

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING

August 17, 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 the Pledge of Allegiance, which was led by Commissioner Betteridge.

The Director said good afternoon, ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. This afternoon we will begin our meeting with the Introduction of several Bond Ordinances and a Resolution. Public Hearings on the Ordinances and Resolution will be held on September 21, 2023 at 12:00 P.M. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM.

BOND ORDINANCE #1

Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019, June 18, 2020, May 20, 2021, and July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

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

BOND ORDINANCE #2

Bond Ordinance further amending a Bond Ordinance finally adopted June 21, 2018, as amended by a Bond Ordinance finally adopted July 21, 2022 by the County of Camden, New Jersey in order to provide for a further change in the improvements authorized by such Ordinance.

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

BOND ORDINANCE #3

Bond Ordinance further amending a Bond Ordinance finally adopted May 16, 2019 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.

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

BOND ORDINANCE #4

Bond Ordinance further amending a Bond Ordinance finally adopted July 16, 2020, as amended by Bond Ordinances finally adopted August 19, 2021 and July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

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

BOND ORDINANCE #5

Bond Ordinance further amending a Bond Ordinance finally adopted August 19, 2021, as amended by Bond Ordinances finally adopted July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinances.

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

RESOLUTION

Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on not more than \$3,250,000 aggregate principal amount of the Special Limited Obligation “County Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2023” to be issued by the Camden County Improvement Authority for the purpose of financing the completion of various capital improvements and renovations to the Battleship New Jersey on behalf of Home Port Alliance for the USS New Jersey, Inc.

Director Cappelli asked for a motion to adopt the introduction of the Resolution. Commissioner Dyer made a motion with a second by Commissioner Betteridge and all Commissioners present voted aye, except Commissioner Kane who abstained.

WALK-ON RESOLUTION

Director Cappelli said I have one walk-on Resolution this afternoon. This Resolution will be open for public comment and be voted on later in the meeting.

Resolution Authorizing a Consortium Agreement Between the County of Camden (Office of Community Development and Homelessness Trust) and Various Municipalities Participating in the Home Program Using Funds Provided By HUD.

MINUTES

The Director asked for a motion to accept the minutes of the previous Commissioners Meeting as presented. Deputy Director McDonnell made a motion with a second by Commissioner Nash 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 Nash 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 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 84 and WALK-ON

The Director asked for a motion to adopt Resolutions 1 through 84 and his walk-on Resolution. Commissioner Nash made a motion with a second by Commissioner Dyer and on roll call:

AYE:	ALL PRESENT
ABSTENTIONS:	MELINDA KANE – Resolutions 62 and 63 JEFFREY NASH – Resolution 41 VIRGINIA BETTERIDGE – Resolutions 62 and 63 JONATHAN YOUNG, SR. – Resolution 10 EDWARD McDONNELL – Resolution 79 LOUIS CAPPELLI, JR. – Resolutions 33, 62, 63, 81, 82 and walk-on

1. Resolution authorizing a Bond Substitution in the amount of \$6,139 to provide funding for Camden County Department of Public Works - Emergency Road Repairs.

2. Resolution authorizing a Bond Substitution in the amount of \$250,000 to provide funding for Camden County Department of Public Works - Construction Management/ Construction Inspection Professional Services.

3. Resolution authorizing a Bond Substitution in the amount of \$127,015 to provide funding for Camden County Department of Public Works - Dump Truck Purchases.

4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Suburban

Consulting Engineers, Inc., for Professional Engineering Design Services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, in the amount of \$213,161.00 - CAF#9900237471.

5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for Professional Engineering Design Services for Atco Road (CR 710) Roadway Improvements from White Horse Pike (Route 30) to Hayes Mill Road, MP 1.87 to 1.38, in the Townships of Waterford and Winslow, in the amount of \$103,830.00. - CAF#9900237382.

6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for Professional Engineering Design Services for Chew Road (CR 536) Roadway Improvements from Pestleton Road (Route 168) to Atlantic County Border, in the Township of Waterford, in the amount of \$123,490.00- CAF#9900237467.

7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and McMahon Associates, Inc., of PA, for Professional Engineering Design Services for Blenheim-Erial Road (CR 706) Roadway Improvements from Black Horse Pike (Route 168) to Blackwood-Clementon Road (CR 534), in the Township of Gloucester, in the amount of \$135,077.05 CAF#9900237243.

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

9. Resolution authorizing an award of Contract (Bid B-19/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for various locations in Camden County, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

10. Resolution authorizing an award of Contract (Bid B-8/2023, by and between the County of Camden (Department of Public Works) and South State, Inc., for Rehabilitation of Haddon Avenue (CR 561) Over Atlantic City Line, Structure No. 0462153, in the Borough of Berlin, in the amount of \$1,138,373.72 - CAF#9900237470.

ABSTENTION: JONATHAN YOUNG, SR.

11. Resolution authorizing an award of Contract (Bid B-9/2023), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4, in the Boroughs of Pine Hill and Berlin and Township of Winslow, in the amount of \$169,712.00 - CAF#9900237472.

12. Resolution rejecting Bid A-39/2023, for Demolition and Reconstruction of the Oaklyn Salt Barn for the Department of Public Works, as no bids were received.
13. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township, for Kresson Road (CR 671) Improvements, Brace Road (NJSH 154) to South Lantern Lane, in the amount of \$421,259.45.
14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Environmental Protection, for the FY 2024 Heavy Vehicle Electrification Grant, in the amount of \$253,000.00.
15. Resolution authorizing payment in equity to Black Rock Enterprises, LLC, in the amount of \$27,503.88 – P.O. #225679.
16. Resolution authorizing amendments to the Camden County Department of Public Works Permit Manual.
17. Resolution endorsing Resolution 2023-125 of the Borough of Audubon requesting New Jersey Transit to install a bus shelter on Nicholson Road, in the Borough of Audubon.
18. Resolution authorizing the submission of an Access Permit and Street Intersection Application by the County of Camden (Department of Public Works) for the vacation of Vineyard Avenue intersection with NJSH Route 30 and construction of an access driveway for a proposed parking lot.
19. Resolution authorizing the purchase of vehicles and equipment by the County of Camden (Department of Public Works) from the City of Camden in the amount of \$7.00.
20. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.
21. Resolution authorizing an award of Contract (Bid A-17/2021 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Recycle Track Systems NJ, Inc., for Refuse Removal Services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an as-needed basis.
22. Resolution authorizing an award of Contract (Bid A-33/2023), by and between the County of Camden (Department of Buildings and Operations) and Haring Fire Protection, LLC, for Fire Suppression System Inspection, Testing and Maintenance for Camden County and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
23. Resolution rejecting Bid A-34/2023, Automotive Replacement Parts for Camden County Departments and various outside Agencies and Authorities, as no bids were received.
24. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Buildings and Operations) and Nielson Ford

of Morristown, Inc., for purchase of a 2023 Ford F250, in the amount of \$63,104.00 - CAF#9900237268.

25. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 18 multifunctional copiers, for a term of 48 months in the amount of \$5,286.00 per month. Funding available in the amount of \$31,716.00 - CAF#9900237257. Balance of funding contingent upon passage of the 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets.

26. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and the City of Camden for a portion of 2600 Mt. Ephraim Avenue, in the City of Camden.

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

28. Resolution authorizing a Lease Agreement, by and between the County of Camden and the New Jersey Department of Military and Veterans Affairs, for the use of office space at the Governor James J. Florio Center for Public Service.

29. Resolution inserting Chapter 159 funds into the Budget for the Camden County Bench Donation Program in the name of Primitivo Bustonera, in the amount of \$1,500.00.

30. Resolution authorizing an award of Contract (Bid A-36/2023), by and between the County of Camden (Department of Parks) and Decker's Landscaping and Hardscaping, Inc., for Softball Field and Parking Lot Improvements at Cooper River Park, in the amount of \$1,099,278.70 - CAF#9900237477.

31. Resolution authorizing an award of Contract (Bid A-37/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Dog Park Improvements at Cooper River Park, in the amount of \$775,230.00 - CAF#9900237449.

32. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Borough of Collingswood, for the use of a County building for the Collingswood Recreation Department.

33. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 23 - Recreation Facility Enhancement Projects, in the amount of \$720,885.00 - Various CAFs.

**ABSTENTION: LOUIS CAPPELI, JR. (Barrington, Gloucester
Township, Pennsauken,
Waterford)**

34. Resolution authorizing inclusion of a Project Labor Agreement in the Wiggins Park Marina Improvements Phase I, pursuant to N.J.S.A. 52:38-1, et seq.

35. Resolution authorizing the appointment of a member to the Camden County Open Space Preservation Trust Fund Advisory Committee.

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

37. Resolution inserting Chapter 159 Funds into the Budget for the Overdose Fatality Review Team Grant 2024, in the amount of \$75,000.00.

38. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Tuberculosis Control Grant, in the amount of \$115,271.00.

39. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 DHSTS State Sexually Transmitted Disease Grant, in the amount of \$250,000.00.

40. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$669,145.50.

41. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of case management and expanded services for mental health clients in the Emergency Shelter Placement Program, in the amount of \$60,000.00 - CAF#9900237271.

ABSTENTION: JEFFREY NASH

42. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and IEI Group, Ltd., for additional closely related services for the design and development of specifications for the Nutrition Hub, in the amount of \$29,359.00 - CAF#9900237331.

43. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Health and Human Services) and Gentilini Ford, Inc., for the purchase of one (1) Ford Escape Plug-In Hybrid, in the amount of \$44,143.72 - CAF#9900237065.

44. Resolution ratifying an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Health and Human Services) and Nielson Ford of Morristown, Inc., for purchase of one (1) 2023 Ford F250 XL Super Cab, in the amount of \$58,680.00 - P.O. 229490.

45. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Health and Human Services) and Branch Village Urban Renewal, LLC, for lease of medical office space for various clinics, in the amount of \$1.00 per month.

46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Baylor University Graduate School, to provide students with field and clinical experience in Public Health, at no cost to the County.

47. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and the Cumberland County Board of Health, for the provision of a public health workforce training needs assessment, in the amount of \$4,515.50 - CAF#9900237327.

48. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to WellCare of New Jersey's Diversity, Equity & Inclusion Council, for the Community Impact Grant, in the amount of \$4,000.00.

49. Resolution authorizing the appointment of members to the Local Advisory Committee on Alcoholism and Drug Abuse.

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

51. Resolution inserting Chapter 159 Funds into the Budget for Workfirst New Jersey - SmartSTEPS Program, in the amount of \$20,865.00.

52. 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 \$155,000.00.

53. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2023, in the amount of \$839,873.00.

54. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act 23-24, in the amount of \$1,427,838.00.

55. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the FY 2023 State Facilities Education Act, in the amount of \$198,000.00.

56. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2023 County Reentry Coordinators Program, in the amount of \$100,000.00.

57. Resolution authorizing an award of Contract (Bid 22-01), by and between the County of Camden (Department of Corrections) and Gentilini Ford, Inc., for the purchase of one (1) Ford Explorer, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in an amount not to exceed \$56,252.08 - CAF#9900237247.

58. Resolution authorizing an award of Contract (State Contract 21-FLEET-01485), by and between the County of Camden (Department of Corrections) and Gentilini Chevrolet, LLC, for the purchase of one (1) Chevy Tahoe, in the amount of \$64,023.36 - CAF#9900237249.

59. Resolution ratifying an award of Contract (State Contract 19-TELE-00872), by and between the County of Camden (Department of Public Safety) and Adams, Rehmann & Heggan Associates, Inc., d/b/a Civil Solutions, for GIS development, in the amount of \$78,600.00 - CAF#9900237190.

60. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$748,693.00. Funding contingent upon passage of the Chapter 159 Resolution.

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

62. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, adopted pursuant to Section 147(f)(2) of the Internal Revenue Code of 1986, as amended; for the purpose of approving the not to exceed \$100,000,000 aggregate principal amount of Revenue Bonds of the Camden County Improvement Authority for the benefit of the Cooper Health System.

**ABSTENTION: MELINDA KANE
VIRGINIA BETTERIDGE
LOUIS CAPPELLI, JR.**

63. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, adopted pursuant to Section 147(f)(2) of the Internal Revenue Code of 1986, as amended; for the purpose of approving the not to exceed \$65,000,000 aggregate principal amount of Revenue Bonds of the Camden County Improvement Authority for the benefit of the Cooper Health System.

**ABSTENTION: MELINDA KANE
VIRGINIA BETTERIDGE
LOUIS CAPPELLI, JR.**

64. Resolution rejecting Bid A-38/2023, for Inflatables, Games and Attractions for the Department of Events & Community Outreach, as no bids were received.

65. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5, for the provision of production assistance for the 2023 XPoNential Music Festival.

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

67. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY20 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$155,131.00.

68. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY21 Victims of Crime Act (VOCA) Grant Program, in the amount of \$705,434.00.

69. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Law and Public Safety for the American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund, FY 2021, Gunshot Detection Technology Initiative, in the amount of \$164,000.00.

70. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Law and Public Safety for the American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund, FY 2021, Automated License Plate Reader Initiative, in the amount of \$220,087.00.

71. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of a data storage appliance, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$117,500.00 - CAF#9900237384.

72. Resolution authorizing a Site Agreement, by and between the County of Camden (Office of the Prosecutor) and Virtua Health, Inc., for the use of a County parking lot located at the Governor James J. Florio Center For Public Service, at no cost to the County.

73. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2023 Body Armor Replacement Fund Program, in the amount of \$6,355.00.

74. 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 FY21 Edward Byrne Memorial Justice Assistance Grant Program, Multi-Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$234,183.00.

75. Resolution amending Resolution No. 71, adopted July 20, 2023, 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, to correct the total amount.

76. 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 SFY 2023 Governor Phil Murphy Budget Operation Helping Hand Grant, in the amount of \$105,263.15.

77. Resolution authorizing an award of Contract (State Contract #17-FLEET-00787), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of holsters and magazine pouches, in the amount of \$55,040.80 - CAF#9900237226.

78. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.

79. Resolution ratifying award of Contracts, pursuant to Competitive Contracting Request For Proposals #23-16, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, in the amount of \$336,276.00 - Various CAF#s.

ABSTENTION: EDWARD McDONNELL (The Larc School)

80. Resolution authorizing an award of Contract, pursuant to Request for Proposals, by and between the County of Camden (Office of Community Development and Homelessness Trust Fund) and Catholic Charities, for the provision of homeless diversion services, in the amount of \$50,000.00 - CAF#9900237164.

81. Resolution ratifying Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities for Municipal Grant Awards for FY 2023 Community Development Block Grant Funds, in the amount of \$1,737,729.00 - Various CAFs.

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

82. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Community Development) and the Township of Gloucester for the provision of Home Improvement Services through the HOME Program, in the amount of \$150,000.00.

ABSTENTION: LOUIS CAPPELLI, JR.

83. Resolution authorizing an award of Contract (Bid 22-01), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of one (1) 2023 Ford Explorer, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in the amount of \$48,092.70 - CAF#9900237330.

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

WALK-ON - Resolution authorizing a Consortium Agreement between the County of Camden (Office of Community Development and Homelessness Trust) and Various Municipalities participating in the Home Program using funds provided by HUD.

ABSTENTION: LOUIS CAPPELLI, JR.

RESOLUTION 85

The Director called for a motion on Resolution No. 85 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 I want to express my condolences to Jack Sworaski and his family on the loss of his son who died tragically last week. Services will be Friday and Saturday.

This has been an outstanding summer at the parks. I want to congratulate the people at the Parks Department, Maggie McCann-Johns and her team and also Frank Filipek at Special Events. They have done a great job presenting concerts and making the parks look spectacular. I get so many calls and compliments about the condition of the parks from every corner of Camden County. There is a lot of work going on as we speak. Scott Traynor and his team have done a great job maintaining the parks, but they are also building. Two weeks ago, we had the honor of standing with Sheriff Whip Wilson as the park at 4th and Clinton was named in honor of his late wife, Martha Wilson who was a great community leader in her own right. It was a great celebration of that naming. With that I wish everyone a very happy summer.

Commissioner Young said I would like to thank the employees of Camden County for all the work they continuously do. The community can join us for a free family event next week sponsored by the Commissioners and the Certified Gardeners to learn more about the monarch butterfly. Pre-registration is required, which you can do by visiting camdencounty.info/monarch. Happy Labor Day.

Commissioner Kane said I would like to offer my condolences to the family of Bill McCargo who passed away on August 10th. He was a life-long Cherry Hill resident, an Air Force Veteran, a police officer, member of the school board, community advocate and for the past ten years a Cherry Hill Fire Commissioner. I would like to thank his family for all the hard work he

did and for all his contributions.

On September 11th we are having a ceremony honoring and remembering those who served as a result of the War on Terror. There will be a medal ceremony at Cooper River Park for First Responders who had gone to New York and to D.C. and also for service members who have fought in the War on Terror since that day. I urge all residents, if they meet the qualifications, to please consider applying or if you have a family member that has passed away you can apply for that medal posthumously on our website.

Commissioner Dyer said I would like to recognize and thank our Camden County workforce for the hard work they do. I want to thank Bob Harris individually for the job he has done as well as the new GIS staff for the tremendous job they are doing with that program.

Commissioner Betteridge said while summer was certainly a good time of the year it has also been very difficult for many of us. There have been many special people in our lives we have lost and in particular this past week with the Hawaii fires. I want to express my condolences to those families. They are our people and we send well wishes across the oceans.

We are prepping for our Fall and Winter Flu Clinics. The vaccines have been ordered. October 10th will be our Local Board of Health Summit in Pennsauken. This is under the direction of Dr. Nwako where the municipalities come together and plan for the upcoming year regarding local board of health issues. Prior to me coming here a year ago, many of the people sitting here in this room and at this dais hosted a Remembrance and Hope Vigil. This year it will be on August 31st at the Timber Creek in Blackwood. This is a very meaningful event.

Commissioner Deputy Director McDonnell said Jeff, I was unaware of the tragic loss of Jack Sworaski's son. I want to extend my condolences to Jack and his family.

It has been an amazing summer in the parks. Thanks to Jeff Nash and his Parks staff, Maggie McCann for all the work she does in the parks, Frank Filipek who does so much to make our summer events successful, and our Parks Department staff. It was a pleasure being at the dedication of the Martha Wilson Park. Congratulations to the Sheriff for that. Thank you to all the employees in Camden County for all the great work you do every day.

Commissioner Director Cappelli said I too would like to express my thanks to all the employees of Camden County who do great work day in and day out on behalf of our residents. As has been mentioned, it has been a tremendous year in our parks. We have all attended as many events as we possibly could. Each event seems to have more and more people. Last night in Haddon Heights there were at least a couple thousand people at the concert. There are still more shows left so go to camdencounty.com if you are interested in attending any events.

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 12:17 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board