

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING**

**June 20, 2024**

**520 Market Street**

**6<sup>th</sup> Floor Conference Room**

**Camden, New Jersey**

The meeting was called to order by Director Cappelli at 11:00 p.m.

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, VIRGINIA  
BETTERIDGE, EDWARD MCDONNELL, LOUIS CAPPELLI, JR.

EXCUSED: JONATHAN YOUNG, SR.

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.

The Director said good afternoon, ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners.

**PRESENTATION TO COMMISSIONER JEFFREY NASH**

The Director said today's special presentation to Commissioner Jeffrey Nash has been postponed to a later date.

**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 Betteridge 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.

Director Cappelli 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 98**

The Director asked for a motion to adopt Resolutions 1 through 98. Commissioner Nash made a motion with a second by Commissioner Dyer and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: EDWARD McDONNELL – Resolution 37  
LOUIS CAPPELLI, JR. – Resolution 95

1. Resolution amending 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 additional closely related 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, for an increase in the amount of \$58,960.00 - CAF#9900242520.

2. Resolution authorizing an award of Contract (Bid B-4/2024), by and between the County of Camden (Department of Public Works) and South State, Inc., for Chew Road (CR 536) Roadway Improvements from Pestletown Road to Atlantic County Border MP 34.40 to 37.65, in the Township of Waterford, in the amount of \$2,759,888.19 - CAF#9900242680.

3. Resolution authorizing an award of Contract (Bid B-5/2024), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, in the Townships of Waterford and Winslow, in the amount of \$1,004,093.41 - CAF#9900242681.

4. Resolution authorizing an award of Contract (Bid A-26/2024), by and between the County of Camden (Department of Public Works) and Jet Vac Equipment, LLC, for a Sewer Inspection System, in the amount of \$143,986.00 - CAF#9900242592.

5. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-12), by and between the County of Camden (Department of Public Works) and Central Jersey Equipment, LLC, for the purchase of a John Deere compact track loader, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$182,682.32 - CAF#9900242226.

6. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-04), by and between the County of Camden (Department of Public Works) and Gabrielli Truck Sales, for the purchase of two (2) dump trucks, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$280,901.80 - CAF#9900242241.

7. Resolution authorizing Change Order No. 1 (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, for a decrease in the amount of \$28,440.12.

8. Resolution authorizing Change Order No. 1 (Bid A-48/2023), by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc., for Reconstruction of the Oaklyn Salt Barn, for an increase in the amount of \$3,960.00 - CAF#9900242394.

9. Resolution authorizing an award of Contract (Bid A-29/2024), by and between the County of Camden (Department of Public Works) and Herman's Trucking, Inc., for Disposal of Brush and Tree Limbs, on an as-needed basis.

10. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-04), by and between the County of Camden (Department of Public Works) and Dejana Truck and Utility Equipment, for the purchase of two (2) dump truck bodies and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$232,277.26 - CAF#9900242229.

11. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Atlantic City Electric, for guiderail installation and maintenance under the rebuild of the Monroe to Pine Hill 69kv Transmission Line in Gloucester Township, at no cost to the County.

12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2025 Regional GIS-T Program, Project No. 25-53-311.

13. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2025 Transit Support Program, Project No. 25-63-021.

14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2025 Supportive Regional Highway Planning Program, Project No. 25-61-020.

15. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase I Pedestrian Safety and Roadway Improvements.

16. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 2 Pedestrian Safety and Roadway Improvements.

17. Resolution endorsing Ordinance 2024-06 amending Chapter 171 of the Borough of Gibbsboro entitled "Vehicles and Traffic Control".

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

19. Resolution authorizing an award of Contract (Bid A-19/2024), by and between the County of Camden (Department of Building and Operations) and Northeast Mechanical Services, Inc., for the provision of HVAC Maintenance Services for Camden County Departments, various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,131,532.00. Funding available in the amount of \$300,000.00 - CAF#9900242596. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.

20. Resolution rejecting Bid A-27 /2024 for Electrical System Maintenance, Testing and Repairs, due to substantial revision of specifications.

21. Resolution authorizing an award of Contract (Bid A-20/2024) by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for various Camden County Departments, outside Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, in the amount of \$3,264,280.00. Funding available in the amount of \$846,210.00 - CAF#9900242679. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.

22. Resolution amending Contracts (Bid A-6/2024), by and between the County of Camden (Department of Buildings and Operations) and Marksman Landscaping, LLC, and TLC Landscape Co., for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCPS.

23. Resolution authorizing a Shared Services Agreement (1st Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.

24. Resolution inserting Chapter 159 Funds into the Budget for the Green Acres Grant Program, in the amount of \$1,750,000.00.

25. Resolution inserting Chapter 159 Funds into the Budget for the Urban Parks Grant Program, in the amount of \$750,000.00.

26. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Parks and Trails Grant, in the amount of \$7,500,000.00.

27. Resolution inserting Chapter 159 Funds into the Budget for Transportation Alternatives Program Grant (Grove Street Connector Trail), in the amount of \$302,356.73.

28. Resolution authorizing an award of Contract (Bid A-22/2024), by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for Playground and Trail Improvements at Berlin Park, in the amount of \$700,987.00 - CAF#9900242589.

29. Resolution authorizing an award of Contract (Bid A-23/2024), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for construction of playground improvements at Newton Lake Park, in the amount of \$829,620.00 - CAF#9900242585.

30. Resolution authorizing an award of Contract (Bid A-21/2024), by and between the County of Camden (Department of Parks) and Z-Tech Contracting, LLC, for construction of playground improvements at Cooper River Park, in the amount of \$2,213,511.56. Funding contingent upon passage of Chapter 159 Resolutions.

31. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for the purchase of playground equipment and shade structures for Berlin Park, in the amount of \$86,807.00 - CAF#9900242534.

32. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and Cherry Hill Township, for maintenance of a skateboard park located at Cooper River Park.

33. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and NV5, Inc., for design of the Cross Camden County Trail - Segment 3, for an increase in the amount of \$581,521.36 - CAF#9900242536.

34. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the N.J. Department of Transportation, for the Regional Transportation Alternative Set-Aside Program Grant, in the amount of \$7,081,864.68.

35. Resolution authorizing the submission of the 2023 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

36. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2026 County Health Infrastructure Funding Grant, in the amount of \$1,158,644.00.

37. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #24-11, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the total amount of \$1,305,999.00. Funding available in the amount of \$435,333.00 - various CAF's. Balance of funding contingent upon passage of the 2025, 2026 and 2027 Temporary and/or Permanent Budgets.

**ABSTAIN: Edward McDonnell (The Larc School)**

38. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Division of Local Public Health for the 2024-2025 Local Public Health Overdose Fatality Review Team Grant, in the amount of \$75,000.00.

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

40. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021-2022 County Reentry Coordinators Program, in the amount of \$100,000.00.

41. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023-2024 County Reentry Coordinators Program, in the amount of \$100,000.00.

42. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Data and Reporting Allocation for Program Year 2024, in the amount of \$12,971.00.

43. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act partial allotment for Program Year 2024, in the amount of \$1,585,230.00.

44. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2024, in the amount of \$2,700,000.00.

45. Resolution authorizing an award of Contract (Bid ESCNJ #21/22-18), by and between the County of Camden (Department of Corrections) and HD Supply Facilities Management, for the purchase of household and janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an as-needed basis.

46. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the

Camden County Juvenile Detention Facility, in an amount not to exceed \$1,424,534.00. Funding available in the amount of \$300,000.00 - CAF#9900242493. Balance of funding contingent upon receipt of grant funding and passage of the 2025 Temporary and/or Permanent Budgets.

47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and The New Jersey Department of Labor, Office of Income Security, for the provision of limited access to the NJDOL's on-line unemployment claims and quarterly wage data, at no cost to the County.

48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and United States Homeland Security Investigations (HSI), governing the use of HSI custom officer designations by certain Camden County Department of Corrections personnel.

49. Resolution authorizing the acceptance of funds and participation in the State of New Jersey, Department of Law and Public Safety FY 2024 Family Court and State Community Partnership Grant Program, in the amount of \$1,364,017.00.

50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Joint Budget Oversight Committee for the Regional Rehabilitation and Reentry Center Grant, in the amount of \$6,400,000.00.

51. Resolution authorizing the appointment and reappointment of members to the Camden County Workforce Development Board.

52. Resolution ratifying an award of Contract (State Contract #A-83906/T-0109), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for maintenance and support of a recording system, in the amount of \$95,276.05 - CAF#9900242280.

53. Resolution authorizing Memorandums of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and various entities, for the provision of food, snacks and hydration to evacuees being lodged at various sites in the event of a county-wide emergency or disaster.

54. Resolution ratifying the submission of a Grant Application, by the County of Camden (Departments of Health and Human Services and Public Safety) to the New Jersey Department of Environmental Protection, for the FY 2024 County Environmental Health Act (CEHA) Grant, in the amount of \$460,871.00.

55. Resolution authorizing the appointment of the Camden County Emergency Management Coordinator.

56. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-01 - 2nd One Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental

Nutrition Assistance Populations. Funding contingent upon receipt of grant funds and passage of Chapter 159 Resolution.

57. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-03 - 2nd One Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations. Funding contingent upon receipt of grant funds and passage of Chapter 159 Resolution.

58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-YS-01 - 2nd Year Option), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, in the amount of \$588,000.00. Funding contingent upon receipt of Grant Funds and passage of Chapter 159 Resolution.

59. Resolution authorizing a Youth Work Experience Program and Youth Work Experience Site Agreements, by and between the County of Camden (Department of Economic and Workforce Development) and various approved private, private non-profit, and public employers.

60. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and Triple Oaks, LLC, for operation of a Farmer's Market at the Sustainability Campus.

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

62. Resolution authorizing membership renewal by the County of Camden in the New Jersey Counties Excess Joint Insurance Fund.

63. Resolution authorizing an award of Contract (State Contract 22-TELE-05861), by and between the County of Camden (Board of Elections) and AT&T Mobility, LLC, for monthly cellular service for GPS units, in the amount of \$48,533.10 - CAF#9900242208.

64. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #21-27 (1st One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.

65. Resolution authorizing an award of Contract (Bid A-24/2024), by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, for Inflatables, Games and Attractions, in the amount of \$39,425.00 - CAF#9900242669.



66. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Events and Community Outreach) to the New Jersey Department of State Historical Commission, for the Jersey Joe Walcott Statue Project, in the amount of \$90,000.00.

67. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #24-20, by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and Cooper River Partners, LLC, for operation of Camden County Restaurant Facility at Cooper River Park.

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

69. Resolution amending Resolution No. 60, adopted May 16, 2024, authorizing the insertion of a special item of revenue to correct a typographical error.

70. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Grant 24-25, in the amount of \$206,667.00.

71. Resolution inserting Chapter 159 Funds into the Budget for the 2024 HOME Program, in the amount of \$1,201,971.92.

72. Resolution inserting Chapter 159 Funds into the Budget for the Sheriff's Department K-9 Unit, in the amount of \$1,000.00.

73. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023 Body Armor Replacement Program Grant, in the amount of \$22,447.93.

74. Resolution inserting Chapter 159 Funds into the Budget for the FY 2024 Click It or Ticket Statewide Seat Belt Mobilization Grant, in the amount of \$10,500.00.

75. 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 the purchase of cellular forensic software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$57,825.16 - CAF#9900242099.

76. 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 \$86,561.32 - CAF#9900242514.

77. Resolution establishing Camden County Policy and Procedure No. 147 - Procurement; No. 148 - Grant Personnel Expenses; No. 159 - Grants Management; and No. 150 - Subrecipient Management.

78. Resolution authorizing an increase in the extradition account for the Camden County Sheriff's Department.

79. Resolution honoring the Camden County Office of the Sheriffs Honor Guard.
80. Resolution authorizing payment in equity to ColorSource, Inc., for ballot printing and other related services for the 2024 General Election for the County Clerk's Office, in the amount of \$720,741.23 - CAF#9900242570.
81. Resolution authorizing an award of Contract (Bid A-14/2023 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding services for various Camden County departments, the Camden County Board of Social Services, Camden County College, the Camden County Municipal Utilities Authority, and the Camden County Improvement Authority, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.
82. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T1321), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for the Camden County Records Information Management (RIM) System, in the amount of \$48,225.66 - CAF#9900242495.
83. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and USA Architects, Planners and Interior Designers, P.A., for Architectural and Engineering Design Services for a Multi-Agency Services Center for unhoused residents, in the amount of \$284,110.00 - CAF#9900242058.
84. Resolution authorizing an Agreement, by and between the County of Camden (Office of Community Development) and Federal Home Loan Mortgage Corporation ("Freddie MAC") for access to the DPA One System at no cost to the County and authorizing the Director of Community Development to execute the Agreement.
85. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2024 Consolidated Strategy and Action Plan Grant, in the amount of \$3,831,859.00.
86. Resolution authorizing an Agreement, by and between the County of Camden (Office of County Counsel) and Eyman Partners, LLC, to develop and implement the County Option Hospital Fee Program, in the amount of \$66,500.00 - CAF#9900242659.
87. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and CW Solutions, Inc., for the provision of Title, Escrow and Related Services.
88. Resolution prohibiting certain facial coverings from being worn on Camden County property.

89. Resolution in support of legislation authorizing Counties, Municipalities, School Districts, and all local Governments to electronically publish legal notices in a newspaper's website or digital publication.

90. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of fifty (50) laptops, wireless modems and other accessories, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$240,989.09 - CAF#9900242531.

91. Resolution authorizing an award of Contract (State Contract #T-0106), by and between the County of Camden (Department of Police Services) and Wireless Communications & Electronics, for the purchase of vehicle mounting hardware for laptops, in the amount of \$52,336.00 - CAF#9900242530.

92. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/AR3227), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of hardware, software and licensing, in the amount of \$338,071.92 - CAF#9900242538.

93. Resolution ratifying award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for the purchase of laptops, monitors and accessories, in the amount of \$316,533.75 - CAF#9900242537.

94. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of servers, in the amount of \$332,223.90 - CAF#9900242533.

95. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and Haddon Township for certain investigation services.

**ABSTAIN: Louis Cappelli, Jr.**

96. 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 FY 2024 COPS Technology Grant Program, in the amount of \$963,000.00.

97. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(dd), by and between the County of Camden (Department of Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$449,577.00 - CAF#9900241898.

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

## **RESOLUTION 99**

The Director called for a motion on Resolution No. 99 acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

### **NO MOTION MADE – FAILED**

The Director said to the members of the Sheriff's Department, we thank you for joining us here today. I think some of you might not know why you are here, but we did just pass a Resolution honoring the Camden County Office of the Sheriff's Honor Guard. The Honor Guard participates in approximately 100 events annually, some of the services include participating in Line-of-Duty memorials for law enforcement, firefighters, paramedics and military veterans. In some cases, the Honor Guard will travel out of State to attend ceremonies and show support for fallen comrades. They do many of our own county events and you make a very special presence at our events. The Honor Guard may perform "casket watch" where members will post at the head and foot of the casket and "guard" the deceased during the service. It is great to have you as a part of our sporting events, our flag folding ceremonies, and retiring the colors. I know each of you receives training on ceremonial protocols, including marching, honoring the flag, gravesite details, and presenting the colors. We want to recognize you for your professionalism and all the great things you do on behalf of the residents of Camden County and law enforcement. Director Cappelli introduced the following members of the Honor Guard: Honor Guard Team Leader S/O Travis Ash, Team Members Lieutenant Anthony Juliano, Lieutenant Daniel Wells, Sergeant Brett Ward, Officer Lauren Kohl, Officer Lester Russell, and Officer Robert Holland.

The Director invited Sheriff Wilson to say a few words. Sheriff Wilson said everything you said Commissioner is true and beyond that. These folks are out there in any kind of weather, hot, cold, rain. They travel throughout the state and the nation honoring folks. I have already had them busy during my time here. My mother passed, my wife passed and my brother. They do this not just for me but for everyone in our organization. I am proud to be standing here today representing them. They make me look good. They do it all. I want to thank the Commissioners for recognizing them and passing this Resolution. Thank you all and God Bless.

The Director invited S/O Travis Ash to say a few words. S/O Ash said I would like to thank everyone for this opportunity. Most importantly I would like to thank my guys and girl. Without them, there would be no us. They do a tremendous job at a moment's notice. We do not know when someone is going to pass away. We can be on vacation, we can be out of the state but we will cancel our plans, come back and get the job done. They sacrifice time with their families to ensure that loved ones are honored and that our colors are honored. I want to thank each and every one of them for their hard work and dedication. Thank you, Commissioners, for recognizing us.

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Commissioner.

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 we had the opportunity to visit the Battleship New Jersey in dry dock and I want to thank those who arranged that very special opportunity. The Ship in dry dock, as you stand below the hull, is just an unbelievably amazing experience. You don't understand how large that ship is until you are actually standing at its propeller which is ten times your size. That was a really special opportunity and I say that because the Ship is returning to its home today, this afternoon, which is why this meeting is a little bit earlier.

Commissioner Nash continued I would also like to recognize our Juneteenth celebration. Obviously, Juneteenth was officially a holiday yesterday and this County will celebrate it tomorrow. It is one of the most meaningful days of recognition in this Nation. Saturday, Winslow Township will be celebrating Juneteenth with an outstanding day of celebration at one of its parks with entertainment provided by Camden County. I will be there, and I hope others can join me. This being the spring and summer parks season we are off to a great start. The parks have never looked better. They are spectacular. The men and women of the Parks Department have done a great job getting our parks ready for the summer. I am very proud of the work that they have done. This agenda alone has three different upgrades to our parks at Cooper River Park, Berlin Park and the County trail which is being constructed and I want to thank my colleagues for their support on that. The concerts have gotten off to a great start. This week we had who they say is an impersonator of Prince, but I saw this guy sing and he was Prince. I read the reports about his demise, but I don't believe it because the concert at Cooper River Park on Monday night was spectacular. A huge crowd came out and everyone enjoyed the show that night. All the park concerts are listed on CamdenCounty.com. Every corner of this County will have a concert. Roland Traynor and his team at Special Events have done a great job in putting this year's concert series together.

**Commissioner Kane** said I would like to thank the members of the Sheriff's Honor Guard for being here. I know that at many of the Veterans Affairs programs and services you have been present and I wanted to thank you for doing that. Your presence sets the tone for all of these events and at military funerals. On June 14<sup>th</sup>, the Camden County Office of Veterans Affairs held a medal ceremony. We had sixteen recipients and their families present at the Boathouse. We chose that day because it was Flag Day. Speaking of flags, the 30,000 flags that we put at all the veterans' graves throughout Camden County have all been collected with respect and either properly saved or retired. Lastly, we welcome the Battleship home today as its anchor drops in Camden later this afternoon. I would like to thank everyone in the County and the City who worked so hard to make the Battleship a wonderful economic boost to the area. Its presence has been missed and we look forward to welcoming it back.

**Commissioner Dyer** said I would like to thank the County workforce for the job they do especially with all the concerts. I would also like to thank the Camden County community for the extended Juneteenth activities. I remember a few years ago it was an observance now we have

activities going on every day in different municipalities. We have been invited to many different events and it has been great in recognizing how important Juneteenth is. Congratulations to the Honor Guard. Thank you for what you do.

**Commissioner Betteridge** said good morning, everyone. Thank you all for being here today and thank you Sheriff for the work you do every day and for your support staff that is here today enlightening me on the duties of the Honor Guard. It was very special to hear what you do and the sacrifices you make. On behalf of the Camden County Department of Health and Human Services, which I am the liaison to, I would like to thank the team at the Department. This week has been a little hot and I want to thank the team for their efforts with the fan donations throughout the County for our seniors 60 and over who are eligible to participate in the program. I also want to acknowledge the Board of Social Services who have been in an unwinding process. The workload and the needs from our constituents have been great and the department has stepped up to make sure we are meeting our strides and our mark. On behalf of the two teams I meet with on a regular basis, I want to thank them for their hard work and dedication.

**Commissioner Deputy Director McDonnell** said when we did our Best of the Class awards a couple of months ago, somehow the Creative Arts High School was left out. Today, Commissioner Dyer, Commissioner Kane and I went to Creative Arts High School and handed out Best of the Class award to eight students who won them. The Honor Guard, you are just fabulous. We are so proud. It feels so good when you come forward to do your presentation, whether it's just presenting the colors or presiding over a more somber event it is great stuff. We are so glad you are here. Thank you so much for all you do for all of us in Camden County. I would also like to thank all our employees for all the great work they do every day. Jeff, congratulations to you. The parks look fabulous, the summer concert series is spectacular, and I know you have a hand in all of that.

**Commissioner Director Cappelli** said members of the Honor Guard will be receiving a copy of the Resolution framed. I would like to thank the all the employees of Camden County for the great work they do day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Commissioner Nash made a motion with a second by Commissioner Dyer and all Commissioners voted aye. The meeting was adjourned at 11:16 a.m.

Respectfully submitted,

Karyn Gilmore  
Clerk of the Board