

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
OCTOBER 20, 2016
CAMDEN COUNTY BOATHOUSE
7050 NORTH PARK DRIVE, PENNSAUKEN**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:00 P.M.

The Clerk called the roll and the following Freeholders answered:

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

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

The Director asked everyone to rise for the Pledge of Allegiance which will be led by The Boy Scout Troop 118 and the National Anthem which will be sung by Phifer Middle School Chorale.

The Director thanked them all and asked for a round of applause.

The Director said the County has available if requested large print agendas for the visually impaired. He said if you require a large print agenda please see the clerk seated to his far left.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be here in Pennsauken Township. He said it is the practice of the Board of Freeholders to hold their meeting each month in one of the other municipalities outside of the county seat of Camden, so that all members of the public will have full access to the meetings of the board. He said the first item of the agenda they already took care of which was thanking the Pennsauken governing body for hosting them and presenting them with their CDBG check in the amount of \$114,445.00 he said the Mayor and Administrator were there but they had another place to be so they left early.

PRESENTATION

The Director said the first presentation tonight will be to the Alumni Veteran's Memorial Fund and he will ask Mr. Ralph Roesler to come forward.

Freeholder Director Cappelli said as we hold these meetings outside of the county seat of Camden in different municipalities we ask the governing body for a name of an organization that is worthy of a small donation from the Board of Freeholders, a non-profit. He said this governing body has chosen the Alumni Veteran's Memorial Fund, he said the Pennsauken High school Alumni began the memorial fund to honor alumni who served in the United States Armed Forces. He said the alumni group is raising funds to erect a monument park at the High school that will honor alumni and residents who have served, he said the monument

will include commemorative benches, landscaping & lighting, and commemorative pavers. He said this group and the Board of Freeholders and the governing body believe this is a great project for Pennsauken Township. He said their goal is to raise twenty-five thousand dollars and once they receive those funds they will begin constructing this monument. He said on behalf of the Board of Freeholders and Pennsauken Township we would like to thank you for this effort.

Mr. Ralph Roesler said he would like to thank the Board of Freeholders for this donation and said it is a project that they have endeavored to bring all sectors of the community together and they have been fortunate to do so and it has been received enthusiastically. He said the Township Committee through their economic development authority has been a great asset to them as the Board of Education for providing the land for the monument, the alumni and friends both near and far, local VFW's, American Legion Posts both in Pennsauken and the surrounding areas have all given us their support and said for that all they are very grateful. He thanked them again for participating with them.

Mr. Ralph Roesler introduced the Chairman Mike Paparella said he is the Vice Chairman. He said they are both alumni of Pennsauken and Mike said that the monument is done and it is beautiful. Mike Paparella said he would like to recognize Reverend White who helped them with the beautiful invocation and helped them with the planning. He said it is a done deal and is in existence, he asked the Pennsauken Police, Pennsauken Fire Department, and asked Reverend White to please stand. He also asked every veteran in the audience to please stand. He said it is our honor to honor you he said we have planned this memorial, he said it was a difficult time getting the money and getting it all organized, he said everyone was shoulder up to get it done. He said it's a beautiful place and Pennsauken has extended the invitation for Veteran's to go back and reflect, he said they have pavers and basically it is not subject to just Pennsauken, he said the focus was Pennsauken graduates and people who went to Pennsauken, he said there are fifteen names of deceased that are on the wall that all have a tie with Pennsauken and many of their stories as we found out were amazing; for instance there was one young man who grew up in Pennsauken, his name was Russo and he served two tours in Vietnam and on his way home his ship stopped in Australia and there was a man who was drowning, he said he jumped in to save him and he himself drowned and so basically some were killed in combat and some weren't but those names are now forever immortalized on that wall. He said they thank everyone for all the donations and everyone who chipped in for that, he said he hopes everyone gets a chance to see it and it's lit up at night, he said it is right off Hilton Road at the very front of the high school as you go in, it's though the auditorium. He said it's an open invitation for Veterans to come and reflect and join in, he said it was done for all the right reasons. He thanked everyone again!

CONDOLENCE

Freeholder Moen asked the Costantino family to join him as well as Linda Devlin and David Lisa from the Library System. He said he has the honor of presenting a condolence resolution to the family of the late Nancy Costantino. He said Nancy was a registered nurse in Camden County with the Health Department for many years, he said she was a member of the following institutions; Camden County Democratic Committee where she was a Democratic Chairperson in the Borough of Pine Hill, Chairwoman of the Pine Hill Planning Board, member of the Pine Hill Historical Society and the Camden County Library Commission where she was the president in 2015. He said under her leadership at the Library System the system continued to grow and embrace new technology. He said Nancy was committed to the Libraries reading classes, career online high school and more. He said during her time with the commission WI-FI, iPads, eBooks, digital magazines, and streaming movies became a key piece to the Library System. He said Nancy was married to Fred and had three children; Elizabeth, Maria, Carl and seven grandchildren and three great-grandchildren. He said with that said the Freeholder Board would like to join also with the Library Commission and the staff at the library system in awarding this condolence proclamation to the family of Nancy Costantino.

Freeholder Moen called Linda Devlin forward on behalf of the Camden County Library System to provide a few remarks as well.

Linda Devlin said Nancy was truly a friend to our Library, she said she misses her very much and said she always had a smile and a kind word and she was always so proud and enthusiastic about what the Library was doing, she said it was just wonderful to come to her with an issue or something exciting they wanted to try and to have her support and enthusiasm just meant so much to them. She said she knows that she speaks on behalf of all the staff and commissioners who are there tonight that they lost a great member of their family and we miss her very much.

Freeholder Moen called Fred Costantino forward to provide remarks on behalf of the family.

Fred Costantino said the Freeholder has captioned his wife's life very well, he said she loved and was dedicated to public service. He said on behalf of his family and himself and especially Nancy who he is sure is looking down smiling he thanked them and thanked the Freeholder Board very much.

Freeholder Moen thanked them all and said on behalf of the Board of Chosen Freeholders, they honor the life and memory of Nancy.

COMMUNITY AWARD

Freeholder Moen called Mary McGinley forward for the Community Award. He said we are presenting this award to Mary for her service to the borough. He said Mary has lived in Pennsauken for seventy years, she has a genuine love for her

town, neighbors, and church. He said Mary is a lifetime member of Mary Queen of all Saints Parish. He said she was baptized and attended grade school at the church, and Mary has donated countless hours of her work as a CCD teacher, RCIA instructor, PTA leader, fundraising committee member, parish council member. He said she volunteers much of her time to the food pantry at her church. He said Mary also keeps record of everything involved in the church pantry, he said she also volunteers with the Food Bank of South Jersey, and Catholic Charities doing clerical work, and last but not least she is the proud mother of daughter Juliette and granddaughter Maura. He said on behalf of the Board of Chosen Freeholders we would like to present you with this proclamation.

Mary McGinley said it has always been her pleasure to work in the township. She said her biggest project at the Parish is the Food Pantry, she said we serve about 200 families a month at the Food Pantry and she is very proud that they help all those families out and said she has a tremendous group of volunteers who work with her several days a week to package the food up, and to then distribute the food. She said it has been a pleasure for her to do the work that she does, both at the parish and for the township. She thanked them!

YOUNG COMMUNITY LEADER

Freeholder Young said he would like Ryan Lam and his family to come forward. He said each month they travel from municipality to municipality to try to find a young community leader. He said Ryan has been chosen this month as the young community leader, he said Ryan is a Senior at Pennsauken High school where he has received many accolades. He said he has been recognized as Student of the Month, has been on the Honor Roll, and was inducted into the National Honor Society. He said Ryan has had a consistent grade point average of 3.5, speaks fluent Vietnamese and conversational French. He said he is a member of the Pennsauken's winning Marching Band, has a position on the Student Government, participates in several clubs and is a member of SADD (students against drunk drivers). He said on his free time he volunteers his time to the Harvest Moon Festival and Spring Fling.

Ryan Lam said it is truly an honor to be awarded by the Freeholder Board, and he is truly grateful! He thanked them.

SUSTAINABILITY AWARD

Freeholder Young called Jessica Franzini up front. He said we also do a sustainable resident throughout the county, he said this month's sustainable champion is Jessica. He said Jessica is a resident here in Pennsauken, and has been a Program Director for the New Jersey Tree Foundation since 2009. He said she partners with community groups and volunteers to plant street trees in the city of Camden. He said these trees help to improve the air and water quality while

beautifying the residential community. He said since working for the Jersey Tree Foundation, she planned, organized, and implemented the planting of over 1,000 large street trees in Camden. He said some trees weighing over 500 pounds. He said she is also the founding member of Camden stormwater collaborative team, Camden SMART, which diligently strives to improve the quality of life for the residents of Camden City through a myriad of innovative green stormwater management techniques including over 50 rain gardens. He said she is also on the committee for Tri-County Sustainability Alliance, a regional hub for Sustainable New Jersey. He said the allowance represents Burlington, Camden, Gloucester and Gloucester Counties. He said through her leadership she has helped organize events to help educate the public on topics such as water quality. He said you guys can see why she is Miss Sustainability. He also called Chris Waldron the Director of Sustainability for Camden County.

Jessica Franzini thanked the Freeholder Board for their support, she said not only this tree planting season but for many years. She said she was just out with Freeholder Shin-Angulo the other day planting trees in Camden city. She said it is a pleasure to work in the city of Camden, she said she gets to plant trees with people who just want to see their neighborhoods come back and that want to have their parks be beautiful, a place that they can enjoy with their kids. She wanted to also thank Mayor Dana Redd, and Camden City Council for their support, and also Camden County Metro Police Department who comes out to many of our events and helps with traffic control and even volunteer with us, she said they have been an incredible partner as well as Chris Waldron. She said here in Camden County you are a leader in Sustainability and the work of Chris Waldron and all here in the county that support him it is inspirational. She said she appreciates this award!

PROCLAMATION

Freeholder Young said the next story is a feel-good story about how our Police Department weather they are on duty or they are off duty, go above and beyond their duty. He said they have a sworn oath to protect and serve so wheatear they are in uniform and in their car or out shopping, they are always out to protect and serve. He said this month they would like to award Sergeant Cristopher Cummings from our Police Department, he asked him to come up front!

Freeholder Young said Sergeant Cummings has been a member of the Police Department since 1993 and he is sure that we all remember the tragic gun shooting that happened down in Atlantic City at the Tanger Outlets. He said while Sergeant Cummings was out doing some shopping there he was in a store gunfire broke out and the assailant came into the store that the Sargent was in, so before he could harm anyone else or himself Sergeant Cummings stepped in and apprehended him while he was out with his family. He said he started his career as a dispatcher, he became a SLEO II part-time officer

and in 1998 he was hired as a full-time officer and he has advanced through the ranks as corporal and presently now a patrol Sergeant. He said Sergeant Cummings they would like to thank you for your dedication and for what you do for our community and they appreciate everything that he has done.

PROCLAMATION

Freeholder Young said this month is Fire Prevention Month, he asked Paul Sandrock to come up and Tom Reilly from Atlantic City Electric. Freeholder Young said Fire Prevention Month since 1927 of October each month has been observed as fire prevention month in the United States. He said the purpose of it was to commemorate the great Chicago fire of 1871, which took more than 250 lives and left 100,000 people homeless and destroyed more than 17,400 structures burning over 2,000 acres over a two-day span. He said this year's theme is "Don't Wait- Check the Date!". He said the men and women of the Fire Marshall office design and conduct outreach programs, disseminate fire prevention information throughout the community, conduct the Juvenile Fire Watch program, offer educational materials and presentations to schools, parent groups and community organizations, and educate children about the dangers of fire. He said each year the fire Marshall's office receives smoke detectors from Atlantic Electric for residents in need. He said Atlantic City Electric Emergency Services Partnership Program (ESPP) provide smoke alarms throughout the eight counties they serve, since the year 2000 nearly 25,000 smoke alarms have been donated to fire Marshall's and families in need. He said more than 700 special needs smoke alarms for hearing impaired have also been provided. He said yesterday he witnessed our first responders to the plane crash in Lindenwold, he said he was on scene and five or six different fire Departments all working in unison and it was a well-oiled machine to free those two gentlemen who were trapped in that airplane. He said Chief it was right in your town and he commanded him for the work he has done and what he does daily.

He said for fire prevention month we would like to present to our fire commission and Atlantic City Electric a proclamation on behalf of the Board of Freeholders.

Tom Reilly said he would like to say thank you and it is a real honor for Atlantic City Electric. He said he values their partnership with the first responders, he said they certainly have been there in their time of need and said this program has been going on long before he was there, the smoke detectors. He said it will continue far into the future!

PROCLAMATION

Freeholder Director Cappelli said he would like to call forward The Outlaws team members, also all members of the Camden County Addiction Awareness Taskforce. He said the Camden County Addiction Awareness Task Force has recognized that recreational activities are a great

benefit for those in recovery and helps the assist those in recovery from relapsing. He said they have identifies ways along with the members of the Board of Freeholders to sponsor some events, he said for example they had some golf activities at the Golf Academy and in the Spring of 2017 they will partner with the Camden County Department of Parks and assist those in recovery in efforts to use some of our athletic fields for activities in the Spring. He said they had their first Annual Recovery Softball Tournament at River Sharks Stadium and this is sponsored by the Board of Freeholders and the Taskforce, he said the winners of that day were The Outlaws who wore the orange shirts. He said the event was held to raise awareness for those battling opioid addiction and the teams included those in recovery, local law enforcement, community leaders and members of the Camden County Addiction Taskforce. He said it was a fantastic day, he said it rained the night before and Dominic Vesper and I were checking the weather radar about every five minutes that morning and he said there is going to be a break in the weather for us and there was! He said the Outlaw won the Championship but everybody there that day were winners and it was a great event and was a whole community coming together to recognize this problem and to let those who are in recovery know that we support them and help them in any way that we can.

Freeholder Rodriguez presented them with the trophy and proclamation.

Director Cappelli said he would like to thank Dominic Vesper, Patrick Shuttleworth, Sandi Kelly, Karyn Gilmore, Anthony Bianco, Anne Biondi and SLK sponsored the trophy. He thanked everyone for helping!

PROCLAMATION

Freeholder Nash called Brandon Holiday to come forward with Dyson. He said Brandon is the Executive Director of an organization known as athletes with disabilities, the network Northeast and he organizes with over twenty volunteers an event that is known as sports ability which brings together approximately thirty-two individuals with disabilities which includes several local Veterans and they have this amazing program and this incredible equipment Kayaks that are able to service those with disabilities and especially those with spinal cord trauma and injuries. He said it is very specialized equipment and they go out onto Cooper River and Dr. McDonnell and I were there for the sports ability and said they did not know that two days before the event somebody broke in to a locked shed and stole all the Kayaks and the life jackets. He said Brandon happened to see on Craigslist that someone was selling kayaks so Brandon called the Cherry Hill Police Department in what can be the next T.V. movie. He would like to call forward four amazing people who serve our community as Police Officers, they are members of the Cherry Hill Police Department, four Detectives, Detective Benedetti, Detective DelCampo, Detective Johnson, and Detective Sargent Schuenemann he would

like them to come forward and for everyone to give them a big round of applause. He said he is especially proud and he knows his colleague Susan Shin-Angulo are both Cherry Hill residents and they are so proud of these four Cherry Hill Police Officers because when Brandon called the Police Department after seeing it on Craigslist they put together a sting operation. He said at the end of the day all the kayaks and equipment were recovered in time for sports ability! He said when Ed McDonnell and himself came to that event not knowing that background all the equipment that was there and all their-two of the individuals who participated in that event got to go out on the river and it was a sight to behold. He said to provide that to our community, the Freeholder Board wanted to express our joined appreciation for these four amazing detectives who have our back every single day and who made that possible. He thanked them all again!

Detective said the Freeholders gave us some information about athlete's disabilities network program and it's been a development in process here within the county. He said it serves as mentoring outreach for people who have faced traumatic injuries not just people who have amputations like himself. He said for people who have lost sight that are facing PTSD and it's not just the disabled participants who come out on the water, some of the people who volunteer are disabled Veteran's and people who are facing these emotional issues and that's part of the healing process. He said being able to get these kayaks back was wonderful because it would have been a longer period of time to transition people in and out of the water. He said our disable community ranges from people who have suffered a stroke who are fully blind so out on the water that day we had three blind participants, and we teach them how to kayak. He said they have someone that will be coming here next year who has kayaked through the Grand Canon who is totally blind. He said these are the mentors that we try to put out into the community and without the help of these officers. He said he can't thank them enough!

Deputy Director McDonnell called Karen Weidner up front. He said Karen Weidner is the person who runs all our programs in Camden County for the disabled, he said if you look at a brochure that we have had or if you follow us on Camdencounty.com you will see that we have many programs for disabled including adaptive rowing on the Cooper River. He said they are adults and children and the person who puts all those programs together for us is Karen Weidner. He said we are all friends working together on behalf of the disabled. He said he must say that this story is amazing and these detectives at the Cherry Hill Police Department are so great and they are so thankful!

EMPLOYEE OF THE MONTH

Freeholder Rodriguez said she would like to call forward Andrea Vera and Sister Donna Gabriella. Freeholder Rodriguez said one of the things that they do every month at the Freeholder

meeting is we take the time to recognize an employee who has done outstanding work, she said the truth is it is the employees of this county that make a difference in the lives of all our constituents. She said we rely heavily on our employees to do an exceptional job, she said we would like to take this moment to recognize Andrea Vera of Pine Hill, she is an intake specialist at the Department of Children's Services. She said to tell you a little bit about Andrea, she is very involved at her community, at church and enjoys working as a youth mentor and making a positive difference in the lives of young children and enjoys reading, loves music and is a very positive and upbeat person. She said admittedly she is anything but shy and credits her success to being honest, strong, and independent. She said she enjoys making a difference in the lives of parents and grandparents who otherwise wouldn't be able to afford childcare. She said Andrea is the very first person that prospective customers see when they enter the DiPiero Center for childcare assistance. She said she continually represents the Department and county with exceptional professionalism, compassion, and grace. She said she is a credit to her profession, she said her favorite quote and one of the credos that she lives by is "don't die as a copy, be an original", she is here today accompanied by her lovely daughter who is also a diva following in her footsteps, and by her husband.

Sister Donna said she is very happy to tell you a little bit about Andrea, she said she is par excellence of customer service in our department. She said they are very fortunate to have Andrea in our department, she knows the customer and their needs as soon as they come in the door she puts them at ease and welcomes them. She said you wouldn't want anyone better than Andrea to greet your customer so she is happy and honored that she is being recognized for her gift of excellent customer service!

Freeholder Rodriguez presented her with her gift card and clock and thanked her again!

Andrea said thank you to everyone and it is an honor to get this award to her this is what she is supposed to do and this is what she was born to do and she is very happy to say that when she says be an original that is who she is and she makes sure everyone she encounters remembers her always in a good way.

MINUTES

The 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 Young made a motion with a second by Freeholder Moen and all Freeholders present voted aye.

AYE: SHIN-ANGULO, MOEN, NASH, YOUNG,
MCDONNELL, CAPPELLI
ABSTAIN: RODRIGUEZ

COMPTROLLER'S REPORT

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

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
YOUNG, MCDONNELL, CAPPELLI

CORRESPONDENCE

The Director asked the clerk if there was any correspondence. The clerk said yes we have a letter that's addresses to our Deputy Director Freeholder Edward McDonnell.

Dear Mr. McDonnell I am writing to express my gratitude to you for all that Camden County does for its differently abled community. She said her thirty-year-old son Robert has as communication disorder which places him on the autistic spectrum, she said he has attended camp Sunnyside each summer for many years and is sad when it ends. She said he often attends the monthly dinner dance, in the addition of the county's disabilities and special needs program has added another set of positive activities to his life. She said to date Rob has taken advantage of the biking, nature walks, bingo, swimming and dance classes, bell and vocal choirs, ice and roller skating and takes art classes. She said these widely-varied opportunities enriched his life and give him many positive social interactions. She said she would also like to take the opportunity to thank Karen Weidner, and her staff. She said Karen has designed a broad set of program offerings to meet the needs of all those in this highly diverse population and she has done so with a warm caring manner toward each person in the program, she said they could not be more pleased with her. She thanked them for their commitment for this often-underserved community. Sincerely, Karen LaBarge.

The Director said thank you and that the next portion of the meeting is open to the public for discussion 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 Director opened the public hearing.

The Director said seeing no members of the public who wish to comment he will entertain a motion to close the public hearing. Freeholder Nash made a motion with a second by Freeholder Rodrigues and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at our Caucus Tuesday evening the Board of Freeholders reviewed our 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 3

The Director asked for a motion to adopt resolutions 1 through 3. Freeholder Young made a motion with a second by Freeholder Rodriguez.

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

ABSTAIN: CAPPELLI

1. Resolution inserting Chapter 159 Funds into the Budget from Delaware Valley Regional Planning Commission Projects No. 17-63-021 in the amount of \$41,500.00.
2. Resolution inserting Chapter 159 Funds into the Budget from Delaware Valley Regional Planning Commission Project No. 17-53-311, in the amount of \$15,000.00.
3. Resolution inserting Chapter 159 Funds into the Budget from Delaware Valley Regional Planning Commission Project No. 17-61-020, in the amount of \$44,015.00.

RESOLUTIONS 4 AND 5

The Director asked for a motion to adopt resolutions 4 and 5. Deputy Director McDonnell made a motion with a second by Freeholder Rodriguez.

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
YOUNG, MCDONNELL, CAPPELLI

4. Resolution inserting Chapter 159 Funds into the Budget from Federal Highway Administration/New Jersey Department of Transportation, for Camden County Roadway Safety Improvements to Guiderail and Intersection at Malaga Road (CR536) and Cedarbrook/Seven Causeway Road (CR705), in the Township of Winslow, in the amount of \$100,000.00.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for On-Call Professional Engineering Services for Dam design, Inspection and Construction Management Services for various Dams located in Camden County on an "as-needed" basis.

RESOLUTION 6

The Director asked for a motion to adopt resolution 6. Freeholder Rodriguez made a motion with a second by Deputy Director McDonnell.

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

ABSTAIN: CAPPELLI

6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for 2016/2017 Project Closeout Services for ten (10) Projects, in the amount of \$50,000.00 - CAF#9900195776.

RESOLUTION 7

The Director asked for a motion to adopt resolution 7. Deputy Director McDonnell made a motion with a second by Freeholder Rodriguez.

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
YOUNG, MCDONNELL, CAPPELLI

7. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Emergency Bridge Repairs to Haddonfield-Berlin Road (CR561) over Cooper River, in the Township of Cherry Hill, in the amount of \$48,651.40 - PO#191542.

RESOLUTION 8

The Director asked for a motion to adopt resolution 8. Freeholder Rodriguez made a motion with a second by Deputy Director McDonnell.

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
MCDONNELL, CAPPELLI
ABSTAIN: YOUNG

8. Resolution authorizing Change Order No. 4 and Final (Bid B-21/2014), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction Co., Inc., for Replacement of East Atlantic Bridge No. 4B-15, in the Boroughs of Audubon and Oaklyn, in the amount of \$24,989.46 - CAF#9900195780.

RESOLUTIONS 9 THROUGH 15

The Director asked for a motion to adopt resolutions 9 through 15. Freeholder Young made a motion with a second by Freeholder Rodriguez.

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
YOUNG, MCDONNELL, CAPPELLI

9. Resolution authorizing Change Order No. 2 (Bid B-27/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for Clements Bridge Road (CR573) Resurfacing Project, in the Boroughs of Runnemede and Barrington, in the amount of \$1,424.61 - CAF#9900195779.

10. Resolution authorizing Change Order No. 1 (Bid B-1/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for Milling and Overlay along Kresson Road (CR671), in the Township of Voorhees, in the amount of \$1,288.63 -CAF#9900195777.
11. Resolution authorizing an award of Contract (Bid B-18/2016), by and between the County of Camden (Department of Public Works) and JAK Construction Corporation t/a Diamond Construction, for Milling and Overlay along Market Street, in Gloucester City, in the amount of \$67,687.40 - CAF#9900195984.
12. Resolution authorizing an award of Contract (Bid B-19/2016), by and between the County of Camden (Department of Public Works) and Various Vendors, for furnishing and delivering of Maintenance and Repair Materials, on an "As Needed" basis.
13. Resolution authorizing an award of Contract (Bid B-21/2016) by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing of various roads in Camden County, on an "As Needed" basis.
14. Resolution authorizing an award of Contract (Bid B-23/2016), by and between the County of Camden (Department of Public Works) and Various Vendors, for Furnishing and Delivering Sodium Chloride, Pretreated Liquid Enhanced Sodium Chloride, Corrosion Inhibited De-Icing Liquid and Magnesium Chloride Flakes for various Camden County entities under the Camden County Cooperative Pricing System, ID#57CCCPS, on an "as needed" basis.
15. Resolution rejecting Bid B-24/2016, Snow Plowing on various County Roads, Phase II, for the Camden County Department of Public Works as no bids were received.

RESOLUTION 16

The Director asked for a motion to adopt resolution 16. Freeholder Rodriguez made a motion with a second by Freeholder Young.

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
YOUNG, MCDONNELL,
ABSTAIN: CAPPELLI

16. Resolution ratifying a Utility Easement Agreement, by and between the County of Camden (Department of Public Works) and

the Cooper Health System beginning at the Intersection of the Southwesterly Right-of-Way Line of Haddon Avenue (CR561) and the Southeasterly Right of-Way Line of Benson Street, in the City of Camden.

RESOLUTIONS 17 THROUGH 36

The Director asked for a motion to adopt resolutions 17 through 36. Deputy Director McDonnell made a motion with a second by Freeholder Moen.

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
YOUNG, MCDONNELL, CAPPELLI

17. Resolution amending Resolution No. 50, adopted December 17, 2015, ratifying a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and various County Government Entities for snow/ice control along County roads to correct typographical error.
18. Resolution endorsing Resolution No. R-16:09-269 of the Township of Gloucester, authorizing the Mayor and Administration to designate the Intersection of Somerdale Road (CR677) at the Exit of Chews Elementary School, placing a sign "Do Not Block the Box" and appropriately marking the Roadway.
19. Resolution endorsing Ordinance No.2016-14 of the Township of Berlin, authorizing the Mayor and Administration to designate the Intersection of Franklin Avenue (CR692) and Grove Avenue by placing a sign "Do Not Block the Box" and appropriately marking the Roadway.
20. Resolution endorsing Resolution No. 122-2016 of the Borough of Lawnside, Grant Application with the New Jersey Department of Transportation for Transportation Alternatives Project TA-2016.
21. Resolution supporting the Township of Gloucester to make Application to the New Jersey Department of Transportation for Transportation Alternatives Program to construct a Connecting Trail along Lakeland Road (CR 747).
22. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
23. Resolution authorizing an award of Contract (Bid A-57/2015, 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and Greenscape Landscape Contractors, Inc., for snow removal and de-icing services

for various Camden County locations, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "As Needed" Basis.

24. Resolution ratifying an award of Contract (State Contract #A-81713), by and between the County of Camden (Department of Buildings and Operations) and Global Industries, Inc., for the purchase of furniture for the Waterfront Technology Center, in an amount not to exceed \$21,362.22 - PO#191192.
25. Resolution ratifying an award of Contract (State Contract #A-81630), by and between the County of Camden (Department of Buildings and Operations) and Mayline Group for the purchase of furniture for the Waterfront Technology Center, in an amount not to exceed \$31,528.80 - PO#191193.
26. Resolution rescinding Resolution No. 12, adopted September 15, 2016, authorizing an award of Contract (State Contract No's. A-81630 and A-81713), by and between the County of Camden (Department of Buildings and Operations) and County Business Systems, in the amount of \$52,891.02, due to a clerical error.
27. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for the purchase of computers, in an amount not to exceed \$48,420.00 - CAF#9900195876.
28. Resolution authorizing payment by the County of Camden (Library System) to ProQuest, LLC, for Library materials, in an amount not to exceed \$34,853.28 - CAF#9900195503 & CAF#9900195875.
29. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, in an amount not to exceed \$17,233.00 - CAF#9900195877.
30. Resolution authorizing an award of Contract (Bid A-53/2015, 2nd Yr. Option) by and between the County of Camden (Library System) and Quality Landscaping, Inc., for Snow Removal Services for the County Library on an "as needed" basis.
31. Resolution supporting Assembly Bill A-4117, permitting County Improvement Authorities to establish Student Loan Refinancing Loan Programs.
32. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program, in the name of Wendy Stillman, at Haddon Lake Park, in

the amount of \$1,100.00.

33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Livy, LLC, d/b/a Magnolia Garden Village for fall plantings in various Camden County Parks, in the amount of \$6,275.00 - CAF#9900195671.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Aggreko, LLC for lease of chiller package for the Ice Skating Rink at Cooper River Park, in the amount of \$26,000.00 -CAF#9900195544.
35. Resolution authorizing an award of Contract, pursuant to a publicly advertised Competitive Contracting Request for Proposals, No. 16-40, by and between the County of Camden (Department of Parks) and Winterland Ice Skating Rink, LLC, for Management of Seasonal Iceskating Rink and Concession Services at Cooper River Park, in the amount of \$255,000.00; funds are available in the amount of \$100,000.00 - CAF#9900196090. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
36. Resolution authorizing an award of Contract (Bid A-38/2016) by and between the County of Camden (Department of Parks) and Chammings Electric, Inc., for Electrical Service Installation at the Ice Skating Rink at Cooper River Park, in the amount of \$47,989.00 - CAF#9900196122.

RESOLUTION 37

The Director asked for a motion to adopt resolution 37. Deputy Director McDonnell made a motion with a second by Freeholder Young.

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
YOUNG, MCDONNELL,
ABSTAIN: CAPPELLI

37. Application to New Jersey Department of Environmental Protection Green Acres Program for Cooper River Park Well #12 Diversionment of Parks, pursuant to N.J.A.C. 7:36-36.

RESOLUTIONS 38 THROUGH 108

The Director asked for a motion to adopt resolutions 38 through 108. Freeholder Rodriguez made a motion with a second by Freeholder Shin-Angulo.

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ,
YOUNG, MCDONNELL, CAPPELLI

38. Resolution authorizing the submission of a Grant Application by the County of Camden (Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation, for a Transportation Alternative Program (TAP) Grant in the amount of \$255,000.00.
39. Resolution supporting the submission of a Transportation Alternatives Program Grant Joint Application by the Township of Voorhees and Borough of Gibbsboro.
40. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by the County of Camden (Division of Environmental Affairs) to Adapco, Inc., for two (2) ULV machines for evening mosquito spraying, in the amount of \$15,230.00 - CAF#9900195571.
41. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 16 Historic Preservation Projects - various CAF's.
42. Resolution reappointing a member to the Camden County Municipal Utilities Authority.
43. Resolution inserting Chapter 159 Funds into the Budget from the Department of Children's Services, Child Care Resource & Referral Services, for the period of 7/1/15 to 9/30/16, in the amount of \$3,652.24.
44. Resolution inserting Chapter 159 Funds into the Budget for the renewal of Child Care Resource & Referral Services, for the period of 10/1/16 to 9/30/17, in the amount of \$3,456,214.00.
45. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Strategic Billing Enterprise in conjunction with Rowan University School of Business/Incubator, for the purpose of Insurance Billing Services for the Camden County Seasonal Flu Program.
46. 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 Prevention Network to increase Health Promotion in Camden County Communities, in the amount

of \$3,000.00.

47. Resolution amending Resolution No. 23, adopted September 15, 2016, appointing Members to the Addiction Awareness Task Force, due to a typographical error.
48. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
49. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges at the Facility's designated Banks.
50. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the purchase of one (1) Stainless Steel 100-gallon Stationary Steam Kettle, in the amount of \$20,382.42 - CAF#9900195775.
51. Resolution authorizing appointment of Karen Taylor as Acting Warden of the Camden County Correctional Facility.
52. Resolution reappointing Members to the Camden County Workforce Development Board.
53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Think Pavers Hardscaping, LLC, for the installation of a PVC Conduit with pull strings for a new gate, in the amount of \$7,200.00 - CAF#9900195799.
54. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Protection One Alarm Monitoring, Inc., for the Camera System maintenance and service contract in the amount of \$9,240.00 - CAF#9900195772.
55. Resolution authorizing award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the CAD Upgrade Project, in the amount of \$491,219.00 - CAF#9900193971.
56. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the AKA Pet Disaster Relief Program for a Trailer for the Camden County Animal

Response Team.

57. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and JEM Electrical Contractors, Inc., for various repairs and for the installation of a new circuit for the AV rack, in the total amount of \$1,427.91 - CAF#s9900195773 and 9900195774.
58. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2015, Modification No. 2, to decrease funds, in the amount of \$9,630.00, covering the period of 7/1/15 through 6/30/16 for a revised contract total amount of \$9,667,663.00.
59. Resolution authorizing the Approval and Execution for the Camden County Workforce New Jersey Area Contract Program Year 2016 funds covering the period of 7/1/16 through 6/30/17, in the amount of \$9,307,819.00.
60. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
61. Resolution accepting the 2015 Camden County Single Audit Report.
62. Resolution authorizing the Acceptance of the Corrective Action Plan for the 2015 Camden County Single Audit.
63. Resolution appointing/reappointing members to the Camden County College Board of Trustees.
64. Resolution authorizing payment in equity by the County of Camden (Department of Events and Community Outreach) to the Animal Welfare Association for various pet friendly events, in the amount of \$45,725.00 - CAF#9900196110.
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Perfect Printing, for the Town Hall Post Card Mailing, in the amount of \$7,226.03 - CAF#9900195723.
66. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the 2016 COPS Hiring Program Grant, in the amount of \$1,874,999.99.
67. Resolution inserting Chapter 159 Funds

into the Budget from the U.S. Department of Justice for the Recovery Act FY 2016 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.

68. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Criminal Justice to the County of Camden (Office of the Prosecutor) for the Prosecutor's Megan's Law & Local Law Enforcement Assistance Grant, in the amount of \$22,635.00.
69. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, Office of Justice Programs, for the FY16 Body-Worn Camera Policy and Implementation Program, in the amount of \$118,500.00.
70. Resolution amending the 2016 Table of Organization, adopted January 4, 2016.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Diversified Storage Solutions, Inc., for the purchase of a lift for the Elections and Archives Center, in the amount of \$21,480.00 - CAF#9900195510.
72. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Office of the Prosecutor) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$30,277.31 - CAF#9900195351.
73. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Prosecutor) and Motorola Solutions, Inc. for the purchase of fifteen (15) portable police radios, in the amount of \$55,240.50 - CAF#9900195385.
74. 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 Prosecutor's SART/Forensic Nurse Examiner Program, for the period 10/1/16 through 9/30/17, in the amount of \$140,764.00.
75. 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 County Prosecutor's Insurance Fraud Reimbursement Program - Cycle 17, in the amount of \$250,000.

76. Resolution authorizing an award of Contract, by and between the County of Camden (Office of The Prosecutor) and W.B. Mason, for two (2) desks, in the amount of \$956.00 -CAF#9900195708.
77. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Boomerang USA, Inc., for the purchase of one (1) Desk, in the amount of \$750.00 - CAF#9900195423.
78. Resolution authorizing an award of Contract, by and between the County of Camden (Office of The Prosecutor) and Atlantic Tactical of New Jersey, Inc., for the purchase of police equipment, in the amount of \$971.86 - CAF#9900195825.
79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of four (4) Garmin GPS Navigators, in the amount of \$575.96 - CAF#9900195458.
80. Resolution authorizing an award of Contract (State Contract #A-89938), by and between the County of Camden (Office of the Sheriff) and Day Chevrolet, Inc. for the purchase of two (2) 2016 Chevrolet Tahoe vehicles, in the amount of \$72,292.28 - CAF#9900195496 andCAF#9900195497.
81. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2017 Police Interceptor Utility, All Wheel Drive Vehicles, in the amount of \$49,392.00 - CAF#9900195462.
82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Mall Chevrolet, Inc., for vehicle repairs, in the amount of \$999.00 - CAF#9900195880.
83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for the purchase of a scanner, in the amount of \$1,500.00 - CAF#9900195754.
84. Resolution authorizing an award of Contract, pursuant to solicitation of

quotations, by and between the County of Camden (Department of Police Services) and Nestle Waters North America, d/b/a Ready Refresh, for bottled water, in the amount of \$990.00 - CAF#9900195116.

85. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International, Corp., for Internet parts and supplies, in the amount of \$9,100.00 - CAF#9900195858.
86. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Various Vendors, for Psychological Screening and Evaluation Services on an "As Needed" Basis.
87. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #13-42 (1st Yr. Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for Information Technology Consulting Services at various unit prices.
88. Resolution authorizing an award of Contract, (Bid# MRESC 15/16-11), by and between the County of Camden (Department of Police Services) and CDW Government LLC, for the purchase of software, under the Middlesex County Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$38,160.00 - CAF#9900195813.
89. Resolution authorizing an award of Contract, pursuant to a Bid Waiver granted by the New Jersey Office of the Attorney General, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for a maintenance agreement for existing proprietary cameras and software for the Eye-in-the-Sky System, Zone 9, for the period 10/1/16 to 7/31/18, in the amount of \$55,000.00; funds are available in the amount of \$25,000.00 - CAF#9900195574. Balance of funding is contingent upon passage of the 2018 FY Budgets.
90. Resolution authorizing an award of Contract, pursuant to a Bid Waiver granted by The New Jersey Office of the Attorney General, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for maintenance for existing proprietary cameras and software for the Eye-in-the-Sky System, Zone 10, for the period 10/1/16 to 7/31/18, in the amount of

\$194,333.00; funds are available in the amount of \$88,333.00 - CAF#9900195575. Balance of funding is contingent upon the passage of the 2018 FY Budgets.

91. Resolution rejecting Bid A-36/2016, Integrated Strategic Crime Analysis & Tactical Intelligence Dissemination Solution for the Camden County Department of Police Services, as bids received were non-compliant with the bid specifications.
92. Resolution rejecting Bid A-41-2016, Video Camera System for the Camden County Department of Police Services as the one bid received was non-compliant with the bid specifications.
93. Resolution ratifying an award of Contract, pursuant to a Bid Waiver granted by the New Jersey Office of the Attorney General, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for a Maintenance Agreement for existing proprietary camera software for the Eye-In-the-Sky System, Zones 1 through 8, for the period 8/1/16 to 7/31/18, in the total amount of \$213,640.00; funds are available in the amount of \$106,820.00 - CAF#9900195585. Balance of funding is contingent upon passage of the 2018 FY Budgets.
94. Resolution authorizing an award of Contract, (Bid# MRESC 15/16-11), by and between the County of Camden (Department of Police Services) and CDW Government LLC, for the purchase of Modems for police cars, under the Middlesex County Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$55,454.00 - CAF#9900195857.
95. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey, Division of Highway Traffic Safety for the 2016 Drunk Driving Enforcement Fund Grant, in the amount of \$12,152.62.
96. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Packetalk, LLC for maintenance of cameras at the Police Administration Building, in the amount of \$6,180.00 - CAF#9900195881.
97. 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 Police Services)

and C I Technologies, Inc., for renewal of software licenses, in the amount of \$11,040.00 - CAF#9900195689.

98. 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 Police Services) and Shotspotter, Inc., for maintenance of the Gunshot Detection System (Phase I & II), in the amount of \$96,600.00 - CAF#9900195735.
99. 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 Police Services) and Power DMS, for renewal of Software Licenses, in the amount of \$7,468.50 - CAF#9900195718.
100. Resolution authorizing payment in equity, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for maintenance for existing proprietary cameras and software for the Eye-in-the-Sky System, Zone 9, for the period 8/1/16 through 9/30/16, in the amount of \$5,000.00 - CAF#9900195576.
101. 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 Police Services) and TechXTend, for renewal of software licenses in the amount of \$2,809.00 - CAF#9900195798.
102. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Division of Information Technology/Telecommunications) and SHI International Corp., for the migration of archived email to Office 365, in the amount of \$21,836.00 - CAF#9900195549.
103. Resolution authorizing an award of Contract (State Contract #A-87720), by and between the County of Camden (Division of Information Technology/Telecommunications) and Dimension Data for maintenance of CISCO Networking Equipment, in the amount of \$22,715.88 - CAF#9900195631.
104. Resolution authorizing an award of Contract, by and between the County of Camden (Office of Information Technology/Telecommunications) and SHI International Corp., for the purchase of two (2) Portable Charging Stations for Mobile Tablets, in the amount of \$390.00 -CAF#9900195686.
105. Resolution authorizing an award of

Contract (State Contract #A-85016), by and between the County of Camden (Division of Information Technology/Telecommunications) and AT&T for Long Distance and Regional Toll Telephone Calling Plan, for the period 11/1/16 through 10/31/17, in the amount of \$48,000.00; funds are available in the amount of \$12,000.00 - CAF#9900195846. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

106. Resolution authorizing an Agreement, by and between the Camden County Board of Chosen Freeholders and Superior Officers, Corrections FOP Local 212.
107. Resolution authorizing Final Agreement, by and between the Camden County Board of Chosen Freeholders, Sheriff and Sheriff's Department - PBA Local #277.
108. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 109
NO MOTION MADE-FAILED

109. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.

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

Linda Sembler and Karen O'Rourke, said good evening and said they are there to talk about community cats and they want to talk about TNR and in certain Boroughs within Camden county that have adopted this. She said they have been currently involved in a TNR project in Berlin and they have been taking some cats and relocating them because the policy there is not friendly to feral cats. She said there is a lot of information in the hand out. They said they tried addressing it at the council meeting in Berlin and said Barrington has this volunteer based program in place, she said the clerk heads the program, she said it supports the community and they did it because they had a feral cat problem. She said they tried trapping and euthanizing and it didn't work because when you do that it's called a vacuum effect so what happens is the cats who have disappeared more cats move in to take their place. She said or the cats who are left there will breed to capacity because feral cats aren't wild animals, they rely on humans for food and shelter, they do deter rodents and attract birds but primarily look to humans for food. She said they move in to what food sources are known and a lot of what has become a nuisance is that municipalities because they police a feeding ban and if they find people feeding the cats because it attracts them, they will charge them with a

nuisance summons, which is bad public policy in her opinion. She said to criminalize compassionate behavior to an animal in need is wrong and they are there to talk about this tonight. She said in Berlin they had an incident in a Senior complex and they were feeding them and they were charged with a nuisance complaint and the Mayor wants them out of there, she said she let them trap them and spay and neuter them but she doesn't want them going back there so they had to find alternative resources meaning placing them in barns because what happens is a lot feral cats even though they are not considered wild animals, they are also not considered adoptable. She said this means they are afraid of humans because they were either bred outside or dumped and they don't trust people. She said what happens is animal control goes out and traps them and brings them to a shelter they must keep them seven days and they wind up getting euthanized because they can't be adopted out. She said TNR provides a solution to this problem because they are not overburdening the already over populated shelters. She said Animal Orphanage is one of them, she said if they allow the trapping and neutering and returning and vaccinating which cuts down on the diseases you are not stressing the taxpayers' money, you are not stressing overcrowded shelters and you are helping the community because it helps to cut down on the nuisance behavior that the cats tend to engage in. She said when you fix them it manages their behavior because they are not roaming around. She said that is why they are proposing the Camden County to enact county wide rather than just town by town because it works. She said it's unfair to trap and kill an animal because of what people did to them. She said it is not humane.

Freeholder Nash said he does appreciate the work they are doing and he supports TNR and he thinks it is very important with the community and he is familiar with the Berlin situation and he spoke to Mayor Magazu, she said her issues are not with TNR but she is struggling to come up with a solution for this problem, Freeholder Nash said he put her in touch with people in the TNR community that hopefully will help her resolve the problem. He said he thinks the problem that they have in this county and the municipalities that are not adopting the TNR resolutions is because the one that he has seen drafted is about 22 pages long and very complicated. He said he spoke to Vikki Roland who is the Executive Director of the Camden County Animal Shelter who is sensitive to this issue and they have agreed along with AWA etc., Animal Orphanage to redraft an ordinance that narrows the scope and makes it less complicated so that the towns will be willing to adopt it. He said he talked to Cherry Hill who does not have a TNR and I'm sure you are familiar with the problem they had behind what used to be behind Brace Road there was a large cat colony and ran into people doing bad things to the cats, so he spoke to the Mayor who commented about the language in the existing ordinance. He said the bottom line is that he thinks they can work together with the municipalities.

Deputy Director McDonnell 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 Moen.

The Director closed 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, said thank you and said it has been a very good month for Camden County, he said there are so many programs that have taken place and are scheduled to take place. He said this Saturday is a shredding event which will be occurring at the Woodcrest PATCO Station beginning at 8:30 and if you have documents that should not be recycled but should be shred then this is a great opportunity and Jack Sworaski is here, he said it is such a well-run program. He said his colleague to his right Carmen Rodriguez has several programs that are amazing that are coming up over the next month and he knows him and his family members will be participating. He said Nilsa he wants to give a shot out to our Senator, Nilsa Cruz Perez is a State Senator in the Fifth District who sponsored an amazing piece of legislation banning the exploitation of animals in circuses and it's an innovative and important piece of legislation that he hopes comes to fruition! He thanked her again and wished everyone well.

Freeholder Young, said he would like to thank the Mayor and their committee members for hosting them here in Pennsauken. He wanted to remind everyone again it is fire prevention month and said please check your smoke detectors and make sure you are aware of some programs that we have such as text 911, if you can't call you can text to 911 now, he said it is a very big program that we have implemented throughout the state. He said he would like to take a moment to thank our old Warden David Owens and would like to introduce our new Warden Ms. Karen Taylor! He said he is so proud to represent Camden County, he said we do so many things and are the first in so many things that we do. He said we didn't get the first female Warden but we have the second female in the State of New Jersey, and not only that but I believe we have the best female Warden. He said our new acting Deputy Director Warden Chris Foschini!

Freeholder Rodriguez, thanked the Director and said they have had a very exciting month, she said they began the month with our prominent Latinos event in which they honored fourteen residents of the county that have done incredible contributions to our community. She said they also had their senior Health Fair where they had close to 1,000 people come to participate, they had lunch, music they had bingo. She said the health board summit where they reach out into the community and educate individuals into what our health department does for the benefit of the community, she said they are our unsung heroes. She thanked Anne Biondi our Director who leads that Department and does such a fantastic job. She said they have some other

smaller events which are the "Safe Families, Safe Communities", right here in Pennsauken which she hosted with committee woman McBride who is unavailable today and we still have more to come. She said "Caring for Aging Loved Ones Conference", on the 26th at 5:30 right here at the Boathouse. She said if you are caring for an aging loved one and want more information they will have expert care on hand. She said it is now a good time for looking at health benefits it's a good time to come in, flu season is up and running and you can go to constituent services who has our schedule that you can look at up on our website. She said on the 22nd this Saturday we have a National Take Back Drug day, it encourages everyone in the community to dig up all those old drugs/medications in your medicine cabinets and deposit them safely in multiple sites throughout the county, she asked everyone to please join in this effort. She thanked all the employees who do a fantastic job day in and day out.

Freeholder Shin-Angulo, thanked the Director and thanked all the recipient who received all their proclamations and awards and a big shout out to Cherry Hill since she lives there and congratulations. She would also like to say thank you to all the residents throughout Camden County for their patients because there are a lot of road projects going on throughout the county and Director Martello has been working very hard in making sure that all these projects are complete and the funding is there. She thanked Sam for all his hard work and she also wanted to say Halloween is right around the corner, so weather or not you are trick or treating with your children or grandchildren please be mindful that there are children out trick-or-treating or trunk or treating. She said November 8th is Election day which is right around the corner, so don't forget to vote.

Freeholder Moen, thanked the Director and the Mayor and committee members. He said congratulations to the award winners that were presented with proclamations tonight and finally as a plug to the Camden County Library's Fall Book sale, that will be today, tomorrow and Saturday and will have 60,000 books that will be on sale and 99% of the books are under 2.00. He asked if anyone has any books they would like to donate please send to the Voorhees Branch.

Deputy Director McDonnell, thanked the Director and said he would like to take a moment to introduce the Superintendent of our Camden County Technical School Pat Fitzgerald. He said he would also like to congratulate our CFO David McPeak and our County Administrator Ross Angilella once again this year we received our single audit report from our auditors and there are no corrections to be made, it is a completely clean audit and that is very hard work and we are very proud of the work that David and Ross did on behalf of the government. He said finally thanks to all the employees in Camden county for all the hard work that they do every day.

Director Cappelli, said we mentioned earlier the Addiction Awareness Softball Tournament that took place, he said the taskforce has another event which was the candlelight vigil that takes place in Gloucester Township and he would like to thank Dominic Vesper, Frank Filipek and everybody else who helped organize that event. He said if anyone has been there you see how touching and meaningful it is when we recognize and honor those who have lost their lives to addiction and the names are reads at the event and it certainly helps us keep in mind how significant this problem is and that we must keep fighting hard to try to end this problem here in Camden County and the state. He said he would also like to thank everyone at the Parks Department that got the Columbus Statue looking very good for the Columbus Day ceremony this year and there were some difficult circumstances and there was a very nice day and the statue looked great. He thanked the employees of Camden County for the hard work they do day in and day out and on behalf of our residents.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Shin-Angulo and all Freeholders present voted aye.

The meeting adjourned at 8:20 p.m.

Respectfully
submitted,

Marianne DiPiero
Clerk of the Board