

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
November 10, 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.

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. Director Cappelli said I would like to take this opportunity to congratulate Jeff, Melinda and Al on a tremendous victory on Election Day. Good government is good politics. We begin today's meeting with three (3) Public Hearings:

PUBLIC HEARING #1

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 2021" 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.

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 Young and on roll call all Commissioners present voted aye.

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 #2

Resolution of the Board of County Commissioners 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 2021" 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.

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 Deputy Director McDonnell 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 Nash and all Commissioners present voted aye.

PUBLIC HEARING #3

Bond Ordinance of the County of Camden, New Jersey appropriating \$600,000 in supplemental funding for the development and construction of athletic fields and related parks and recreational improvements at the former Campbell's Field Site in the City of Camden and authorizing the issuance of \$570,000 Bonds or Notes of the County for financing part of such appropriation.

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 Young and on roll call all Commissioners present voted aye.

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

MINUTES

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

AYE: ALL PRESENT

COMPTROLLER'S REPORT

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

CORRESPONDENCE

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

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 Kane 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 87

The Director asked for a motion to adopt Resolutions 1 through 87. Commissioner Nash made a motion with a second by Deputy Director McDonnell and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolutions 4 and 44
CARMEN RODRIGUEZ – Resolutions 32, 38 and 78
LOUIS CAPPELLI, JR. – Resolutions 4, 5, 6, 11, 13 and 29

It is noted for the record that Commissioner Rodriguez initially abstained from the wrong Resolution numbers. After notification by Director Cappelli, Commissioner Rodriguez revised her abstentions.

1. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement of costs for Shared Services Roadway Improvements to Church Road (CR 616) from NJ Route 38 to County Line, in the amount of \$136,402.00.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Renwick & Associates,

for real estate appraisal services for the Somerdale Road Bridge Replacement Project, in the Township of Gloucester, in the amount of \$14,000.00- CAF#9900226380.

3. 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 Professional Engineering Services for On-Call Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis.

4. 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 Traffic Engineer, on an "as-needed" basis.

**ABSTAIN: JEFFREY NASH (Naik)
LOUIS CAPPELLI, JR. (Colliers Engineering)**

5. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for On-Call Per Diem Inspection Services for various locations within Camden County, on an "as-needed" basis.

ABSTAIN: LOUIS CAPPELLI, JR. (Colliers Engineering; Remington & Vernick; French & Parrello)

6. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Colliers Engineering & Design, for additional closely related Professional Engineering Design Services for Roadway Improvements to Haddon Avenue (CR 561), in the Township of Berlin, for an increase in the amount of \$9,065.76 - CAF#9900226388.

ABSTAIN: LOUIS CAPPELLI, JR.

7. Resolution authorizing an award of Contract (Bid B-17/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Atco Avenue (CR 710), Jackson Road (CR 534) to Railroad, MP 3.36 to MP 2.25, in the Township of Waterford, in the amount of \$2,072,800.00 - CAF#9900226476.

8. Resolution authorizing an award of Contract (Bid B-20/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing on various roads in various municipalities in the County of Camden, on an "as-needed" basis.

9. Resolution authorizing Change Order No. 1 (Bid B-20/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Lower Landing/Good Intent Road (CR 681) Improvements from County Line to the vicinity of NJ Route 42 Ramp, in the Township of Gloucester, for an increase in the amount of \$28,225.73 CAF#9900226402.

10. Resolution authorizing Jurisdictional Agreement #4882, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to the Route 130 Bridge over Big Timber Creek.

11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, for installation and maintenance of solar power display signs on Cove Road (CR 616), in the amount of \$7,500.00.

ABSTAIN: LOUIS CAPPELLI, JR.

12. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the 2022 Local Bridge Future Needs Program, in the amount of \$1,449,895.00.

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 Local Concept Development Grant for improvements to White Horse Road (CR 673) in the Township of Voorhees, in the amount of \$350,000.00.

ABSTAIN: LOUIS CAPPELLI, JR.

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

15. Resolution authorizing a substitution in the amount of \$76,000.00 to provide additional funding for HVAC Upgrades to Building No. 18 at the Camden County DePalma Complex.

16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and SAR Automotive Equipment, for replacement of an air compressor at the Lakeland Motor Pool Garage, in the amount of \$11,017.00 - CAF#9900225887.

17. Resolution ratifying an award of Contract (Bid A-28/2019 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pennoni Associates, Inc., for Environmental Testing Services, on an "as-needed" basis.

18. Resolution authorizing an award of Contract (Bid A-33/2021), by and between the County of Camden (Department of Buildings and Operations) and TEC Elevator, Inc., for a Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various outside agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$310,750.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

19. Resolution authorizing an award of Contract (Bid A-41/2021), by and between the County of Camden (Department of Buildings and Operations) and LGB Mechanical, Inc., for

HVAC Upgrades to Building No. 18 at the Camden County DePalma Complex, in the amount of \$626,000.00. Funding available in the amount of \$550,000.00 - CAF#9900226612. Balance of funding contingent upon passage of the Substitution Resolution.

20. Resolution ratifying a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and The New Jersey Association on Correction, for rental space at Lot 1, Block 12302, in the Township of Gloucester.

21. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for soundproofing of the Sustainability Building, in the amount of \$10,000.00 - CAF#9900226114.

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

23. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Francis Talangbayan, in the amount of \$1,100.00.

24. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Nida Navidad Imperial, in the amount of \$1,100.00.

25. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Natividad Aguillar Fontanilla, in the amount of \$1,100.00.

26. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Megdonio Dulay Devera, in the amount of \$1,100.00.

27. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Aida Rivera, in the amount of \$1,100.00.

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) and Steven Bartelt, for appraisal reports, in the amount of \$16,500.00 - CAF#9900225964.

29. Resolution amending an Agreement, pursuant to a publicly advertised procurement process, by and between the County of Camden (Department of Parks) and Greenman-Pedersen, Inc., for additional closely related professional engineering design services for design of the Grove Street Connector Project, in the Township of Cherry Hill, for an increase in the amount of \$160,117.82 - CAF#9900226420.

ABSTAIN: LOUIS CAPPELLI, JR.

30. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Borough of Mount Ephraim, for restoration of the Mount Ephraim Little League Fields.

31. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the Camden County Municipal Utilities Authority, for the 2021 Household Hazardous Waste Collection Program, in the amount of \$50,000.00.

32. Resolution authorizing the approval of recommendations from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 21 - Historic Preservation Projects, in the amount of \$275,000.00 - Various CAF#s.

ABSTAIN: CARMEN RODRIGUEZ

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

34. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$1,056,900.00.

35. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.

36. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, for Insurance Billing Services for the Camden County Seasonal Flu Program.

37. Resolution amending Agreements, authorized December 17, 2020 and pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of Substance Abuse Disorder Services(Operation SAL), to reallocate funding.

38. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$155,000.00. Funding available in the amount of \$3,750.00 - CAF#9900226354. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

ABSTAIN: CARMEN RODRIGUEZ

39. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,056,900.00.

40. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the Municipal Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$267,064.00.

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

42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Charm-Tex, for the purchase of hygiene products and shower curtains for inmate use, in the amount of \$6,075.00 - Various CAFs.

43. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 1st Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility, on an "as-needed" basis.

44. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-36 - 1st Year Option), by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC, for Comprehensive Medical, Mental Health, Substance Use and Dental Healthcare Services for the inmates at the Camden County Correctional Facility, in the total amount of \$11,308,866.00. Funding available in the amount of \$942,405.50 - CAF#900226330. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH

45. Resolution rejecting Competitive Contracting Request for Proposals #21-53 Re-Entry Program Services for the Camden County Correctional Facility, as no proposals were received.

46. Resolution rejecting Competitive Contracting Request for Proposals #21-54 Re-Entry Program Services for Non-Opioid Substance Use Disorder for the Camden County Corrections Facility, as no proposals were received.

47. Resolution authorizing an Agreement, by and between the County of Camden and TASC, Inc., Center for Health and Justice, for Sequential Intercept Mapping Workshop and Planning Services, in the amount of \$50,000.00 - CAF#9900226585.

48. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$14,760.00. Funding available in the amount of \$1,230.00 - CAF#9900226329. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

49. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Janus Associates, Inc., d/b/a Cobra Electric, for purchase and installation of data connections for a back-up generator system, in the amount of \$21,615.00 - CAF#9900225288.

50. Resolution authorizing the appointment of members to the Camden County Workforce Development Board.

51. Resolution rejecting Bid A-39/2021, Carport Expansion for Department of Public Safety, as no bids were received.

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

53. Resolution amending Resolution No. 71 adopted July 21, 2021, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding categories.

54. Resolution authorizing budgetary transfers in the 2021 Camden County Current Fund Budget.

55. Resolution authorizing an award of Contract (Bid A-55/2019 - 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 for Various Camden County Departments, on an "as-needed" basis.

56. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Big Dogg Festival Food, LLC, for refreshments for various Camden County events in the City of Camden, in the amount of \$4,665.00 - CAF#9900226409.

57. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Vandell, LLC, for tent rentals at various Camden County events, in the amount of \$3,204.00 - CAF#9900226411.

58. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable games at various Camden County events, in the amount of \$9,430.00 - CAF#9900226405.

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

60. Resolution inserting Chapter 159 Funds into the Budget from the Community Planning and Advocacy Council, for the Camden County Prevention Re-Investment Mini-Grant, in the amount of \$2,000.00.

61. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Office of the Attorney General, for the SFY 2021 Body Worn Camera Grant, in the amount of \$234,370.00.

62. Resolution of the Board of County Commissioners of the County of Camden, New Jersey approving the issuance by the Camden County Improvement Authority of its not to exceed \$85,000,000 School Revenue Bonds (Kipp Cooper Norcross Academy – 2021 Project) (Social Bonds) solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

63. Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing consent pursuant to N.J.S.A 40:37A-56 to the issuance and sale of School Revenue Bonds (Kipp Cooper Norcross Academy – 2021 Project) (Social Bonds) by the Camden County Improvement Authority for the benefit of KCNA Project, LLC located in the City of Camden, New Jersey.

64. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for eighteen (18) Point Blank-Vision Ballistic Vests for Detectives, in the amount of \$21,293.64 - CAF#9900226160.

65. Resolution ratifying a Side Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and the Communications Workers of America, Local 1014.

66. 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 online legal research, in the amount of \$43,200.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

67. 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 Surrogate) and County Business Systems, hardware and software maintenance and support, in the amount of \$3,546.70 - CAF#9900226455.

68. 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 Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records and scanner maintenance, in the amount of \$3,988.21 - Various CAFs.

69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and Integrum Facility Solutions, LLC, for the installation of shelving, in the amount of \$17,245.00 - CAF#9900226425.

70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and Integrum Facility Solutions, LLC, for labor, transportation and restocking of tax lists, in the amount of \$19,225.00 - CAF#9900226426.

71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for an Equipment Maintenance Service Contract, in the amount of \$5,523.00 - CAF#9900226556.

72. Resolution authorizing an award of Contract (State Contract #19-GNSV1-00643), by and between the County of Camden (Board of Taxation) and Datum Storage Solutions, for purchase of a high density filing storage system, in the amount of \$16,808.48 - CAF#9900226421.

73. Resolution authorizing an award of Contract, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for software licenses, in the amount of \$16,000.00 - CAF#9900226414.

74. Resolution authorizing an award of Contract, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for On-Line Tax Appeal System software, in the amount of \$15,000.00 - CAF#9900226590.

75. Resolution authorizing an award of Contract, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for software licensing, training, support and maintenance, in the amount of \$17,000.00 - CAF#9900226592.

76. Resolution authorizing an award of (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Avaya, Inc., for maintenance and support of a VOIP telephone system, in the amount of \$652,832.40. Funding available in the amount of \$135,583.44 - CAF#9900226336. Balance of funding contingent upon passage of the 2022, 2023, 2024 and 2025 Temporary and/or Permanent Budgets.

77. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/AR3227), by and between the County of Camden (Division of Information Technology) and Core BTS, Inc., for maintenance of CISCO Networking Equipment, in the amount of \$38,049.82 - CAF#9900226331.

78. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden for the provision of coordinating Camden County Capital Infrastructure Projects in the City of Camden.

ABSTAIN: CARMEN RODRIGUEZ

79. Resolution ratifying an Agreement, by and between the County of Camden and Superior Corrections Officers, FOP Local 212.

80. Resolution ratifying an award of Contract, by and between the County of Camden (Office of County Counsel) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$3,675.00 per month. Funding available in the amount of \$7,350.00 - CAF#9900226364. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

81. Resolution amending Resolution No. 2, adopted January 5, 2021, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.

82. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Vigilant Solutions, LLC, for software subscription, in the amount of \$36,799.61 - CAF#9900226147.

83. Resolution authorizing an award of Contract, pursuant to Bid A-43/2021, by and between the County of Camden (Department of Police Services) and Williams Scotsman, Inc., for the lease of an office trailer, in the amount of \$75,391.57 - CAF#9900226587.

84. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises,

Inc., for the purchase of tasers and related training and accessories, in the amount of \$291,145.56 - CAF#9900225805.

85. Resolution ratifying an Agreement, by and between the County of Camden (Department of Police Services) and the Center for Family Services, for the provision of youth diversion, mentoring and social services, in the amount of \$35,000.00 - CAF#9900226119.

86. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of whistles, in the amount of \$997.92 - CAF#9900226155.

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

The Director called for a motion on Resolution No. 88.

RESOLUTION 88

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. Commissioner Nash 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 would like to thank the residents of Camden County for giving me the opportunity to serve another term. I am very proud to be a part of the team. I would like to congratulate my running mates for their success as well.

Commissioner Young said I would like to congratulate my colleague on their victory. It will be great working with them for another term. I would also like to thank everyone who helped us with the clear the shelter event at Homeward Bound. It was a big success. Thank you to all the employees of Camden County for their hard work.

Commissioner Rodriguez said I would also like to congratulate our Commissioners on their reelection, and I am looking forward to continuing working with you as a team which we always do. I would also like to acknowledge that our Health Hub is open and available for children 5 years and up. For those parents who are looking for a place, we are up and running. I would like to thank all our employees for doing such an amazing job.

Commissioner Kane said in addition to congratulating my running mates and those who ran a successful campaign, I would like to offer my congratulations to my Aide, Jeanette Alvarez who is now going to be a member of the Camden City School Board.

This weekend the Camden County Veterans Affairs Newsletter was sent out. Commissioner Kane encouraged everyone to read through it as it contains a lot of useful information. If you are not already receiving it please go to the website to join.

Today is the Marine Corps 246th Birthday. Congratulations to all Marines. It was founded across the river in Philadelphia. We are looking forward in another 4 years to properly celebrating the Semi-Quincentennial of the Marine Corp and the Navy.

Thursday is Veterans Day. Veterans Day commemorations are no longer limited to November 11th, but the entire month. This past Sunday there were two events. One in which the Eagles recognized two Camden County Residents: Charlie Faulk, a Koren War Veteran, age 89 and Thelmer Beach, a WWII Veteran, age 99. On Sunday the Director of Veterans Affairs and myself had the honor of participating in the Philadelphia Veterans Day Parade along with many other residents from South Jersey. It was wonderful to show the fine work that we do acknowledging our veterans service within the County. Tomorrow and going forward for the next couple of days they are many events throughout Camden County municipalities. On Saturday our County event will be held at 11 a.m. at Veterans Island at Cooper River Park. On Thursday, Camden County and the Office of Veterans Affairs will be recognized when we receive the State of New Jersey “We Value our Veterans” award. The award will be presented at the Vietnam War Memorial in Holmdel, New Jersey by Governor Phil Murphy and the Adjutant General and Commissioner of the New Jersey Department of Military and Veterans Affairs, Brigadier General Lisa Hou, D.O. It will be my honor to represent Camden County as we receive this recognition for our commitment to providing tremendous support and services for our valued military community.

Director Cappelli said, Commissioner Kane, it is thanks to your leadership that we are receiving that award. You do a tremendous job for our veterans. Everyone at Veterans’ Affairs does a great job. This award is not to be taken lightly. This is serious recognition by the State for you and the members of our Veterans Affairs. It is a tremendous and well-deserved recognition.

Commissioner Dyer said I would like to thank the residents of Camden County for electing me to my first full term and also congratulate my running mates on being re-elected. I would also like to congratulate Jeanette Alvarez for getting into the political scene as well as winning her seat on the Advisory Board to the Camden City School District, as well as her running mates. As a Commissioner, I am the liaison to the Department of Public Works, and I would like to give a special recognition to some of the gentlemen in the Department. Mike Italiano, and his crew, Buff Givens, Al Busan, and Steven Pitts who did a great job on some concrete work as well as some dedication of some benches.

A would also like to give some updates on some areas of concerns. One of the areas is Cross Keys Road which is being paved near the Technical School; South Park and Cuthbert Intersection in Pennsauken, that traffic signal project is scheduled to begin shortly; Lower Landing Road in Gloucester Township is near completion.

Deputy Director McDonnell said I would like to join in congratulating Melinda, Jeff and Al in a great election. Congratulations. I would also like to congratulate Jeanette. I would like to say to Rich Behm, the technology is getting better and better and it has been a pleasure doing these meetings remotely. Finally, I would like to thank the great employees of Camden County for all their hard work.

Director Cappelli said I would like to commend everyone who is down at the Health Hub. I was there yesterday as children began to get vaccinated and it is just a wonderful site. Another great job by our folks, Rutgers and Cooper. It is just outstanding and second to none.

We accomplished a lot over this past year and there is always an unsung hero who really never receives all that much recognition. That is our County Administrator, Ross Angilella. A little over a year ago he was given the task of coordinating the installation of the Jersey Joe Walcott Statue on the Camden Waterfront. It was a wonderful ceremony, a beautiful statue and a tremendous new asset for the City of Camden. Without Ross' leadership and coordination that never would have happened. Ross, on behalf of the Board, I know you hate this, we would like to present you with this nice sketch of Jersey Joe Walcott. Ross Angilella said I knew enough to bring in Senator Beach and Frank Filipek, Jr. and they ended up getting a lot of people on the committee. The committee did a great job and it is a great addition to the Waterfront. Ross thanked the Board for supporting that.

Director Cappelli thanked all the County employees for the hard work they do day in and day out. The Director wished everyone a happy and safe Thanksgiving.

The Director asked for a motion to adjourn. Commissioner Nash made a motion with a second by Deputy Director McDonnell and all Commissioners voted aye.

The meeting was adjourned at 12:19 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board