

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING

May 18, 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 a moment of silence and asked everyone to keep in their prayers a good friend to all of us who passed away this past week, Sue Discher. Sue was a resident of Haddon Township for many years. She grew up in Camden and was a very active community member who always tried to make her community better in so many ways.

The Pledge of Allegiance was then led by Deputy Director McDonnell.

The Director said good afternoon, ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. We begin this afternoon's meeting with actions related to the County's 2023 Budget:

Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2023 Camden County Budget to be read by title only.

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

PUBLIC HEARING

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 opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Commissioner Young and on roll call all Commissioners present voted aye.

Director Cappelli asked for a motion to adopt the Resolution. Deputy Director McDonnell made a motion with a second by Commissioner Betteridge and all Commissioners present voted aye.

PUBLIC HEARING
2023 Camden County Budget, as introduced and adopted.

Director Cappelli opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Commissioner Nash and on roll call all Commissioners present voted aye.

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

Resolution amending the 2023 Budget as introduced and approved.

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

Resolution adopting the 2023 Budget as amended.

Director Cappelli asked for a motion to adopt the 2023 Budget. Deputy Director McDonnell made a motion with a second by Commissioner Young and all Commissioners present voted aye.

Director Cappelli asked Deputy Director McDonnell to say a few words about the Budget. Deputy Director McDonnell said thanks to the work of Steve Williams, our CFO, Yolaika Gonzalez and their team, all under the leadership of Ross Angilella we have created an outstanding budget this year. We have lowered the tax rate by 6^c from 72^c to 66^c per \$100 of evaluation. This is the lowest tax rate in twelve years. Part of that was made possible by the fact that the tax base in the County of Camden went up by \$5 billion in 2023. That is the value of all Camden County property. Those ratables going up like that is a message that things are good in Camden County. Everyone's property, whether it is their home or a business, has increased in value and that benefits everyone. Thank you everyone, including my fellow Commissioners for all your discipline in working on this budget. We are very proud.

Director Cappelli said thank you Deputy Director and I know I speak on behalf of the entire Board when I say thank you for your leadership on the budget year in and year out. The fact that it is the lowest rate in twelve years is a reflection of your dedication, hard work, and leadership, as well as the teamwork of our employees. You are to be commended.

The Director said next we have Public Hearings on two Bond Ordinances:

PUBLIC HEARING

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 opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Commissioner Young made a motion with a second by Commissioner Betteridge and on roll call all Commissioners present voted aye.

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

PUBLIC HEARING

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 opened the public hearing to anyone who would like to comment. Receiving no comments, the Director asked for a motion to close the public hearing. Commissioner Young made a motion with a second by Commissioner Betteridge and on roll call all Commissioners present voted aye.

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

MINUTES

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

AYE: ALL PRESENT

COMPTROLLER'S REPORT

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

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded yes, Director, we have two this month.

The first piece of correspondence is from Pine Hill Mayor Chris Green: *On behalf of the Pine Hill community, I wanted to take a moment to personally thank you for your efforts and assistance with the W. Branch Ave. storm sewer and paving project. To date, we continue to receive positive feedback from our residents and those from surrounding communities who routinely travel the road. The improvements are vital to the flow of traffic in our community and your attention to our Borough is greatly appreciated. The roadway improvements have improved the daily commute of our residents, our children going to school and those traveling to town to do business. Once again, thank you for making our community a priority.*

The second piece of correspondence is from Jim Hanna, President of the Dad Vail Regatta Organizing Committee: *From the very first meeting with you and your Camden County Officials, back in December 2022, convened to begin to plan to stage at Cooper River Park the Jefferson Dad Vail Regatta, until the end of the day, late last Saturday when the Regatta was over, it was a virtual pleasure to work with every single person! Every single encounter began, proceeded with, and culminated in an encounter which was very friendly, helpful, instructive, and left a lasting impression of exceptionally warm welcoming Camden County hospitality! Moving our Regatta to Cooper River Park, the Dad Vail Regatta Organizing Committee would face daunting challenges considering the distance from Philadelphia to Cooper River amounted to just seven miles! New vendor relationships, new driving directions, changing the Local Organizing Committee, requesting new contact information, establishing credit, and revamping the Regatta budget were but some of the challenges. The communications challenges alone, to constituencies to include rowers, coaches, athletic directors, parents, spectators, colleague Board members, long-term dedicated volunteers, and an array of Philadelphia politicians were manifold, so the ease with which the change was augmented by your people was especially appreciated! Every time I would call you, Karen Gilmore would arrange for you to promptly respond facilitating my ability to cross off a check list detail and record one further accomplishment on the pathway to staging one most successful 84th Annual Regatta! A truly surprising number of advantages more than offset these challenges such as the well-buoyed 2000-meter racecourse, the beautifully preserved Cooper River Park, the immaculately maintained Camden County Boathouse, ever-present assistance on-site at the Boathouse, along with the most helpful culture deeply embedded in Camden County all conspired to truly make a difference! It is a pleasure to report we experienced astonishingly numerous compliments from rowers, coaches, spectators and first-time visitors to a regatta, as well as receiving any number of accolades from our very own volunteers! On behalf of the Dad Vail Regatta Organizing Committee, please accept our heartfelt thanks and please extend this expression of appreciation to all of the Camden County dignitaries and every single involved employee for all of their demonstrated teamwork which culminated in staging a successful Jefferson Dad Vail Regatta!*

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 Nash 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 109

The Director asked for a motion to adopt Resolutions 1 through 109. Commissioner Young made a motion with a second by Commissioner Dyer and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: MELINDA KANE – Resolution 69
JEFFREY NASH – Resolutions 4, 42 and 98
JONATHAN YOUNG, SR. – Resolution 10
LOUIS CAPPELLI, JR. – Resolutions 45, 47, 69 and 99

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Laurel Lawnmower Service, Inc., for the purchase of a pushvac unit, in the amount of \$1,374.00 - CAF#9900235793.

2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and WSP USA, Inc., for additional closely related professional engineering design services for Camden City Port Access Truck Route reconstruction in the City of Camden, in the amount of \$209,735.45 - CAF#9900235908.

3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for Professional Engineering Design Services for Park Avenue (CR 641) Roadway Improvements from Cuthbert Boulevard to Collings Avenue, in the Borough of Collingswood, in the amount of \$113,535.00 - CAF#9900236038.

4. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various law firms, for the provision of Condemnation Counsel services, on an "as-needed" basis.

ABSTAIN: JEFFREY NASH (Cozen O'Connor)

5. Resolution authorizing Change Order No. 1 (Bid B-3/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for roadway improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, in the amount of \$89,157.52 - CAF#9900235825.

6. Resolution authorizing Change Order No. 1 (Bid B-7 /2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, with no change to the contract amount.

7. Resolution authorizing an award of Contract (Bid A-14/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for traffic paint, on an "as-needed" basis.

8. Resolution authorizing an award of Contract (Bid A-15/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for Glass Making Beads, on an "as-needed" basis.

9. Resolution rejecting Bid A-18/2023, for Stake Body Truck, as no bids were received.

10. Resolution authorizing award of Contract (Bid B-2/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Haddonfield-Berlin Road (CR 561) and White Horse Road (CR 673) Intersection and Traffic Signal Improvements, in the Township of Voorhees, in the amount of \$1,216,507.00 - CAF#9900236114.

ABSTAIN: JONATHAN YOUNG, SR.

11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for use of Camden City's paver.

12. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2023 Local Aid Infrastructure Fund Grant, for construction of improvements to the Kaighn Avenue East Tide Gate, in the amount of \$2,500,000.00.

13. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2023 Local Transportation Project Fund Grant, for pedestrian safety and roadway improvements to Haddon Avenue, Phase 2, in the City of Camden, in the amount of \$6,000,000.00.

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

15. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Easy Picker

Golf Products, Inc., for purchase of an electric golf ball dispenser for the Camden County Driving Range, in the amount of \$7,116.75 - CAF#9900235892.

16. Resolution authorizing the award of Contract (Bid A-21/2022 - 2nd Year Option) by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical system maintenance, testing and repairs, on an "as-needed" basis.

17. 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 Buildings and Operations) and Johnson Controls Security Solutions, L.P., for the purchase and installation of two card readers, in the amount of \$14,204.32 - CAF#9900235463.

18. 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 Buildings and Operations) and Autoclear, LLC, for service and maintenance of various County-owned X-Ray Scanners, in the amount of \$21,000.00 - CAF#9900235882.

19. Resolution establishing the 2023 Tax Assessment for the Camden County Library Commission.

20. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority for the Camden County Household Hazardous Waste Program, in the amount of \$50,000.00.

21. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Jason G. Koch, in the amount of \$1,500.00.

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and LC Concrete, LLC, for reconstruction of mica schist headwalls at Haddon Lake Park, in the amount of \$9,600.00 - CAF#9900235885.

23. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related Professional Design Consulting Services for the Kirkwood Lake Conservation Project, in the amount of \$35,500.00 - CAF#9900235890.

24. Resolution authorizing an award of Contract (Bid A-15/2023), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Cooper River Park Improvements, in the amount of \$330,880.00 - CAF#9900236050.

25. Resolution authorizing an award of Contract (Bid ESCNJ 21/22-10), by and between the County of Camden (Department of Parks) and Ben Shaffer Recreation, Inc., for polycarbonate playground backboards, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$20,721.31 - CAF#9900235889.

26. Resolution ratifying an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in the amount of \$30,000.00 - CAF#9900235836.

27. Resolution authorizing the submission of the 2022 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

28. Resolution authorizing the execution of a Remedial Action Permit Transfer for Pump Branch Road property by the County of Camden (Department of Parks), in the amount of \$630.00 - CAF#9900235894.

29. Resolution accepting the donation of real property from Mary Anne Cosentino, for preservation as open space in the Borough of Lindenwold, and authorizing payment for real estate services and any other fees necessary to obtain free and clear title, in an amount not to exceed \$3,300.00 - CAF#9900235883.

30. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2023.

31. Resolution authorizing the appointment of members to the Camden County Agricultural Development Board.

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

33. Resolution inserting Chapter 159 Funds into the Budget for the Enhancing Local Public Health Infrastructure Grant, in the amount of \$4,128,765.00.

34. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$78,261.24.

35. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$48,000.87.

36. Resolution inserting Chapter 159 Funds into the Budget for the 2023 New Jersey State Farmer's Market Nutrition Program, in the amount of \$18,890.00.

37. Resolution inserting Chapter 159 Funds into the Budget for the FY2024 Municipal Alliance Grant, in the amount of \$267,064.00.

38. Resolution inserting Chapter 159 Funds into the Budget for the FY2024 Youth Leadership Grant Program, in the amount of \$72,971.00.

39. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Samost Jewish

Family and Children's Services, for the provision of Kosher home delivered meals for homebound seniors, in the amount of \$30,000.00 - CAF#9900234802.

40. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Catholic Charities, Diocese of Camden, Inc., for the provision of substance abuse prevention, education and support services for older adults and families, in the amount of \$17,500.00 - CAF#9900235638.

41. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Camden Coalition of Healthcare Providers, for the provision of Health Information Exchange membership to New Hope Integrated Behavioral Health and Maryville, Inc., in the amount of \$23,000.00 - CAF#9900235662.

42. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies for the provision of Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, to increase funding in the amount of \$55,914.00 - Various CAF#s.

ABSTAIN: JEFFREY NASH (Volunteers of America Delaware Valley)

43. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the Department of Housing and Urban Development, for the FY 2023 Community Project Funding Grant, in the amount of \$475,000.00.

44. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2023 Senior Farmers' Market Nutrition Program, in the amount of \$18,890.00.

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

ABSTAIN: LOUIS CAPPELLI, JR. (Barrington, Gloucester Township)

46. 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, Division of Local Public Health for the 2023-2024 Local Public Health Overdose Fatality Review Team Grant, in the amount of \$75,000.00.

47. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program Youth Leadership Grant and

authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$72,971.00.

ABSTAIN: LOUIS CAPPELLI, JR. (Gloucester Township)

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

49. Resolution authorizing the appointment of a member to the Camden County Mental Health Board.

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

51. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2023, in the amount of \$93,000.00.

52. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023 Summer Youth Employment Program, in the amount of \$170,500.00.

53. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant, in the amount of \$30,950.00.

54. Resolution inserting Chapter 159 Funds into the Budget for the FY 2022 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant, in the amount of \$47,800.00.

55. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Juvenile Detention Alternatives Innovation Program, in the amount of \$120,000.00.

56. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Comprehensive Youth Services Plan Update Grant, in the amount of \$1,364,017.00.

57. Resolution authorizing the acceptance of funds for the Next Generation 9-1-1- FY 2023 Grant, in the amount of \$78,600.00.

58. Resolution authorizing the acceptance of funds for the FFY22 Emergency Management Agency Assistance Grant, in the amount of \$55,000.00.

59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Father to a Fatherless Generation, for the provision of Youth Mentoring Services, in the amount of \$40,000.00. Funding contingent upon passage of the Chapter 159 Resolution.

60. Resolution rejecting Competitive Contracting Request for Proposals #23-18, for the provision of food services for the Camden County Correctional Facility and Juvenile Detention Facility, as the proposal received substantially exceeded the budget for this purpose.

61. Resolution authorizing an award of Contract (Bid #22-14), by and between the County of Camden (Department of Public Safety) and Stryker Sales, LLC, for the purchase of emergency response EMS equipment, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$397,255.59 - CAF#9900235472.

62. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Public Safety) and Dell Marketing, LP, for software licenses, in the amount of \$297,225.00. Funding available in the amount of \$99,075.00 - CAF#9900235749. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.

63. Resolution authorizing an award of Contract (State Contract 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for vehicle upfit, in the amount of \$44,711.12 - CAF#9900235456.

64. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.

65. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants.

66. Resolution amending an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, to increase funding level in the amount of \$170,500.00.

67. Resolution authorizing the approval and signature of the Camden County Workforce Development Board South Jersey Regional Workforce Development Plan 2023 - 2027 and the Camden County Workforce Development Board Local Plan 2023.

68. Resolution authorizing an Incumbent Worker Training Program, by and between the County of Camden Workforce Development Board and Bancroft, a private non-profit employer, at a cost not to exceed \$125,000.00 - CAF#9900235412.

69. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden, the Camden County Workforce Development Board, Camden County College, Camden County One-Stop, Hopeworks 'N Camden and The Cooper Health System, for the provision of a Cooper Emergency Medical Technician Training Program.

**ABSTAIN: MELINDA KANE (Cooper Health System)
LOUIS CAPPELLI, JR. (Cooper Health System)**

70. Resolution authorizing Modification #1 to the Camden County Workforce New Jersey Area Contract Program Year 2022, to increase funds in the amount of \$93,000.00, for a revised total amount of \$8,422,481.00.

71. Resolution rejecting Bid A-16/2023, Interpretive Panel Kiosks for the Camden County Office of Sustainability and Shared Services as no bids were received.

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

73. Resolution authorizing an award of the Camden County Public Health Emergency Grant to Camden County College.

74. Resolution amending Resolution No. 95, adopted December 15, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.

75. Resolution determining the form and other details of \$4,313,000 County College Bonds, Series 2023 and not to exceed \$8,000,000 County College Refunding Bonds, Series 2023 and providing for the sale and delivery of such Bonds.

76. 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 Tenex Software Solutions, for annual software licenses and maintenance for board worker training, election day support and related expenses, in the total amount of \$335,988.00. Funding available in the amount \$25,000.00 - CAF#9900235888. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

77. Resolution amending 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, to increase funding.

78. Resolution authorizing an award of Contract (Bid A-12/2022 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and DiMeglio Septic, Inc., for leased portable toilet units for various Camden County facilities and outside agencies under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

79. Resolution rejecting Bid A-17/2023, for Amusement Rides, Games and Attractions due to substantial revision of bid specifications.

80. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2023 Special Events Season.

81. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Easy Picker Golf Products, Inc., for floating golf balls for the Camden County Driving Range, in the amount of \$15,848.00 - CAF#9900235711.

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

83. Resolution inserting Chapter 159 Funds into the Budget (Department of Police Services) for the 2023 High Intensity Drug Trafficking Area Grant, in the amount of \$763,040.00.

84. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY19 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$257,980.00.

85. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VAWA Grant Program, in the amount of \$67,346.00.

86. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$203,674.00.

87. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Child Advocacy Development Grant, in the amount of \$189,740.36.

88. Resolution inserting Chapter 159 Funds into the Budget for the 2023 HOME Investment Partnership Program, in the amount of \$1,389,157.00.

89. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Grant, in the amount of \$208,490.00.

90. Resolution of the County of Camden, in the State of New Jersey, authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2023 Capital Budget.

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

92. 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 \$296,036.10. Funding available in the amount of \$98,678.70 - CAF#9900235869. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.

93. 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 Idemia Identity & Security USA

LLC, d/b/a Morpho USA, Inc., for Livescan System maintenance, in the amount of \$18,435.73 - CAF#9900235867.

94. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Information Technology) and SHI International Corp., for the purchase of a hosted web/email content filtering subscription license renewal, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$47,115.85 - CAF#9900235761.

95. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Information Technology) and Dell Marketing LP, for Microsoft licenses, in the amount of \$1,500,711.84. Funding available in the amount of \$250,118.64 - CAF #9900235762. Balance of funding contingent upon passage of the 2023, 2024, 2025, and 2026 Temporary and/or Permanent Budgets.

96. Resolution ratifying an award of Contract (State Contract 21-TELE-01506/AR3227), by and between the County of Camden (Department of Information Technology) and Core BTS, Inc., for a network security analysis, in the amount of \$51,881.00 - P.O. #228124.

97. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Office of Archives and Records Management) and SHI International Corp., for software maintenance and support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$43,416.98. Funding available in the amount of \$5,000.00 - CAF#9900235748. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

98. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #23-14, by and between the County of Camden (Office of Community Development) and the Volunteers of America Delaware Valley, for Work Now Program Services, in the amount of \$1,834,981.00. Funding available in the amount of \$143,000.00 - CAF#9900236109. Balance of funding contingent upon passage of the American Rescue Plan Funds allocation resolution.

ABSTAIN: JEFFREY NASH

99. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Community Development) and various Municipalities participating in the Community Development Block Grant Program, Emergency Solutions Grant and the HOME Programs using Funds provided by HUD.

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

100. Resolution ratifying the submission of Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2023 Consolidated Strategy and Action Plan Grant, in the amount of \$3,949,086.00.

101. Resolution ratifying the Reappointment of the Clerk of the Board of County Commissioners, and amending Resolution No. 75 adopted September 15, 2022, to correct a typographical error.

102. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for automotive repairs, in the amount of \$31,366.95 - CAF#9900235728.

103. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Suburban Auto Radio, Inc., for the vehicle lighting and equipment, in the amount of \$13,240.00 - CAF#9900236060.

104. Resolution amending Resolution No. 97, adopted April 20, 2023, 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, to correct a typographical error.

105. 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 \$153,000.00 - CAF#9900236062.

106. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of two (2) 2023 Ford Explorers, in the amount of \$87,817.30 - CAF#9900235298.

107. Resolution authorizing a six-month extension of an Agreement between and among the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) for the Camden County Department of Police Services, Metro Division.

108. 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 Lexi pol, LLC, for online training modules, in the amount of \$39,579.00 - CAF#9900235396.

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

RESOLUTION 110

The Director called for a motion on Resolution No. 110 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 as you mentioned at the beginning of this meeting, the community lost Sue Discher who was a terrific community advocate from Haddon Township, and also a dear friend of mine and to most of us. She had some medical issues, but her loss was shocking. Her services are Sunday and Monday. I want to pay my respects to her and pray for her family.

Commissioner Nash said, as you also mentioned, we had some outstanding events in May. I want to thank the members of the Parks Department and Special Events who did an amazing job, not only getting the parks pristine and prepared but also with respect to the logistics involved in those activities. I had so many comments from residents who said how clean the parks were. I also would like to recognize Dan Keashen who did a great job with public relations. The press covered these events in mass. Dan, I want to thank you for getting us that shout out. We had the Dad Vail, the Down and Derby Festival and the Best of Class Festival. The concert season gets under way after Memorial Day. Everyone in Camden County will receive a Parks Guide. We have a great line-up of concerts for this season. I think it may be our best season ever.

Commissioner Nash said finally I would like to congratulate those who worked on the budget, Deputy Director McDonnell, Ross Angilella, Steve Williams and their teams for preparing a budget that is not only accomplishing so much in terms of infrastructure and operations in the county but holding the line on taxes. I think residents recognize that taxes are a critical issue and for you to make sure that we accomplish our goals while holding the line on taxes is very important.

Director Cappelli said, Commissioner Nash, I want to congratulate you. Commissioner Nash next week will be receiving the Sister Peg Hynes Service Award from the Heart of Camden organization. A very well-deserved award. Jeff's long-term dedication to improving the lives and quality of life of the residents of Camden is certainly worth the recognition. Commissioner Nash said it is an honor because Michael Doyle was my hero and inspiration so to receive that recognition from the Heart of Camden is truly special.

Commissioner Young said congratulations Jeff. You are a true public servant. I too would like to thank the Parks Department. I had an opportunity to go to the Dad Vail and it was phenomenal. If there is one thing that Camden County does well, it is putting on a good show. I am pretty sure we gave Philadelphia a run for their money. The Dad Vail is going to have a tough decision whether to stay here next year or go back to Philadelphia.

At the beginning of the month, we attended the NJAC Conference. I want to congratulate Lou Cappelli for being inducted into the NJAC Hall of Fame. One of the great things about the NJAC Conference is a vocational school student cook-off. It is a competition among all the vocational schools in New Jersey. Before the competition started, I challenged our students to bring home as much hardware as possible and they showed up. We received two gold medals, both in the Pro Chef challenge which was based on presentation and taste. They received a silver

medal and a \$750 scholarship for the People's Choice Award and a bronze medal for the Judge's Award.

Our Department of Corrections is hiring. If anyone wants to become a correctional officer we are holding a virtual info session on May 23rd at 10 A.M. You can go on our website to sign up.

Commissioner Young said to Ed, Ross and Steve thank you for delivering a great budget.

Commissioner Kane said first I want to say how proud I am to work with all these wonderful Commissioners and the County staff who work very hard to make Camden County something to be immensely proud of. Thank you for all these accomplishments. The Commissioner said I want to particularly mention Commissioner Young who is the President of the New Jersey Association of Counties and did a phenomenal job with planning this year's conference where so many counties were educated about what is going on in the State. I want to thank him for his leadership, guidance, and countless hours of hard work.

The libraries have been selected to receive the 2023 Innovative Program Award in recognition of Camden County Library System's "Personal Care Pantry" program. This award is being given by the New Jersey Library Association and will be presented to the County on June 1st at its conference in Atlantic City. Congratulations to Linda Devlin and her staff.

This past Saturday in Roosevelt Plaza Moms Demand Action held a very powerful rally with residents throughout the County demanding action on gun control. The County was very helpful in organizing the event and making sure it went off without a hitch. Attendees walked the Ben Franklin Bridge and met moms from Philadelphia where we joined forces to show our dismay with gun violence in this country.

Last but not least, it is May which means Memorial Day. We are preparing for Memorial Day throughout the County. The County's Office of Veteran's Affairs has distributed over 30,000 flags in preparation of flagging all the cemeteries within the County. This coming Wednesday, the City of Camden, along with the County, will be cleaning up New Camden and Evergreen cemeteries and then we will be flagging them on Friday, May 26th along with Harleigh Cemetery. At the event on Friday will be County employees who will be on hand to assist in honoring the veterans and those who have died in combat. The County Memorial Day Ceremony is on Memorial Day, May 29th at 10 AM. This year it is being held at the Battleship New Jersey because there were some scheduling complications with having it at Veterans Island. As a side note, next Tuesday at 11 AM it is the Battleship New Jersey's 80th Year Commissioning Ceremony. The ship is the most highly decorated Naval ship in the country. Many Camden County residents are being honored this year with their banners being put up on the walkway. I encourage residents to come out to see the new banners. My son's banner is being added to the walkway this year along with my banner.

Director Cappelli said thank you Commissioner Kane for all the great work you do with the veterans. Thank you for your leadership.

Commissioner Dyer said I would like to thank the county workforce for the tremendous job they do for our County residents. I would like to give a special acknowledgement to the

Highway Department for preparing the roads for the Camden County College graduation. They did a great job getting that together and they worked well with other agencies.

With respect to the May events, while we are Commissioners, we are residents of Camden County as well. You can see the tremendous work that our staff does to prepare for these events. It was my first time attending the Down and Derby and it was a well-attended event. The weather was perfect, and everyone enjoyed themselves. I had a few family members with me who have attended similar events and they said this event was far better than any they had ever attended. As an athlete, a coach, and a fan I thought the Dad Vail Regatta was absolutely tremendous. I met an Olympian whose name was Aquil Abdullah. He was the first African American male to qualify for the summer Olympics in rowing. We had a great conversation. Ginny and I spoke with him, and he provided me with some grant information to help bring rowing and crew to Camden County. He showed me pictures of when he competed in the Olympics, and he had on his Olympic jacket which was very nice. He was a great guy. He is from D.C., and he is going to come down to help me get rowing and crew started. It was a great day for me.

I also attended Camden County College's graduation. Over 500 students walked in graduation. As an educator it was great to see the students that come from different backgrounds and who faced a lot of trials and tribulations to get their degree. Camden County College is the best bang for your buck. I always push students to go to Camden County. A four-year institution may not be for everyone. Over 1,000 graduated and 500 walked.

Finally, I have a neighbor in Pennsauken and he and his family just opened the Da'Villas Creme and Cookies in Merchantville. If you have not been there, please give that small business a visit. His name is Eddie Da'Villas, and he works for Pennsauken Township.

Commissioner Betteridge said as we can all see May was a very busy month for all of us. As a former Mayor and my first time going through the budget process here on the County level, it is just unbelievable the fact that you were able to reduce the levy by 6^c. That is a tremendous help for our residents. Thank you, Ed, for your hard work and everyone around this table who made it happen. May is Mental Health Awareness Month and the Department of Health and Human Services has certainly been busy in preparing and bringing awareness to residents in Camden County. We started the month on May 2nd at Camden County College where, under the leadership of John Pellicane, we had a tremendous workshop for community members and providers. We talked about getting rid of the stigma and how it affects people who, when they are stigmatized with mental health, don't want to or are not able to seek services. We are also in the process of working with Commissioner Dyer and the City of Camden to identify a new clinic location here in the city. We will keep you posted but if anyone needs free services that are provided through the Camden County Health Department, they are available at the Bellmawr Clinic which is located close to the intersection of Browning Road and Black Horse Pike right where the Bellmawr Municipal Complex is. There is an array of free services offered and I encourage residents to avail themselves to the clinic.

On May 9th we had a successful partnership meeting with all Camden city non-profits. Our goal is to map services to see who is providing what type of services and how we can work together. We had over 100 attendees at the meeting, and we are going to continue the conversation in the Fall. It was very refreshing to see the agencies that provide services to the most vulnerable here in Camden City and throughout Camden County who are willing to roll up their sleeves and

come together to have real conversations, so I thank everyone who helped put the event together.

There is proposed legislation related to Xylazine, which is a drug being added to narcotics. It is used for veterinary purposes, primarily as a horse tranquilizer. Unfortunately, it has reached Camden County and our country. Our Mental Health experts/Health Department experts under the leadership of Caryelle Lasher are working diligently to bring messaging to the community about the effects and consequences of adding Xylazine to illicit drugs on the market. One of the facts that I recently learned through the Health Department is that when this drug is ingested it attacks your flesh. Cooper Hospital, working in conjunction with the Health Department, has already released some data from the last year or two on the number of amputations that are being caused by the additive Xylazine. We soon hope to be distributing Xylazine test strips, but we are waiting for the pending legislation in the State of New Jersey. When legislation passes, we will be able to take a proactive approach in the community and provide test strips.

Finally, this Saturday I welcome everyone from Camden County to join me at Wiggins Park at 10 AM for the “Not All Wounds are Visible” walk. I hope and encourage the citizens of Camden County to join us in bringing mental health awareness to their community and work together to provide services with dignity and respect to all those who are suffering with mental health.

Director Cappelli said thank you Commissioner for putting that event together with all the agencies in Camden City. A lot of good will come from that.

Commissioner Deputy Director McDonnell said I want to thank all our employees for the great work they do every day.

Commissioner Director Cappelli said if you look back at this month and what is to come, I don't think there are too many other counties in this State that have had a Derby Day, kicked off a Miracle League, had the Dad Vail Regatta, Best of Class, Memorial Day Services to come and at the same time dropped the County tax rate to the lowest in twelve years. Our employees have done just a tremendous job and we cannot thank all of you enough. Getting the Dad Vail was a big big deal. The economic impact is significant. We already know that these regattas, prior to having the Dad Vail, probably result in about \$12 - \$15 million in economic activity in Camden County and now we have the Dad Vail, the biggest one in the nation. Everyone associated with that regatta was so thrilled. Not just the letter that Karyn read but we have received phone calls and emails. Great job everybody. We look forward to having that back again next year. In particular, in addition to Dominic and his team and everyone at the Parks and Special Events, Kristen Cass and Joe Calendo, our road director, are certainly deserving of credit for the work they did for the Dad Vail.

I also want to recognize and thank Agnes Walls who is retiring from the Camden County Clerk's Office after 34 years of service. Agnes, I hope you are watching. Thank you so much. Another person who is retiring at the end of this month from running Camp Sunnyside, another tremendous program that we provide, is Judy Franchi. Judy refuses to be recognized or come forward to receive a proclamation but certainly the work she has done at Camp Sunnyside is something we will appreciate forever as do many residents.

The Director asked for a motion to adjourn. Commissioner Young made a motion with a second by Deputy Director McDonnell and all Commissioners voted aye. The meeting was adjourned at 12:24 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board