

CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING

April 18, 2024

520 Market Street

6th Floor Conference Room

Camden, New Jersey

The meeting was called to order by Deputy Director McDonnell at 12:00 p.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, JEFFREY NASH, MELINDA KANE, VIRGINIA BETTERIDGE, EDWARD MCDONNELL

ABSENT: JONATHAN YOUNG, SR., LOUIS CAPPELLI, JR.

The Deputy Director stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

The Deputy Director asked everyone to rise for the Pledge of Allegiance.

The Deputy 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 the presentation of a Proclamation to recognize Parkinson's Awareness Month. The Deputy Director called upon Commissioners Betteridge and Kane to present the proclamation.

Commissioner Betteridge said thank you for joining us this afternoon so we can bring this proclamation forth in a time when we need to bring awareness to Parkinson's disease. The Commissioner asked Stephen Thurman and Megan Matis to come forward.

Commissioner Betteridge said the Parkinson's Foundation was founded in 1957 and through this organization individuals have access to community grants, a toll-free helpline and free educational resources for those individuals suffering from the disease of Parkinson's as well as healthcare professionals. Living well with Parkinson's disease means getting the support you need from tools that help you work alongside your care team to resources that empower you. The Parkinson's Foundation is a trusted ally for information that can assist in navigating through every stage of this disease that can provide life-changing support to individuals suffering with Parkinson's. The Parkinson's Foundation has received \$449 million in funding for research, funding to support 678 scientists, has provided 13,600+ people with Parkinson's with genetic testing and in 2023 the foundation hosted 787 community-based programs. The Board of Commissioner of the County of Camden does hereby declare April to be Parkinson's Awareness Month and urges the citizens of Camden County to strongly support Parkinson's Awareness initiatives.

Stephen Thurman thanked the Board for the Proclamation. He said I would like to share a couple of things with you just to give you an idea of the extent the disease is present. Nearly 1 million people in the United States have Parkinson's disease and the expectation is by the end of this decade there will be 1.2 million people. Worldwide there are approximately 10 million people with Parkinson's. There has been a significant increase in the number of people with Parkinson's.

This past year 90,000 new people were diagnosed. Three or four years ago we were talking about maybe 55,000 to 60,000 people so there has been an increase in the number of people identified. We are here today to make you aware of Parkinson's. It is the second most common neurodegenerative disease in the world behind Alzheimer's. It is very prevalent and most of us know someone who has Parkinson's or knows somebody that knows somebody. I really appreciate the Proclamation.

Megan Matis said thank you so much to the County Commissioners. This is actually their second year recognizing Parkinson's Awareness Month and we are so grateful. My name is Megan Matis, and I am the coordinator for the Parkinson's Connection for the JCC in Cherry Hill. We would not have the program that we have without the support from organizations such as the Parkinson's Foundation. We run 25 weekly programs for people with Parkinson's throughout our local community and beyond. We are so grateful to work with this population. We know now that exercise, physical activity and social connection are vital to people who are fighting Parkinson's disease. We facilitate programs that provide all of these services to our local community.

My name is Charles Kapulski and I am with the Parkinson's Foundation. I am the local representative and the Senior Director of Development for the northeast region. I want to thank everyone here and my colleagues. We cannot do what we do without their support and providing resources to people in our local communities. At the Parkinson's Foundation we advance clinical research and care and also fund community grants programs. As a proud local from the South Jersey area I am so honored to be here today with my colleagues to advance Parkinson's awareness.

Deputy Director McDonnell thanked everyone for coming out today and said next on the Agenda we will be taking actions related to the County's 2024 Budget.

Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2024 Camden County Budget to be read by title only.

Deputy Director McDonnell asked for a motion to adopt the Resolution. Commissioner Betteridge made a motion with a second by Commissioner Dyer 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 2024.

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

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

PUBLIC HEARING

2024 Camden County Budget, as introduced and adopted.

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

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

The Deputy Director said I want to make a note for everyone and take special pride in thanking our Commissioners. This is a really great budget which drops the Camden County tax rate by 6^c. It also reflects what I think is really important and that is that the value of all property in Camden County has, for the second year in a row, increased by \$5 billion. Over two years the value of all property in Camden County, we call it the ratables, has increase by \$10 billion. That means properties are growing in value, people are pleased to be here, houses are selling when they are available and people continue to move to and enjoy Camden County. That is thanks to Ross Angilella who is not here with us today, our CFO Steve Williams, our Deputy County Administrators and Department Heads who work so hard every day trying to provide the best services we can while minimizing the impact on our citizens. Congratulations to everyone on the Board on a great 2024 Budget.

The Deputy Director said the next order of business is the introduction of a Bond Ordinance.

Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$3,095,000 therefor, and providing for the issuance of \$3,095,000 in Bonds or Notes of the County to finance such appropriation.

A Public Hearing on the Bond Ordinance will be held May 16, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12 noon.

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

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: VIRGINIA BETTERIDGE

COMPTROLLER'S REPORT

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

CORRESPONDENCE

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

The Deputy 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 Deputy Director opened the public hearing.

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

The Deputy Director closed the public hearing.

Deputy Director McDonnell 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 97

The Director asked for a motion to adopt Resolutions 1 through 97. Commissioner Nash made a motion with a second by Commissioner Betteridge and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 69, 79 and 86

1. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Camden County Emergency Roadway Improvements Project Grant, in the amount of \$4,000,000.
2. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Haddon Avenue Improvements Project Grant, in the amount of \$2,000,000.
3. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Admiral Wilson Boulevard Feeder Roads and Ramp Improvement Project Grant, in the amount of \$6,000,000.
4. Resolution inserting Chapter 159 Funds into the Budget for the Newton Avenue Flood Mitigation Project Grant, in the amount of \$2,000,000.
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 Consulting and Municipal Engineers, for the provision of Construction Management / Construction Inspection services for Coles Mill Road (CR 758) Roadway Improvements, in the Borough of Haddonfield and Township of Haddon, in the amount of \$218,996.98 - CAF#9900241526.
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 Remington & Vernick Engineers, for Professional Engineering Design Services for East Evesham Road (CR 544) Roadway Improvements from the vicinity of Burnt Mill Road (CR 670) to the vicinity of Haddonfield-Berlin Road (CR 561) in the Townships of Cherry Hill and Voorhees, in the amount of \$164,000.00 - CAF#9900241487.
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 French & Parrella Associates, for Professional Engineering Design Services for Station Avenue (CR 682) Roadway Improvements from Clements Bridge Road (Route 41) to the Black Horse Pike (Route 168), in the Township of Gloucester, in the amount of \$159,781.75 - CAF#9900241488.
8. 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 New Brooklyn Road (CR 720) Roadway Improvements from Williamstown-New Freedom Road (CR 536 Spur) to the vicinity of Spring Way, in the Township of Winslow, in the amount of \$139,385.97 - CAF#9900241486.
9. 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, for Professional Engineering Design Services for Linden Avenue (CR 700) Roadway Improvements from White Horse Pike (Route 30) to Berlin Road (Route 702), in the Borough of Lindenwold, in the amount of \$90,720.00 - CAF#9900241489.

10. 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 Branch Avenue (CR 687) Roadway Improvements from Blackwood Clementon Road (CR 534) to Erial Road (CR 703, in the Borough of Pine Hill, in the amount of \$189,431.28 - CAF#9900241492.

11. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for Special Projects for various departments in the County of Camden, on an "as-needed" basis.

12. Resolution authorizing an award of Contract (Bid B-2/2024), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for West Fleming Pike (CR 723) Roadway Improvements, Gloucester County Line to NJ Route 73, in the Township of Winslow, in the amount of \$2,113,000.00 - CAF#9900241497.

13. Resolution authorizing an award of Contract (Bid B-3/2024), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Haddon Avenue (CR 561) Roadway Improvements from Bates Avenue to Dill Avenue, in the Township of Berlin, in the amount of \$1,752,528.00 - CAF#9900241496.

14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and The Sherwin-Williams Company for renovations to culvert and headwall within Foster Avenue, in the Township of Gibbsboro.

15. Resolution ratifying a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Public Works) and Speedway, LLC.

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

17. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Pennoni Associates, Inc., for the provision of Architectural and Engineering Design Services for Camden City Hall Exterior Facade Restoration Services, in the amount of \$107,500.00 - CAF#9900241572.

18. Resolution authorizing an award of Contract (State Contract 17-FOOD-00398/T0077), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel, on an "as-needed" basis. Funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.

19. Resolution ratifying the extension of a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$94,704.00. Funding available in the

amount of \$5,000.00 - CAF#9900241318. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

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

21. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Spotted Lanternfly Program /Chemical Control Treatment Grant, in the amount of \$49,878.25.

22. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of William and Florence Walls, in the amount of \$1,500.00.

23. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Barbara A. McNulty, in the amount of \$1,500.00.

24. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Chief Master Sergeant C.W. Diggs, in the amount of \$1,100.00.

25. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Michael Giancola, in the amount of \$1,500.00.

26. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Colliers Engineering & Design, for additional closely related Professional Engineering Services for design of the Cooper River and Delaware Back Channel Water Trail, for an increase in the amount of \$39,700.00 - CAF#9900241295.

27. Resolution ratifying an amendment to an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for additional closely related Professional Engineering Services for design and construction management of the skateboard park, in the amount of \$33,950.00 - CAF#9900241200.

28. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #24-13, by and between the County of Camden (Department of Parks) and Legacy Holdings & Investment, LLC, for lease of land at Camden Waterfront and Concession Services.

29. Resolution authorizing an award of Contract (Bid A-14/2024), by and between the County of Camden (Department of Parks) and J.H. Williams Enterprises, Inc., for a new pavilion at Haddon Lake Park, in the amount of \$1,077,000.00 - CAF#9900241525.

30. Resolution authorizing the Camden County Mosquito Extermination Commission to conduct aerial spraying operations within the municipalities of Camden County during the year 2024.

31. Resolution amending Resolution No. 31, adopted December 17, 2020, authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 20 Historic Preservation Projects. P.O.#215125.
32. Resolution authorizing the appointment of members to the Camden County Open Space Preservation Trust Fund Advisory Committee.
33. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.
34. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Childhood Lead Exposure Prevention Grant, in the amount of \$12,500.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the County Innovation Grant Program, in the amount of \$38,008.00.
36. Resolution inserting Chapter 159 Funds into the Budget for the Communication and Language Access Grant, in the amount of \$70,000.00.
37. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and LiRo Engineers, Inc., d/b/a LiRo-Hill, for Engineering and Design Services of an emergency generator at the Michael J. DiPiero Building on the Lakeland Campus, in the amount of \$96,800.00 - CAF#9900241394.
38. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and iCreate Productions, for utilization of the kitchen at the Camden County Sustainability Building for video recording purposes.
40. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Puerto Rican Unity for Progress, for the provision of Congregate Nutrition Sites for Camden County residents, at no cost to the County.
41. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rutgers Cooperative Extension Family and Community Health Sciences, to collaborate and implement nutrition education and outreach to Camden County residents, at no cost to the County.
42. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Childhood Lead Exposure Prevention Grant, in the amount of \$405,000.00.

43. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$303,301.00.

44. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Sexually Transmitted Disease Grant, in the amount of \$250,000.00.

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 Health, for the 2024-2025 Special Child Health Case Management Grant, in the amount of \$306,647.00.

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, Office of Local Public Health, for the FY25 Strengthening Local Public Health Capacity Program Grant, in the amount of \$40,506.00.

47. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$115,271.00.

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

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

50. Resolution authorizing a Bond Substitution in the amount of \$30,690 to provide funding for Camden County Department of Corrections - Data Storage Server.

51. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Hopeworks 'N Camden, for Youth Job Training and Workforce Investment Services, in the amount of \$75,000.00 - CAF#9900241393.

52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and C&L Bradford & Associates, 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 \$120,300.00. Funding available in the amount of \$32,500.00 - Various CAF#. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.

53. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of

a data storage server for the Camden County Juvenile Detention Facility, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$59,043.68. Funding available in the amount of \$28,353.00 - CAF#9900241247. Balance of funding contingent upon passage of the Substitution of Funds Resolution.

54. Resolution rejecting Bid A-8/2024, Clothing and Linen Supplies for the Camden County Correctional Facility and Youth Center, due to substantial revision of bid specifications.

55. Resolution authorizing month-to-month Agreements (Bid A-17/2022 - One Year Option), by and between the County of Camden (Department of Corrections) and various vendors for the purchase of Clothing and Linen Supplies on an "as-needed" basis, pending reprourement of these services.

56. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College, Division of School, Community and Workforce Training Programs, for General Equivalency Degrees and English as a Second Language Program Services, at the rate of \$28 per hour plus Administrative Fees. Funding available in the amount of \$35,000.00 - CAF#9900241248. Balance of funding contingent upon the passage of the 2024 and 2025 Temporary and/or Permanent Budgets.

57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the 2021/2022 County Reentry Coordinators (CRC) Program Grant, in the amount of \$100,000.00.

58. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the 2023/2024 County Reentry Coordinators (CRC) Program Grant, in the amount of \$100,000.00.

59. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2024 State Body Armor Replacement Fund Program.

60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2024 Bulletproof Vest Partnership Grant.

61. 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 maintenance and support of radio communications equipment and accessories, in the amount of \$349,464.83 - CAF#9900240900.

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

63. Resolution authorizing a Bond Substitution in the amount of \$5,300,000 to provide funding for a Multi-Agency Center for the homeless.

64. Resolution authorizing the renewal of a portion of the County of Camden, New Jersey Bond Anticipation Notes, Series 2023A, dated May 23, 2023, and providing for other details of said issue.

65. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Eye Med Vision Care, for the provision of vision materials coverage for eligible employees. Funding contingent upon passage of the 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets.

66. Resolution authorizing an Agreement, by and between the County of Camden (Division of Purchasing) and Vissi, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$47,400.00. Funding available in the amount of \$3,950.00 - CAF#9900241218. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.

67. Resolution ratifying and authorizing the registration renewal of the South Jersey Power Cooperative Pricing System, Identifier E8802-SJPC.

68. Resolution authorizing an award of Contract (Bid A-15/2024), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for lease of a seasonal stage at Wiggins Park, in the amount of \$19,500.00 per month. Funding available in the amount of \$19,500.00 - CAF#9900241515. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.

69. Resolution ratifying Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for marketing and community outreach services, in the amount of \$50,000.00. Funding available in the amount of \$12,500.00 - CAF#9900241339. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH

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

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

72. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Children and Families, for the 2023 Child Advocacy Center Grant, in the amount of \$224,058.00.

73. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program, in the amount of \$289,021.00.

74. Resolution inserting Chapter 159 Funds into the Budget from the City of Camden for the Supplemental Transitional Aid Grant, in the amount of \$1,709,905.00.

75. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Distracted Driving Crackdown, U Drive, U Text, U Pay Grant, in the amount of \$10,500.00.

76. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Public Safety, Division of Highway Traffic Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$71,080.00.

77. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-5(l)(dd), by and between the County of Camden (Division of Human Resources) and Kronos, Inc., for an Integrated Human Resources Management System, in the amount of \$97,920.00. Funding available in the amount of \$64,320.00 - CAF#9900241429. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

78. 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 tactical vests, in the amount of \$104,375.60 - CAF#9900241073.

79. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and The Rowan University/Rutgers-Camden Board of Governors, for the provision of Communications, Media and Public Relations Services.

ABSTAIN: JEFFREY NASH

80. Resolution amending Resolution No. 116, adopted November 12, 2020 authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #20-07, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2020 Federal Home Funds to create Affordable Housing for the County of Camden, to amend the awardee name from The Michael's Organization - Victory Commons to Voorhees Housing Associates, LLC.

81. Resolution amending Resolution No. 118, adopted December 15, 2022, authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #22-29, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2022 Federal Home Funds to create Affordable Housing for the County of Camden, to amend the awardee name from The Michael's Organization - Victory Commons to Voorhees Housing Associates, LLC and The Michael's Organization - Park Village to Park Village Associates, LLC.

82. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for certain grant management services.

83. Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest

and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

84. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of thirty (30) 2024 Ford Police Interceptors, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$1,709,905.20. Funding contingent upon passage of the Chapter 159 Resolution.

85. Resolution ratifying an Agreement by and between the County of Camden and the Fraternal Order of Police Lodge No. 218.

86. Resolution authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Police Services) and the Delaware River Port Authority, for certain temporary parking services.

ABSTAIN: JEFFREY NASH

87. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the City of Camden, for the Illegal Dumping Cameras Grant, in the amount of \$40,368.85.

88. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the City of Camden, for the Supplemental Transitional Aid Grant, in the amount of \$1,709,905.00.

89. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, for the FY2024 Connect and Protect: Law Enforcement Behavioral Health Response Program Grant, in the amount of \$550,000.00.

90. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Memorial Justice Assistance Grant Program - Multi-Jurisdictional County Gang, Gun and Narcotics Task Force, in the amount of \$237,822.00.

91. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the FY24 Law Enforcement Mental Health and Wellness Act Implementation Projects Grant, in the amount of \$200,000.00.

92. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Firehouse Subs Foundation, for the Firehouse Subs Foundation Grant, in the amount of \$33,805.00.

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

94. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Division of Highway Traffic Safety, for the 2024 Distracted Driving Crackdown Campaign Grant, in the amount of \$12,250.00.

95. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Office of the Attorney General, Department of Law and Public Safety, Office of Highway Traffic Safety, for the FY25 Federal Highway Safety Grant, in the amount of \$53,400.00.

96. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Office of the Attorney General, Department of Law and Public Safety, Office of Highway Traffic Safety, for the FY25 State Pedestrian Safety Enforcement and Education Fund Grant, in the amount of \$25,000.00.

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

RESOLUTION 98

The Deputy Director called for a motion on Resolution No. 98 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

NO MOTION MADE – FAILED

Deputy Director McDonnell opened the meeting to any member of the public who wished to address the Board of Commissioners and asked that those wishing to speak limit their comments to three minutes to allow as many people to speak as possible.

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

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

Commissioner Nash said Ed, let me congratulate you. You mentioned a group of people who helped with this outstanding Budget, but you excluded yourself because you are modest. We all know that you are enormously instrumental in this budget process. Most describe getting funding from the County as scraping chrome off the bumper thanks to your philosophy but as a taxpayer we greatly appreciate that so thank you. Thanks to Ross and to Steve and their respective teams that put together this outstanding budget for the residents. What I find remarkable about lowering the tax rate is that we are doing more and providing more government services with less. I think if more governments would take that approach people would be appreciative.

Commissioner Nash said, speaking of Ed McDonnell, this morning I went to the Larc School Appreciation Breakfast and Ed gave a terrific speech. There was a wonderful video presentation of the children of the Larc School which brought tears to me and everyone else in the audience. I was there with Commissioners Kane and Dyer and it was really special to see the great work that is done at the Larc School. Ed, you have been the Chairman of that Board for ever and you have done a remarkable job for maybe the most important thing we can ever do and that is help the children who are most in need. Commissioner Nash said we also had the opening of the Mirale League which Karen Weidner assists with. That was also a wonderful event.

The Commissioner said I want to give a couple of shout outs. First to Jim Rhodes. Jim has been working with the Animal Shelter in Camden County, Homeward Bound, for quite some time. I recently became the liaison. It is a wonderful shelter and Jim is the person who deals directly with the public on those issues, and it is a challenge. Good things are coming out of that shelter, but it is a challenge and Jim puts 24/7 into that effort. Thank you, Jim. I don't know what I would do if you weren't taking the lead on that.

Commissioner Nash said I would also like to recognize the Parks Department. There has been a transition over the past several months. Scott Traynor is now the Director and Ashley Pagan is the Deputy Director. The management team at Parks is juggling 60 parks projects in every corner of Camden County; too many to name. We all get notices about the ribbon cuttings when they are finished but it is a remarkable job and Scott you and your team have done an outstanding job. I want to tell you how happy I am and how proud I am of the work you have done. Dom Vesper is always there mentoring everyone and does a great job as well.

Finally, the summer concert season is upon us. We have a great line up and it all begins on June 3rd at all of our Parks.

Commissioner Kane said I want to start by noting the passing of Col. Al Bancroft who was a dedicated County employee at Veteran's Affairs for more than two decades. He passed away on March 26 of this year at age 84. For anyone who has been involved with the military community in the County, Col. Bancroft was the face of Camden County. Any event you went to he was there in his uniform as proud as he could be for being a Marine. He set the tone for the respect the County has for those who have served. We all mourn his passing and thank him for his three tours in Vietnam and his dedication to all those who have served following his return home.

The Commissioner said I would like to thank the staff of the Camden County Library System who, in preparation for the eclipse, passed out almost 6,000 pairs of glasses. Commissioner Kane said thank you for coming out today for Parkinson's Awareness. I have been a proud member of the JCC for many years and I know the JCC has been a leader in our community with the 25 programs offered weekly as well as support for families. Thank you for all your hard work and dedication and for bringing awareness to Parkinson's. The Commissioner said, finally, this morning Deputy Director McDonnell and Commissioner Dyer and I joined the Prosecutor's Office in the dedication of Investigator Jack McLaughlin Way who was killed 30 years ago as a Detective for the Prosecutor's Office. His family was there today at the dedication. The fact that almost 30 years later his name is said, and his dedication, service and sacrifice is remembered is

very meaningful to the family and to all of our brave men and women who put on a uniform every day to put themselves at risk. I thank the Prosecutor's Office for that dedication.

Commissioner Dyer said as a Commissioner, the events we attend can be enlightening, and sometimes we try to bring awareness to a particular situation. I attended an event in Haddonfield called "Preserving Black History Tour". As a former or retired educator, I am a life-long learner and I love history. I have driven through this particular area several times but never knew the rich history. The tour covered 12 sites. One of the sites, which is a football field now, was called Centennial Field. The tour guide explained that the Negro League played on this field right in Haddonfield. Some of the decedents are still there, a lot of the businesses are still there, the houses are still here as well as a church that is 120 years old. We were able to walk through this neighborhood, which took us about 1 hour, as our guide explained everything to us. We have a lot of rich history in New Jersey and South Jersey but I did not know Camden County had such rich history with regards to where blacks had settled. The census in 1950 noted 234 black families that lived in Haddonfield. Now, 1% of black families live in Haddonfield. I went home, put my kids in the car and drove them through the area and I was their tour guide. Kids knowing their history and other histories is how we should go about raising our kids.

Commissioner Dyer said the 27th Street Ribbon Cutting was amazing. I grew up in East Camden. Mike Rozier, who the roadway was dedicated to, was there. I was a ball boy for him as a football player. He won the Heisman Trophy in 1983 from my alma mater, Woodrow Wilson. Being there and being able to speak and see his former teammates who I looked up to growing up were all there. His coach was there. His mom was there. She is 93 years old and for her to see us give him his flowers while she is still around, it was a perfect day. For me, I rode my bike, I used to walk on that street and as an adult I drove my car on that street. If you ever drove on 27th Street, you would drive your car and swerve to miss the potholes. It was like that since I was in middle school so you can appreciate the gratification of the neighbors. My second year as a teacher at Woodrow Wilson, I was a freshmen basketball coach, and I would put 5 guys in my car and take them home after practice. We would come down Federal Street, get on 27th Street and the rollercoaster would start. One day I pulled in front of one of the guy's house and sirens come on. There was a cop behind me. She pulls up to the car and says I need your license, insurance and registration. She asked me if I knew why she was pulling me over. I said no and she said because you were swerving. I said, well officer I was looking in the mirror and you were serving too. The cop started laughing with me. It was a great day celebrating getting 27th Street paved. We did the alleyways, the ADA sidewalks, and traffic signals. I want to thank Bob Harris, Dom Vesper, and the Camden City Department of Public Works. This was a project that took 2 ½ years. I had to talk about this because it is so gratifying.

Commissioner Betteridge said Commissioner Kane you brought back a time in my life that I recall the incident in Haddon Heights. I regret not being able to join you this morning, but I was very pleased knowing the Commissioner Board was well represented. The Commissioner said I am pleased to announce that on June 17th at Rutgers University, together with the Camden County Department of Health and Human Services and the Camden County Board of Social Services, we are going to be hosting a conference on maternal and child health. We have been trying to tackle and deal with these issues for many years but last year it came to my attention that out of 1,000 live births, 7.3 babies do not make it. We pulled together stakeholders who are committed to changing that trajectory and I am pleased to announce that on June 17th we will be

hosting a conference at Rutgers. Our keynote speaker will be First Lady Tammy Murphy. I extend to my colleagues a warm invitation and to the public that may be listening, this is geared toward service providers here in Camden County but certainly we will disseminate all the information that is gathered that morning to make sure that Camden County residents are aware of the services that are available before pregnancy, during pregnancy and post-partum. We have learned that post-partum for many moms comes with post-partum depression and that is not something we should just turn away from. Post-partum depression is a mental health issue, and we are here to stand by those moms to make sure they are getting the proper care. This is a huge undertaking and there are many departments here in Camden County that are assisting us that day but in particular the two departments which I am the liaison to which are the Department of Health and Human Services and the Board of Social Services. I am very appreciative of the help that the leadership and their teams are providing to make sure we have another successful conference.

Commissioner Deputy Director McDonnell said speaking of the events today, I have one shout out to our Deputy County Administrator, Dominic Vesper. I have apologized to him already but I think he deserves a public apology. This is the third event he and I have been to today and at the first two he was right there and I neglected to recognize him. He is here now so I am giving him recognition. Sorry Dominic, I apologize.

The Deputy Director asked for a motion to adjourn. Commissioner Nash made a motion with a second by Commissioner Kane and all Commissioners voted aye. The meeting was adjourned at 12:33 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board