

CAMDEN COUNTY BOARD OF FREEHOLDERS

FREEHOLDER MEETING

JANUARY 19, 2017

HARRY WILLIAMS BUILDING

BROADWAY & BLACK HORSE PIKE

RUNNEMEDE, NJ 08078

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

The Clerk called the roll and the following Freeholders answered:

PRESENT: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
MCDONNELL,

ABSENT: CAPPELLI

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 which was led by Runnemede Boy Scout Troop #117, Scout Master Mike Foody and VFW Post 3324. The National Anthem was sung by Serena Garcia, a Triton High School student, Former Youth Mayor and Council Participant.

The Deputy Director thanked them all.

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

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in the Borough of Runnemede. It is the practice of the Board of Freeholders to move its meeting each month from town to town to allow as many people as possible to participate. He asked Mayor Kappatos and Council Members to come forward and thanked them for hosting the meeting. He said he is honored the Mayor is his friend as well as a great partner in government. He said they've done a lot of good things together with Runnemede. We just finished the Clements Bridge Road project which was a \$3,000,000.00 project going through the town of Runnemede. He hopes it fixed the flooding problems. They repaved the whole street and made all the curbs A.D.A. accessible. He said is especially is a big fan of the Mayor because he has been a big supporter of the Larc School which is located in Bellmawr and is a school for disabled children. The Mayor is the man who provided the signage outside of the school.

The Deputy Director asked Freeholder Rodriguez to come forward.

Freeholder Rodriguez presented the Mayor and Council with the CDGB Award in the amount of \$33,500, which has been designated for improvements to the East Second Avenue and Central Avenue intersection for removal of barriers and for roadway enhancements to improve the drainage.

Mayor Kappatos said, as always, they appreciate the Freeholders coming to Runnemede each January. He introduced his Council: Councilwoman Eleanor Kelly, Council President Patricia Tartaglia-Passio, Councilman Craig Laubenstein, Councilman Michael Root, and Councilman John Ranieri. He said it's their tradition that all Council members try their best to come to the meetings. He appreciates that the Freeholders come to Runnemede. He said it's important for them to come to the meeting to show their appreciation. He said the Freeholder Board has always been good to the community. The projects would not happen without the Board.

Deputy Director McDonnell said he had the privilege of being at Reorganization for the Runnemede Council and Mayor a couple weeks ago. He said it's a great Council that does such wonderful things. He knows and hopes that the people of Runnemede know and appreciate everything they do. He said the Board appreciates their partnership.

PRESENTATION

Deputy Director asked Geri Golinski to come up with all of her Daisies, Brownies and Girl Scouts from the Runnemede Girl Scouts. He said Girl Scouting goes back around 100 years when it first started in Savannah, GA. Runnemede's first troop was started 1925 by a lady named Mrs. Schoelwolder who continued to run the troop up until 1940. There was a four-year period when there wasn't a troop in Runnemede. In 1944, Jessie Boyd restarted the troop. The latest leader of the Girl Scouts is Geri Golinski who became a Girl Scout in 1974. She did everything for the Girl Scouts. She planned all of the trips and outings and ran the annual hoagie sale. A lot of people think Girl Scouts are all about Girl Scout Cookies. This troop does so much more than sell Girl Scout Cookies. They do so much community service to earn their merit badges. They go to the Vineland Developmental Center where a lot of people living there don't have any family or anyone to talk to. They take gifts and spend time with the people who live there. They plant flowers and gardens around their Girl Scout building. They visit people in nursing homes. Deputy Director McDonnell commented that we are very proud and are going to give them a small gift as our way of saying thank you for the great service that they do. We asked the Mayor and Council who would be a good organization in Runnemede to present a small thank you to and they picked the Girl Scouts of Runnemede. He wanted to thank Geri for the wonderful service done for the community.

Geri Golinski thanked the Board for recognizing the Girl Scouts. She said they do a lot of volunteer work. Everybody works together. It's not one person. She said it is all of her leaders that have been there. She said they are trying to get the next generation to come up and step up.

PROCLAMATION

Freeholder Nash said we are fortunate to live in the greatest country in the world. There are children in this country who play ball, play soccer, play basketball. They hang out with their friends and that's part of normal life. That's not the case all over the world. In a country like Haiti which is so impoverished, the children don't have the same equipment or even shoes or sneakers that we have in this country. There was a young man, a junior at Cherry Hill East High School, who read about the plight of these children and found that many of the children were becoming sick because they did not have footwear. That person is with us today to receive a special recognition. He asked Justin Leibman to please come forward.

Justin is a junior at Cherry Hill East High School. Because of the plight of the children in Haiti, he started to collect and receive many donations of shoes which he then worked with another non-profit to provide shoes to Haiti. Justin then started his own non-profit. He has a passion for sneakers. At Cherry Hill East, he started to collect sneakers for the children of Haiti. In over one month, he received over 300 sneakers donated for this cause. His non-profit has received not only local recognition, but national recognition. This is an example of a young man who recognized a problem and didn't just talk about it or complain about it. He did something about it to make a difference in the lives of those who are most in need around the world. For that reason, we are recognizing him with a special community award.

Justin Leibman said he is a junior at Cherry Hill East and is the president and founder of Karing for Kicks which he started after reading online about how kids in Haiti didn't have the same privileges we have here in America. It really hit home for him because he knows how we are very fortunate where we live and that and we sometimes take things for granted. He thinks it's time we gave back to the people who really need it the most. This past December they collected over 300 pairs in his first drive ever.

COMMUNITY AWARD

Freeholder Moen said he wanted to commend the Mayor and Council for the new floor and backboards in the gym.

Freeholder Moen said he had the honor of presenting tonight's Community Award, which is an award that is recommended by the Mayor and Council for an organization in town that does great work and that they believe should be recognized. This award he is presenting tonight is special to him because he happens to also be a member of the organization. Freeholder Moen called up the Runnemede VFW Post #3324, Commander William Sampolski and the other members who were present.

The VFW Post 3324 of Runnemede has been serving Veterans for over 80 years. They have over 200 members, 115 in the post itself and in the Auxiliary. Last year's poppy sales were over \$24,300. Those are sold often at a dollar a piece and may be seen at Wawa and Acme throughout the month of May. To sell over \$24,000 in a month, is a pretty good accomplishment. Even the previous years' sales amounted to over \$18,000. They were honored at last year's VFW State Convention for their work, community service, and their poppy sales. Each year the Post awards three scholarships to seniors at Triton Regional High School, providing students the opportunity to pursue their education in college. Every year they hold their annual Wiffle Ball Tournament in July. It is one of their biggest fund raisers of the year. It is his honor tonight to present Commander Sampolski and his organization with a proclamation honoring their service.

Commander Sampolski said being the Commander of the Runnemede VFW, he's a very lucky man. He has men and women that dedicate hours that are beyond your belief. In 2016, they received the National Community Service Award; which is really something for the little town of Runnemede. The men and women work hard together. They love helping Veterans and Seniors. They have a spaghetti dinner twice a year that is free for the Seniors. In the month of December, they gave away over \$13,000 to charities, kids in our town that wouldn't have had a Christmas and so forth. They are hard workers and he said he is very lucky to be their Commander.

YOUNG COMMUNITY LEADER

Freeholder Young said as they travel around throughout the County, he likes to give a Young Community Leader Award. He asked if the parents of David Connors could come up. David Connors was born on December 23, 2003. He was a 7th grader at the Mary Volz School in Runnemede. He was adventurous and would like to explore different places and things. David loved the outdoors and enjoyed camping, fishing, hiking and canoeing. David was a member of Scout Troop 117. David was always the first to arrive and last to leave any Troop activity and always had a smile. He would always lend a hand or stick up for anyone who was unable to stick up for themselves. He was compassionate and loved his family and friends. David dreamed of becoming a veterinarian. David's life ended much too soon. He will be remembered in his community for his caring and giving spirit. David is an inspiration to many young adults and a fine example of a community servant. The community of Runnemede is a much better place because of David. He will never be forgotten and Runnemede has grown and has come together throughout his journey. We want to take this time to honor David and his outstanding service to this community.

SUSTAINABILITY AWARD

Freeholder Young said through our efforts Camden County has really made a conscious effort to become a greener county. For that, each month we go through each municipality and we look for a sustainable champion of the month. This month's Sustainable Champion is, Linda Hurd.

He asked if Sustainability Director, Christopher Waldron, could come up. Freeholder Young said Linda is a lifelong resident of Camden County. She served as an educator in Runnemede for 38 years teaching gifted and talented students at the Mary Volz School. Linda's inspired work fostered the development of Children Opposed to Smoking Tobacco (C.O.S.T.), a student-led group that works to have ordinances passed and raise awareness of the dangers of smoking. C.O.S.T. gained recognition by dignitaries such as President Clinton, Vice President Gore, Secretary of Health and Human Service Donna Shalala, Senator Lautenberg and Congressman Andrews. She also inspired Students Take Action in Nature's Defense (S.T.A.N.D.), a program aimed at reducing plastic bag usage by educating the public on the environmental dangers of plastic bags. Assemblywoman Nilsa Cruz-Perez, worked with the group in writing legislation. Linda defends Monarch butterflies and established four butterfly gardens that are certified as Monarch Way Stations. Now retired, Linda is a member of the Runnemede Green Team and an intern of Camden County's Masters Gardener Program. She educates the community through workshops on gardening. We are proud to recognize Linda as our Camden County Sustainability Champion for the month of January.

Linda Hurd said she started working with butterflies when she had a job assignment to bring nature into the classroom. She knew that it was important to have children experience nature in order to love it and want to take care of it. What she didn't know was how much it was going to change her life. Working with butterflies was like lifting a curtain to so many other things in the world. There is a saying, "If you plant it, they will come." When she started planting for the butterflies, other visitors started coming into the garden. Working with butterflies taught her the delicate balance of nature. She learned that when we spray our yard to get rid of unwanted insects, we also get rid of the beneficial insects. That interrupts the food chain. She wanted to say that Senator Nilsa Cruz-Perez has been working very hard to get legislation through at the State level that will help to bring back the endangered Monarchs.

PROCLAMATION

Freeholder Young said often we take for granted some of the hard work that goes into police work. Sometimes we see something happen, but we never see the results of it or we never understand how the training becomes involved.

On November 27, 2016, Officer Lehm responded to a call on 3rd Street in Camden to investigate a sexual assault. The victim reported that an unknown male sexually assaulted her, cut her throat and then fled the area. Detectives Pleskonko and Camacho arrived on the scene to collect statements and check for witnesses and surveillance cameras that may have been in the area. The investigation was assigned to Detectives Moreno and Crawford and supervised by Sergeant Coley. The victim was interviewed and supplied them with more detailed information. Detectives James and Soper located additional footage of the van as well as suspects exiting the van. Using this information, the detectives identified a logo on the suspect's clothing indicating the company he worked for. The Detectives' effective use of information resulted in the positive identification of the suspect and the issuance of a search warrant. While executing the search warrant, the Detectives encountered the suspect holding a knife which he began swinging at the Detectives in an attempt to resist arrest. The Detectives utilized de-escalation techniques and restraint in placing the suspect under arrest without incident. The suspect was charged with multiple offenses including attempted murder and multiple counts of sexual assault and aggravated assault. He is also being investigated for several sexual assaults in the city of Trenton. For that we would like to thank them. Freeholder Young presented proclamations to the following members of the Camden County Police Department: Sgt. Vivian Coley, Sgt. Janell Simpson, Det. Joshua Soper, Det. Daniel Crawford, Det. Keith James, Det. Brandon Moreno, Det. Daniel Pleskonko, Det. Angel Camacho, and Officer Ronald Lehm.

PROCLAMATION

Freeholder Moen said he finds this award being presented in Runnemede very fitting for two reasons. One of which is because we are honoring some of Runnemede's finest from the Runnemede Police Department. Freeholder Moen asked that the following officers come up: Sergeant William Sampolski, Patrolman William Ortiz and Patrolman Robert Alexander. Chief Daley was also in attendance. The reason they are being honored is because of the work that they've done in a specific case. Sergeant Sampolski, Patrolman Alexander and Patrolman Ortiz were dispatched to the Days Inn in Runnemede. They were responding to a dispute between a man and a woman. The officers found two women who were being held against their will for human trafficking. The investigation of the incident led to the suspect's arrest on charges of human trafficking, promoting prostitution, and aggravated assault. The officers went beyond the call of duty helping the two women out of a horrifying situation. Luckily one of the women was reunited with her family. The second reason why this is fitting to present this award is because January is Human Trafficking Awareness Month. Freeholder Moen said it is also important to note that human trafficking is an issue that you hear about, but ultimately many people don't ever see an issue so close to home. He thinks it's important to highlight the work the police department has done to make sure that an issue that comes this close to home has been dealt with in a positive way.

Freeholder Moen said Sergeant Sampolski is a 21-year veteran of the Runnemede Police Department. He is an avid softball player. He is married to Lauren, who is a teacher at Triton High School.

Patrolman Ortiz is a 16-year veteran of the Runnemede Police Department. He loves to travel with his wife, Jackie. Together they have two daughters.

Patrolman Alexander is a 16-year veteran as well of the Runnemede Police Department. He is an avid hunter.

Freeholder Moen presented proclamations to Sergeant William Sampolski, Patrolman William Ortiz and Patrolman Robert Alexander

EMPLOYEE OF THE MONTH

Deputy Director McDonnell asked Angel Tremino and Steve Williams to come to the front.

Angel Tremino has been with the County since 2012. He started working with the County when he was still at Rutgers. He works in the Finance Department, the Comptroller's Office. His title is Keyboarding Clerk 2, but that really doesn't describe what he does. What he really does is make sure all of the payroll deductions are correct. When Deputy Director McDonnell talked to Steve Williams about Angel, his comment was, "Whenever I need something done, the first guy in the office is Angel." Angel has a 9-month-old daughter, Alessandra. Angel just graduated in 2016 from Rutgers University. He is a huge asset to our government and Comptroller's Office.

Steve Williams said he would like to echo what Deputy Director McDonnell said. He said Angel is good at what he does, but more importantly he cares about the employees and he cares about the people he works with. He said he is lucky to have Angel in his department.

Angel Tremino said he was happy to be here tonight and wanted to thank the Borough of Runnemede, which is where he happens to live. He also wanted to thank David McPeak and his supervisor, Steve Williams. He said he recently graduated and probably wouldn't have been able to do it without his coworkers' help. He thanked the Freeholders and Administrators.

MINUTES

The Deputy Director said the next order of business is the minutes of our previous meeting, he asked for a motion to accept the minutes as presented. Freeholder Nash made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

COMPTROLLER'S REPORT

The Deputy Director made a motion to adopt the Comptroller's Report. Freeholder Rodriguez made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT

CORRESPONDENCE

The Deputy Director asked the Clerk if there was any correspondence. The Clerk said we do not have any correspondence.

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

The Deputy Director opened the public hearing.

Freeholder Nash made a motion to close with a second by Freeholder Rodriguez and all Freeholders voted aye.

The Deputy Director closed the public hearing.

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

RESOLUTIONS

RESOLUTIONS 1 THROUGH 53

The Deputy Director asked for a motion to adopt Resolutions 1 through 53. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

1. Resolution authorizing Change Order No. 2 and Final (Bid B-15/2014), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Lanning Square Streetscape Improvements and Enhancement Program Contract 6, City of Camden, for a decrease in the amount of \$55,729.05.
2. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2016), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Milling and Overlay of Maple Avenue (CR 537), in the Township of Pennsauken, for a decrease in the amount of \$239,444.47.
3. Resolution authorizing an award of Contract (Bid B-27/2016), by and between the County of Camden (Department of Public Works) and NuPump Corporation, for four (4) in-water minor bridge repairs in various municipalities, in the total amount of \$42,907.60 - CAF#9900197118.
4. Resolution authorizing an award of Contract (Bid B-28/2016), by and between the County of Camden (Department of Public Works) and Arthur R. Henry, Inc., for three (3) minor bridge repairs in various municipalities, in the total amount of \$37,832.40 - CAF#9900197468.

5. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and various municipalities, for snow plowing/ice removal control on various Camden County Roads.
6. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2017 County Aid Grant, in the amount of \$4,534,000.00.
7. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(ii)(EUS), by and between the County of Camden (Department of Public Works) and Jersey Professional Management Corporation, for Management Consulting Services, in the amount of \$117,600.00. CAF#9900197491.
8. Resolution authorizing Amendments to the Camden County Department of Public Works Permit Manual.
9. Resolution endorsing the Borough of Mount Ephraim's Resolution No. 19-16, authorizing a Submission of a Restriping Plan on Kings Highway.
10. Resolution ratifying reappointment of the Camden County Engineer.
11. Resolution appointing/reappointing Members to the Camden County Planning Board.
12. Resolution approving personnel actions by or on behalf of Freeholder Shin Angulo.
13. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc., for Environmental Services for various Camden County Buildings, in the amount of \$35,285.00 - CAF#990019712I.
14. 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 Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$39,960.00. Funds are available in the amount of \$9,990.00 - CAF#9900197375. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
15. Resolution authorizing and directing payment by the County of Camden (Library System) to Midwest Tape, LLC and Ingram Library Services, Inc. for Library Materials for 2017.
16. Resolution authorizing Change Order No. 1 (Bid A-38/2016), by and between the County of Camden (Department of Parks) and Chammings Electric, Inc., for Electrical Service Installation - Winterfest Ice Skating Rink at Cooper River Park, in the amount of \$5,961.79 - CAF#9900197131.
17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of Project Management Services for certain Camden City Park Improvements. Funding

contingent upon passage of the 2017 Temporary Capital Budget Resolution.

18. Resolution approving personnel actions by or on behalf of Freeholder Nash.
19. Resolution amending Resolution #47 adopted December 15, 2016, pursuant to a Competitive Contracting Request for Proposals #16-39, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of various senior citizen services, rescinding the award to Protocall.
20. Resolution amending Resolution #48 adopted December 15, 2016, pursuant to a Competitive Contracting Request for Proposals #16-47, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of county-wide nutrition services, correcting the amount allocated for congregate nutrition. Funding in the amount of \$75,243.00 contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
21. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers, The State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.
22. 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 State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the 2017-2018 Municipal Alliance Grant, in the amount of \$617,801.00.
23. Resolution appointing Members to the Camden County Commission on Child Abuse & Missing Children.
24. Resolution approving personnel actions by or on behalf of Freeholder Rodriguez.
25. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.
26. Resolution authorizing substitution in the amount of \$41,536 to provide financing for CCTV Replacement Project at the Camden County Jail.
27. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #15-49 (2nd Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for Food Services for the Camden County Correctional Facility, in the amount of \$1,800,000.00. Funds are available in the amount of \$450,000.00 - CAF#9900197256. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

28. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for Inmate Drug and Alcohol Rehabilitation Services (Second Chance Program), to allow for additional closely related services, in an amount not to exceed \$11,000.00 - CAF#990197540.
29. Resolution authorizing Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, in an amount not to exceed \$105,000.00. Funds are available in the amount of \$52,500.00 - various CAF#s. Balance of funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.
30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts - Superior Court, Camden Vicinage, for the provision of Video Court Services, in an amount not to exceed \$192,904.70, funds are available in the amount of \$48,250.00 - CAF#9900197286. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
31. Resolution approving adoption of the Camden County Department of Corrections and Juvenile Detention Center 2017 Policy and Procedure Manuals, as amended.
32. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the Fiscal Year 2016 EMAA Subgrant, for the period July 1, 2016 through June 30, 2017, in the amount of \$55,000.00.
33. Resolution authorizing the adoption of the Camden County Department of Public Safety - Office of Emergency Management Multi-Jurisdictional Hazard Mitigation Plan under the Disaster Mitigation Act of 2000 (P.L. 106-390)(DMA 2000) and Associated Federal Regulations published under 44 CFR Part 201.
34. Resolution rejecting Bid A-47/2016, Animal Control Services for Camden County Office of Sustainability and Shared Services due to substantial revision of bid specifications pursuant to N.J.S.A. 40A:11-13.2(d).
35. Resolution approving personnel actions by or on behalf of Freeholder Young.
36. Resolution amending 2017 Temporary Budget Appropriations.
37. Resolution authorizing a Temporary Capital Budget for 2017.
38. Resolution authorizing Budgetary Transfers in the 2017 Reserve Fund.
39. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Finance) and SHI International Corp., for software support, in the amount of \$47,580.93, funds available in the amount of

\$36,000.00 - CAF#9900197363. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.

40. Resolution authorizing the approval of various State Contracts with Various State vendors.
41. Resolution amending Resolution No. 98, adopted December 15, 2016, authorizing an award of Contract (Bid A-65/2015 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and United Site Services, Inc., d/b/a Potty Queen, for leased portable toilet units, for various Camden County facilities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis, to correct a typographical error.
42. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for program services for seniors and special needs residents, in the amount of \$90,000.00. Funds available in the amount of \$22,500.00 - CAF#9900197338. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
43. Resolution approving personnel actions by or on behalf of Freeholder Deputy Director McDonnell.
44. Resolution of the County of Camden in the State of New Jersey authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2017 Temporary Capital Budget.
45. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Criminal Justice Department, Office of Victim's Advocacy, for the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$22,635.00.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, for the period October 1, 2017 to September 30, 2018, in the amount of \$40,000.00.
47. Resolution authorizing an award of Contract (Bid A-90/2014 - 3rd Year Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for hardware and software maintenance of the NewVision Land Recording System, in the amount of \$91,510.00. Funds are available in the amount of \$27,042.00 - CAF#9900197378. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
48. Resolution authorizing an Agreement, by and between the County of Camden and South Jersey Port Corporation, for payment in lieu of taxes for the year 2017, pursuant

to N.J.S.A. 12:11A-20.

49. Resolution authorizing an award of Contract (State Contract A-81351), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests and cross-over carriers, in an amount not to exceed \$96,019.00 - CAF#9900197173.
50. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the United States Marshals Service (USMS), for the establishment of a Regional Fugitive Task Force for the purpose of locating and apprehending fugitives.
51. Resolution dissolving the Human Relations Commission.
52. Resolution reappointing a Member to the Camden County Improvement Authority.
53. Resolution approving personnel actions by or on behalf of Freeholder Director Cappelli.

RESOLUTION 54

NO MOTION MADE – FAILED

The Deputy Director said at this time the meeting is open to any members of the public who wish to address the Board of Freeholders.

Kate Harrelson from Pine Hill, NJ stated she was here last month as well and she was here to talk about the same issue she talked about at the last meeting in December. She is here to make a public comment about the South Jersey Gas Pipeline through the Pine Barrons. She wanted to let everyone know she had a petition that was signed by over 100 Camden County residents. The petition stated, “Dear Freeholder, I urge you to oppose the South Jersey Gas’ Pinelands Pipeline application and direct your Commission Appointee, Commissioner McGlinchey to reject the South Jersey Gas application. The proposed pipeline would go along populated roads and under waterways. Any accidents, errors or failures during or after construction would put many county residents and natural resources in danger. The proposed pipeline also violates the Pinelands Comprehensive Management Plan which only allows pipelines that primarily serve the needs of the towns and villages within the Pinelands. This pipeline violates those rules because it is intended to supply fracked gas to other areas and is only using the Pinelands as a shortcut. In addition, the pipeline would put the Pinelands at great risk. Fracking is a destructive process, and poisonous methane leaks at every stage of the process. It threatens our health and safety and contaminates anything it touches.” This petition has been signed by over 100 Camden County residents.

Kate Harrelson also stated she wanted to make a personal statement as well. She said she has walked several miles of the proposed pipeline route and driven the entire length several times. What is being sold as the pipeline is going to go along an already built road and it is not going to be a destructive process. This pipeline is going to go through historic villages, underneath our surface water and it is going to directly cut in half the Peaslee Wildlife Management Area. This is some of the most protected and wild area of the entire Pinelands National Preserve. She said the

wild beauty of this area has only been upheld because of the Comprehensive Management Plan and by enforcing the Pine Barrons legislation. If we violate the rules of the Comprehensive Management Plan, we will slowly lose the diversity and ecological density of this Wildlife Management Area. She said she'd like to direct her next comment to the people of South Jersey. You can't say you haven't seen the landscape of our area change within your lifetime. You can't tell me you haven't seen wild places start to slowly shrink. You haven't seen the nature and character of our rural areas decline over your lifetime. Here is a clear-cut way we can protect our lifestyle. We do have the power to stop it. A vote no against the pipeline is a vote yes for the working families of South Jersey. Every working family in South Jersey would be far better off drinking our own tap water than getting sick from the bottled water dropped off by the U.S. Army. If you want to do the right thing that protects the working-class families in Camden County, protect our air and protect our water, say no to the pipeline. She said she is here today because she would like the Freeholders of Camden County to tell Mr. Ed McGlinchey that there are several people here opposed to the South Jersey Gas pipeline and that we have a petition signed by over 100 Camden County residents against this pipeline. Deputy Director McDonnell requested that Ms. Harrelson give the petition to the Clerk.

Linda Hurd, said she would also like to speak about the Pinelands. She said she grew up going to the Pinelands and also took her children and now takes her grandchildren there. She said the pipeline is only going to encourage more use of fossil fuels when we should be putting our money into renewable energy. She is asking the Board to urge Commissioner McGlinchey to vote no on the pipeline.

Freeholder Nash said seeing no other members of the public wishing to address the Board he will entertain a motion to close the public hearing with a second by Freeholder Rodriguez and all Freeholders present voted aye.

Deputy Director McDonnell made a motion to close the public hearing.

The Director said he will now open the floor to the members of the Board of Freeholders for their comments.

Freeholder Nash expressed the Board's appreciation to the Mayor, Council and the residents for hosting the meeting. He commented that the facility looks amazing. He wanted to also express his appreciation to the men and women of the Parks Department who have been involved with the Winterfest Program which has been an enormous success. He also wanted to thank everyone from Special Events who have coordinated the entertainment at the facility. It has drawn thousands of residents who have enjoyed the ice skating. He said it is one more reason why we have such great quality of life in this County.

Freeholder Shin-Angulo thanked the Mayor and Council for hosting the meeting. She said the facility looked beautiful. She also congratulated all of the awardees of the night. She wanted to say tonight was the last night for Director Sam Martello. He is leaving the County to pursue a career with Winslow Township. She wanted to thank him for his commitment to the County and his hard work. She wished him the best of luck in Winslow.

Freeholder Young thanked the Mayor and Council. He also wanted to thank his department heads and his Confidential Aide, Nancy. He also wanted to wish everyone a Happy New Year and a healthy 2017.

Freeholder Rodriguez thanked the Mayor and Council for hosting the meeting. She wanted to thank her department heads, Joanie, her aide and the Office of Constituent Affairs. She wanted to give a special recognition to John Pellicane who is now the Mental Health Administrator. She also wanted to make everyone aware that the Camden County Technical School is hosting an Open House on February 8 from 6:30 p.m. to 9:00 p.m. on both its Pennsauken and Gloucester Township campuses.

Freeholder Moen thanked the Mayor and Council for hosting the meeting. He also wanted to congratulate the award winners. He commented that Linda Hurd was his teacher at Volz Middle School. He wanted to thank the County employees, especially the Department of Buildings and Operations, on how they handled the snow storm two weeks ago. He also wanted to thank President Obama and his Administration for all of the work they did and the commitment they had to Camden County, delivering over millions of dollars to Camden City and to the County for different projects over the last eight years.

Deputy Director McDonnell, thanked the Freeholders, the Mayor and Council. He wanted to also congratulate Sam Martello. He said Sam has done a spectacular job for the Department of Public Works. He has pioneered some award-winning projects, one of which being Grove Street in Haddonfield and also Springdale Road in Cherry Hill. One project has been awarded and the other one has been nominated for a national award for the design. He thanked Sam and all of the employees of the County for their service.

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

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board