

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
October 17, 2019**

**Camden County Boathouse
7050 N. Park Drive
Pennsauken, New Jersey**

The meeting was called to order by Director Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: SUSAN SHIN ANGULO, MELINDA KANE, JEFFREY NASH,
CARMEN RODRIGUEZ, 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 the Pledge of Allegiance which was led by Boy Scout Troop #118 and the National Anthem, which was sung by Kylie Jones.

The Director thanked everyone and asked for a round of applause.

Director Cappelli said the County has large print agendas available from the Clerk for the visually impaired.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders. It is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of the County seat of Camden so that all members of the public will have full access to the meetings of the Board. As is our custom, we are going to ask members of the governing body to come forward. Director Cappelli asked Mayor McBride to come forward with her committee members, as well as Freeholder Rodriguez. Mayor McBride introduced Committee members Marco DiBattista and Tim Killion. She asked everyone to keep Deputy Mayor Rick Taylor in their prayers as he is very ill. The Director thanked the Mayor for hosting us and said we are very proud to call the governing body here in Pennsauken our partners in government. They do such a wonderful job and there is a long tradition of great leadership in this municipality going back decades. As a result, one of the most robust economies in Camden County is right here in Pennsauken. Many jobs are created here year after year. There are great neighborhoods and we are very pleased to be here tonight. The Director turned the mic over to Freeholder Rodriguez for a presentation. Freeholder Rodriguez said I come with your CDBG check in the amount of \$150,000.00 for your Lend-A-Hand Program. The Lend-A-Hand Program assists low to moderate income constituents with home rehabilitations up to \$14,000. The Mayor said the Freeholder

Director said it very well, we consider Camden County a very close partner of ours. Not only have you adopted this beautiful park and had your staff do this beautiful renovation but you have helped us with multiple road projects. You helped us with our Shop Local Program, our Lend A Hand Program and we could not be Pennsauken without Camden County's support. This Lend A Hand Program has been going on with CDBG dollars for a long time. Some of our residents do struggle and need a little helping hand. When we are watching a tight budget, we might not be able to come up with the funds to help those individual families. This check means a lot to us in Pennsauken.

PRESENTATION

Director Cappelli said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit in town worthy of a small donation and recognition by the Board of Freeholders. This governing body has chosen the Pennsauken Lion's Club. The Director asked Ely Mateo to come forward. The Pennsauken Lions Club was founded in 1917 and is best known for fighting blindness, but this Club gets involved in many different activities here in Pennsauken, including the Peace Poster Contest, Youth Camps and Exchange and Lions Quest. All these volunteers from the Lions Club help make Pennsauken such a special place to be. On behalf of the Board of Freeholders, the Director thanked Ely and all his members for their hard work and presented him with a small token of their appreciation.

Ely said, on behalf of the Pennsauken Lions Club, I want to thank everyone for coming here and on behalf of the 1.4 million Lions worldwide that go out of their way each and every day to make life better for their communities. Ely invited his team members in the audience to join him. They all dedicate their time and effort to make sure that the less fortunate are helped. I am very proud. Eyesight is our number one opportunity here in Pennsauken. Each year we have the opportunity to screen the kids in pre-K and kindergarten in the Pennsauken School Districts as well as Merchantville. I am happy to say that so far this year we have screened over 700 kids. It is because of people like you who care about what we do that makes this possible. Again, on behalf of the Pennsauken Lions Club, our team here and the members, we really want to thank you.

COMMUNITY AWARD

Freeholder Kane said it is my privilege tonight, keeping with our Pennsauken theme, to present our Community Award. The recipient this evening is Captain Daniel J. Kerr, Jr. Captain Dan Kerr is the Administrative Captain of the Pennsauken Fire Department and he has served with the Department for 22 years. He is responsible for the Training & Safety Division, as well as the Fire Prevention Division. Captain Kerr created the School Public Education Program and the Fire Investigation Unit. He served as the first unit leader of the Fire Department's Honor Guard. Dan received an Associate of Applied Science Degree and was certified in Criminal Justice at Camden County College in 2006. He is currently in the Public Safety Administration Program at Neumann University. Dan has the following certifications: Firefighter II, Fire Officer II, Fire Marshal, Level II Drill Ground Instructor, and Juvenile Firesetter Specialist. His devotion to public service is also shown at his job as a part-time Lieutenant with the Collingswood Police Department. In his spare

time, Captain Dan is a Basic Life Support Instructor as well as a Fire Instructor. Captain Dan was born in Camden and raised in Pennsauken where he now lives with his wife, Hannah, and son, Aidan. Congratulations.

Captain Dan said, remember that our nation, as a whole, was funded on communities. Individual communities. That is where most of the work gets done. We celebrated up here tonight, the Lions Club and various other organizations, including the Fire Department. Remember that in everything you do. When you want something accomplished it happens right here every day in your town. Thank you.

SPECIAL PRESENTATION

Freeholder Kane said I am going talk about a program that was not done alone but was done with the incredible work of many individuals. That program is the Camden County Welcome Home Program for our Vietnam veterans. We hosted the 50th Commemoration event on September 5th through 8th where we were blessed with beautiful weather and an incredible amount of gratitude and love and joy for everyone that was there who we could honor for their service and sacrifice. We came together as a county to honor our veterans from Vietnam and for all those who have served. The tribute included the Vietnam Traveling Tribute Wall, which is an 80% replica of the wall and was on Veterans Island. For those of you who did not have an opportunity to see it, it was beautiful. It was placed in front of the flags with the Cooper River behind. Many people asked if we could keep it and I did hear that it was for sale for \$8,000. In addition, we had a motorcycle escort, a powerful Welcome Home pinning ceremony, a moving remembrance vigil, a veterans' service fair, educational speeches, a free concert by The Tri County Symphonic Orchestra and Gary Puckett as well as the Union Gap, and the Travis Manion 9/11 Heroes Run. This historic event was a huge undertaking, and nothing is done individually. I would like to call up those who were involved with this tremendous event. Freeholder Kane called up the following individuals, one by one: Jeanette Alvarez; Lt. Colonel Al Bancroft, Camden County Veteran Affairs Office; Louise Barikian, Travis Manion Foundation 9/11 Heroes Run Race Director; Fern S. Billet, Congressional Liaison and Community Relations; Corporal Michael J. Crescenz VA Medical Center; Mike Bliss, Lt. Col., Retired, US Army. Chief of Staff, Solid Rock Baptist Church; Louis Cavaliere, The Chapel of The Four Chaplains; Frank Filipek, Director of Events & Community Outreach, Camden County; Joyce Gabriel, Director Sponsorships, Camden County; Colonel Ted Gallagher, Director, Office of Veterans Affairs, Camden County; Bernie Kofot, American Legion Camden County Committee; Perry Levine, Commander, Camden County Veterans Advisory Committee; Kara Maxwell, Community Outreach Coordinator, Camden County; Ed McEvoy, Veteran Outreach Program Specialist, Philadelphia Vet Center; Colonel Nelson L Mellitz, Retired, Jewish War Veterans, National Quartermaster; Greg Murphy, Bugler, Bugles Across America; Tom Pagano, Gold Star Parent and Volunteer for Camden County Veterans Affairs; Sue Quinn-Morris, American Legion Post 372 and Patriot Connections; Scott Traynor, Deputy Parks Director, Camden County; and our very own Nilsa Cruz-Perez. As you can see, this was a collaborative effort and I am proud to have worked with all these individuals and we look forward to working together as colleagues and as friends.

Director Cappelli said thank you everyone. It was a great weekend. The Board of Freeholders could not be more proud of the weekend where we welcomed home the Vietnam veterans. I want to also thank, for her leadership and for putting her heart and soul into this project, Freeholder Kane. You did a great job!

Louis Cavaliere said I represent The Chapel of The Four Chaplains which is in Philadelphia, but I am a resident of Cherry Hill, so I feel like I belong here tonight. I have been here since 1995 and this is the first time I have ever been to a Freeholder's meeting and I have to say this is quite exciting. What I am here for tonight is to say, this committee that was just up here did an outstanding job but I want to thank the Camden County Board of Freeholders for what they did as well because that was no insignificant task and I know it cost a lot of money, a lot of time and a lot of involvement. We really appreciate that. Now, why do we appreciate that? At The Chapel of The Four Chaplains, which is over in the Navy Yard in Philadelphia, I work with a lot of veterans. A lot of veterans are suffering from things like post-traumatic stress disorder, childlessness, homelessness and substance abuse. As a result, we are dealing with a lot of issues. Vietnam vets are still dealing with those issues. I want to tell you from the bottom of my heart and thank you guys because there was some genuine healing going on when we had that event so thank you very much. I also want to tell you that there are two people in particular who I am going to give our Command Coin to. A Command Coin is given by the commanding officer for excellence or for good behavioral. I would like to call up two people here who work for the Camden County Board of Freeholders who did an excellent job organizing the Vietnam Wall event and that would be Kara Maxwell and Frank Filipek. Chaplain Cavaliere asked everyone to stand as he presented the coins to Kara and to Frank. He said, please, both of you continue in the excellent service that you are providing, not only to veterans but also to the community at large. Thank you all very much.

YOUNG COMMUNITY LEADER

Freeholder Young said as we travel throughout the County each month, we like to make sure we have the opportunity to celebrate our youth and make sure they understand their value. Each month we ask the municipality to pick a youth in our community who is doing outstanding work. This month's Young Community Leader is Angela Nguyen. Angela is a senior at Pennsauken High School. She is ranked 5th in her class with a 4.3 GPA. She excels academically and has 7 AP classes. She scored a 1380 on her PSAT and 1390 on her SAT. She is the recipient of the AP Honors Award and the Teacher's Choice Award. She is also a Renaissance Super Student, 21st Century Stem Summer Program participant, a nominee for Rising Critic for South Jersey Cappies, and winner of South Jersey Cappies for Best SFX. Angela is a National Honor Society member, a Peer Tutor, President of Leo Club, Editor-in-Chief of the Penndian, Director of the Fall Play and Stage Manager for the School's Musical. She has participated in Junior Achievement, South Jersey Cappies, Poetry Out Loud, United Nations Association, Princeton Summer Journalism Program and more. Angela also volunteers at the library. For the great and outstanding young adult that you are now and for the great and outstanding adult you are going to be and the contributions you are going to make, you are this month's Young Community Leader.

Angela said this award is not just my award. Its an award for the community that raised me. I am a product of all of the teachers at Pennsauken High School that encouraged me to learn and to think for myself; my family, who taught me to be better and always strive for better; for my friends who were always there to support me and in general, Pennsauken, the community where I was raised for offering me so much compared to what life could have been. Atop of the Washington Post is a phrase "Democracy Dies in Darkness". As long as the torch continues to be passed down to the youth, democracy will never die and society will thrive, especially our community here. Thank you.

SUSTAINABILITY AWARD

Freeholder Young said I also have the honor of being the liaison to the Office of Sustainability. We in Camden County take sustainability very seriously. We are the only county in the State of New Jersey with a Department of Sustainability. Freeholder Young asked Chris Waldron, Director of the Office of Sustainability, to come forward. The Freeholder said, later this evening this Board is going to do something that is pretty spectacular. We are going to vote on a plastics ban in Camden County. What does that mean? Anything that Camden County, as a government, has control over, we will not be using plastics as of January 1, 2020. That means straws, utensils, Styrofoam, and plastic bags. It has been a very long process. The Freeholder thanked Chris Waldron, AnnaMarie Wright, Laura Paffenroth and Imani Fussell. They have been working on this for months, talking to our vendors to find out what the alternatives are and how we get back to natural products. Freeholder Young asked Chris Waldron to explain the process.

Chris Waldron acknowledged the Board of Freeholders and the leadership of Freeholder Young for this ambitious effort. We will be the first county in New Jersey to do this sort of ban. Atlantic County has a smaller one, but we are doing the whole scale. As Freeholder Young mentioned, this takes effect in 2020. There is going to be a lot of coordination between our vendors to make sure that it happens. You can imagine how long and how wide the County stretches in terms of the College, our Detention Center, our Library System and all the departments and agencies that we oversee. It is a credit to the Freeholders to see that this is an important step for everyone. Plastic pollution, if you look at the news, it is happening everywhere, not just in this area but around the world. We are learning that what is really happening is that microplastics are invading all parts of our life, especially in waterways. Now we are seeing microplastics show up in fish and other seafood that we eat. We are re-ingesting those things. A lot of those things are from single use plastics. Plastic bottles, plastic utensils, plastic bags. Things that wind up in the waste stream in some way. We are taking a step to make sure we are now using natural products. We haven't flushed out what all of those things are, and it is going to determine which vendors we are working with and which agencies we are working with. All the products that the County will using will be based in some natural form whether it is bamboo, wood or sugar cane. Some product that can naturally break down in the environment and not become a microplastic. We are really excited to move forward with this program.

Freeholder Young said I would like to thank my colleagues for taking such a bold step along with us. I often say that we, as elected officials, have a responsibility. That responsibility is to leave this place better than when we found it. This award tonight will do that.

This month's Sustainable Champion is Karina Istvan. Karina volunteered to join the Pennsauken Shade Tree Commission two years ago and has truly re-energized the membership. She has an extensive background in landscape design and has been an asset to the Commission. She has facilitated Pennsauken's efforts to come back into Active Status with its Community Forestry Management Plan. This significant task would not have been successful without her. Karina has also promoted project ideas for this year and into the future that would engage the community to help maintain our tree canopy. She is always looking for innovative ideas for the Commission as she strives to improve the tree planting program, minimize impact on the community and engage the residents of Pennsauken. We are proud to recognize Karina as our Camden County Sustainability Champion for the month October.

Karina thanked everyone for the award. She said I am honored on behalf of the entire Shade Tree Commission of Pennsauken. It has been wonderful to be part of a community that is so involved and interested in helping. In Pennsauken, where we have a lot of older trees, we are focusing on new plantings because our shade canopy is diminishing, as is in much of Camden County. I would encourage everyone to remember the importance of trees and what they do for us. As you have older ones that need to come down, think about replacing them with new ones so they can live on and we can continue to have canopy over us.

PROCLAMATION

Deputy Director McDonnell said I have a real honor tonight. I have a long-time friend, a very special friend of mine who the Board of Freeholders would like to honor. He is Camden County College Professor Dr. Jack Pesda. The Deputy Director asked Jack to come forward. The Freeholder Board wanted you to be here tonight because we wanted to pay special recognition to your almost 50 years as a professor of history and political science at Camden County College. The Deputy Director asked for a round of applause. If you run into people, as I have, Jack and I worked together for about 20 years, you run into people all the time, whether it be at the mall or on the street. In fact, we ran into someone tonight at this meeting who told us that he took many of Jack's history courses when he was at Camden County College. Everyone you talk to, whoever had Jack as an instructor, just loves him and thinks he is the best lecturer and most informative, interesting professor they have ever had. Jack, you are a great tribute to Camden County College and, of course, all of Camden County. There is another thing we wanted to honor Jack for tonight and that is, about 30 years ago Jack had this idea that Camden County College should do something to engage the public of Camden County in learning beyond what we do in school and in classrooms. He created the Camden County College Center for Civic Leadership and Responsibility. The Center initially had occasional lecture series and speakers so people in the community could come in and talk about what it means to be a good citizen and what ways people could get involved. Over time, the program has evolved under Jack's leadership so much that we now just call it the Center and it is becoming well-known in South Jersey as a great Center for intellectual stimulation and

conversation. Jack has brought to Camden County College, first only at the Blackwood Campus, and then eventually to all three of our campuses, Camden and Cherry Hill, and now all over the county, scholastic experts in all kinds of fields to either do programs or lectures and he has classes of all kinds. He offers mini courses in the sciences, music, film, television, famous artists, literature, intellectual theories, and medicine. I have been to a lot of these lectures and they are simply amazing. I know Ross Angilella has been to a lot of them and I hope some of you have had the opportunity to be there, too. The Center partners with the University of Pennsylvania, the Worlds Affairs Council of Philadelphia, The Benjamin Franklin Institute, the Pennsylvania Academy of Fine Arts, the New Jersey Council for the Humanities, the Autism Society of S.W. Jersey, The Cherry Hill Jewish Community Center, and the New Jersey Holocaust Commission. I thought tonight, and the Freeholder Board agreed, that we should honor Jack not only for his great service as a professor at Camden County College, but for the Center which now is indeed a Center of cultural enrichment in Camden County. Jack is going to take a minute to tell you about the Center and how you can become involved.

Jack thanked Deputy Director McDonnell. He said I am a history professor and I never speak for under an hour and a half. Our Center has a motto, “We share the World with You” and we want you to share it with us as well. We have programs on a whole range of different topics. I tell some of my speakers when you look at my audience you will find it is a grey audience but not in terms of interest, but rather in terms of appearance. We also serve people of all ages and in fact, we have free programs coming up for public school students, NJ Leadership Program, which involves Rutgers-Camden, Camden County College, and the World Affairs of Philadelphia and we are also doing a sustainability project next year and, with the assistance of Freeholder Young, were able to make contact with the Office of Sustainability right here in Camden County. We serve all the residents of Camden County and, as Freeholder McDonnell pointed out, we are trying to have programs in communities throughout the county. If your community might be interested in this and you can provide us with a venue, we would be happy to accommodate the interests of your students. Jack again thanked Deputy Director McDonnell and the entire Board of Freeholders for their continued support of his programs as well as this award.

PROCLAMATION

Deputy Director McDonnell said I would like Jack to remain up her with me so he can meet the next generation of great educators in Camden County. Jack is of one generation and this is the next generation. Ladies and Gentlemen, I would appreciate if you would join me in welcoming the 2019/2020 New Jersey Teacher of the Year, Haddonfield High School teacher Kimberly Dickstein-Hughes. The Deputy Director asked Kimberly’s family and friends to come forward and join her. To really appreciate Kimberly’s accomplishment, you have to know that there are 200,000 educators in New Jersey and guess who is the #1 educator in the State of New Jersey? Kimberly. Kimberly was educated in Voorhees Township Public Schools. She has a bachelor’s degree in English and Political Science and a master’s in English Secondary Education at Rutgers University. Kimberly has taught English Language Arts at Haddonfield Memorial High School for 11 years. She recently got married at Haddonfield Memorial High School. Four days after she got

married, she got the announcement that she was the New Jersey Teacher of the Year. That's a pretty exciting week. She is also a 2019 Princeton University Distinguished Secondary School Teacher and Camden County Martin Luther King Jr. Freedom Medal Award recipient. She is an amazing advisor of Model United Nations, Shakespeare Troupe, and Stand With Camden; all of these activities that encourage scholarship and service. In 2017 South Jersey Magazine named her a South Jersey Super Woman. Since 2002, Kimberly has been committed to creating awareness and improving the quality of life for hospitalized teens. She is a member of the Alicia Rose Victorious Foundation's Community Advisory Board and advises the Youth Leadership Council. She will present on critical global literacies at the National Council of Teachers of English Annual Convention in November. Kimberly is a superb representative of all that is great about Camden County. Congratulations, Kimberly.

Kimberly said thank you. My name is Kimberly Dickstein-Hughes and I am the 2019-2020 New Jersey State Teacher of the Year. I wouldn't be standing here without everyone here in this room, especially my parents, Howard and Kathleen Dickstein, my husband Phil Hughes, my sister and my students. These students here are my officers for our club at Haddonfield High School "Stand with Camden". I want to thank the Freeholders for welcoming me, again. I met many of you last year at the Freedom Medal Awards and that was an incredible honor. Martin Luther King, Jr. once said, "the time is always right to do what is right" and I really hope to do right by the 200,000 educators serving the 1.4 million students and their families in the great State of New Jersey. I am a proud product of Camden County. I went to ET Hamilton Elementary School, Voorhees Middle School and Eastern Regional High School. From there I went to Rutgers University in New Brunswick I am also a proud product of a public institution. I then returned to Camden County to teach English Language Arts. What was really clear to me tonight is the endless productivity in Camden County. The connections we make here at home are infinite and we are capable of making anything possible in Camden County. My students prove that every single day. We have a club at Haddonfield Memorial High School called Stand with Camden. It is really about standing with Camden County. It is very important that we give back every single day. Angela is a product of that at Pennsauken High School. Something I always say is that if you want to give back, you become a teacher. If you want to give back to your community, you become a teacher in your community. Thank you very much for allowing me to be here tonight. I will be presenting my platform as New Jersey State Teacher of the Year at the NJEA Convention. It is called Lift Every Voice New Jersey. NJ Teaching wins because we have everyday victories that we need to share with the country, and we need everyone to know that we are #1.

PROCLAMATION

Freeholder Shin Angulo said I have the privilege of introducing a ton of people who have done an amazing job throughout Camden County and they are called the Tri-State Canine Response Team. She asked Janice Campbell, the CEO and President of the Team, as well as all team members and their canines to come forward. Janice founded the Tri-State Canine Response Team in 2015. She has certified, trained dog handler teams who provide emotional support to families, neighborhoods and First Responders. The Crisis Response Team provides comfort, stress relief,

emotional support and crisis intervention services. Tri-State has 51 affectionate canines and 55 professional handlers. The handlers are trained in FEMA's Incident Command, Psychological First Aid, Mental Health First Aid, and CPR. Tri-State has served over 103,972 people since its start. They partner with Red Cross, Office of Emergency Management, First Responders and community Disaster Response Services. Tri-State's Founder, Janice Campbell, is proud of the time and dedication of her team. She will present them with The President's Volunteer Service Award. The Bronze, Silver and Gold awards acknowledge the tremendous number of service hours performed by the teams in a year. The Bronze represents 100+ hours; the Silver is 250 hours and the Gold is 500+ hours. Freeholder Shin Angulo said congratulations to the canines as well as to their handlers.

Janice thanked the 13 volunteers who were in attendance and their dogs and also to the handlers here with pictures of their dogs. These are dogs that were in service but have passed. Our group is a group of all volunteers. We have 51 team members and they commit their time to work in the community and to give back. We work in schools, with autistic children, any time there is a suicide in a school, the death of a student or a teacher, we will all go out and provide emotional support and resiliency to that school. We also go when we are called upon by the Crisis Intervention team or Office of Emergency Management. Many of our team members just came back from El Paso, Texas. We have gone to mass shooting areas in Las Vegas and Southerland Springs, Texas, and Parkland, Florida. Our First Responders are the people we want to make sure we support first. A lot of times the people on the front line who are the police officers, the EMTs, the 9-1-1 call operators work through and we forget to realize that they also need support. Many of our team members have full-time jobs and they volunteer. They are crisis counselors, grief counselors, dog walkers. Dr. Hoffman always says he retired his stethoscope for a leash. We have a great committed group. We would not be able to do it if they did not commit their time. We are here for the community and are here any time you need our help.

PROCLAMATION

Freeholder Rodriguez said we are coming to the close of the Hispanic Heritage Celebration. Last Friday we celebrated our 37th Prominent Latinos Award here in Camden County, the only county in the State of New Jersey that has an Office of Hispanic Affairs. Freeholder Rodriguez asked Senator Nilsa Cruz-Perez to come forward, as well as Mayor McBride, Director Cappelli and Captain Alexandro Ibarando. Freeholder Rodriguez said you are very special and very important to our Camden County community and that is what Prominent Latinos is about. It is about people who have made a difference within the Spanish/Latino community throughout the County. Captain Ibarando's law enforcement career began in 1998. He started out with the Camden City Police Department as a Detective on the Narcotics and Shooting Response Team. In 2008 he became Detective Sergeant. He served on the Governor's Crime Plan, Task Force Overarch and Task Force Landing Strip. In 2013 he joined Camden County Police Department as a Lieutenant. He also served as Commander of the Community Safety Division and the Real Time Tactical Operational Intelligence Center. He was later assigned as Commander of the Professional Standards Bureau and became Captain in 2015. Captain Ibarando earned his bachelor's degree from Fairleigh Dickinson University in 2017 and has numerous special certifications. He also served in the U.S.

Army Reserve from 1998 through 2004 as a Sergeant and Staff Sergeant and was at one time deployed to Guantanamo Bay, Cuba and Iraq. On behalf of the County of Camden Board of Chosen Freeholders, we would like to present you with this award.

Captain Ibarando said it is an honor and a privilege to be chosen for this award. I look forward to continuing to serve the community of Camden City in my law enforcement capacity. Thank you to everyone.

PROCLAMATION

Freeholder Rodriguez said tonight I have the privilege of introducing a superstar. This young lady is an Emmy Award Winning Journalist. She is fabulous at the national level and she is ours. Freeholder Rodriguez asked Shaira Arias to come forward. This young lady is a beautiful person inside and out. Shaira Arias is a Hispanic American who was born in New York. Her parents, who are both Dominican, raised Shaira and her brother in New York. Shaira has a bachelor's degree in Communications with a concentration in Broadcast Journalism from California State University. Her career in Journalism started with an internship for Univision 34 in Los Angeles. She was later hired as a Field Producer, Freelance Reporter and Assignment Desk Editor. She produced health, economics, immigration and entertainment segments for 'A Primera Hora'. In 2017, Shaira came to Noticias Univision 65 in Philadelphia. Shaira has truly made her mark as a bilingual reporter covering a great number of major stories across the Delaware Valley including the largest seizure of illegal narcotics for Customs and Border Protection in 230 years, an Emmy Award nominated story on Virtar 360, a virtual active shooter training program for New Jersey officers, and the Philadelphia Eagles' historic Super Bowl victory. Shaira became an Emmy Award winning Journalist at Noticias Univision 65 in 2017. The next year, she was nominated for two Emmy Awards for the Mid-Atlantic Chapter of the National Academy of Television Arts and Science. In 2019, Shaira won her first Emmy Award for Outstanding News Reports from the Mid-Atlantic Chapter.

Shaira said I am so excited and happy and honored to be standing in front of everyone today, especially to be recognized for this work that I did. This story that was the one the won this year, was shot here in South Jersey so it is a little more special. The fact that I would be recognized for a story that was brought to you and represents the community here. I have done so many stories here in Camden County. The one that was nominated last year was with the police officers here in Camden County. I was really excited last year for the nomination and I wish it would have won but technically it is still with us in New Jersey, so I am very excited about that. It is such an honor. In the line of work I am in right now, you usually have to move a lot. It could even be to another country. I want to make sure that everyone knows that Camden County is always going to be very very dear to my heart. Thank you so much.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez said this time I get the pleasure of introducing the Employee of the Month. Camden County has a lot of employees. There are many very good high qualified employees that do great work and if it wasn't for all of our wonderful employees, Camden County would not be as great as it is. We take turns picking out an employee who we think the world of. We do this periodically. I share that honor and privilege with my Directors. Whenever it is my turn we sit down and discuss who it is that should be honored. For this month, we have called Robert Hartzell. Robert, please come forward. Robert works for our Department for Children's Services. Sr. Donna, please join us. Robert is from Sicklerville. He is our New Jersey CK Unit Supervisor for the Department for Children's Services. His previous title was Early Childcare Specialist. He has been with Camden County for 6 years and 3 months. He is a Winslow Township Zoning Board volunteer. Robert loves old muscle cars, watching football, reading and spending an immense amount of time with his grandchildren. Robert has been married to the love of his life Sandy for 49 years and they have three children: Rachele, Robert, Jr., and Ryan. He is the Grandfather of four: Jared, Jacob, Avery and Ryan, Jr. Robert has demonstrated his absolute wonderful effectiveness and is a wonderful, personable person.

Sr. Donna said Robert was an excellent choice. I am happy to tell you how wonderful Bob is in Children's Services. We provide many services in our department and Bob has the biggest job going. He is in charge of all of the e-children that come through of doors. Parents have a need for childcare. Childcare is critical to a family's success in their working, studying and their daily lives. Bob administers a program that has over 10,000 children right now at the cost of \$32 million dollars a year funded through a grant that comes from the federal government into the county and administered by our Freeholder Board. This is a wonderful service provided to the families in Camden County. Bob in his way of compassion uses family friendly guidelines and children-centered effectiveness with our programs. We are pleased to have him. Congratulations Bob.

Freeholder Rodriguez said, as I mentioned, he is also a very active volunteer and while he is not getting this honor for being a volunteer, there is someone who came a distance in order to be here for you and support you and that is the Mayor of Winslow, Barry Wright. Mayor Wright said first off, I want to thank the Freeholder Board for recognizing an outstanding resident of Winslow Township whom I am extremely proud of. I don't think anybody has a work ethic quite like Bob. To tell you the truth, Bob is my brother. My parents would always say, Bob did all the work. Bob is an outstanding human being. I thank the Freeholders for giving him the opportunity and I thank Sr. Donna for recognizing him.

Robert thanked Sr. Donna and the Board of Freeholders for this recognition which is greatly appreciated. Children's Services is a team effort. It is not just one department; it is a team effort. I am fortunate to be a part of that team. It is a great team. Specifically, in regard to my unit, they are all outstanding workers and I enjoy working with them each and every day. Quite frankly, they deserve the recognition, so I am going to accept these accolades on behalf of my department and Children's Services. Thank you.

Resolution o. - PUBLIC HEARING

Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by a Bond Ordinance finally adopted October 19, 2017 and as further amended by a Bond Ordinance finally adopted September 17, 2018 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvement authorized by such Ordinance.

The Director opened the Public Hearing for anyone who would like to comment on the Resolution.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director asked for a motion to adopt the Bond Ordinance. Freeholder Young made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

Resolution p. - PUBLIC HEARING

Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A.40:37A-56.

The Director opened the Public Hearing for anyone who would like to comment on the Resolution.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director asked for a motion to adopt the Bond Ordinance. Freeholder Young made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

Resolution q. -PUBLIC HEARING

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 the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019” to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

The Director opened the Public Hearing for anyone who would like to comment on the Resolution.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director asked for a motion to adopt the Bond Ordinance. Freeholder Young made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

Resolution r. - PUBLIC HEARING

Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding County of Camden County College Bonds of 2011 dated August 3, 2011, appropriating not to exceed \$9,000,000 therefor and authorizing the issuance of not to exceed \$9,000,000 refunding bonds of the County for financing the cost thereof .

The Director opened the Public Hearing for anyone who would like to comment on the Resolution.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director asked for a motion to adopt the Bond Ordinance. Freeholder Young made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

Resolution s. - PUBLIC HEARING

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 the “Taxable County Guaranteed Loan Revenue Refunding Bonds (Crossroads Redevelopment Project), Series 2019” to be issued by the Camden County Improvement Authority for the purposes of the advance refunding of all or a portion of the callable maturities of the Authority’s outstanding taxable County guaranteed loan revenue bonds (Crossroads Redevelopment Project), Series 2014.

The Director opened the Public Hearing for anyone who would like to comment on the Resolution.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director asked for a motion to adopt the Bond Ordinance. Freeholder Young made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

Resolution t. - PUBLIC HEARING

Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County’s consent to (i) the advance refunding of certain outstanding taxable County guaranteed loan revenue bonds of the Camden County Improvement Authority originally issued to permanently finance the Crossroads Redevelopment Project; (ii) the issuance by the Authority of its taxable County guaranteed loan revenue refunding bonds (Crossroads Redevelopment Project), Series 2019” for the purposes of advance refunding such outstanding taxable County guaranteed loan revenue bonds; and (iii) the Loan Agreement by and between the County and the Authority in connection with the refinancing authorized hereby.

The Director opened the Public Hearing for anyone who would like to comment on the Resolution.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director asked for a motion to adopt the Bond Ordinance. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

MINUTES

The Director then asked for a motion to accept the minutes of the previous Freeholder Meetings as presented. Freeholder Young made a motion with a second by Freeholder Nash and on 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 Freeholder Kane and on roll call:

AYE: ALL PRESENT

CORRESPONDENCE

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

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon. 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. This portion is limited to the discussion of those resolutions to be acted upon.

The Director opened the public hearing.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Young and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday evening, the Board of Freeholders reviewed all resolutions to be acted upon. It was at that time the Board discussed items to be voted on. We will be voting on resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS 1 through 108

The Director asked for a motion to adopt Resolutions 1 through 108. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 64 and 96
CARMEN RODRIGUEZ – Resolution 39
JONATHAN YOUNG, SR. – Resolutions 13, 14 and 62

EDWARD McDONNELL – Resolution 35
LOUIS CAPPELLI, JR. – Resolutions 3-5 and 7 - 10

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation, for the FY 2019 Local Freight Impact Fund Program for the Camden City Port Access Truck Route, in the amount of \$1,200,000.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement of Chapel A venue Shared Services Improvements, in the amount of \$422,020.00.

3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 20-53-311, Camden County Region-Wide Transportation Geographic Information Systems, in the amount of \$35,000.00.

ABSTAIN: LOUIS CAPPELLI, JR.

4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 20-61-020, Supportive Regional Highway Planning Program, in the amount of \$44,015.00.

ABSTAIN: LOUIS CAPPELLI, JR.

5. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 20-63-021, Camden County Transit Planning and Programming, in the amount of \$41,500.00.

ABSTAIN: LOUIS CAPPELLI, JR.

6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of four (4) snowplows, in the total amount of \$30,314.14 - CAF#9900214484.

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 & Parrello Associates, P.A., for professional engineering services for 2019/2020 Project Closeout Services throughout Camden County, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR.

8. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, P.A., for additional closely related professional engineering design services of Chapel Avenue (CR 626) roadway improvements, in the Township of Cherry Hill, for an increase in the amount of \$9,940.21 - CAF#9900214603.

ABSTAIN: LOUIS CAPPELLI, JR.

9. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR.

10. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Traffic Engineering Services, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR.

11. 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 Roadway Improvements along Sicklerville Road (CR 705), in the Township of Winslow, in the amount of \$142,198.76 - CAF#9900214670.

12. Resolution authorizing an award of Contract (Bid B-12/2018 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Various Vendors, for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for the Department of Public Works, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

13. Resolution authorizing an award of Contract (Bid B-11/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for Improvements to Camden County Route 691 Watsontown-New Freedom Road from White Horse Pike (NJSH 30) to Berlin-Cross Keys Road (CR 689), in the Boroughs of Lindenwold, Clementon, Pine Hill and Berlin, in the amount of \$2,985,343.00 - CAF#9900214795.

ABSTAIN: JONATHAN YOUNG, SR.

14. Resolution authorizing an award of Contract (Bid B-12/2019), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, Inc., for Berlin-Cross Keys Road (CR 689) and Kearsley Road Signalization Improvements in the Township of Gloucester, in the amount of \$465,154.00 - CAF#9900214826.

ABSTAIN: JONATHAN YOUNG, SR.

15. Resolution authorizing award of Contracts (Bid B-14/2019), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for snow plowing of various roads in Camden County, on an "as-needed" basis.

16. Resolution authorizing an award of Contract (Bid B-15/2019), by and between the County of Camden (Department of Public Works) and General Chemical and Supply, Inc., for furnishing and delivery of Supplemental Sodium Chloride for various Camden County entities, on an "as-needed" basis.

17. Resolution authorizing an award of Contract (Bid B-16/2019), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of maintenance and repair materials for Camden County, on an "as-needed" basis.

18. Resolution authorizing an award of Contract (Bid B-17/2019), by and between the County of Camden (Department of Public Works) and American Asphalt Company, Inc., to supply asphalt on an "as-needed" basis.

19. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2020 Local Freight Infrastructure Fund, in the amount of \$4,585,000.00.

20. Resolution of Support for Preferred Preliminary Alternative for Federal Street, Baird Boulevard and Westfield Avenues, in the City of Camden.

21. Resolution of Support for establishment of a left-turn restriction on eastbound Lafayette Avenue at Route 73 in the Township of Voorhees.

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Atlas Flasher & Supply Co., to fabricate a custom truck body, in the amount of \$13,985.00 - CAF#9900214686.

23. Resolution authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

24. Resolution amending a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Modem Group, Ltd., for generator repair services at various Camden County buildings and agencies, in an amount not to exceed \$22,600.00 - CAF#9900214930.

25. 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 Radey Associates Architects, for professional architectural design services for replacement of the roof at the Michael DiPiero Building, in the amount of \$19,890.00 - CAF#9900214818.

26. Resolution authorizing an award of Contract (Bid A-36/2019), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for locking hardware and locksmith supplies, for various Camden County Departments and County Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

27. Resolution rejecting Bid A-46/2019, for building demolition at 2600 and 2630 Mount Ephraim Avenues in Camden City for the Camden County Department of Buildings and Operations as bids received were non-compliant with the bid specifications.

28. Resolution authorizing an award of Contract (Bid A-50/2019), by and between the County of Camden (Department of Buildings and Operations) and Asbestos and Mold Services Corporation, for On-Call Asbestos Abatement for various Camden County departments.

29. Resolution authorizing an award of Contract (Bid A-51/2019), by and between the County of Camden (Department of Buildings and Operations) and Greyhawk North America, LLC, for HVAC commissioning services for the 5th and 6th floors of Camden City Hall, in the amount of \$12,800.00 - CAF#9900214850.

30. Resolution acknowledging Settlement Agreements, by and between Tutor Perini Building Corp. and Various sub-contractors, relative to Bid A-39/2017 and discharge of bonds posted by Tutor Perini for municipal mechanics liens.

31. Resolution ratifying an award of Contract, (Bid #MRESC/AEPA 16-A, 2nd year option), by and between the County of Camden (Department of Buildings and Operations) and Dude Solutions, Inc., for operations management software, under the Educational Services Commission of NJ Co-operative Pricing System ID# 65-MCESCCPS, in the amount of \$17,933.90 - CAF#9900214607.

32. Resolution authorizing an Agreement, by and between the County of Camden (Department of Building and Operations) and Independent Alarm, for Fire Panel Inspections and Repairs to various Camden County buildings, in the amount of \$10,800.00 - CAF#9900214847.

33. Resolution authorizing payment, pursuant to solicitation of quotations, by the County of Camden (Library System) and B-Safe Security, Inc., for the provision of security monitoring equipment and services, in the amount of \$16,662.00 - Various CAFs.

34. Resolution authorizing payment by the County of Camden (Library System) to A&H Landscaping & Contracting, LLC, for rental of a dumpster for the Voorhees Library Fall Book Sale, in the amount of \$935.00 - CAF#9900214592.

35. Resolution amending an Agreement, by and between the County of Camden and The Larc School, for services relative to the replacement of windows.

ABSTAIN: EDWARD McDONNELL

36. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and Consulting and Municipal Engineers, for additional closely related professional engineering services for park improvements at Timber Creek Park, for an increase in the amount of \$9,500.00 - CAF#9900214718.

37. Resolution authorizing an award of Contract (Bid A-56/2019) by and between the County of Camden and Winterland Ice Skating Rink, LLC, for Installation of Ice-Skating Rink for the Camden County Department of Parks, in the amount of \$60,000.00 - CAF#9900214858.

38. Resolution authorizing an award of Contract (State Contract #16-FLEET-00121), by and between the County of Camden (Department of Parks) and MRC, Inc., for the purchase of a pavilion for Reverend Evers Park, in the amount of \$28,890.40 - CAF#9900214716.

39. Resolution authorizing a Deed of Gift of Freeholder pictures to the Camden County Historical Society.

ABSTAIN: CARMEN RODRIGUEZ

40. Resolution authorizing a Temporary Right of Entry Agreement, by and between the County of Camden (Department of Parks) and the State of New Jersey for sidewalk work in the Borough of Berlin.

41. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee to purchase the Dougherty Property in Winslow Township, in the amount of \$100,000.00 - CAF#9900214176.

42. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

43. Resolution inserting Chapter 159 Funds into the Budget for 2019 Social Services for the Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$65,780.00.

44. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health, Public Health Sanitation and Safety Program, for reimbursement of the 2018-2019 Tanning Facilities Registration and Inspection Project, in the amount of \$2,020.00.

45. Resolution amending Resolution No. 56 adopted December 20, 2018, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for the 2019 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) and Intensive Case Management (ICM), to increase funding in the amount of \$65,780.00. Funding contingent upon passage of the Chapter 159 Resolution.

46. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and Various Vendors, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.

47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and LaSalle University, to provide students with clinical experience in public health, at no cost to the County.

48. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Health and Human Services) and various health agencies, to form a collaboration of prevention and treatment services to assure coordinated healthcare practices.

49. Resolution authorizing a Standardized Board Resolution in connection with the 2020 Area Plan Grant to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the New Jersey Department of Human Services.

50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services - Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2020 Area Plan Grant, in the amount of \$3,798,461.00.

51. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Association of County and City Health Officials, for the 2019-2020 Strengthening Local Public Health Capacity Program - Training Scholarships Grant, in the amount of \$25,000.00.

52. 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, Office of Local Public Health for the 2019-2020 Strengthening Local Public Health Capacity Program -Operations Grant, in the amount of \$95,000.00.

53. Resolution ratifying the submission of a Grant Application, by the County of Camden (Camden County Addiction Awareness Task Force) to the AmeriSource Bergen Foundation, for the Drug Deactivation Bag Distribution Initiative Grant, to provide an in-kind donation of drug deactivation bags.

54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Addiction Awareness Task Force) to the University of Baltimore Center for Drug Policy and Enforcement for the Combating Opioid Overdose through Community-Level Intervention Initiative, in the amount of \$306,996.00.

55. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Health & Human Services) and Auletta Enterprises, Inc., for catering services, in the amount of \$980.10 - CAF#9900214054.

56. Resolution appointing a member to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).

57. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

58. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program, balance of allotment for Year 2019, in the amount of \$2,148,560.00.

59. Resolution inserting Chapter 159 Funds into the Budget for the 2019 State Homeland Security Program, in the amount of \$282,719.68.

60. Resolution authorizing substitution in the amount of \$50,000.00, to provide financing for the purchase of Emergency Response Vehicles for the Camden County Department of Public Safety.

61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the purchase of furniture and equipment for the Officer's Dining Area, in the amount of \$3,956.42 - CAF#9900214613.

62. Resolution amending a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Medusa Concrete & Paving, Inc., for additional closely related repairs to sidewalks, in the amount of \$2,199.00 - CAF#9900214512.

ABSTAIN: JONATHAN YOUNG, SR.

63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by the County of Camden (Department of Corrections - Juvenile Detention Center) and B&H Foto & Electronics Corp., for the purchase of body camera docking stations and storage systems, in the amount of \$6,743.17 - CAF#9900214511.

64. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Various Vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.

ABSTAIN: JEFFREY NASH

65. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Center for Family Services, for the provision of Positive Youth Development Services, in the amount of \$59,000.00 - CAF#9900214659.

66. Resolution authorizing an award of Contract (Bid A-40/2018 - One Year Option), by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for Uniforms on an on-call basis for various County departments, on an "as-needed" basis.

67. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of an inmate tracking system, in the amount of \$52,353.38 - CAF#9900214516.

68. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for software licensing renewal, in the amount of \$33,796.95 - CAF#9900214513.

69. Resolution amending an Agreement, by and between the County of Camden and The Vaughn Collective, Inc., for additional closely related services for a feasibility study related to regional juvenile detention facility services, in the amount of \$297,830.00 - CAF#9900214934.

70. 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 Corrections, Division of Juvenile Justice) and PowerDMS, for Software Licenses, in the amount of \$1,468.20 - CAF#9900214605.

71. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.l(a)(ii), by and between the County of Camden (Department of Corrections) and Grey Ghost, LLC, d/b/a Grey Cell, for a Physical Security Assessment of County facilities, in an amount not to exceed \$80,000.00 - CAF#9900214813.

72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Garden State Highway Products, Inc., for the purchase of pedestrian signs, in the amount of \$1,790.00 - Various CAFs.

73. Resolution authorizing an award of Contract (State Contract #A-88728/T2101), by and between the County of Camden (Department of Public Safety) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of four (4) 2020 Ford F350 4WD Pickup Trucks, in the total amount of \$153,516.00 - Various CAFs.

74. Resolution authorizing an award of Contract (State Contract #A-83919), by and between the County of Camden (Department of Public Safety) and West Safety Solutions Corp., for licensing to convert 911 emergency calls to VOiP phone system, in the amount of \$25,836.00 - CAF#9900214225.

75. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2019 Homeland Security Grant Program (HSGP), in the amount of \$282,719.68.

76. Resolution authorizing a ban on the use of plastic and/or polystyrene bags, food service ware, straws, stirrers, utensils and similar single-use plastics in all County-owned or leased facilities and at all County-sponsored events, effective January 1, 2020.

77. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

78. Resolution determining the form and other details of not exceeding \$9,000,000 County College Refunding Bonds, Series 2019 of the County of Camden, State of New Jersey, and providing for the form, maturities and other details of said issue.

79. Resolution ratifying a month to month Contract (Bid A-35/2016- 3rd Year Option), by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a Winner Ford of Cherry Hill, for automobile body repair services, on an "as-needed" basis pending re-procurement of these services.

80. Resolution authorizing an award of Contract (Bid A-55/2019) by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a/ Winner Ford of Cherry Hill, for Automobile Body Repair Services for Various Camden County Departments on an "as-needed" basis.

81. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the State of New Jersey, Department of State for The Department of State Census 2020 Co-Sponsorship Awards Program, FY 2020, in the amount of \$186,600.00.

82. Resolution amending an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for additional inflatable amusements, in the amount of \$2,295.00 - CAF#9900214709.

83. Resolution authorizing personnel actions by or on behalf of Deputy Director McDonnell.

84. Resolution inserting Chapter 159 Funds into the Budget from the Law and Public Safety Office of Highway Traffic Safety, for the FY 2020 State and Community Highway Safety Grant Project, in the amount of \$54,800.00.

85. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's DWI Enforcement/Sobriety Checkpoint Program, in the amount of \$40,000.00.

86. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 Governor Phil Murphy - Operation Helping Hand Program, in the amount of \$100,000.00.

87. Resolution inserting Chapter 159 Funds into the Budget from the United States Department of Homeland Security 2019 Port Security Grant Program, in the amount of \$95,000.00.

88. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office County Office of Victim Witness Advocacy (VAWA) Grant, in the amount of \$589,081.00.

89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Advanced Audio Technology, Inc., for Blu-ray disks, CDs and DVDs, in the amount of \$10,200.14 - CAF#9900214621.

90. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing, for the purchase 100 CLEAR software licenses, in the amount of \$13,097.76. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

91. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Group-Thomson Reuters, for online legal research, in the amount of \$39,757.20. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

92. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Sheriff) and Motorola Solutions, Inc., for the purchase of mobile vehicle radios and accessories, in the amount of \$19,984.95 - CAF#9900214553.

93. Resolution authorizing an award of Contract (State Contract #A-87720), by and between the County of Camden (Division of Information Technology/Telecommunications) and Core BTS, Inc., for maintenance of CISCO Networking Equipment, in the amount of \$35,111.86 - CAF#9900214544.

94. Resolution authorizing an award of Contract (State Contract #AR1470 / 87722), by and between the County of Camden (Department of Information Technology) and SHI International Corp., for the purchase of network data switches at the Camden County Hall of Justice, in the amount of \$56,532.00 - CAF#9900214727.

95. Resolution amending Resolution No. 130, adopted December 18, 2014, authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and various vendors for emergency shelter assistance to reallocate funding in the amount of \$20,000.00 - CAF#9900214319.

96. Resolution amending Resolution No. 107, adopted June 21, 2018, authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #18-14, by and between the County of Camden (Office of Community Development) and various agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, to reallocate funding in the amount of \$25,615.67 - CAF#9900214785.

ABSTAIN: JEFFREY NASH

97. Resolution amending Resolution No. 94, adopted October 16, 2014, authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and various vendors for Emergency Shelter Assistance, to reallocate funding in the amount of \$10,085.42.

98. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of Management Services for the Camden County Improvement Authority.

99. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of County Counsel) and West Group-Thomson Reuters, for online legal research, in the amount of \$3,333.25 per month. Funding available in the amount of \$6,666.50 - CAF#9900214884. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

100. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and VirTra Systems, Inc., for lease of a weapons and training simulator, in the amount of \$2,328.23 - CAF#9900214622.

101. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a mobile command post, in the amount of \$6,500.00 - CAF#9900214211.

102. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for mapping and tracking software, in the amount of \$21,709.50 - CAF#9900214615.

103. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Freeride, LLC, for bicycle repairs and accessories, in the amount of \$11,000.00 - CAF#9900214168.

104. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company

of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$36,979.60 - CAF#9900214120

105. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of seventeen (17) laptop computers, in the amount of \$34,033.83 - CAF#9900214733.

106. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Department of Law and Public Safety, for the Comprehensive Opioid Abuse Site-Based Program Grant, in the amount of \$149,999.80.

107. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Police Services) and Cellebrite, Inc., for software maintenance renewal in the amount of \$10,025.00 - CAF#9900214584.

108. Resolution authorizing personnel actions by or on behalf of Director Cappelli.

RESOLUTION 109

NO MOTION MADE – FAILED

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders. The Director declared the hearing open.

Bernie Kofoet, Pennsauken Township. Mr. Kofoet said one of my responsibilities during the Welcome Home Ceremony was to arrange the speakers bureau for Saturday's event. The idea was to have Vietnam veterans there to share their stories with the public. About two weeks prior to the event I had an email forwarded to me from Kara Maxwell. She had received an e-mail from a young lady who thought the Vietnamese community side of the war deserved a place there. The contact information was in there, so I reached out to this person and we talked on the phone. She explained to me that she was a member of a predominantly Vietnamese church community. She had a lot of elderly gentlemen in her community who fought alongside Americans in Vietnam and she thought their story deserved to be told. I told her at this point I have all of my speakers lined up but if you want to approach some of them and they want to come out we will fit them in. I didn't hear anything more from her. Friday night at the Vigil, Angela came up to me. Angela was the young lady I was speaking to on the phone. She said she had three gentlemen who wanted to come out. I told her, by all means. On Saturday afternoon she showed up with three gentlemen. The senior gentleman was a Major and an Intelligence Officer in the South Vietnamese Army. He showed up in his South Vietnamese uniform with all his medals. Very impressive. The Vietnam in-country vets who were there, we had a number of them, they recognized this gentleman as being a friend and they just went over and embraced him and took him over to their displays. That is a part of Angela that wasn't talked about tonight, but it just goes to show you the character and quality of this young lady. She actually had two other gentlemen with her. We brought them over to the speakers and she had an opportunity to introduce them and they spoke for a few minutes. It was

important to her and her community to be heard. I was so thankful that she stepped forward. I just wanted to acknowledge her for that.

Seeing no other members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Freeholder Nash made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

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

Freeholder Nash said I want to congratulate my colleague Jon Young for introducing the Ordinance that is going to prohibit the use of plastics in Camden County facilities. I think it is a monumental message that the County is sending for something that is so important. Jon, I congratulate you and Chris and your office and all of the attorneys who worked on it. I know it was extremely complicated, but it is going to send an enormous message to our community. Freeholder Nash said I also want to congratulate Freeholder Kane and all of the people on the committee that put together a remarkable show to say thank you to veterans; a thanks that is long overdue. It was a spectacular program. For \$8,000 we should probably buy the wall. There was a program that occurred a couple of weeks ago that we did not mention tonight and that is we dedicated a bocce court to play bocce ball at Cooper River Park. I learned through reading about it that bocce is the 3rd most popular international sport in the world played by over 25 million people around the globe and most importantly that court was dedicated in memory of Lou Cappelli, Sr. We talked a lot about educators tonight and there is certainly a lot of people to recognize but there is no greater education icon in our community than Mr. Cappelli. He was a remarkable man and any time you meet anyone from Triton High School they will sing praises about this great educator. Congratulations to the County, to everyone who was involved in the creation of that Court. It was really a very special occurrence. Moving forward, on November 2nd, Camden County is going to rededicate Challenge Grove Park in the memory of Congressman John Adler. We are going to send invitations very soon to a sign ceremony and the Adler family, all four of her boys from Harvard. They are a remarkable legacy that John left behind. We are going to do our part by renaming that Park which touches Haddonfield on one end and Cherry Hill on the other which is the two communities from where John came and we hope to see everyone come out to remember John Adler and the service that he provided to all of us for so many years. Thank you to Pennsauken.

Freeholder Young said before we get started, if you get some time between now and riding home, please take a couple of minutes to say some prayers. We lost a very great warrior today, Elijah Cummings. He was a man who stood on principle and moral and was an all-out good dude. Freeholder Young thanked Pennsauken for having us this evening. Another part of my responsibilities is overseeing the Animal Shelter. We are having our big last event this Saturday at 11:00 at the Camden County College. It is our last big push of the year to make sure our animals have a forever home. I will be there at 11:00 and we will start parading the dogs out. We have over 200 walkers who are going to come down there as well. If you have nothing to do on Saturday, come on down. If you are looking for a dog, I am sure we can find you one there. Again, I want to thank my colleagues for all their support on the plastics ban. It is very important to us and to our community. I never thought I would become such a sustainable champion when I first took this

department over. It is something that really gravitated to me and I found it to be very important to us as we go forward.

Freeholder Shin Angulo thanked Mayor McBride and the community members and said Happy Boss' Day yesterday to all of our Department Heads, the Freeholder Director, Lou Cappelli, Deputy Director Ed McDonnell, Ross Angilella – Happy Boss' Day. Thank you for all your hard work and commitment to Camden County. Construction is still going on throughout Camden County so please give yourself enough time to get from point A to point B.

Freeholder Kane thanked everyone for coming out and all that have stayed. As our NJ Teacher of the Year had pointed out earlier, this meeting is just filled with endless productivity. Just sitting here and listening to the accomplishments of so many it just shows you the power of what our residents and the County is capable of. I know the room is a little chilly tonight, but it gives me chills listening to what we have heard. It is just remarkable. I am very proud to be a resident of Camden County and a Freeholder. I would like to remind everyone that November 10th at 1:00 PM we will be holding our Veterans Day Ceremony at Veteran's Island and we will be honoring those who have served and who are currently serving.

Freeholder Rodriguez as Freeholder Kane said, we really do have amazing individuals in this County. So many outstanding accomplishments were celebrated today. Very impressive. I do want to stress as well the importance of the employees of Camden County. They really make a difference in our lives and in what we do. Last Wednesday we were at Camden County College for the Local Board of Health Summit. At the Summit we saw our Director, Ann Biondi, Sr. Donna, Caryelle Lasher who was presenting and did an amazing job, and Rachel Honrychs. They did such an amazing job, especially our two younger members who are up and rising leaders within our department. I would like to thank you for what you did last night. It was one of the most beautifully done Board of Health Summits that we have had in Camden County. We had over 100 people there learning about what the Board of Health does, what a Health Department is. I would be remiss if I did not mention that we have the best County College in the United States. We were ranked 3rd which is an amazing accomplishment. We also have an amazing Technical School. Two buildings that do really good work with kids, getting them skills and getting them jobs. We are very much leading the way. Tonight, we have our superintendent, Pat Fitzgerald, here. They are leading the way with programming and innovative programs, many of them in partnership with the College.

Deputy Director McDonnell asked that we all keep praying for Rick Taylor. We talked a lot about educators tonight and among all of the other great things about Rick, what a great public servant he was, what a great friend he was, he was also a great educator. He is going through a very rough time so any prayers going his way would be a great thing. Bernie, thank you for your comments. I am glad. I did not know that story. Thanks for all you do for the veterans of Camden County and what you did for the fabulous veterans' remembrance ceremony. To all of our employees in Camden County, thanks for all the great work you do every day.

Director Cappelli said it really was a great night. I think the best part of the night was Ross Angilella singing who let the dogs out. On behalf of my family I would like to thank the Board of Freeholders and all the employees who were involved in the education of the bocce court. It meant a lot to my family and it was a great morning and a great celebration of heritage here in

Camden County. Thanks once again. Freeholder Kane, you and everyone else involved in the Vietnam remembrance event, did a wonderful job. Thank you. The Director thanked the employees of Camden County for the great work they do day in and day out for our residents.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Rodriguez and all Freeholders voted aye.

The meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board