

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
OCTOBER 22, 2009 - 7:00 P.M.
CAMDEN COUNTY BOATHOUSE
7050 NORTH PARK DRIVE
PENNSAUKEN, NJ 08110**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:00 p.m. The Director asked the Clerk to call the roll and the following Freeholders answered to their name:

PRESENT: GRECO, LEONARD, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI
ABSENT: CREAM

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

Director Cappelli asked everyone to stand for the Pledge of Allegiance led by Boy Scout Troop 007 of Pennsauken Township. The National Anthem was performed by the Double Dozen Chorus of Pennsauken High School.

Director Cappelli announced that if requested, the County has large print agendas for the visually impaired. He said if you require large print, please see the Clerk.

Director Cappelli welcomed everyone. He said we are very pleased tonight to be in Pennsauken Township. He said it is the usual practice of the Board of Freeholders to hold our meeting each month in one of the municipalities outside the County Seat of Camden so that all members of the public will have full access to the meetings of the Board.

PRESENTATIONS

Director Cappelli said as is our practice we are going to recognize the governing body of the municipality in which we are meeting. Director Cappelli called upon Deputy Mayor Jack Killion and any Township Committee members to come forward for a presentation by Freeholder Nash and Freeholder Rodriguez.

Director Cappelli said the residents of Pennsauken Township for years have been very fortunate to have elected officials like Jack Killion who are very progressive in their thinking and very dedicated to the citizens of Pennsauken. It is a town that has been recognized throughout the years by different groups and organizations for its planning, for its economic development activities and we are proud to be partners with the governing body of Pennsauken Township. The Director said we do have two presentations. He said the first presentation is the Community

Development Block Grant Municipal Fund check in the amount of \$131,846.00 that Freeholder Rodriguez is presenting to you.

Deputy Mayor Killion welcomed everyone and the Freeholders for coming out to Pennsauken. The Deputy Mayor said all of us on the local level can't do it without the Freeholders and the people up at the State level. It is a team effort. One hand washes the other - they are our big brothers and sisters so to speak. We can't thank you enough. This is really great and we can't survive without them. Things like this help us out in these very difficult financial times. Thank you very much!

GIFT DONATION

Director Cappelli said as we go from town to town, we ask the governing body to give us the name of a non-profit organization in town that is doing something very special. We give a small gift to that organization. This month the Mayor and governing body of Pennsauken has asked us to recognize the Pennsauken Youth Athletic Association. The Director called upon President of the Association, Phil Morgan, to come forward. The Director said the Pennsauken Youth Athletic Association is a non-profit youth sports association that is dedicated to the children of Pennsauken for over fifty years. Their purpose is to promote the ideals of sportsmanship, integrity, loyalty and reverence to help the children to be healthier mentally and physically for the duties and obligations of adult life. He said certainly the PYAA has produced very famous athletes over the years as well. A lot of talent has come out of that organization. He said about 1300 to 1500 children participate each year. The Director said to Mr. Morgan on behalf of the Board of Freeholders, we would like to thank you for all your work and presented him with a small donation.

PROCLAMATION

Director Cappelli then called upon Fred Weinstein to come forward along with Jim Kehoe and Jim Blanda. Director Cappelli said the Board of Freeholders would like to take this opportunity to honor Fred Weinstein who retired as Executive Director of the Camden County Improvement Authority. The Director said Fred served as a volunteer Board of Commissioners member for the Authority from February 1994 to February 2008. The Director said that Fred dedicated much of his life to volunteerism. He said he is a team builder and has a "can do" attitude that has been instilled in each of the employees at the Camden County Improvement Authority. The Director said under Fred's leadership during this difficult economic time, he steered the ship in the right direction and built the Authority up to what it is today. The Director said on behalf of the Board of Freeholders, I would like to thank you for the great work you did for the entire County.

Jim Kehoe, Chairman of the Camden County Improvement

Authority, said tonight we are recognizing Fred Weinstein who took over as the Executive Director of the Improvement Authority during the toughest year we had since the Great Depression. He said Fred looked in every cupboard, in every place to find a deal to bring to the County for economic development and some good things have happened because of his tenuous work. Mr. Kehoe said we appreciate your diligence. He said if you look up diligence in the dictionary, you might see Fred's picture. We appreciate it!

Mr. Weinstein said I have had a 16 year labor of love in Camden County government in a number of capacities -most of it being in a volunteer role with the Improvement Authority. Public service is a privilege. He thanked the Freeholders for giving him the 16 year privilege to serve with the Camden County Improvement Authority.

Director Cappelli acknowledged Sheriff Chuck Billingham and Surrogate Patricia Jones.

SPECIAL PRESENTATION
First Time Home Buyer Program

Director Cappelli called upon Gino Lewis who is the Director of Camden County Community Development Program. Director Cappelli said we have a first time home buyer's program that Gino will explain and tonight we are going to recognize some of the folks who are the recipients and participants in the First Time Home Buyer's Program.

Mr. Lewis said First Time Home Buyer's Program gives a grant of up to \$10,000.00 towards down payment in closing costs to qualified homeowners towards the purchase of a property. This year alone they did 28 homes. That is \$280,000 we gave in down payments - gross sales was over \$3 million. He said a lot of those homes that were purchased were right here in Pennsauken. Mr. Lewis said we are trying to do our part to bring new homeowners into the County. He said one of the things we are very happy about and grateful, we have zero foreclosures in all the years that we have had our program. He said that has been about 14 years. We are very proud of that! Mr. Lewis said today we would like to honor some of those homeowners who made a commitment to our County. Mr. Lewis then called upon the following people to come forward - Megan Kelly, Nana Daly, Jessica Rodriguez, Ivo Nchinda and Mahrym Holquin Pagan. Mr. Lewis then called upon Jennifer Collins to come forward. He said Jennifer is the coordinator for the first-time homebuyers program for housing economic opportunity. She runs the mortgage resident's awareness program.

COMMUNITY AWARD

Freeholder Rodriguez called upon Rick Caruso to come forward. Freeholder Rodriguez said every month we take the opportunity to come out to the communities to recognize outstanding individuals who have done outstanding work on behalf of the community. This month, one of the individuals that we have chosen is Rick Caruso of Falco, Caruso & Leonard Funeral Homes. Freeholder Rodriguez said Rick has lived in Camden County his entire life. He graduated from Camden High School, was raised in Pennsauken and raises his own family in Merchantville. She said as a certified funeral services practitioner, Rick has been recognized by his peers with high honors for continuing his education in their field. He is a member of the National Funeral Director's Association and a member of the West Jersey Funeral Directors, where he mentors and advises young practitioners in a very sensitive profession. She said Rick is also involved in many volunteer activities for Camden County, Pennsauken, Merchantville and, where his heart resides as well as the Freeholders, the City of Camden. He is a firm believer in growing and investing in the future and has made Camden City his own special project when he purchased the Edward Leonard Funeral Home. Freeholder Rodriguez further stated that Rick is a well-known family man who enjoys spending time with his wife, Denise, and four children, Rick, Ashley, Daniel and Monica. He loves to travel seeing the world and is an avid fan of now and soon to be again World Series Champions, The Philadelphia Phillies. She said on behalf of the entire Board of Freeholders, we would like to honor you for all the good work that you do. She said I know all the good work that you do because you are my neighbor and you are next to the house where I grew up. Freeholder Rodriguez said the facility that he has there is so beautiful; it has brought so much peace to people in the four communities that you serve in such difficult times. Freeholder Rodriguez thanked Rick for all his hard work, consideration and love that you give to our community.

Rick Caruso said I know this is a very busy evening for the Freeholder Board. He thanked Director Cappelli and the rest of the Board for this award. He said I will accept it with great honor - it is very special. He said the Freeholder highlighted some of my interesting concerns. He said he has been a life-long resident of Pennsauken and Merchantville - he said I kind of think of both of them as one in the same. We expect to continue to be in Camden County. He thanked the Freeholders for all the good work that they do throughout the County. He said he is in the City quite a bit and he knows the Freeholders do a lot of work there. Mr. Caruso said Camden doesn't get the good press that it deserves - there are a lot of good things happening down there and I invite anyone to come down and I will take you around and show you. Thank you to the residents of Camden County, the Freeholders and elected officials in Pennsauken. Thank you.

EMPLOYEE OF THE MONTH

Deputy Director McDonnell called upon County Superintendent of Elections, Phyllis Pearl, to come forward. The Deputy Director asked everyone to join him in honoring the County Employee of the Month from the Office of the Superintendent of Elections, Eileen Chase Aldridge. He asked Eileen and her family to come forward. The Deputy Director said we really have two celebrations involving Eileen tonight. The Deputy Director said Eileen has been in the Superintendent of Elections Office for 15 years and every month we look for an employee in the County government who deserves very special recognition. He said this month we selected Eileen for reasons that really come from Phyllis Pearl and from her colleagues from the Office of Superintendent of Elections. He said everything we hear about Eileen who works in the data department where she deals with literally hundreds of thousands of documents and registration forms and keeps track of people who move within the County from one residence to another; people who change their name on the voting registrations. All of that sort of thing that is tedious, difficult and requires a great deal of attention. He said Eileen has brought great confidence and skills of that position for all these fifteen years and for that we are saluting you tonight as our Employee of the Month. The Deputy Director presented her with a clock and savings bond. The Deputy Director called upon Superintendent of Elections, Phyllis Pearl to say a few words about Eileen.

Ms. Pearl said it is a pleasure to work with Eileen. She said Eileen speaks her mind and sometimes we don't like what she has to say but she speaks her mind and keeps me on my toes.

Ms. Pearl said nothing escapes Eileen - we enjoy having her in our department. She is a great employee. Ms. Pearl said another interesting thing is how people say you never know how your paths will cross or how your lives intertwine with others.

She said our County Clerk, Joe Ripa, came to visit us one day and she introduced Eileen to Mr. Ripa. Eileen said when I was 18 and had my first job out of high school he was the bus driver on the route. She said you never know when the people you meet along the way are going to cross your path again.

Deputy Director McDonnell said the other thing I want to tell you about Eileen is that we celebrated her as Employee of the Month status and at the same time we celebrate her retirement. Eileen has decided to retire from Camden County after 15 years of service. He asked everyone to join him in saluting her on her retirement as well. The Deputy Director said he would also like to share some things he found out about Eileen. He said many years ago, this is how Eileen is able to turn difficulty into celebration. Many years ago her brother was killed serving his country in Vietnam and ever since that tragedy Eileen has worked diligently on behalf of Veterans all over Camden County. That is the kind of person she is - she

took that tragedy and has made something wonderful out of it. The Deputy Director said some years ago Eileen discovered that she had lung cancer and she took that tragedy and has fought back from it. He said it is now 6 years that Eileen is cancer-free. We have a lot to be grateful for having Eileen work with us for fifteen years. From what I just told you, you know that she has a great deal to be grateful for too. She is looking forward to spending lots of time with her husband Bill during these retirement years.

PROCLAMATION

Freeholder Nash welcomed everyone. Freeholder Nash said we have a very special presentation; a person who has given so much of himself and his business in our community. He said in Cherry Hill, everyone knows him as the Chef! The Freeholder called upon Joe Palombo to come forward. The Freeholder said we are going to recognize Joe as the Volunteer of the Month and when I tell you why you will understand it. He said you probably have eaten at Mirabella's Café and as everyone knows Cherry Hill is noted for its excellent restaurants, Mirabella's is one of the outstanding restaurants there and Joe is the owner and Executive Chef of that establishment. The Freeholder said that is not why we are recognizing Joe. We are recognizing Joe because of what he has done in the Cherry Hill community and the Camden County community at large. Freeholder Nash said one day several years ago, Joe saw a movie about pollution in the Pacific Ocean and it was at that time that he had an epiphany and recognized, probably long before most of us saw the Al Gore movie that we needed to make changes in the way we conducted ourselves on our planet to become more conscious of our environment. He said Joe turned his business and activities around to become Mr. Sustainable in Cherry Hill Township. He became a member of Sustainable Cherry Hill, his business is sustainable - everything he does in terms of waste management and composting takes into account the environment. He is on the Board of Directors of Sustainable Cherry Hill - he is recognized by that organization as one of its leaders. That is not the only reason why we are recognizing Joe today. Joe, in addition to his service as a Board member of Sustainable Cherry Hill, he has raised thousands of dollars for local charities through the Make a Wish Foundation, the Aids Coalition of Southern New Jersey, the Rock Foundation, City of Hope Cancer Centers and it is for all of those reasons combined and what he has meant to our community that we are recognizing Joe Palombo for his outstanding accomplishments and for his volunteerism to our community. Freeholder Nash then presented Mr. Palombo with the Proclamation.

Mr. Palombo said he is very fortunate to be a local independent businessman in Camden County. He said he is a very lucky person in this world and it is not very difficult to look around and to pitch in and do stuff. He said you heard about sustainability and as Freeholder Nash mentioned, he said I do

worry about the garbage patches in the Pacific. He said if you Google "The Great Pacific Garbage Patch", you will see photos and literature and all kinds of information about what we are doing to this planet. He said it is really disgusting - he said if you Google it and see it, it really has an impact on you - it had an impact on me. He said I am doing my part in being sustainable in our restaurant and if we can get the restaurants to start doing the right thing, think of the impact we can make. He said we started with six restaurants - local independent business people, mostly in Camden County and some in Burlington and Gloucester counties also and we started recycling everything not just the cardboards, glass bottles and plastic. He said we also buy from local farms, buy sustainable fish, change our light bulbs, use recycled paper. He said if you visit our website we list 100 additional sustainable things. He said we started with 6 restaurants a year ago and I am really proud to say we have 15 more that are signing on this January. He said most of these restaurants are in Camden County. He said I am a very lucky person and I am proud to be able to make a difference. He thanked the Freeholders for this recognition.

Freeholder Nash said I do want to recognize a few of the first time home buyers, who came in a little late. Freeholder Nash called upon Rhea Roane-Hood and Keisha Howard to come forward. Mr. Lewis made the presentation and welcomed them to the neighborhood.

The Director then continued with the agenda.

MINUTES

Director Cappelli said the next order of business is the Minutes of our previous meeting and asked for a motion to accept the Minutes as presented. Deputy Director McDonnell made a motion to adopt the Minutes with a second by Freeholder Rodriguez and on roll call:

AYE: GRECO, LEONARD, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI
ABSENT: CREAM

CORRESPONDENCE

Director Cappelli then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was no correspondence.

COMPTROLLER

Director Cappelli asked for a motion to adopt the Comptroller's Report. Freeholder Rodriguez made a motion to adopt the Comptroller's Report with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

Director Cappelli announced that the next portion of this meeting is open to the public for discussion on the Resolutions that the Freeholders are going to be acting upon this evening. He said there will be another public session after the meeting, at which time the public can ask any questions they want regarding the business of the County or anything else they wish to talk about. Director Cappelli said that he asks that this portion of the public hearing be limited to the Resolutions that the Freeholders are going to be voting on.

Director Cappelli then declared the public hearing open. There being no one wishing to speak, the Director asked for a motion to close the public portion. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

Director Cappelli said that at our Caucus on Tuesday evening, the Board of Freeholders reviewed the resolutions to be acted upon tonight. He said it was at that time that the Board discussed items to be voted on and we will be voting on resolutions in blocks based on unanimous consent of the Freeholders.

RESOLUTIONS

Resolutions 1 through 10 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Buildings & Operations) and Radey Associates Architects for the provision of architectural and design services for the proposed renovation and modernization of the Office of the Camden County Clerk, in an amount not to exceed \$83,082.00 - CAF #9900150329.
2. Resolution rescinding Resolution No. 7, adopted September 17, 2009, and authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Johnston Communications Voice & Data (State Contract A-42287) for the provision of maintenance of telecommunications equipment located in various Camden County facilities, in an amount not to exceed \$46,138.00. Funding in the amount of \$19,224.15 - CAF #9900150364 is available at this time, and the balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.
3. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1(1), on behalf of the Camden County Library System to Ebsco Subscription Services for the purchase of periodicals and related library materials, in the amount of \$60,087.00 - CAF #9900150016.

4. Resolution appointing a member to the Camden County Board of Education Technical Schools.

5. Resolution approving personnel actions requested by or on behalf of Freeholder Cream.

6. Resolution inserting Chapter 159 funds into the budget for the Office of the Prosecutor's Justice Assistance Grant # JAG-1-22TF-07 for the County Gang, Gun and Narcotics Task Forces, in the amount of \$76,649.00.

7. Resolution inserting Chapter 159 funds into the budget for the Office of the Prosecutor's Recovery Act 2009 Edward Byrne Memorial Justice Act Grant (JAG) Program, in the amount of \$75,000.00.

8. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey Inc., for the purchase of firearms, flashlights and chargers, in an amount not to exceed \$3,749.50- CAF #'s 9900149956, 9900149734.

9. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Corrections) and Mar-Vel International Inc., for the purchase of weapon supplies, protective gear and related equipment, in an amount not to exceed \$3,237.78 - CAF #'s 9900149664, 9900150048.

10. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and The Institute for Forensic Psychology for the provision of pre-employment psychological screening & evaluation services.

Resolution 11 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

11. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and Virtua at Work for the provision of pre-employment medical screening services.

AYE: GRECO, LEONARD, NASH, RODRIGUEZ, MCDONNELL, CAPPELLI

ABSTAIN: NASH

ABSENT: CREAM

Resolutions 12 through 20 were adopted upon motion by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

12. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and Ship To Shore Drug and Alcohol Testing Services for the provision of pre-employment drug screening examination services.
13. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Jan Communications (State Contract A-53803) for Base Station Equipment at Cooper Hospital, in an amount not to exceed \$56,305.81 - CAF #9900149926.
14. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Insurance Fraud Reimbursement Program - Cycle 10, in the amount of \$250,000.00.
15. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Sheriff) and Winner Ford (State Contract A-72467) for the purchase of four (4) 2010 Ford Crown Victoria unmarked police vehicles, in an amount not to exceed \$81,316.00 - CAF #9900149744.
16. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Office of Public Safety) and Integrated Systems & Services for the purchase of replacement hardware and accessories for the public safety gate at the Lindenwold facility, in an amount not to exceed \$7,471.00 - CAF #9900149520.
17. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Office of Public Safety) and CDW Government, Inc., for the purchase of modems for the Mobile Data Communications project, in an amount not to exceed \$13,200.00 - CAF #9900149101.
18. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety) and Gen-El Industries for the purchase of self contained breathing apparatus masks, in an amount not to exceed \$504.00 - CAF #9900149862.
19. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety) and Mar-Vel International, Inc., for the purchase of Multi-Threat Chemical Suits, in an amount not to exceed \$15,496.00 - CAF #9900149973.
20. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and Motorola (State Contract 53804) for the purchase of a microwave radio link to connect the Camden County Communications Center with the

Voorhees Township Police Department, in an amount not to exceed \$91,012.23 - CAF #9900150014.

Resolution 21 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Greco and on roll call:

21. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Public Safety) and the Township of Pennsauken for the installation of a Public Safety Communications Tower and related necessary equipment at Roosevelt Avenue, Block 6505, Lot 7, Pennsauken, New Jersey.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL, CAPPELLI
ABSTAIN: NASH
ABSENT: CREAM

Resolutions 22 and 23 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

22. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety) and the New Jersey Office of Homeland Security and Preparedness for receipt of a mass care trailer and associated equipment, at no cost to the County.

23. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Safety) and the Township of Voorhees for the provision of various County Employees in the area of dispatch services.

Resolutions 24 and 25 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

24. Resolution amending Resolution #24, adopted August 20, 2009 for food service for the Camden County Youth Center, extending the month-to-month term through December 31, 2009, in an amount not to exceed \$40,000.00 - CAF #9900150431.

25. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Youth Center) and CFG Health Systems, LLC (previously know as the Center For Family Guidance, P.C.), for the provision of medical, psychological, psychiatric, pharmaceutical and laboratory services, pending reprocurement of these services, in an amount not to exceed \$45,000.00 - CAF #9900149953.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL
CAPPELLI
ABSTAIN: NASH
ABSENT: CREAM

Resolution 26 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

26. Resolution approving personnel actions requested by or on behalf of Freeholder Greco.

AYE: GRECO, LEONARD, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI
ABSENT: CREAM

Resolution 27 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call:

27. Resolution inserting Chapter 159 funds into the budget for reimbursement of cost for the DVRPC Regional Transportation GIS-T Project #10-53-311, in the amount of \$10,000.00.

AYE: GRECO, LEONARD, NASH, RODRIGUEZ, MCDONNELL
ABSTAIN: CAPPELLI
ABSENT: CREAM

Resolution 28 was adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call:

28. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Works) and Maradino Concrete of Vineland for the delivery and installation of 20,000 sq. ft. of sod for the Lanning Square Project in the City of Camden, in an amount not to exceed \$12,500.00 - CAF #9900150396.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL, CAPPELLI
ABSTAIN: NASH
ABSENT: CREAM

Resolution 29 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Greco and on roll call, all Freeholders present voted aye.

29. Resolution authorizing an award of contract (Bid B-16), by and between the County of Camden (Department of Public Works) and Jersey Construction for roadway improvements and traffic signal installation at the intersection of Cooper Road (CR 675) and Taunton Avenue in the Township of Berlin, in an amount not to exceed \$610,832.75 - CAF #9900150267.

Resolution 30 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

30. Resolution rejecting (Bid B-17) Streetscape Phase III Project in the City of Camden due to substantial revision of bid specifications and lowest bid substantially exceeds the budget.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL, CAPPELLI
ABSTAIN: NASH
ABSENT: CREAM

Resolution 31 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye

31. Resolution authorizing an award of contract (Bid B-18), by and between the County of Camden (Department of Public Works) and various approved vendors for snow plowing on various roadways in the County of Camden.

Resolution 32 was adopted upon motion made by Freeholder Greco with a second by Deputy Director McDonnell and on roll call:

32. Resolution authorizing Shared Services Agreements, between the County of Camden (Department of Public Works) and various Municipalities for snow plowing/ice control services on various County roadways.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL
ABSTAIN: NASH, CAPPELLI
ABSENT: CREAM

Resolutions 33 through 67 were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

33. Resolution amending Jurisdictional Agreement #4641 (Resolution #10, adopted February 19, 2009), by and between the County of Camden (Department of Public Works) and New Jersey Department of Transportation for Route 30 Cooper River Drainage Improvement, in the Township of Pennsauken, to include the name and title of the County authorized signatory.

34. Resolution authorizing County Consent to Gloucester Township's Ordinance 0-09-14.

35. Resolution authorizing the acquisition of easements for various road widening projects throughout the County of Camden.

36. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.

37. Resolution inserting Chapter 159 funds into the budget for the Camden County Bench Donation Program (Brandolini), in the amount of \$791.00.

38. Resolution inserting Chapter 159 funds into the budget for the CCMUA Rate Relief Program, in the amount of \$303,000.00.
39. Resolution authorizing the 3rd Year Option, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Parks) and various qualified vendors for the provision of catering services at the Camden County Boathouse.
40. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Parks) to the U.S. Department of Transportation to provide funding for a bicycling and pedestrian trail, in the amount of \$6,600,000.00.
41. Resolution authorizing the purchase of a Development Easement on the Lakedale Nurseries Farm (Block 2701, Lot 8 and Block 2704, Lots 9, 17, and 18 in the Township of Winslow) at a cost of \$10,352.00 per acre, in an amount not to exceed \$375,000.00 in the aggregate - CAF #9900150426.
42. Resolution amending Resolution #40 adopted June 18, 2009 increasing Round 10 Recreation Facility Enhancement funding to the Bellmawr Board of Education for the Betty Sheppard Park at the Bell Oaks School, in the amount of \$5,000.00 - CAF #9900150172.
43. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
44. Resolution inserting Chapter 159 funds into the budget for the Child Care Resource & Referral '08-'09 Program Income, in the amount of \$16,661.80.
45. Resolution inserting Chapter 159 funds into the budget for the Local Core Capacity for Public Health Emergency Preparedness '09-'10 program, in the amount of \$1,482,219.00.
46. Resolution inserting Chapter 159 funds into the budget for the Woman, Infants & Children '09 -'10 program, in the amount of \$1,478,200.00.
47. Resolution amending the contract awarded January 22, 2009, Resolution #39, by and between the County of Camden (Department of Health & Human Services) and Community Planning Advocacy Council to include the Camden County Covenant for Children Program, Youth & Families, in an amount not to exceed \$20,000.00 - CAF #9900149917.
48. Resolution amending contracts awarded January 22, 2009, Resolution #41, by and between the County of Camden (Department of Health & Human Services) and Senior Citizens United Community Services (SCUCS) to correct the level of services between SCUCS Social Services for the Homeless, and SCUCS Temporary Assistance to Needy Families.

49. Resolution authorizing a Share Services Agreement, by and between the County of Camden (Department of Health & Human Services) and various Camden County Boards of Education for the provision of the non-public school nursing program, in an amount not to exceed \$583,119.08.

50. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Protocall, pursuant to an emergency purchase for H1N1 nursing services, in an amount not to exceed \$75,000.00 - CAF #9900150371.

51. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services) to the New Jersey Governor's Council on Alcoholism & Drug Abuse for the provision of the Municipal Alliance Grant, in the amount of \$630,776.00.

52. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services) to the New Jersey Department of Human Services for the Comprehensive Alcoholism & Drug Abuse Treatment Grant, in the amount of \$1,651,589.00.

53. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services) to the New Jersey Juvenile Justice Commission for the Comprehensive County Funding (State Community Partnership Grant, Family Court Grant, and Juvenile Accountability Incentive Block Grant), in the amount of \$1,129,075.00.

54. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services, Division of HIV/AIDS Services for the HIV/AIDS Grant, in the amount of \$100,000.00.

55. Resolution authorizing a Competitive Contracting Process pursuant to N.J.S.A. 40A:11-4.1 for the procurement of operation and management services for the Camden County Animal Shelter.

56. Resolution authorizing an award of contract (Bid A-43), by and between the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) and H. Barron Ironworks for the Mr. Fixit Program, in the amount of \$7,195.00 - CAF #9900150287

57. Resolution authorizing an award of contract (Bid A-46), by and between the County of Camden (Department of Children's Services) and Mike Williams Productions, LLC for the purchase of

proprietary computer software for TANF-WFNJ Child Care, in an amount not to exceed \$59,400.00 - CAF #9900150436.

58. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

59. Resolution ratifying an award of contract, by and between the County of Camden (Department of Finance) and Dell Marketing LLP (State Contract #WSCA 70256) for the purchase of twenty five (25) time clocks, in the amount of \$47,250.58 - PO #148235.

60. Resolution authorizing reimbursement by the County of Camden (Division of Insurance) to Willis of New Jersey for renewal of flood insurance for the Camden County Boathouse, in an amount not to exceed \$1,736.00 - CAF # 9900149368.

61. Resolution authorizing payment, by the County of Camden (Superintendent of Elections) to Sequoia Voting Systems for the provision of six (6) refurbished AVC Cartridge Readers and six (6) rental Laptops preloaded for use in the November 2009 General Election, in an amount not to exceed \$6,086.22 - CAF #9900150311.

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

63. Resolution authorizing a substitution to provide funding for record book restoration for the Office of the Surrogate, in the amount of \$70,250.00.

64. Resolution authorizing a substitution to provide funding for the purchase of fitness equipment, in the amount of \$45,000.00.

65. Resolution authorizing a substitution to provide funding for Servers, HP Care Packs and upcoming projects for the Office of Information Technology, in the amount of \$50,000.00.

66. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Fitness Lifestyles (State Contract A-66830) for the provision of fitness equipment, in an amount not to exceed \$44,058.00. Funding is contingent upon passage of the substitution Resolution.

67. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden for the provision of one employee in the area of AAO/EEO services.

Resolution 68 was adopted upon motion made by Freeholder Nash with a second by Freeholder Rodriguez and on roll call:

68. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden and Camden County College

concerning the Route 42 Interchange located in Gloucester Township.

AYE: GRECO, LEONARD, NASH, RODRIGUEZ, CAPPELLI
ABSTAIN: MCDONNELL
ABSENT: CREAM

Resolution 69 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

69. Resolution designating "Recovery Zones and accepting allocation of Volume Cap" in accordance with the American Recovery and Reinvestment Act of 2009.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL
ABSTAIN: NASH, CAPPELLI
ABSENT: CREAM

Resolution 70 was adopted upon motion made by Freeholder Leonard with a second by Deputy Director McDonnell and on roll call:

70. Resolution authorizing a "Right of Entry Permit and Indemnification Agreement", by and between the County of Camden, the Delaware River Port Authority - PATCO, and New Jersey Transit for use of the Woodcrest Speedline parking lot for the County Paper Shredding event to be held on October 31, 2009.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL, CAPPELLI
ABSTAIN: NASH
ABSENT: CREAM

Resolutions 71 through 76 were adopted upon motion by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

71. Resolution authorizing payment, by the County of Camden (Department of Communications, Division of Information Technology) to PICS for a 2-year Domain renewal of "ccparks.com" for the Camden County Division of Special Events, and "tricountysummit.com" for the Economics Development Summit in the amount of \$68.72 - CAF #'s 9900150262, 9900150264.

72. Resolution authorizing an award of contract, by and between the County of Camden (Office of Archives & Records Management) and Pemberton Electrical Supply Company LLC (State Contract 75182) for the purchase, start-up and training of a cooling system in preparation for the installation of the Records Information Management System, in an amount not to exceed \$24,883.00 - CAF #9900150202.

73. Resolution authorizing an award of contract, by and between the County of Camden (Office of Archives & Records Management) and Dell ASAP (State Contract A72727) for the provision of

licensing, software, and related services to expand the County's Records Information Management System to include eighteen municipalities as part of the Shared Services PARIS Grant project, in an amount not to exceed \$206,100.00 - CAF #9900150325.

74. Resolution amending the Shared Services Agreement, authorized August 21, 2008, Resolution #80), by and between the County of Camden (Office of Archives & Records Management) and various municipalities to provide microfilming and records reorganization services that conform to NJDARM guidelines, to include the Borough of Audubon.

75. Resolution authorizing the Township of Winslow to utilize the balance of CDBG funds (\$43,500.00) awarded by the County of Camden (Office of Community Development) on September 21, 2008, Resolution No. 73, to provide funds for repairs to the Winslow Township Senior Center, in an amount not to exceed \$43,500.00 - CAF #9900143510.

76. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Community Development) and Gloucester City for participation in the Camden County Consortium HOME Program.

Resolution 77 was adopted upon motion made by Freeholder Nash with a second by Freeholder Rodriguez and on roll call:

77. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Special Events) and Camden County College for the use of the Dennis Flyer Theater for the 2010 Winter Concert Series.

AYE: GRECO, LEONARD, NASH, RODRIGUEZ, CAPPELLI
ABSTAIN: MCDONNELL
ABSENT: CREAM

Resolutions 78 and 79 were adopted upon motion by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

78. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals 09-AL-01, by the County of Camden (One Stop) and Volunteers of America to provide Workplace Literacy Training for 111 residents of Hope Hall, in an amount not to exceed \$60,000.00 - CAF #9900150083.

79. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop Career Center) and Volunteers of America Delaware Valley, Correction Services Division to provide job readiness services to offenders/ex-offenders.

Resolutions 80 through 83 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

80. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop) and the New Jersey Department of Labor & Workforce Development for the purpose of reimbursing NJLWD for cost incurred to train eligible ARRA Adult and Dislocated Workers under the NJ Training on Demand Agreement, in an amount not to exceed \$271,788.00 - CAF #9900150356.

81. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Investment Board designating the County One Stop as fiscal agent to administer and receive from CCWIB, \$100,000.00 to pay for training costs of Dislocated Workers serviced with federal Tri-State WIB/Delaware Valley Innovation Network Worker Skills Upgrading Stimulus Initiative funds.

82. Resolution authorizing a Workforce New Jersey Area Contract PY'2008 Modification #2 for funds covering the period July 1, 2008 to June 30, 2009 to provide supplemental allocations for Summer HEAT, American Recovery and Reinvestment Act, and Post TANF Advance Program in the amount of \$3,549,253.00, for a revised Workforce NJ Area Contract total of \$14,447,028.00.

83. Resolution approving the Camden County Workforce New Jersey Area Contract PY'2009, for funds covering the period July 1, 2009 through June 30, 2010, in the total amount of \$11,037,061.00.

AYE: GRECO, LEONARD, NASH, RODRIGUEZ, CAPPELLI
ABSTAIN: MCDONNELL
ABSENT: CREAM

Resolutions 84 through 89 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

84. Resolution authorizing an Agreement, pursuant to a publicly advertised Request For Proposals, with Mattleman, Weinroth & Miller, P.C. for the provision of Condemnation Counsel services relative to various land acquisitions and easements for road construction projects in Camden County, and participation in the existing pool for same.

85. Resolution authorizing an Agreement with Cheryl L. Cooper, Esquire of the law firm of Oandasan & Cooper, P.C. for special conflict counsel services exempt from the County's RFP Policy.

86. Resolution authorizing Access Agreements, by and between the County of Camden, and various Camden County Governmental Bodies, Private Businesses or Private Individuals to perform due

diligence relating to the County's intent to auction certain parcels of land no longer needed by the County.

87. Resolution authorizing Workers Compensation settlements.

88. Resolution reappointing members to the Camden County Ethics Board.

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

Resolution 90 - No motion made - Resolution fails.

90. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. No Motion - Resolution Fails

The Director announced that the meeting is now open to the public for any topic the public would like to bring before the Board.

Karl Walko, President of Council #10 addressed the Freeholders. He said he has been to past meetings and has reported on negotiations and is not interested in reporting on negotiations tonight. Mr. Walko said he will tell the Freeholders since the last meeting there is certainly a lot more information out there. He said his members have seen a lot of information from both sides and he would like to report on the feedback. Mr. Walko said he has gotten feedback in letters and through negotiation committee members and through shop stewards and trustees. He said he has gotten feedback directly from the people that he sees out there working. What he is hearing is up until now, he has gotten one letter that it is time to settle. He said he has gotten hundreds of people that said I can't believe what they are asking for it really upsets me! Mr. Walko said as the Freeholders know they have had no increase in thirty months - they saw management get 3½ % last year and they have seen no changes in health co-pays for management last year and that really upsets them! He said they saw some management get wage increases above and beyond and he doesn't see any title changes and the employees get more upset! Mr. Walko said if you really think that this stuff is not known, believe me, every promotion in the County is known by the people that work in that area. He said they saw Camden County change its health proposal after 20 months and that was after the union worked with management last year to save, according to my calculations, of over \$1 million in the change in the plan last year. He said we worked with you to save last year - to save - not just reduce the increase to save a million dollars. He said in 2009 the insurance amount paid for everybody in the County should be about \$1 million less than it was in 2008. Mr. Walko said just as an FYI, I have given you the information that we are handing out, we are handing out these flyers to the public; the proposal that we got is anti-family! You are not only asking for

families to pay at one rate for family coverage that means that if everybody is paying 2% or 5% or 10%, they would pay 10% based on the premium. The percentages you asked for people who have families are higher than percentages you have asked for people that are single. So, a single mother with a family is going to pay a higher percentage, not just a higher premium, a higher percentage than a single person - I don't understand that - I have never seen that in a public sector contract. I have looked around a lot and I have never seen anybody that is basically penalized for having a family! He said this isn't based just on the cost - it is not based on the cost. As I said it is not 10% of a higher amount - it is a higher percentage. Mr. Walko said you have also asked for the difference between the HMO and the PPO. It is all out of line with your costs - the difference in your costs and your premiums that you gave is 14%. You asked for double on the premium co-pays if you take the PPO. How can you take the PPO? It is out there and you are going to pay double and it is only 14% more. It doesn't make any sense. We have made a proposal and we have not said that we wouldn't co-pay health. Conceptually, we have agreed to co-pay health. We have a proposal on the table - you have to look at our proposal on the table. He said speaking for this group and you see the people here tonight and it speaks for them just being here. A lot of people are afraid - they are afraid to come here - they are discouraged from coming here - they are afraid that people are taking their names. He said but they are here. We are looking for a fair contract. They feel disrespected. They feel that they are being painted as the enemy. They are not the enemy of the County - they deliver the services that you guys need. Most of these people have been here a long time and provided services for a long time. We have reduction in staff, they are working harder - I haven't seen any programs being eliminated. Actually, programs have been added - so you are doing additional programs with less people. They just want what public sector workers get. We are willing to negotiate on this but we cannot deal with this contract. It is time to get the deal done! Thank you.

Seeing no other members from the public wishing to speak, Director Cappelli asked for a motion to close the public portion. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Greco and all Freeholders present voted aye.

Director Cappelli then called upon the Freeholders for their comments.

Freeholder Nash wished everyone a happy World Series - Go Phillies (unless the Yankees are playing, I am from New York!)

Freeholder Leonard thanked Pennsauken for having us here tonight. As always, we appreciate them coming out.

Freeholder Rodriguez thanked Deputy Mayor Killion for having us and for giving us a warm reception. It is always nice to be here in Pennsauken. She also thanked all the residents that came out and congratulated all the award winners. Thank you.

Freeholder Greco thanked our host, Pennsauken Township Mayor and Council. He said I totally disagree with Freeholder Nash about the Yankees - I am a Phillies fan!!!

Deputy Director McDonnell thanked everyone for being here and wished everyone a good evening.

Director Cappelli thanked the employees of Camden County for the hard work they do day in and day out on behalf of the residents of Camden County.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Greco made a motion to adjourn with a second by Freeholder Rodriguez at 7:50 p.m. and all Freeholders present voted aye.

Respectfully submitted,



Linda Szczesniewski
Clerk of the Board