Camden (Department of Parks) of the City of Camden's right, title and interest in the property known as Pyne Poynt Marina which was acquired by the City by reason of the creation of tax liens for the purpose of preserving the property as a public park, pursuant to N.J.S.A. 54:5-127.

24. Resolution authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Special Events) and the Delaware River Port Authority, for the use of the Haddonfield PATCO Station parking lot for a parade staging area, in the amount of \$2,000.00 - CAF#9900235510.

**ABSTAIN: JEFFREY NASH
LOUIS CAPPELLI, JR.**

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

26. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Tri-State Canine Response Team, for the provision of Mental Health Services, in the amount of \$27,000.00 - CAF#9900234828.

27. Resolution rejecting Competitive Contracting Request for Proposals, #23-10, for Professional Consulting Services to Establish a Mental Health Urgent Care Facility for the Camden County Department of Health and Human Services, as no proposals were received.

28. Resolution authorizing an award of Contract (Bid A-29/2021 - 2nd Year Option), by and between the County of Camden (Department of Health and Human Services) and Claris Healthcare, Inc., for the purchase of senior friendly computer tablets, in the amount of \$88,200.00 - CAF#9900234567.

29. Resolution amending Letter of Agreement, authorized by Resolution No. 72, adopted June 16, 2022, 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, to reallocate funding and authorizing Shared Services Agreements with various municipalities for the provision of same.

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

30. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2022-2023 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$1,840.00.

31. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$115,271.00.

32. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Sexually Transmitted Disease Grant, in the amount of \$115,000.00.

33. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Special Child Health Case Management Grant, in the amount of \$305,000.00.

34. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$430,170.00.

35. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Childhood Lead Exposure Prevention Grant, in the amount of \$209,052.00.

36. Resolution designating April as Alcohol Awareness Month in Camden County.

37. Resolution authorizing the appointment of a member to the Camden County Addiction Awareness Task Force.

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

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Kommunity Kares, for the provision of transitional housing for homeless individuals released from the Department of Corrections, in the amount of \$37,800.00. Funding available in the amount of \$11,500.00 - CAF#9900235352. Balance of funding contingent upon transfer of grant funding.

40. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, in an amount not to exceed \$44,000.00. Funding available in the amount of \$5,000.00 - CAF#9900235286. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

41. Resolution amending an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 2nd One Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility, on an "as-needed" basis, to add the Camden County Juvenile Detention Facility.

42. Resolution authorizing award of Contracts (Bid A-17 /2022 - 1st Year Option), by and between the County of Camden (Department of Corrections) and various vendors for the purchase of clothing and linen supplies, on an "as needed" basis.

43. Resolution authorizing an Agreement, by and between the County of Camden and the Vaughn Collaborative, Inc., relative to a new Regional Re-Entry and Rehabilitation Facility, in the amount of \$2,123,813.00 - CAF#9900235292.

44. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College, Division of School, Community and Workforce Training Programs, for General Equivalency Degrees and English as a Second Language Program Services, at the rate of \$28 per hour plus Administrative Fees. Funding available in the amount of \$35,000.00 - CAF#9900235287. Balance of funding contingent upon the passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

45. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2023 State Body Armor Replacement Fund Program.

46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2023 Bulletproof Vest Partnership Grant.

47. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FY23 Body Worn Camera Grant.

48. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board and correcting term.

49. Resolution authorizing an award of Contract (Bid A-2/2023), by and between the County of Camden (Department of Public Safety) and General Body Manufacturing Co., for the purchase of a Multipurpose Rescue Vehicle, in the amount of \$185,982.00 - CAF#9900235393.

50. Resolution authorizing an award of Contract (Bid 22-14), by and between the County of Camden (Department of Public Safety) and V.E. Ralph and Son, Inc., for the purchase of emergency response EMS equipment, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$29,701.60 - CAF#9900235349.

51. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$334,239.79 - CAF#9900235044.

52. Resolution ratifying an award of Contract (State Contract 17-FLEET-00210 /T2099), by and between the County of Camden (Department of Public Safety) and Hertrich Fleet Services, Inc., for the purchase of three (3) 2023 Dodge Ram Pick-Ups, in the total amount of \$125,075.85 - P.O.#227526.

53. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Luca's Laundry, for Emergency Regional Shelter laundry services.

54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and the Camden County Technical Schools, for operation of an Emergency Regional Shelter facility.

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

56. Resolution authorizing Budgetary Transfers in the 2023 Reserve Fund and rescinding Resolution No. 46, adopted March 16, 2023.

57. Resolution authorizing the Camden County Board of Elections to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).

58. Resolution authorizing the renewal of a portion of the County of Camden, New Jersey Bond Anticipation Notes, Series 2022A, dated June 1, 2022 and providing for other details of said issue.

59. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Finance) and Dell Marketing LP, for the purchase of timekeeping devices, in the amount of \$61,885.80 - CAF#9900235524.

60. Resolution authorizing an award of Contract (State Contract 40047), by and between the County of Camden (Department of Finance) and IBM Corporation, for the purchase of a server to host an on-site backup finance system, in the amount of \$89,101.64 - CAF#9900235550.

61. Resolution amending Resolution No. 55, adopted September 15, 2022, authorizing an Agreement pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Department of Finance) and Central Square Technologies, LLC, for Software Application Services, for an increase in the amount of \$46,292.00. Funding available in the amount of \$23,146.00 - CAF#9900235481. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

62. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.

63. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Natural Gas Advisory Services for the South Jersey Power Cooperative.

64. Resolution authorizing an Agreement, by and between the County of Camden (Division of Purchasing) and Vissi, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$45,600.00. Funding available in the amount of \$5,700.00 - CAF#9900235333. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.

65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Elections) and Uline, Inc., for shelving units, in the amount of \$22,975.51 - CAF#9900235057.

66. 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 Wizards Festival of Fun, Inc., for carnival rides for Camden County Metro Police Department's 10th Anniversary Celebration, in the amount of \$43,700.00. Funding available in the amount of \$20,000.00 - CAF#9900235238. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

67. 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 Currier's Magical Mania, LLC, for the provision of children's entertainment at various County events, on an "as-needed" basis.

68. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals #23-04, for the provision of Catering Services for Camden County events and programs.

69. Resolution authorizing an award of Contract (Bid A-7/2022 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of promotional items and apparel, on an "as-needed" basis.

70. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for the Hopkins House.

ABSTAIN: JEFFREY NASH

71. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00 - CAF#9900235337.

ABSTAIN: JEFFREY NASH

72. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #21-04 (2nd One Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.

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

74. Resolution authorizing a Bond Substitution in the amount of \$35,000.00 to provide funding for Camden County - Office of the Prosecutor - Back-Up Cooling System.

75. Resolution rejecting Bid A-14/2023, Wet Vacuum Sampling System for the Camden County Prosecutor's Office, as no bids were received.

76. Resolution ratifying 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 \$53,790.47 - CAF#9900235236.

77. Resolution rejecting Bid A-13/2023, Mobile Extraction Software for the Camden County Prosecutor's Office, due to non-compliance with the bid specifications.

78. Resolution authorizing an award of Contract (State Contract #T-3083), by and between the County of Camden (Office of the Prosecutor) and Morpho USA, d/b/a Idemia Identify and Security, for purchase of a Live Scan Fingerprinting System, in the amount of \$25,453.00 - CAF#9900234426.

79. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FFY22 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$67,346.00.

80. Resolution establishing Camden County Policy and Procedure No. 12.1 - Appearance Public Works/Parks Department.

81. Resolution ratifying Agreements, pursuant to a Competitive Contracting Request for Proposals #20-55 (2nd One Year Option), by and between the County of Camden (Office of the Sheriff) and various vendors for Service of Process services at the rates listed in their respective proposals. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

82. Resolution ratifying an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for Civil Serve Annual Maintenance and Support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$18,717.75 - CAF#9900235167.

83. Resolution authorizing an award of Contract (State Contract #17-FLEET-00732), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of gas masks, in the amount of \$24,786.00 - CAF#9900234712.

84. Resolution authorizing an award of Contract (State Contract #WN23AGW), by and between the County of Camden (County Clerk's Office) and Dell Marketing, L.P., for the purchase of computers, in the amount of \$22,120.02 - CAF#9900235105.

85. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1) (dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$39,024.00. Funding available in the amount of \$9,756.00 - CAF#9900234935. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

86. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(1), by and between the County of Camden (County Clerk's Office) and Election Systems & Software, LLC., for Election Services Project Management and training, in the amount of \$76,940.00 - CAF#9900235120.

87. Resolution ratifying and authorizing award of Contracts (Bid ESCNJ 19/20-30), by and between the County of Camden (Department of Information Technology and Telecommunications) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for Ethernet Services for various Camden County departments and Internet access, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$508,332.60. Funding available in the amount of \$42,383.05 - Various CAFs. Balance of funding contingent upon passage of the 2023, 2024, 2025 and 2026 Temporary and/or Permanent Budgets.

88. Resolution ratifying an award of Contract (State Contract #A-88739), by and between the County of Camden (Department of Information Technology and Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling and equipment for 525 Market Street, in the amount of \$34,108.92 - P.O. #227716.

89. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Information Technology and Telecommunications) and Tracepoint, LLC, for the purchase of Network Security Monitoring Services, in the amount of \$37,175.00 - P.O. #227623.

90. Resolution amending 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 increase funding.

ABSTAIN: EDWARD McDONNELL (The Larc School)

91. Resolution awarding New Jersey Department of Community Affairs CDBG-CV Program Grant Funds to various providers in the amount of \$326,250.00. Various CAF's.

92. Resolution ratifying the submission of a Grant Application, by the County of Camden (Division of Community Development) to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez for FY24 Congressional Directed Spending, for the development of a Homeless Day Center, in the amount of \$6,000,000.00.

93. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen and O'Connor for Special Counsel Services for Environmental Legal Services, on an "as-needed" basis.

ABSTAIN: JEFFREY NASH

94. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Brown & Connery, LLP, for legal services related to the Regional Re-Entry and Rehabilitation Facility.

95. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration) and the Parking Authority of the City of Camden, for towing services, at no cost to the County.

96. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of social worker services for the Camden County Police Department.

97. 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 \$72,441.78 - Various CAFs.

98. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Lexipol, LLC, for CALEA accreditation maintenance, in the amount of \$34,425.00 - CAF#9900234747.

99. Resolution ratifying the submission of a Grant Application, by the County of Camden (Police Services) to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez for FY24 Congressional Directed Spending, for upgrades to the Camden County Police Department technology infrastructure, in the amount of \$5,000,000.00.

100. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the HTS State Pedestrian Safety Enforcement and Education Fund FY 2024 Grant, in the amount of \$25,300.00.

101. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2024 State and Community Highway Safety Grant, in the amount of \$54,000.00.

102. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the High Intensity Drug Trafficking Area Grant, in the amount of \$763,040.00.

103. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Department of Police Services) and Gold Type Business Machines (GTBM), for Info-Cop Annual Licenses Renewal, in the amount of \$56,625.00 - CAF#9900234560.

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

Walk-On Resolution authorizing a Memorandum of Agreement, by and between the Camden County Board of Commissioners and the Camden County Sheriff – PBA Local #277.

RESOLUTION 105

The Director called for a motion on Resolution No. 105 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

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 Dyer and all Commissioners voted aye.

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

Commissioner Nash said this week is Earth Week and I would like to give recognition to Camden Community Partnership for hosting an Environmental Summit for Earth Week. It was attended by approximately 200 people at the Hilton Garden Hotel, including Commissioner LaTourette, representatives from the EPA, as well as many young people, which is very important. They did a great job because environmental issues every single day grow more important for our survival.

On this Agenda, Resolution No. 21 authorized the County's work with the State of New Jersey to purchase the Sadler property in North Camden. It is a wonderful opportunity for this County and the City of Camden to open up the waterfront to the residents and to help us facilitate a trail that will stretch from the Battleship New Jersey all the way around North Camden into Cramer Hill connecting back to some of the suburban communities. It was a key property along that trail. It is a legacy property because the Sadler family has been such an instrumental and meaningful part of the Camden community, especially in North Camden, for many years. Rod Sadler and his wife Annie have been community activists from the days they went from the

University of Pennsylvania as students to moving into and raising their family in Camden. They have done remarkable things in that community. It is really an honor for this County to purchase that property in particular for such an important cause. I want to recognize our County Counsel Office, particularly Eme Arzon and Matt White who worked very hard to acquire the property. It took a lot of legal creativity to find a way to purchase that property. Thank you for your hard work. The property will now be preserved for eternity.

Commissioner Young said I would like to thank all the employees of the County for their hard work, with a special shout out to my departments. Our plant sale is May 6th in Lakeland. Plants are going from \$1 to \$5.

Commissioner Kane said last Thursday, April 13th, Camden County Veterans Affairs partnered with the New Jersey Department of Military and Veterans Affairs for a medal ceremony. There were 19 recipients from various municipalities in Camden County who received medals from Camden County and the State. I want to thank the State for posthumously honoring my son with four different medals for his service and sacrifice.

The Office of Veterans Affairs is starting to prepare for Memorial Day. If you visit Veterans Island at Cooper River you will see a section of the grass that is cut away where we planted poppies representing blood lost on the Battlefield. They should be in full bloom by Memorial Day.

Commissioner Kane said last but not least it is National Library Workers Day and I wanted to acknowledge the staff at the eight different branches of the Camden County Library System for all the hard work they do. As a reminder to residents, look at what the libraries offer. They have vast programs, both in-person and virtual, you can learn to speak Italian, there is story time, and they offer museum passes.

Commissioner Dyer said I would like to thank the county workforce for the tremendous job they do for our County residents. As the liaison to the Department of Public Works I like to provide updates to current projects they are working on:

- Almonesson Road, Gloucester Township was recently paved.
- Church Road and Burnt Mill Road in Cherry Hill are undergoing continued improvements.
- Route 561 – We anticipate the widening of this road near White Horse Road. This project is slated to begin this summer with work being done in overnight hours only.
- Public Works is working with DVRPC implementing a traffic signal retiming project on Blackwood Clementon Road, in the Township of Gloucester
- West Branch Road, Pine Hill - Drainage Road Project was recently completed.

Commissioner Dyer said lastly, I would like to congratulate Bob Harris and his team for receiving the 2023 Project of the Year Award from the American Society of Civil Engineers, New Jersey Section for the Kaighn Avenue Tidal Dam Rehabilitation project . The Kaighn Avenue Dam

failed and the Department of Public Works immediately declared the dam damaged and in danger and began to prepare an emergency plan.

Commissioner Betteridge said we have had a very busy month. I would like to start by acknowledging our support and administrative staff. I thank you all for everything you do for us on a daily basis. Recently the Health Department provided LGBTQBT+ training for our employees. I had the opportunity to attend, and it was an education for me. I appreciate the Department for putting together such a great program to educate us on how we should be sensitive and recognize that we are all one as people, but we have differences.

The Public Health Emergency ends on May 11, 2023. That was signed into law by President Biden. The CDC is still working with other federal agencies to maintain equitable access to the vaccine, testing and therapeutics. We here in Camden County will continue to provide COVID tests.

On May 2nd we hosted a conference at Camden County College highlighting the mental health system of care. On May 20th from 10 to noon there will be a walk in Camden City called the “Not All Wounds Are Visible Walk”. The goal is to raise awareness of mental health issues.

Commissioner Deputy Director McDonnell said I would like to start by congratulating David Owens. Today David joined us at Larc School where he was presented the Paul Parado Humanitarian Award. David accepted it and also on behalf of his employees who volunteer at The Larc School to help those with disabilities. I would also like to thank Jon Young and Ginny Betteridge for attending today’s breakfast. It is always a thrill to see elected officials there. It was a great morning and again, congratulations to David. Thank you to all our employees who work so hard every day.

Commissioner Director Cappelli said I personally would like to thank the folks at Special Events and everyone who was involved with the luncheon last week with Moms Demand Action. Shannon Watts, the leader of that organization, was named one of the 100 Most Influential People in the World that morning, by Time Magazine. It was a great event and we will continue to raise awareness about gun safety.

The Director said I would also like to introduce my new Aide, Lisa Anthony. Today is her first meeting, so welcome aboard Lisa. I would also like to thank the employees of Camden County for the great work they do day in and day out on behalf of 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 12:24 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board