

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING

July 20, 2023

520 Market Street

6th Floor Conference Room

Camden, New Jersey

The meeting was called to order by Director Cappelli at 12:02 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 the Pledge of Allegiance, which was led by County Administrator, Ross Angilella,

The Director said good afternoon, ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. Joining us this afternoon are graduates of the Camden County Technical Schools along with their family members to receive their 2023 NJAC Foundation Scholarship Awards which will be presented by Commissioner Young and Commissioner Kane. This is one of our favorite things to do every year.

PRESENTATION

NJAC FOUNDATION 2023 SCHOLARSHIP AWARD

Commissioner Young said I am very honored and pleased to be the President of NJAC this year. NJAC does a lot of good things, and this is one of them. We do fundraisers and we have sponsors and 100% of the money that comes from our sponsors goes right out to the door to our students. Commissioner Kane said for those who are not familiar with NJAC, NJAC stands for the New Jersey Association of Counties.

Also joining us here today are NJAC Foundation Executive Director, John Donnadio; South Jersey Industries representative, Andrew McNally; and from At&T Frank Gradia. Commissioner Young said not all the students were able to attend today and we will begin by recognizing them.

Ciara Arce. Ciara received the Amazon Scholarship Award and will be attending Stockton University to pursue studies in Nursing.

Christian Frazier. Christian received the AT&T Scholarship Award and will be attending the New Jersey Institute of Technology to study Computer Science.

Commissioner Young said we will now begin the presentations to those students in attendance and asked Ademir Peralta to come forward. Ademir is a graduate of the Camden County Technical School, Pennsauken Campus. Ademir is the recipient of the Investor's Bank, a division of Citizens Bank Scholarship Award and will be attending Camden County College in the Fall to study Computer Science.

Next, Commissioner Young asked Justin Hamann to come forward. Justin is also a graduate of the Camden County Technical School, Pennsauken Campus. Justin received the PSE&G Scholarship Award and will be attending Camden County College in the fall to pursue studies in Environmental Science

Commissioner Kane asked Juliana Murrell to come forward. Juliana is a graduate of the Camden County Technical School, Gloucester Township Campus. Juliana received the Investor's Bank, a division of Citizens Bank Scholarship Award. She will be attending Rutgers University in the Fall to pursue a degree in Nursing.

Commissioner Kane said our next recipient is Alberto Rodriguez. Alberto is a graduate of the Camden County Technical School, Pennsauken Campus. Alberto is the recipient of the South Jersey Industries Scholarship Award. He will be attending Camden County College in the Fall to study Computer Science.

Commissioner Kane asked Irvin Luna to come forward. Irvin is a graduate of Camden County Technical School, Pennsauken Campus. Irvin is the recipient of the SHI International Corporation Scholarship Award. He will be attending Camden County College studying Cyber Security.

Commissioner Young asked John Donnadio to say a few words. Mr. Donnadio said thank you Commissioner Young for your leadership and support. We at NJAC are grateful to the entire Board for its support. I feel like I am among County royalty right now. We have three or four Hall of Famers, more than any other County in the State and we have the NJAC President here. It is an honor to be here. I want to thank South Jersey Industries representatives, Andrew McNally and Frank Gradia from AT&T as well as all of our corporate sponsors this year. We were able to give away \$90,000 in scholarships. Most importantly I would like to congratulate the students and their families.

Director Cappelli said congratulations to the students and their families. It is a nice day to celebrate and is reflective of your achievements in school.

MINUTES

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

AYE: ALL PRESENT

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 Young and on roll call all Commissioners present voted aye.

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded no, Director, we do not have any 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 87

The Director asked for a motion to adopt Resolutions 1 through 87. Commissioner Nash made a motion with a second by Commissioner Young and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 38 and 66
JONATHAN YOUNG, SR. – Resolutions 3, 4, 5, 13, 15, 16, 17,
22, 34 and 42
LOUIS CAPPELLI, JR. – Resolutions 22, 38, 66 and 77

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for West Fleming Pike (CR 723) Roadway Improvements from Route 73 (MP 1.78) to Camden County Border (MP 0.00), in the Township of Winslow, in the amount of \$118,434.05 - CAF#9900236717.

2. Resolution authorizing an award of Contract (Bid ESCNJ 22-23/12), by and between the County of Camden (Department of Public Works) and Groff Tractor Mid Atlantic, LLC, for the purchase of a backhoe loader, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$147,440.00 - CAF#9900237063.

3. Resolution authorizing an award of Contract (Bid B-3/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, in the amount of \$770,000.00 - CAF#9900237008.

ABSTAIN: JONATHAN YOUNG, SR.

4. Resolution authorizing an award of Contract (Bid B-4/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) - MP 2.07 to MP 3.84, in the Township of Gloucester, in the amount of \$1,559,525.00 - CAF#9900237024.

ABSTAIN: JONATHAN YOUNG, SR.

5. Resolution authorizing an award of Contract (Bid B-5/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, in the amount of \$2,041,000.00 - CAF#9900237010.

ABSTAIN: JONATHAN YOUNG, SR.

6. Resolution authorizing an award of Contract (Bid B-6/2023), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Route 70 Feeder - 27th Street (CR 609) from Marlton Pike (CR 601) to Federal Street (CR 537) Roadway Reconstruction and Traffic Signal Improvements, in the amount of \$3,116,479.07 - CAF#9900237012.

7. Resolution authorizing an award of Contract (Bid B-7/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of Maintenance and Repair Materials, on an "as-needed" basis.

8. Resolution authorizing Change Order No. 1 (Bid B-5/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Resurfacing of Sicklerville Road (CR 705) from Chews Landing Road (CR 704) to Berlin-Cross Keys Road (CR 689) in the Township of Winslow, for a decrease in the amount of \$166,849.49.

9. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2022), by and between the County of Camden (Department of Public Works) and CRS Contractors, Inc., for

Replacement of Somerdale Road (CR 677) Bridge over North Branch of Timber Creek, in the Township of Gloucester, for a decrease in the amount of \$3,861,309.42.

10. Resolution authorizing Change Order No. 2 and Final (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 \$489,177.27.

11. Resolution authorizing Change Order No. 1 (Bid B-9/2022), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road Improvements Contract 3, in the Borough of Pine Hill and Townships of Gloucester and Winslow, in the amount of \$232,419.69 - CAF#9900236719.

12. Resolution authorizing Change Order No. 2 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 an increase in the amount of \$7,518.57 - CAF#9900236635.

13. Resolution authorizing Change Order No. 1 (Bid B-13/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, for an increase in the amount of \$193,781.70 - CAF#9900236734, and extending the contract date by thirty (30) calendar days.

ABSTAIN: JONATHAN YOUNG, SR.

14. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Gibbsboro for the purchase of gasoline and diesel fuel, on an "as-needed" basis.

15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2024 Regional GIS-T Program, Project No. 24-53-311.

ABSTAIN: JONATHAN YOUNG, SR.

16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2024 Supportive Regional Highway Planning Program, Project No. 24-61-020.

ABSTAIN: JONATHAN YOUNG, SR.

17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2024 Transit Support Program, Project No. 24-63-021.

ABSTAIN: JONATHAN YOUNG, SR.

18. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2024 Transportation Demand Management Grant Program, in the amount of \$2,500.00.

19. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the U.S. Department of Transportation, for the 2024 Safe Streets and Roads For All (SS4A) Program, in the amount of \$150,000.00.

20. Resolution endorsing Ordinance No. 2023-07 of the Borough of Clementon, Amending and Supplementing Chapter 281 entitled "Vehicles and Traffic".

21. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and AP Construction, Inc., for emergency repairs to the Kaighns Avenue Dam - East Tide Gate, in the City of Camden and Township of Pennsauken, in the amount of \$104,500.00 - P.O.# 228912.

22. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and Mount Construction Company, Inc., for emergency repairs to the Kaighns Avenue Dam - East Tide Gate, in the City of Camden and Township of Pennsauken, in the amount of \$129,407.31 - Various P.O.s

**ABSTAIN: JONATHAN YOUNG, SR.
LOUIS CAPPELLI, JR.**

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

24. Resolution authorizing a bond substitution in the amount of \$1,000,000.00 to provide funding for Camden County Department of Buildings and Operations - Nutrition Hub Construction.

25. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-29 (3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, LLC, for Janitorial Services, in the amount of \$2,082,257.70. Funding available in the amount of \$379,541.65 - CAF#9900236867. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

26. Resolution authorizing an award of Contract (Bid A-27/2023), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for Vending Machine Services at various County locations.

27. Resolution authorizing an award of Contract (Bid A-31/2022 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services, for Camden County Departments and

various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the total estimated amount of \$2,931,120.00. Funding available in the amount of \$586,224.00 - CAF#9900236865. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

28. Resolution authorizing an award of Contract (Bid A-32/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,396,727.00. Funding available in the amount of \$275,992.00 - CAF#9900236866. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

29. Resolution authorizing an award of Contract (Bid A-33/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc., for Fire Alarm Maintenance Service Contracts for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

30. Resolution authorizing an award of Contract (Bid A-32/2023), by and between the County of Camden (Department of Buildings and Operations) and FM Generator, Inc., for a Preventive Maintenance Service Contract for Emergency Generator Equipment at various Camden County locations and Camden County College, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an "as-needed" basis.

31. Resolution authorizing an award of Contract (State Contract #G-2075), by and between the County of Camden (Department of Buildings and Operations) and TGI Office Automation, for a cost per copy agreement for 38 multifunctional copiers, for a term of 48 months in the amount of \$5,873.00 per month. Funding available in the amount of \$30,000.00 - CAF#9900236833. Balance of funding contingent upon passage of the 2024, 2025, 2026, and 2027 Temporary and/or Permanent Budgets.

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

33. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Clean Communities Grant, in the amount of \$156,552.91.

34. Resolution authorizing an award of Contract (Bid A-20/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Pedestrian Bridge Improvements at Berlin Park, in the amount of \$599,550.00 - CAF#9900236988.

ABSTAIN: JONATHAN YOUNG, SR.

35. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Township of Cherry Hill for County-certified Arborists Services, on an "as-needed" basis.

36. Resolution ratifying the submission of the Local Recreation Improvement Grant, by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for construction of a skate park in the Camden County Parks System.

37. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for the 2024 Bikeways Grant, in the amount of \$500,000.00.

38. Resolution amending Resolution No. 24, adopted April 20, 2023, 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.

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

39. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$616,335.51.

40. Resolution amending Resolution No. 44, adopted December 15, 2022, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Planned Parenthood of Northern, Central and Southern New Jersey, Inc., for the provision of Professional Medical Health Services, in the amount of \$78,750.00, to correct a typographical error.

41. Resolution authorizing an Agreement, pursuant to a Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Bach Associates, P.C., for Professional Architectural Services and Building Needs Assessment for Community Mental Health Services at the Vincent Regan Building, in the amount of \$161,401.00. Funding contingent upon passage of Chapter 159 Resolution.

42. Resolution authorizing an award of Contract (State Contract #23-FOOD-18184), by and between the County of Camden (Department of Health and Human Services) and Metropolitan Contract Carpets, Inc., for the removal and replacement of flooring, in the amount of \$250,000.00 - CAF#9900236731.

ABSTAIN: JONATHAN YOUNG, SR.

43. Resolution authorizing an award of Contract (State Contract #T-2276), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2023-2024 Camden County Seasonal Flu Immunization Program, in the amount of \$95,834.00 - CAF#9900236733.

44. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and various entities for use of facilities by

the Camden County Department of Health and Human Services for the County's 2023-2024 Immunization Program.

45. 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 Human Services, for the 2024 Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,616,331.50.

46. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the 2024 County Health Infrastructure Funding Grant, in the amount of \$1,158,644.00.

47. Resolution authorizing the appointment of a member to the Local Advisory Committee on Alcoholism and Drug Abuse.

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

49. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Morse Correctional Healthcare & Consulting, Inc., for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$42,000.00. Funding available in the amount of \$17,535.00 - Various CAF#.s. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

50. Resolution ratifying an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Jail Management Computer Network License, OMS Software Maintenance and Tech Support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$81,186.11 - CAF#9900236836.

51. Resolution authorizing an award of Contract (State Contract #19-TELE-01510), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite licenses, in the amount of \$187,155.46 - CAF#9900236840.

52. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the County Reentry Coordinators Program Grant, in the amount of \$100,000.00.

53. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for radio system upgrades, in the amount of \$262,200.00 - CAF#9900236696.

54. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Public Safety) and Nielson Ford of

Morristown, Inc., for purchase of a 2023 F250 for the Office of the Fire Marshal, in the amount of \$58,680.00 - CAF#9900236574.

55. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety, Office of Emergency Management) to the New Jersey State Police, for the FFY23 Emergency Management Performance Grant -Emergency Management Agency Assistance Subaward Program, in the amount of \$55,000.00.

56. Resolution rejecting Bid A-31/2023, Interpretive Panel Kiosks for the Camden County Office of Sustainability and Shared Services, due to non-compliance with bid specifications.

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

58. Resolution accepting the Chief Financial Officer's Report on recent Bond and Note Sales.

59. Resolution amending Resolution No. 54, adopted June 15, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.

60. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, pursuant to N.J.S.A. 40:37A-56 and Section 147(f) of the Internal Revenue Code of 1986, as amended, authorizing, approving and consenting to the issuance by the Camden County Improvement Authority of not more than \$65,000,000 aggregate principal amount of Multi-Family Housing Revenue Bonds (Northgate I Apartments Project), Series 2023, as financing for a project undertaken on behalf of Northgate Preservation Urban Renewal LLC; and authorizing and approving certain other actions in connection therewith.

61. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for software and signature licenses and annual maintenance, in the amount of \$87,096.00 - CAF#9900236815.

62. Resolution ratifying a 2.5 percent cost of living pay increase for the Commissioners of the Board of Elections.

63. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents.

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

65. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety for the State and Community Highway Traffic Safety Grant Safe Corridors Program, in the amount of \$53,400.00.

66. Resolution inserting Chapter 159 funds into the Budget from Camden Community Partnership for the Village Initiative Grant, in the amount of \$120,000.00.

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

67. Resolution rejecting Bid A-29/2023 Mobile Device Extraction Software for the Camden County Office of the Prosecutor, as no bids were received.

68. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for hardware and software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$104,694.31 - CAF#9900236736.

69. Resolution authorizing an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare software, in the amount of \$70,875.31 - CAF#9900236663.

70. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and the County's various Agencies and Authorities, for the provision of Human Resources Management Services.

71. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2021 Victims of Crime Act (VOCA) Grant, in the amount of \$705,434.00.

72. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Office of Homeland Security and Preparedness, for the FFY 2022 State and Local Cybersecurity Grant Program.

73. Resolution amending Camden County Policy and Procedure #45.1 Temporary Disability Benefits; and #404 COVID-19 Protocols.

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

75. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun/TJ Morris & Son, for the purchase of ammunition, in the amount of \$53,494.91 - CAF#9900236609.

76. Resolution ratifying an award of Contract (State Contract #T-1466), by and between the County of Camden (Division of Information Technology) and York Telecom Corporation, for the purchase of extended warranty services for teleconference equipment, in the amount of \$74,321.87 - CAF#9900236843.

77. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program and Emergency Solutions Grant Program using funds provided by HUD; and rescinding Resolution No. 99, adopted May 18, 2023.

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

78. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts and Labor Counsel services for the County, County Agencies and Authorities.

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

80. Resolution rejecting Competitive Contracting Request For Proposals #23-22, Social Worker Services for the Camden County Department of Police Services, due to substantial revision of specifications.

81. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of internet, landline and telecommunication services, in the amount of \$120,000.00. Funding available in the amount of \$47,250.00 - CAF#9900236016. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

82. Resolution ratifying an award of Contract (State Contract #22-TELE-05441), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cellphone, modem and telecommunication services, in the amount of \$550,000.00. Funding available in the amount of \$287,000.00 - CAF#9900236014. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

83. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn cameras, tasers, related hardware and software, services and support, in the amount of \$5,523,391.60. Funding available in the amount of \$1,094,654.92 - CAF#9900237020. Balance of funding contingent upon passage of the 2024, 2025, 2026, 2027 and 2028 Temporary and/or Permanent Budgets.

84. Resolution ratifying an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn cameras, tasers, related hardware and software, services and support, in the amount of \$125,160.00 - CAF#9900237056.

85. Resolution authorizing an award of Contract (State Contract #20-TELE-01510) by and between the County of Camden (Department of Police Services) and Dell Marketing, LP for 50 Rekor Scout ALPR software licenses, in the amount of \$132,200.00. CAF#9900236706.

86. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$355,576.20 - CAF#9900235580.

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

RESOLUTION 88

The Director called for a motion on Resolution No. 88 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 Betteridge and all Commissioners voted aye.

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

Commissioner Nash said the County received a \$19 million grant from the federal government known as the RAISE Grant. It is designed to help fund a portion of the Link Trail from the Ben Franklin Bridge to or from Winslow Township. This \$19 million grant is our third attempt to receive this grant and we are very pleased that the application was well received by the federal government. It is a significant game-changing factor. I would also like to note that in Resolution No. 36 today we are receiving from the state government almost \$100,000 toward the construction of the long-awaited skateboard park which is an extremely popular project. I see some members of the skateboarding community are in attendance virtually. There was a meeting several months ago where over 100 skateboard enthusiasts came to the Camden County Boathouse and asked the County to participate. We made sure before moving forward with this project that we would have outside resources. The grant that we received today is one, but the Tony Hawk Foundation is also contributing to this project. The Township of Cherry Hill has agreed to maintain not only the skateboard park but the insurance on that park as well. We are very happy that we can finally move forward with this beautiful skateboard park at Cooper River Park next to the Winterfest location.

Commissioner Nash said I would like to give a shout out to the men and women of the Camden County Parks Department. The parks look spectacular. There are over 22 parks in

Camden County and some of the parks we maintain we share with the municipalities. The parks this year have never looked better. I am very proud of the men and women who take care of our parks. The public has been there not only for recreation but for our very successful concert season at Cooper River Park where we had Hansen perform and the Opera perform. Big crowds are showing up at The Dell where it is always crowded and also Wiggins Park, now appropriately renamed for Roland Traynor in his honor for bringing concerts to Camden County for over thirty years. It is now the Roland Traynor Riverfront Stage.

Director Cappelli said thank you Commissioner for your leadership on both the skate park and the trails. You have been a leader on both those projects and made sure we obtained the funds necessary. Both of those projects will be tremendously beneficial to all our residents. I know we have all heard from a lot of the skateboard folks and we are all happy about that.

Commissioner Young said thank you to all our County employees. This month our 4th of July Celebration was really great but a lot of people don't realize that there is always someone watching and overseeing the events to keep them as safe as possible. I wanted to give a big shout out to our Office of Emergency Management for being our eyes in the sky when we have these big major events. I also want to thank the Office of Emergency Management and Department of Public Works for their help in the recent weather event in Haddonfield.

Commissioner Kane said I would like to comment on the skateboard park in Cherry Hill. It is something that residents have wanted for a long time. As a resident of Cherry Hill, I am thrilled and I will happily be there for the ribbon cutting. I would like to congratulate the scholarship recipients on their educational journey so far and their future endeavors. The pride on their faces with a little bit of fear was evident as was the pride on their families' faces.

Commissioner Dyer said I would like to commend the Department of Public Works and Office of Emergency Management for their efforts during the weather emergency in Haddonfield. While we were attending the 4th of July Celebration in the hospitality suite there was a microburst in Haddonfield. This is similar to a Stage 1 tornado. The County worked together with other municipalities to help Haddonfield. They did a tremendous job of repairing that area. We were just getting rain in Camden, but it was a real event in Haddonfield.

Commissioner Dyer said Jim, the County engineer, mentioned to me today that the 27th Street project to repair and repave the road will begin in September or October. We have done press conferences there and as a young lad I used to ride my bike on 27th Street, dodging holes, but finally it is about to be repaired and should be done by the end of the year. I am suggesting we do a block party for the residents when it is completed because this is a big deal for the residents.

Finally, thank you Commissioners Young and Kane for honoring those young students. As a retired educator it is always good to see that we allow our students to advance in their education.

Commissioner Betteridge said I would like to acknowledge our Director of the Camden County Health Department, Caryelle Lasher and our Public Health Officer, Dr. Nwako who are both here in person with us today. On Tuesday we introduced several Resolutions that pertain to the Health Department, and it is because of this Board that sits before you that those Resolutions have now passed, so I am deeply grateful. There are a few that I would like to highlight.

Resolution No. 41 is very important. We are hiring an architect to do a Building Needs Assessment for Community Mental Health Services at the Vincent Regan Building. This initiative started way before I became a Commissioner a year ago. We have known in Camden County that mental health is a crisis and this body before you this afternoon acknowledges that so I am sincerely grateful for the affirmative yes vote today so we can move forward.

Our flu vaccine season is coming up and Resolution 43 permits us to purchase our flu vaccine.

I am extremely happy that we will also be submitting a grant application for the Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,616,331.50. This is in an effort to combat the crisis that we are experiencing in Camden County, New Jersey and across the Country.

Commissioner Betteridge said thank you to everyone for everything you do across your respective departments. If it wasn't for each and every one of you, I would have been lost this past year so I celebrate my first year with you and thank you all from the bottom of my heart.

Commissioner Deputy Director McDonnell said I would like to start by joining Jeff in congratulating Roland Traynor who we call our "music man" for producing concerts for our residents all throughout the county. It is an amazing job he has done and naming the Wiggins Parks stage for him is the perfect tribute. Well deserved. Congratulations to Jeff for the \$19 million grant. That is really amazing. You and your staff deserve a tremendous amount of credit. Congratulations on the funding for the skate park which will serve the entire county. This will be our first skate park in Camden County and it is, of course, for all our residents.

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

Commissioner Director Cappelli said I too would like to commend Roland Traynor for the great work he does. His biggest concert may have been Hansen which was also probably the youngest crew we ever hired. It was a great event. I think Roland said he has booked over 2,000 concerts over his career with the County. I also want to thank the employees of Camden County who do great work 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 Nash and all Commissioners voted aye. The meeting was adjourned at 12:28 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board