

**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING
October 21, 2021**

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

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

The Clerk called the roll and the following Commissioners answered:

PRESENT: AL DYER, MELINDA KANE, JEFFREY NASH, JONATHAN YOUNG,
SR., EDWARD McDONNELL,

EXCUSED: CARMEN RODRIGUEZ, LOUIS CAPPELLI, JR.

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

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

The Deputy Director said good afternoon ladies and gentlemen. Welcome to the meeting of the Camden County Board of Commissioners. We begin today's meeting with three (3) First Readings:

FIRST READING #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.

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

FIRST READING #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.

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

FIRST READING #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.

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

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: MELINDA KANE, JONATHAN YOUNG, SR.

COMPTROLLER'S REPORT

The Deputy Director asked for a motion to adopt the Comptroller's Report. Commissioner Nash made a motion with a second by Commissioner Young and on roll call all Commissioners present voted aye. It is noted for the record that due to technical difficulties, Commissioner Kane, who was participating via livestream, could not be heard on this vote but did acknowledge yes by nodding.

CORRESPONDENCE

The Deputy Director asked the Clerk if there was any correspondence. The Clerk responded yes and proceeded to read the following e-mail received from Ms. Maria Ciarroccki: "I am a Mom of a severely disabled child in Camden County. I wanted to write to you to let you know that I have been working most recently with Jean Borelli from Special Child Health who helped me get my son a special hospital bed which was approved by my primary insurance but denied by my secondary insurance. I contacted Jean because I was upset that my secondary insurance would not approve the bed even after my primary agreed to pay for the majority of the bed. Jean got in touch with case manager from Horizon NJ Health as well as Medicaid quality assurance. Jean has known my son Anthony for years and has seen how many problems he has and articulated these issues to the secondary insurance so that they would do an expedited appeal. Ultimately the bed was approved! This is not the only thing Jean has done for us over the years. She helped us with his model waiver, she helped us get onto MLTSS. She helped get reimbursed through the catastrophic illness fun for our Van and also to remodel our bathroom to make it equipped to bathe my son. She also helped us to get Anthony's Medicaid fixed once we transitioned from MLTSS to Supports Plus PDN. In addition, she spent a good deal of time talking to me about the potential for an additional year of school for my son due to Covid. While writing this letter I realize that words cannot express just how much time and energy Jean has spent helping us so that we could get the appropriate care/services for my son. Words can also not express how much I appreciate all she has done for Anthony and us! She is an exceptional advocate and employee. I always say that Jean Borrelli has been the angel on Anthony's shoulder looking out for him. Jean works tirelessly and I honestly do not know what we would do without her. I wanted you to know what a great person you have working in special child health.

The Deputy Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon this afternoon. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of the County of Camden. This portion is limited to the discussion of those resolutions to be acted upon. The Deputy Director opened the public hearing.

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

The Deputy Director closed the public hearing.

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

RESOLUTIONS 1 through 112

The Deputy Director asked for a motion to adopt Resolutions 1 through 112. Commissioner Nash made a motion with a second by Commissioner Young and on roll call:

AYE: ALL PRESENT

ABSTENTIONS: JEFFREY NASH – Resolution 59
JONATHAN YOUNG, SR. – Resolution 7, 11 and 105

1. Resolution inserting Chapter 159 Funds into the Budget from the Cross County Connection Transportation Management Association for the 2021 Transportation Demand Management Reimbursement Grant Program, in the amount of \$2,500.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the City of Camden for reimbursement of emergency road repairs and other infrastructure repairs, in the amount of \$500,000.00.

3. Resolution authorizing a Bond Substitution in the amount of \$475,000 to provide financing for repairs to Kaighn Avenue Dam.

4. 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 and installation of a new dump truck body, in the amount of \$20,744.60 - CAF#9900225875.

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 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.

6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Pennoni Associates, Inc., for Professional Engineering Design Services for the Route 70 Feeder - 27th Street (CR 609), Marlton Pike (CR 601) to Federal Street (CR 537), in the City of Camden, in the amount of \$376,281.64 - CAF#9900226063.

7. Resolution authorizing an award of Contract (Bid B-13/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, in the amount of \$1,322,587.80 - CAF#9900225931.

ABSTAIN: JONATHAN YOUNG, SR.

8. Resolution authorizing Change Order No. 2 and Final (Bid B-10/2020), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for

improvements to Haddonfield-Sorrel Horse Road (CR 644) from Maple Avenue (CR 537) to NJSH Route 90 ramp located in the Township of Pennsauken, for an increase in the amount of \$118,199.16 - CAF#9900226028.

9. Resolution authorizing Change Order No. 2 (Bid B-15/2020), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road (CR 689) Improvements, Contract 2, in the Townships of Gloucester and Winslow, for an increase in the amount of \$239,427.71 - CAF#9900226029.

10. Resolution authorizing an award of Contract (Bid B-14/2020 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for various locations in Camden County, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

11. Resolution authorizing an award of Contract (State Contract #A-81754), by and between the County of Camden (Department of Public Works) and Metropolitan Contract Carpets, Inc., for flooring, in the amount of \$46,432.00 - CAF#9900224119.

ABSTAIN: JONATHAN YOUNG, SR.

12. Resolution authorizing a Grant of Easement, by and between the County of Camden (Department of Public Works) and South Jersey Gas for a utility easement on part of Lot 1, Block 20021 in the Township of Waterford.

13. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2022 Local Transportation Project Fund Grant, for the design and construction of Camden City Pedestrian Safety and Roadway Improvements, in the amount of \$25,000,000.00.

14. Resolution prohibiting the improper disposal of waste into storm sewers along County roads and at County owned and operated facilities.

15. Resolution establishing requirements for the proper disposal of pet solid waste on property owned and operated by the County of Camden.

16. Resolution establishing requirements to control littering on property owned and operated by the County of Camden.

17. Resolution endorsing Ordinance 2021-163 of the Township of Waterford and granting permission to post a Combat Wounded Parking Sign on Atco Avenue, fronting the American Legion Post.

18. Resolution prohibiting illicit connections into storm sewers along County roads and at County owned and operated facilities.

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

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and H.A. DeHart & Son, Inc., for the purchase of five (5) Ford Pick-Up beds with tailgates, in the amount of \$4,000.00 - CAF#9900225926.

21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and ARC Document Solutions, for Archival Information Management Services, in the amount of \$9,995.00 - CAF#9900225889.

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and ARC Document Solutions, for the scanning of large format blueprints, in the amount of \$11,750.00 - CAF#9900225995.

23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and J. Ferry Fence, Inc., for purchase and installation of fencing at the Homeward Bound Animal Shelter, in the amount of \$23,800.00 - CAF#9900226060.

24. Resolution authorizing an award of Contract (Bid A-61/2019 - 2nd One Year Option), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.

25. Resolution authorizing an award of Contract (Bid A-66/2019 - 2nd One Year Option), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.

26. Resolution terminating Contract (Bid A-63/2019 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and E&G Exterminators, Inc., for Exterminating Services, in accordance with the termination provisions of the County's advertised Bid for these services.

27. Resolution authorizing an award of Contract (Bid A-36/2021), 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, Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

28. Resolution rejecting Bid A-34/2021, Lease of an Office Trailer for the Camden County Department of Buildings and Operations, as the bids received were non-compliant with the bid specifications.

29. Resolution authorizing award of Contracts (Bid A-30/2021), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis; and rejecting Bid A-37/2021 as no bids were received.

30. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Camden Special Services District, for the provision of rental space at the Governor James J. Florio Center for Public Service.

31. Resolution terminating Agreement pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Anchor Point Architecture, Inc., for design services, in accordance with the termination provision of the County's advertised specifications for these services.

32. Resolution authorizing the appointment and reappointment of members to the Camden County Cultural and Heritage Commission.

33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and J. McHale & Associates, Inc., for appraisal services, in the amount of \$25,000.00 - CAF#9900225962.

34. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Johnson Mirmiran & Thompson, Inc., for the Cooper River and Gateway Park Lighting and Sculpture Project, in the amount of \$68,880.00 - CAF#9900226229.

35. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals, No. 19-29 (3rd Year Option), by and between the County of Camden (Department of Parks) and Winterland Ice Skating Rink, LLC, for Management of Seasonal Ice Skating Rink and Concession Services at Cooper River Park, in the amount of \$200,000.00 - CAF#9900226079.

36. Resolution rejecting Competitive Contracting Request for Proposals #21-35 for Marketing Services of Single-Stream Recyclable Materials for the County of Camden and participating municipalities due to substantial revision of specifications.

37. Resolution authorizing Change Order No. 1 (Bid A-15/2021), by and between the County of Camden (Department of Parks) and Command Co., Inc., for 2021 Improvements to Whitman Park, for an increase in the amount of \$112,584.85 - CAF#9900226077.

38. Resolution authorizing an award of Contract (State Contract 20-FLEET-01190), by and between the County of Camden (Department of Parks) and Gentilini Motors, for the purchase of one (1) Chevy Silverado, in the amount of \$35,940.45 - CAF#9900226265; and rescinding Resolution No. 28, adopted May 20, 2021.

39. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Township of Winslow for future maintenance services of Block 4403, Lot 11, in the Township of Winslow, at no cost to the County.

40. Resolution authorizing an Operations Agreement, by and among the County of Camden (Department of Parks), the Camden Redevelopment Agency and the City of Camden, for maintenance and management services of Cramer Hill Waterfront Park in the City of Camden.

41. Resolution ratifying an Agreement, by and between the County of Camden and Greener by Design, LLC, for Phase II services for the Camden City Microgrid Project, in an amount not to exceed \$17,500.00 - CAF#9900226110.

42. Resolution ratifying an Agreement, by and between the County of Camden and Greener by Design, LLC, for development, implementation, and facilitation of the Clean Camden Corridor (CCC) Program, in an amount not to exceed \$17,500.00 - CAF#9900226112.

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

44. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health for the 2021-2022 Sexually Transmitted Disease (STD) Grant, in the amount of \$65,000.00.

45. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health for the 2021-2022 Childhood Lead Poisoning Prevention Grant, in the amount of \$209,052.00.

46. 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 2020-2021 Tanning Facilities Registration and Inspection Project, in the amount of \$1,840.00.

47. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services, Office of Mental Health and Addiction) and Camden County College, for the provision of Intoxicated Driver Resource Services, at no cost to the County.

48. Resolution amending award of Contracts, 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) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, to increase funding - CAF#9900226267.

49. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Health and Human Services), the Cooper Health System and Camden County College, for administration of the COVID-19 Vaccine and Monoclonal Antibody Treatments.

50. Resolution authorizing a Standardized Board Resolution in connection with the 2022 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.

51. 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 2022 Area Plan Grant, in the amount of \$3,954,449.00.

52. Resolution designating the County of Camden as a Stigma-Free Community.

53. Resolution authorizing the reappointment of a Member to the Camden County Technical School Board.

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

55. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act, in the amount of \$2,029,655.00.

56. Resolution inserting Chapter 159 Funds into the Budget for the FFY21 State Homeland Security Program, in the amount of \$235,817.74.

57. Resolution inserting Chapter 159 Funds into the Budget for the FY20 Emergency Management Performance Grant, in the amount of \$55,000.00.

58. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and various vendors, for the provision of Positive Youth Development Services and Detention Alternative Innovation Services, to increase funding - Various CAF#s.

59. 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 (Center for Family Guidance)

60. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for license renewal for a CCTV and recording system, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$18,585.62 - CAF#9900226056.

61. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Charm-Tex, for the purchase of shower curtains, in the amount of \$2,756.60 - CAF#9900225437.

62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Car Effex, LLC, for high water vehicle upgrades, in the amount of \$18,145.00 - CAF#9900226011.

63. Resolution ratifying an award of Contract (State Contract #A-83906/T-0109), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for maintenance and support of a recording system, in the amount of \$57,115.99 - CAF#9900225871.

64. Resolution ratifying an award of Contract (State Contract T3121/20 - TELE-01509), by and between the County of Camden (Department of Public Safety) and York Telecom Corporation, for an emergency response incident management application, in the amount of \$38,600.00 - CAF#9900225865.

65. Resolution authorizing the submission of a Grant Application, by the County of Camden (Departments of Health and Human Services and Public Safety) to the New Jersey Department of Environmental Protection, for the 2021-2022 County Environmental Health Act (CEHA) Grant, in the amount of \$380,183.24.

66. 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 Public Safety) and ESQ, for fire records management software, in the amount of \$49,650.00. Funding available in the amount of \$16,550.00 - CAF#9900226080. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

67. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, for hazmat equipment, in the amount of \$836.00 - CAF#9900225814.

68. Resolution ratifying the approval and execution of the Camden County Workforce Development Area Contract Program Year 2021, covering the period July 1, 2021 through June 30, 2022, in the amount of \$8,197,582.00.

69. Resolution authorizing Modification #2 to the Camden County Workforce New Jersey Area Contract Program Year 2020, to decrease funds in the amount of \$113,532.00 for a revised total amount of \$6,797,492.00.

70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and CMK Excavating, Inc., to clear trees and stumps and level the ground at the Vineyard on the Lakeland Sustainability Campus, in the amount of \$24,500.00 - CAF#9900226128.

71. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #21-03 (2nd Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc., for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$408,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

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

73. Resolution of the Board of County Commissioners of the County of Camden, New Jersey authorizing and approving the issuance and sale of up to \$2,500,000 aggregate principal amount of the County's General Obligation Bonds, NJIB Series 2021; authorizing the execution and delivery of a Loan Agreement to be executed by the County and the New Jersey Infrastructure Bank, and further authorizing the execution and delivery of an Escrow Agreement and a Continuing Disclosure Agreement, all pursuant to the State Fiscal Year 2021 New Jersey Transportation Infrastructure Financing Program; and determining certain other matters in connection therewith.

74. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Elections, for the Early Voting Grant Program, in the amount of \$22,010.00.

75. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Board of Elections) and the State of New Jersey, Department of State, for Early Voting 2021 Election Reimbursement.

76. Resolution ratifying the submission of a Grant Application by the County of Camden (Board of Elections) to the State of New Jersey, Division of Elections, for the Early Voting Grant Program, in the amount of \$22,010.00.

77. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for Vote By Mail sorter annual maintenance, in the amount of \$83,765.00 - CAF#9900226224.

78. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and A. Rifkin Company, for ballot security bags, in the amount of \$35,149.86. Funding contingent upon passage of the Memorandum of Understanding with the State of New Jersey for Early Voting Election Reimbursement Resolution.

79. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, Inc., for the purchase of hardware and accessories for early voting, in the amount of \$22,010.00. Funding contingent upon passage of the Chapter 159 Resolution.

80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Special Events & Community Outreach) and Avi Steinhardt, for photography services, in the amount of \$10,000.00 - CAF#9900226015.

81. Resolution ratifying an award of Contract, by and between the County of Camden (Office of Administration/Division of Cooper River Venues) and The Knot Worldwide for sales platforms for "The Knot" and "Wedding Wire" at the Camden County Boathouse, in the amount of \$21,144.96 - CAF#9900225880.

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

83. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Rental Assistance 2 Program, in the amount of \$16,494,079.50.

84. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the Victim Witness Advocacy Grant, in the amount of \$583,978.00.

85. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 HOME Investment Partnerships Program - American Rescue Plan Grant, in the amount of \$4,108,852.00.

86. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, in the amount of \$9,000.00.

87. 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 \$6,000.00.

88. Resolution authorizing an award of Contract (Bid ESCNJ #20/21-45), by and between the County of Camden (Office of the Prosecutor) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the monthly amount of \$6,871.25. Funding available in the amount of \$1,809.50 - CAF#9900226044. Balance of funding contingent upon passage of the 2022, 2023, 2024, 2025 and 2026 Temporary and/or Permanent Budgets.

89. Resolution authorizing an award of Contract (State Contract #MNWNC-117/40121), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of laptops, in the amount of \$29,300.00 - CAF#9900225985.

90. Resolution amending Resolution No. 75, adopted May 20, 2021 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 to add grant number and revise the amount.

91. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for the provision of esafetyonline.com compliance training for employees, in the amount of \$39,576.00. Funding available in the amount of \$6,596.00 - CAF#9900226193. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

92. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Sheriff's Department.

93. Resolution rejecting Bid A-32/2021 Extradition Services for the Camden County Sheriff's Department as the bids received were non-compliant with the bid specifications.

94. Resolution authorizing an award of Contract (State Contract #A-88726), by and between the County of Camden (Office of the Sheriff) and Charles S. Winner, Inc., d/b/a Winner

Ford, for the purchase of one (1) 2022 F250 Ford Pickup Truck, in the amount of \$51,205.00 - CAF#9900225746.

95. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), by and between the County of Camden (Office of the Sheriff) and Charles S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) F150 Ford Pickup Truck with police responder package, in the amount of \$48,046.26 - CAF#9900226031.

96. 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 maintenance of proprietary software, in the amount of \$10,170.58 - CAF#9900226019.

97. Resolution ratifying an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dell Marketing, L.P., for Microsoft licensing, in the amount of \$21,042.00 - P.O. 219173.

98. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Community Development) and the City of Gloucester, for Fair Housing Officer services and various COVID-19 related activities under the State of New Jersey CDBG Program, in the amount of \$370,684.00 - CAF#9900226014.

99. Resolution authorizing the submission of a Grant Application by the County of Camden (Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2021 HOME Investment Partnership - American Rescue Plan Grant, in the amount of \$4,108,852.00.

100. Resolution authorizing the submission of a Grant Application by the County of Camden (Community Development) to the U.S. Department of Treasury, for the Emergency Rental Assistance 2 Program, in the amount of \$16,494,079.50.

101. Resolution authorizing an Agreement, by and between the County of Camden (Office of County Counsel) and Eyman Associates, P.C., to develop and implement the County Option Hospital Fee Program.

102. Resolution ratifying a Memorandum of Agreement for P.B.A. Local #212 - Superior Corrections Officers.

103. Resolution authorizing a Settlement between Camden County and FCR Camden, LLC and ratifying the Settlement Agreement previously executed by the parties.

104. 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 mobile command units, in the amount of \$11,417.79 - CAF#9900225786.

105. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Buck Construction, LLC, for brickwork, in the amount of \$16,980.00 - CAF#9900225772.

ABSTAIN: JONATHAN YOUNG, SR.

106. Resolution ratifying a month-to-month Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc., for trailer rental, in the amount of \$3,883.00 per month - CAF#9900225918.

107. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Independent Alarm Incorporated, for alarm monitoring repairs, in the amount of \$1,080.00 - CAF#9900225548.

108. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Video Visions, Inc., for hardware relocation services, in the amount of \$7,052.00 - CAF#9900225581.

109. Resolution rejecting Bid A-31/2021, Lease of Police Office Trailer, for the Camden County Department of Police Services due to noncompliance with bid specifications.

110. Resolution ratifying a Memorandum of Understanding, by the County of Camden (Department of Police Services) and Community Planning and Advocacy Council, for operation of the Curfew Diversity Initiative Program.

111. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-(1)(dd), by and between the County of Camden (Department of Police Services) and West Publishing Corporation, for software licenses, in the amount of \$14,877.84 - CAF#9900225512.

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

The Deputy Director called for a motion on Resolution No. 113.

RESOLUTION 113

NO MOTION MADE – FAILED

Deputy Director McDonnell 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, Deputy Director McDonnell asked for a motion to close the public hearing. Commissioner Nash made a motion with a second by Commissioner Dyer and all Commissioners voted aye.

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

Commissioner Nash said I want to spend a couple of minutes to thank the members of the Camden County Parks Department who have done a remarkable job in preparing the parks and having a great, maybe the most widely attended parks season in the years that I have been involved in County government, which is quite some time. Every park looks spectacular. It is not by accident that this occurs. It starts with people who are involved day to day in the parks. People like Dominic Vesper, Maggie McCann Johns and Scott Traynor and more importantly the men and women who are on the ground every single day making sure the grass is cut and the trash is picked up. They have done a really good job and I think the residents really appreciated it, especially during the pandemic. I also want to congratulate everyone who was involved with the creation and installation of the Jersey Joe Walcott statue that was unveiled on Saturday. It was a huge crowd. I got to meet people like Larry Holmes. It was cool that he attended. The statue looks amazing, and it is a great symbol for the Camden waterfront and will be an inspiration for the people who visit that park.

Commissioner Young said I would like to thank all the employees of Camden County and especially my departments. I am honored to go to a banquet tonight called My Rose is Now. Our very own Rosy Arroyo is being honored for the work she does in the criminal justice field. She is a young lady who is on a mission to change the justice system and she does a fantastic job.

Our Sustainability efforts continue throughout the County. I would like to thank our Sustainability Department for all they do. We have a food drive tomorrow beginning at 10 AM at the Charles DePalma Complex in Lindenwold.

Commissioner Kane said I wanted to also comment on the event on Saturday. The event was beautifully planned, and the Camden Waterfront never looked better. I know the statue and event took a lot of years in planning and I wanted to thank everyone.

November 13th at 11 AM the County will be honoring our veterans at our annual Veteran's Day Ceremony being held at Veteran's Island at Cooper River Park. Commissioner Kane encouraged all members of the community to join in the event. She thanked the over 25,000 veterans who have called Camden County their home and thanked them for their service. Commissioner Kane also thanked veteran families for their support.

Commissioner Dyer said I had the opportunity to request some assistance in regard to County Road 608 which is Baird Boulevard. We had a very dangerous situation and I think the County actually saved some lives. I reached out to try to get some signage and striping on Baird Boulevard to protect our students who cross the road. I reached out and the paint crew came and did a great job. I want to thank Greg Conte, Dominic Vesper and John Wolick. I believe that was County government at its best. If you see the area, you can see what they did. It is slowing down traffic and saving lives. From a Commissioner who is the liaison to the Department of Public Works, I definitely want to say they did a tremendous job, and they did it in a matter of days.

On a somber note, we are still in a pandemic. We still know friends and family who are contracting COVID and losing loved ones. From me, as well as the entire Commissioner Board, our thoughts and prayers go out to the families who are suffering.

Deputy Director McDonnell said I agree with Commissioner Nash regarding the state of the parks and the summer programming. This summer was spectacular. On the subject of the

Jersey Joe Walcott statue, it was a great ceremony. It makes us especially proud to have a beautiful statue of a great African American man being right there at the entrance to Wiggins Park in the City of Camden. I think it is a great tribute, not only to him but to Camden County that we took the time to honor him.

Deputy Director McDonnell thanked all the County employees for the hard work they do day in and day out.

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

The meeting was adjourned at 12:21 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board