

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
May 20, 2021**

**520 Market Street
6th Floor Conference Room
Camden, New Jersey**

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

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

Due to the Coronavirus pandemic, the meeting was closed to in-person participation by the public. The public was availed the opportunity to participate via live streaming and to send in questions before, during and after the meeting.

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.

The Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. We will have a three (3) Public Hearings on Bond Ordinances at this afternoon's meeting, as well as two (2) Public Hearings with respect to the County Budget. The meeting will be closed to in-person attendance by the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.

PUBLIC HEARING #1

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

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

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

PUBLIC HEARING #2

Bond Ordinance amending a Bond Ordinance finally adopted July 16, 2020, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

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

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

PUBLIC HEARING #3

Bond Ordinance amending a Bond Ordinance finally adopted June 15, 2017, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

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

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

The Director said the next three Resolutions are related to adoption of the County's 2021 Budget. The Public Hearings will be closed to in-person attendance by the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.

Budget Resolution #1

Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2021 Camden County Budget to be read by title only.

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

PUBLIC HEARING - Budget Resolution #2

Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for the Calendar Year 2021.

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

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

PUBLIC HEARING – Adoption of the Camden County Budget, as Introduced and Approved

Director Cappelli opened the public hearing to anyone who would like to comment.

Kate Delany asked the following questions regarding the Budget:

Question #1 - *With respect to insurance costs, I am looking at the \$41 million dollar number, in addition to employee health and welfare, workers comp and other insurance premiums, is this public insurance or private insurance? Is there the availability for local government, county government to purchase units via public insurance and wouldn't this be a cost saving measure for the County?* DCA Rhodes replied that this is for health benefits for Camden County employees and retirees and is insured through the New Jersey State Health Benefits Program. Due to Ms. Delany not being able to hear DCA Rhodes, Director Cappelli repeated that this is health insurance for covered employees and retired employees and is purchased through the New Jersey State Health Benefits Plan. *Ms. Delaney replied so it is private and not through the State?* Director Cappelli, said no, it is through the NJ State Health Benefits Plan. That is a public plan.

Question #2 – *It looks like our County expenditures are higher than some of the other counties. I am just curious why that was.* Director Cappelli replied that is because we are the biggest government with the most residents and most employees in South Jersey.

Question #3 – *I was also looking through some of the appropriations and noticed a salary for the Health Contract Administrator. I was wondering what the position involves since we do not have a public hospital.* Director Cappelli replied that is for health services for inmates at the Jail.

Question #4 – *Looking at projects under the capital budget I noticed the county vineyard. That is mostly a great idea but continues to be problematic to me since we still have a city that is a food desert and yet we have a vineyard in the suburbs. That is a concern on my mind and would hope it would be for the Commissioners as well if we are using county taxpayer money to create a vineyard for sustainability. We want to make sure that we are certainly offering those amenities to the city residents.*

Receiving no further comments, the Director asked for a motion to close the public hearing. Commissioner Young made a motion with a second by Commissioner Kane and on roll call all Commissioners present voted aye.

Director Cappelli asked for a motion to adopt the 2021 Camden County Budget. Deputy Director McDonnell made a motion with a second by Commissioner Nash and all Commissioners present voted aye.

Deputy Director McDonnell thanked David McPeak and Steve Williams, our County Administrator Ross Angilella, and DCAs, Jim Rhodes, Holly Cass and Dominic Vesper. As you can imagine, the budget for a county of our size is a very intricate process. There are so many needs to be met. What we have done with the help of all those folks who I just named is keep the tax rate the same in 2021 as it was in 2020. You will be pleased to know that the ratables, the value of all properties in Camden County, went up this year by \$1 billion dollars. That is an amazing testimony to the quality of life here in Camden County and I would like to think that the work of the county government had something to do with it. This is an outstanding budget that keeps the tax rate the same and is really careful about the taxpayers money and at the same time meets the needs of all our residents all over Camden County.

Director Cappelli thanked Deputy Director McDonnell for the leadership he provides year after year to make sure our budget stays in line. Not raising the rate is a tremendous accomplishment especially during a pandemic; a time when we have really had an all-out effort to test and vaccinate and message the community. It was quite an extraordinary year, but you have done a great job in keeping the rate the same, keeping the budget within everyone means. It is a real testimony to your leadership.

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: MELINDA KANE

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 Kane and on roll call all Commissioners present voted aye.

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was not 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. This portion is limited to the discussion of those resolutions to be acted upon. 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. Commissioner Nash made the motion with a second by Commissioner Young and all Commissioners present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday afternoon, the Board of Commissioners reviewed and discussed all resolutions to be acted upon today.

RESOLUTIONS 1 through 89

The Director asked for a motion to adopt Resolutions 1 through 89. Commissioner Nash made a motion with a second by Commissioner Rodriguez and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JONATHAN YOUNG, SR. – Resolutions 5, 8 and 15
LOUIS CAPPELLI, JR. – Resolutions 12, 13 and 60

1. Resolution inserting Chapter 159 Funds into the Budget from the Borough of Merchantville for reimbursement of costs for Shared Services Roadway Improvements to Centre Street (CR 622), in the amount of \$73,979.00.

2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and D & B Guarino Engineers, LLC, for Professional Engineering Design Services for Church Road (CR 616) roadway improvements, in the Township of Cherry Hill, for an increase in the amount of \$9,153.41 - CAF#9900223470.

3. Resolution authorizing an award of Contract (Bid #B-5/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Park Avenue (CR 621) from Cove Road (CR 616) to Union Avenue (CR 615) in the Township of Pennsauken, in the amount of \$1,808,833.92 - CAF#9900223603.

4. Resolution authorizing an award of Contract (Bid #B-6/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atlantic Avenue Pedestrian Improvements from Broadway (CR 551) to South 8th Street, in the City of Camden, in the amount of \$202,150.76 - CAF#9900223501.

5. Resolution authorizing Change Order No. 1 and Final (Bid #B-1/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for mill and overlay of Westfield Avenue (CR 610) in the Township of Pennsauken, for a decrease in the amount of \$465,016.30; and rescinding Resolution No. 9, adopted December 17, 2020.

ABSTAIN: JONATHAN YOUNG, SR.

6. Resolution authorizing Change Order No. 1 and Final (Bid #B-8/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway improvements along Chapel Avenue (CR 626) from Haddonfield Road (CR 644) to New Jersey Route 41 (Kings Highway), in the Township of Cherry Hill, for a decrease in the amount of \$423,698.29.

7. Resolution authorizing Change Order No. 1 and Final (Bid #B-4/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Pennington Avenue and Chew Road (CR 536), from vicinity of US Route 30 to Pestletown Road, in the Townships of Winslow and Waterford, for a decrease in the amount of \$175,774.59.

8. Resolution authorizing Change Order No. 1 and Final (Bid #B-13/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for rehabilitation of the Jackson Road Bridge, over New Jersey Transit in the Township of Berlin, for an increase in the amount of \$4,994.84 - CAF#9900223377.

ABSTAIN: JONATHAN YOUNG, SR.

9. Resolution authorizing an award of Contract (State Contract #A-88215), by and between the County of Camden (Department of Public Works) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2022 Ford F450, in the amount of \$67,166.00 - CAF#9900223527.

10. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Intersection Improvements at Evesham Road (CR 544) and Burnt Mill Road, in the Township of Cherry Hill.

11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Winslow Township for Sidewalk Improvements to Sicklerville Road (CR 705) from Chews Landing Road to Berlin-Cross Keys Road (CR 689), in the Township of Winslow.

12. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the FY2022 Quick Obligation Grant, in the amount of \$1,900,000.00.

ABSTAIN: LOUIS CAPPELLI, JR.

13. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the FY2023 Quick Obligation Grant, in the amount of \$3,000,000.00.

ABSTAIN: LOUIS CAPPELLI, JR.

14. Resolution accepting a Deed of Right-of-Way Easement to the County of Camden by the Township of Cherry Hill, for construction of a right-hand turn lane on Evesham Road (CR 544) and Haddonfield-Berlin Road (CR 561), in the Township of Cherry Hill.

15. Resolution authorizing Change Order No. 1 and Final (emergency purchase), by and between the County of Camden (Department of Buildings and Operations) and Falasca Mechanical, Inc., for emergency mechanical and plumbing services at the Regan Building, for a decrease in the amount of \$39,875.49.

ABSTAIN: JONATHAN YOUNG, SR.

16. Resolution rejecting Competitive Contracting Request for Proposals #21-22, Janitorial Services for the County of Camden as all proposals received were non-compliant with the bid specifications.

17. Resolution authorizing Change Order No. 1 (Emergency Purchase), by and between the County of Camden (Department of Buildings and Operations) and D.A. Nolt, Inc., for emergency roof replacement at the Michael J. DiPiero Building, Lakeland Campus, Blackwood, for an increase in the amount of \$26,521.32 - CAF#9900223547.

18. Resolution authorizing Change Order No. 1 (Bid #A-51/2020), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for the installation of a new emergency generator for the Governor James J. Florio Center for Public Service, for an increase in the amount of \$26,364.00 - CAF#9900223551.

19. Resolution establishing the 2021 Tax Assessment for the Camden County Library Commission.

20. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of David B. Wharton, Sr., in the amount of \$1,100.00.

21. Resolution inserting Chapter 159 Funds into the Budget for the Delaware Valley Regional Trails Grant Program, in the amount of \$300,000.00.

22. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2021.

23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and ARC Document Solutions, for records digitization and archiving services, in the amount of \$13,172.00 - CAF#9900223594.

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction Services, LLC, for electrical upgrades to the pole barn, in the amount of \$35,527.00 - CAF#9900223567.

25. Resolution authorizing an award of Contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Parks) and Command Co., Inc., for installation of timber rail fencing in the parking lot of Cooper River Park, in the amount of \$42,840.00 - CAF#9900223451.

26. Resolution rejecting Bid A-1/2021, Improvements to Whitman Park Project for the Department of Parks due to substantial revision of the bid specifications.

27. Resolution authorizing Change Order No. 1 and Final (Bid #A-8/2019), by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for improvements at various playgrounds, for a decrease in the amount of \$25,788.75.

28. Resolution authorizing an award of Contract (State Contract #17-FLEET-00212), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2021 Ford F150, in the amount of \$34,933.00 - CAF#9900223562.

29. Resolution authorizing an award of Contract (State Contract #A-88125), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2021 Ford F450 Dump Truck, in the amount of \$67,166.00 - CAF#9900223560.

30. 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 - Priority I and Priority II Segments, in the amount of \$411,158.00 - CAF#9900223570.

31. Resolution authorizing award of Contract, by and between the County of Camden (Department of Parks) and H.A. DeHart & Son, Inc., for the purchase of parts, in the amount of \$154.22 - CAF#9900223304.

32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and A&J Landscape Supply & Garden Center, LLC, for the purchase of grey stone, in the amount of \$1,500.00 - CAF#9900223441.

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

34. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and Maryville, Inc., for the provision of Certified Peer Recovery Support Services, in the amount of \$100,000.00 - CAF#9900223512.

35. 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 COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$450,000.00.

36. Resolution authorizing the acceptance of personal protective equipment and personal care items donated by the Sixers Youth Foundation for distribution in Camden City, valued at \$35,121.00.

37. Resolution appointing members to the Camden County Youth Services Commission.

38. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

39. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Office of the Attorney General, Juvenile Justice Commission for the CARES Act Funding Program, in the amount of \$5,000.00.

40. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and SHI International Corp., for purchase and installation of a CCTV network, under the New Jersey Cooperative Pricing Alliance System ID #CK04, in the amount of \$95,364.58 - CAF#9900223571.

41. Resolution rejecting Bid #A-11/2021, Seamless Resinous Floor Replacement for the kitchen area of the Camden County Corrections Facility, as the one bid received was non-compliant with the bid specifications.

42. Resolution ratifying an award of Contract (Bid #A-20/2020 - 2nd Year Option), by and between the County of Camden (Department of Corrections) and various vendors, for the purchase of clothing and linen supplies, on an as-needed basis.

43. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2021 State Body Armor Replacement Fund Program.

44. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2021 Bulletproof Vest Partnership Grant.

45. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40 A: 11-5(1)(dd), by and between the County of Camden (Department of Corrections) and Dynamic Imaging Systems, Inc., for the provision of Support and Maintenance Services for PictureLink Inmate Identification System, in the amount of \$10,775.00 - CAF#9900223471.

46. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$347,281.08 - CAF#9900223432.

47. Resolution ratifying an award of Contract, pursuant to pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, LLC, for the purchase of an OHD Premium Service Calibration Contract, in the amount of \$2,480.00 - CAF#9900223436.

48. Resolution authorizing execution of an Agreement, by and between the County of Camden and the Workforce Development Board, Inc., to accept award of Contract for One-Stop Operator for the County of Camden.

49. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.

50. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants, for the period July 1, 2021 through June 30, 2022.

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

52. Resolution authorizing budgetary transfers in the Camden County Police Services Trust Fund.

53. Resolution authorizing the Camden County Board of Elections to exceed the County Entity Budget Request CAP (P.L. 2015, c.249).

54. Resolution authorizing the Camden County Board of Taxation to exceed the County Entity Budget Request CAP (P.L. 2015, c.249).

55. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency. Various P.O's.

56. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Board of Elections) and CDW-G, for the purchase of label printers, scanners and VOiP phones, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$23,220.00 - CAF#9900223539.

57. Resolution authorizing an award of Contract (State Contract #M0483/19TELE00656), by and between the County of Camden (Board of Elections) and Dell Marketing, L.P., for the purchase of twenty-eight (28) laptops and accessories, in the amount of \$44,336.50 - CAF#9900223540.

58. Resolution authorizing an award of Contract, by and between the County of Camden (Board of Elections) and Echelon Ford, for the purchase of one (1) 2021 Ford Transit Cargo Truck for election ballots transport, in the amount of \$43,226.81 - CAF#9900223740.

59. Resolution authorizing an award of Contract (Bid #A-12/2021), by and between the County of Camden (Department of Events and Community Outreach) and Publishers, Inc., for Printing Services for the Camden County Parks Guide, in the amount of \$24,520.00 - CAF#9900223631.

60. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2021 Waterfront Freedom Festival, in the amount of \$56,500.00. Funding available in the amount of \$3,000.00 - CAF#9900223557. Balance of funding contingent upon passage of the 2021 Permanent Budget.

ABSTAIN: LOUIS CAPPELLI, JR.

61. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2021 Special Events Season.

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

63. Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

64. Resolution of the County of Camden, in the State of New Jersey, authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2021 Capital Budget.

65. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Prosecutor from the U.S. Department of Justice for the Recovery Act FY 2020 Edward Byrne Memorial Justice Assistance Grant Program: "Local Solicitation", in the amount of \$10,000.00.

66. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Liberty Mid-Atlantic High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$755,740.00.

67. Resolution inserting Chapter 159 Funds into the Budget for the 2019 OD MAP Statewide Expansion and Response Grant, in the amount of \$135,910.00.

68. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Sheriff from the U.S. Department of Justice for the FY 2020 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.

69. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program in the amount of \$250,000.00.

70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of holsters, firearms and accessories, in the amount of \$16,296.40 - Various CAFs.

71. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software, in the amount \$30,000.00 - CAF#9900223321.

72. Resolution authorizing an award of Contract (State Contract #T-2989/88738), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for data cabling service at the Gov. James J. Florio Center for Public Service, in the amount of \$25,300.00 - CAF#9900223513.

73. Resolution authorizing an award of Contract (State Contract #MNWNC-117/40121), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, for the purchase of sixteen (16) laptops, monitors and accessories, in the amount of \$30,264.00 - CAF#9900223370.

74. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (Office of the Prosecutor) and the United Food and Commercial Workers Union, Local 360.

75. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to State of New Jersey, Office of the Attorney General, for the SFY21 Body-Worn Camera Grant Program, in the amount of \$511,982.00.

76. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2019 Victims of Crime Act (VOCA) Grant, in the amount of \$583,978.00.

77. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.

78. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Idemia Identity & Security USA LLC, for Livescan System maintenance, in the amount of \$22,599.29 - CAF#9900223542.

79. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for Kronos software licenses, in the amount of \$26,150.83 - CAF#9900223541.

80. Resolution ratifying an award of Contract, by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for Taser Instructor Certifications, in the amount of \$750.00 - CAF#9900223037.

81. Resolution ratifying an award of Contract (State Contract #A-89850), 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, Office of Archives and Records Management System, and Clerk of the Board System Modules, in the amount of \$49,605.00. Funding available in the amount of \$25,000.00 - CAF#9900223619. Balance of funding contingent upon passage of the 2021 Permanent Budget.

82. Resolution amending Agreement authorized pursuant to Resolution No. 84, adopted July 18, 2019, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, to decrease funding in the amount of \$6,455.38.

83. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the New Jersey Department of Community Affairs for the Community Development Block Grant CV2, in the amount of \$1,714,362.00.

84. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden and the Communications Workers of America Local 1014 Supervisory Unit.

85. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden Large, Blue Collar, Crafts and Mosquito Commission and the Communications Workers of America, Local 1014.

86. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of facemasks, in the amount of \$2,750.00 - CAF#9900223357.

87. Resolution authorizing an award of Contract (Bid #A-26/2019 - 2nd One-Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for On-Site Technical Services in Support of Real-Time Public Safety Operations for the Camden County Police Department, in the amount of \$4,601,752.00. Funding available in the amount of \$250,000.00 - CAF#9900223497. Balance of funding contingent upon passage of the 2021 Fiscal Year Budgets.

88. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the SFY 2021 Body Worn Camera Grant Program, in the amount of \$651,000.00.

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

The Director called for a motion on Resolution No. 90.

RESOLUTION 90

NO MOTION MADE – FAILED

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

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

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

Commissioner Nash said I too would like to congratulate Ross Angilella, David McPeak and all the Administrators for doing an outstanding job piecing together a budget that once again holds the line on the tax rate. Obviously during a pandemic there is nothing more important than being prudent with tax dollars and ensuring that residents are getting the biggest bang for their buck. I think this budget shows we are doing more with less and that is very important especially in this environment.

I would like to congratulate the members of the Parks Department. There are 22 parks that are part of Camden County and they have never looked better. My congratulations to Maggie McCann-Johns, Scott Traynor, Dominic Vesper and those who are supervising a limited staff to do more with less. It was highlighted this weekend with our amazing regatta. Our first regatta at the Cooper River in about two years. The park had never looked better. My congratulations to Kristen Cass and Danielle Linaris who, under a lot of pressure, did a great job in organizing the regatta. It was a beautiful weekend. I heard nothing but accolades from participants from all over the country. Congratulations to them and to the County's Improvement Authority, particularly Chris Orlando for making sure that the administration of this regatta was flawless.

I would also like to congratulate Jack Sworaski, from the Division of Environmental Affairs, who, after more than 40 years of services to Camden County has put in his retirement papers and at the end of this month will be leaving Camden County in the role as Director. In 40 years there is no one who has devoted more time and effort into issues regarding open space and the preservation of land. The County has preserved over 2,000 acres of open space since the referendum was approved by the voters several years ago. It is a very difficult task. You have to identify all of the properties to make sure we are providing open space from one corner of the county to the next, preserving hundreds of acres of farmland, building a greenway which is in progress, and all of trails. The grants that were approved in this Agenda, Items 12, 13 and 21 were the result of grant application providing the County over \$3 million dollars in grant funding and that is attributed to Jack. I wish him well in all his endeavors.

Finally, I would like to thank all the employees and volunteers who were involved in the

vaccination program. Dominic Vesper and his team, along with the Department of Health did a great job providing over 200,000 vaccinations as we speak. Half of the adult county is vaccinated which is a remarkable accomplishment. For all the people who are involved in the delivery of food during the pandemic, especially to the senior citizens and the food distribution program that Commissioner Young has been involved in, thank you. These are all meaningful activities, and I am grateful as a resident of Camden County that this has been accomplished.

Commissioner Young said I would like to thank the employees of Camden County for doing an outstanding job over the past year and also Ross, David and everyone who worked on the budget.

Saturday we had a very good event at Homeward Bound. It was a great event that raised money and got some animals adopted. Our next event is going to be a Kitten Shower this Saturday at 11:00 at 125 County House Road at the animal shelter. The purpose is to shower these kittens with gifts. Commissioner Nash mentioned how we have food distributions every Friday, well over the past year there were animals who could not be fed because their owners lost their jobs. The animal shelter has partnered with Amazon and over the last year they have donated over 50 tons of pet food for our pet pantry which is open every Saturday from 11:00 to 2:00. Come on down if you are in need of food for your pet and can't afford it.

Thank you to Pat Malloy who is retiring after 18 years with the County. Pat is an outstanding employee, and I don't know what Director Owens is going to do without her.

Finally, we have a food distribution tomorrow in the City of Camden at the Antioch Baptist Church beginning at 10 AM until the food runs out.

Commissioner Rodriguez said I would like to thank all the employees of Camden County for their hard work, diligence and their very positive attitude during these difficult times. Many employees have put in so much overtime to try to make sure that our County reaches the vaccination levels that we are looking for. Very creative thoughts looking at all the data to make sure we hit every population and we target every population. I want to thank all the employees who are part of that process. Today we are opening vaccinations for 12 and older. We will continue to work with our school districts to make sure this is available. Our first County-wide child vaccination opportunity will be next Thursday, May 27 at Camden County College. I would like to thank the Health Department for all the pop-up vaccination sites. We did an excellent job vaccinating throughout the County. We are now moving towards a more targeted approach so keep your ears open and keep looking for them. Flyers will be sent out to make sure that everyone in the hard-to-reach neighborhoods is vaccinated. This includes the City of Camden. The next pop-up site will be at Dudley Grange on Wednesday May 26. Our numbers are fairly good but we want to make sure we reach our difficult to vaccinate populations and we are reaching out to them while we continue to vaccinate throughout the entire County. I would like to thank the Administration once again, for the outstanding budget. Throughout this pandemic, the Health Departments expenses have been exorbitant. We are thankful for the assistance we have been provided through CARES but we know that it takes the diligence of our leaders here in the County to make sure that those dollars are appropriated in a manner in which we can reach these very high levels of vaccinations and testing. That is another thing that we need to be mindful of.

Commissioner Rodriguez said I would like to give a special thank you to our Prosecutor,

Jill Mayer who held a Mental Health Awareness Walk last Saturday at Cooper River Park. She invited the Health Department, so the Health Department did participate. She had a very nice turnout. This is Mental Health Awareness Month. Mental health has been an on-going issue throughout the pandemic especially with children because of the significant impact isolation had on individuals. Coupling that with the Youth Suicide Awareness Workshop that we held on Tuesday with very good participation and excellent speakers educating everyone on the importance of mental health awareness especially with our youth, especially with schools reopening and what we can do to help them adjust to being back in the classroom after a year. It is not easy to deal with. As a mother I can vouch. I have two children going back to school and we are experiencing our challenges. Because of services such as those being provided throughout the County it makes it possible for everyone to be able to do it in a very positive, successful way regardless of our challenges. Suicide is 100% preventable. If anyone is interested in knowing more on this topic we do offer QPR training throughout the community for individuals who are interested in helping prevent this unfortunate situation from happening.

Commissioner Kane said it is exciting year for the Camden County Library System. We will be celebrating our 100th year. The library was established in 1921. One of the biggest changes in the Camden County Library is at the Allen Vogelson branch which has undergone significant updates. I encourage residents to check out the beautiful updates both on the inside and the outside and to check the library's website for updated services.

May is an extremely busy month for Camden County veterans and Veteran's Affairs. We have distributed almost 30,000 flags for the various cemeteries within the county and flagging of veterans' graves is ongoing. Tomorrow we are flagging New Camden and Harleigh Cemeteries. Colestown Cemetery in Cherry Hill was flagged the other day. That cemetery has some of the oldest graves in Camden County. Sunday we will be flagging Locustwood. Commissioner Kane thanked the numerous volunteers that have made it possible to flag almost 30,000 graves and that includes citizens in the County, various organizations, scouts and Camden County employees.

Next week on Tuesday from 3:30 – 6:30 in parking Lot #1 at Camden County College, we will be having a Veterans Resource Fair. Representatives from the Corporal Michael J. Crescenz VA Medical Center, Jefferson Health, the Camden County American Legion, US Family Health Plan, Samaritan and others will be providing information regarding veteran services and resources.

This Sunday at the Battleship New Jersey we are presenting medals to sixteen (16) County veterans and their families. It is a closed event due to COVID. I want to acknowledge that throughout COVID we have continued to recognize the veterans and their services to our Country.

Finally, May 31st is Memorial Day at 11:00 a.m. at Veterans Island we will be having our Annual Memorial Day Ceremony. Commissioner Kane said I encourage everyone to come and bring their families to truly understand the meaning of the day and how it is very important to all of us who support the military and particularly those such as myself who have family members who have died during service.

Director Cappelli thanked Commissioner Kane for her leadership with Veterans Affairs. It is amazing that 30,000 graves will be flagged.

Commissioner Dyer said I was fortunate to visit the Vaccination Center this morning. As

an educator, seeing those young folks getting a shot in their arm was tremendous. We have to get our kids back in school. I know it has been a tough topic but our crew does such a great job at the Vaccination Center and running a meticulous detailed operation. It runs so smooth. It is good to see that we are at another level of impacting education that will be great for this Fall. Commissioner Rodriguez spoke to that eloquently and being in person and watching everything go well as we always do as a County. Seeing all the partnerships work together in harmony it was a great thing to see. We are at that level now where anybody who wants a shot has gotten a shot. Getting out into the schools now is very impactful.

Deputy Director McDonnell said again I would like to congratulate David McPeak, Ross Angilella and the DCAs on the budget we passed today very proudly. I also would like to acknowledge David Owens who is also a DCA who I neglected to mention earlier. Operating the County Jail and the Youth Detention Center is a major part of the budget preparation process. I would also like to express my thanks to all the employees who are involved with the vaccination program that Commissioner Dyer just referenced. It has been a spectacular success. Now the entry into schools and doing onsite vaccination is a wonderful thing. I want to congratulate Dominic Vesper, Anne Walters, Rachel Honrychs and all the volunteers from Rutgers, Cooper and Virtua, Jefferson and all our employees who did so much to make this the most successful vaccination program in the entire State. Congratulations to all!

Director Cappelli said a lot of great things happen in Camden County and it is really thanks to the leadership of the individuals that you see at this table and the hard work and dedication of our employees who, as you heard, are doing a tremendous job.

The Director said I would like to follow-up on one other item that is taking place which follows up on what Commissioner Rodriguez was saying and some of the things that Commissioner Young was talking about. On Monday, May 24th at 10 a.m. we will be sponsoring, together with Senator Jim Beach, a First Responder Suicide Prevention program. It is a virtual presentation. You can get all the information that you need on our website if you are a first responder and would like to participate. This pandemic has had a tremendous impact on us all. Some of us are quite aware of the real impact on some of our first responders in Camden County.

The Director asked for a motion to adjourn. Deputy Director McDonnell a motion with a second by Commission Young and all Commissioners voted aye.

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board