

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
NOVEMBER 12, 2015
CAMDEN CITY COUNCIL CHAMBERS
520 MARKET STREET
CAMDEN, NJ 08102**

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: GENTEK-MAYER, LEONARD, NASH, RODRIGUEZ, YOUNG,
CAPPELLI

ABSENT: MCDONNELL

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

The Director called upon Camden High School Jr. ROTC to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Yessica Febres-Sanchez.

The Director thanked the Camden High School Jr. ROTC and Yessica for their beautiful performances. The Director said since it is the day after Veterans Day, he asked all Veterans in the room to please stand and be recognized, so we can all say thank you for your service to the United States of America.

The Director said there are large print agendas available for those who are visually impaired. If you require the large print agenda, please see the clerk seated to my far right.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders. He said he is pleased to be in County seat of Camden. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of our County seat of Camden so that all members of the public will have full access to the meeting of the Board.

The Director said as is our custom, we will begin tonight by asking Mayor Dana Redd to come forward.

The Director called upon Council President Frank Moran and any members of the Governing body who are here tonight in Camden

so that we can thank them for hosting us and assist us in a couple of the presentations that we are going to make tonight.

The Director said we are very proud to call the Governing body of the City of Camden our partners in Government and he said he could tell us that when Dana Redd ran for Mayor he said why would you want the hardest job in America? The Mayor of the City of Camden, which he said at the time had one of the highest crime rates in the Nation, one of the highest poverty rates, and a very challenging educational situation. Director Cappelli said since Dana Redd has become Mayor, under her leadership and the leadership of Frank Moran and the other individuals to my left, all of those negative statistics have changed. He said Camden is becoming a safer City, he said there are more educational opportunities than ever for the children of Camden City. He said hundreds of millions of dollars of "private money" is being invested in the City that will result in the creation of thousands of new jobs! He said none of that would happen without creative, courageous and dedicated leadership like you have with the Mayor and members of this Council. Director Cappelli thanked the Mayor and Council for hosting them tonight and he invited the Mayor to say a few words.

Mayor Redd thanked Freeholder Director Cappelli and said on behalf of Council President Frank Moran, the entire Governing body along with herself, she would like to welcome the Camden County Board of Freeholders to the County seat which is the City of Camden. She said truly our progress in Camden has been about a collaboration and a partnership that has helped to advance public safety, new educational opportunities for our youth, children and families. She said private investment in the City of Camden that has now totaled two billion dollars, leading to jobs for our residents and for the Region. She said she would just like to highlight the work that they have been able to accomplish with this Board of Freeholders, that have also strived with us to revitalize our parks and open spaces. She wanted to congratulate Freeholder Director Cappelli, and also those who are re-elected to serve again, she thinks the voters of this County have spoken loudly that this is the best Freeholder Board in the State of New Jersey. She thanked them very much!

Director Cappelli called upon Frank Moran to introduce his members of Council and to say a few words.

Frank Moran thanked Freeholder Director Cappelli. He said he would like to present Councilwoman Dana Burley who represents Ward 1 , Dr. Luis Lopez Councilmen of Ward 4, the shortest Councilmen of the delegation 6"8 Councilmen and assembly elect Arthur Barclay, Councilwoman-at-large Marilyn Torres. He said he knows his Vice

President was here a while ago and that is Councilmen Curtis Jenkins at large as well as Brian Coleman who is a Councilman elect of Ward 2. He said let me take this opportunity just to say a few words. He wants to recognize the Mayor, our fearless leader, for all the hard work and dedication that the Mayor and Administration does for this wonderful City. He would like to also recognize the Freeholder Director and all the Freeholders for all the work and commitment they put in to improve our City. He said Metro is doing an amazing job and the improvements are seen in the City. He said on behalf of this Governing body and the team and residents of Camden City, we would like to thank you and welcome you to our Chambers.

PRESENTATION

Director Cappelli said as we go from town to town, we ask the Governing bodies of each municipality to give us the name of a non-profit in town worthy of recognition, and a small donation from the Board of Freeholders. He said this Governing body has chosen the North Camden Little League to be recognized tonight, he called upon Bryan Morton to come up.

Freeholder Director Cappelli said a few years back under the leadership of Freeholder Jeff Nash, the Board of Freeholders engaged in an investment in North Camden at Pyne Point Park, he said the Park was riddled with debris, trash, and a lot of bad things were happening down there. Freeholder Nash said he told this Board and they acknowledged his efforts. He said things had to change in North Camden, he said we have to give a safe and nice park to its residents for them to enjoy it. He said we renovated the park and it's now a beautiful park. He said one of the great byproducts by that investment and this Board was the creation of the North Camden Little League. He said Bryan Morton took it upon himself to rejuvenate that little league, and to get people to participate, so it went from having no baseball on those fields to having 1800 kids participate in playing baseball and softball at Pyne Point. He said he doesn't know how many people are baseball fans but he is a true believer that baseball is America, and when baseball is doing well then America is doing well, he said all you have to do is go to Pyne Point on any day of the week during the Spring and Summer to see and you know what... North Camden is doing well! He said he would like to say thank you to Bryan Morgan on behalf of the entire Board of Freeholders, he said you have been a real gem in North Camden, and we thank you from the bottom of our hearts. He said what makes Camden a great City and Camden County a great County, are people like Bryan Morton!

Bryan Morton, thanked Freeholder Director Cappelli and all the Freeholders, City Council, Mayor. He said it's exactly as

Freeholder Director said, the work that is happening in North Camden is really about the Community coming together and working together with our elected leadership, too often in the past we have heard of people opting out of that type of partnership and don't want to engage leadership to make positive things happen, change happen in a City. He said if you think you know North Camden in the past twenty years of our History, please, take time to drive through the neighborhood, please take time to drive through the back part of North Camden, which is Pyne Point and see the jewel that sticks out into the Delaware River. He said Camden is on the move and we get to see it and feel it every day in North Camden as block by block, corner by corner we reclaim it and kids and seniors are sitting out on their stoops as opposed to other activities. He wanted to thank the Board again and he would also like to thank everyone there that acknowledged the work that they are doing!

COMMUNITY AWARD

The Director said next we have a Community Award, a proclamation to be given to Ms. Nyemah Gillespie. He said those of you who know Nyemah know she was born and raised here in Camden and after attending High School here, she actually went to the creative arts High School in Camden, then went off to Morgan State University. He said she had a lot of success in performing around the world including in Africa, he said she never forgot where she came from and Nyemah came back to Camden City and to make a contribution to this City. The contributions that this young lady has made are extraordinary, at twenty seven years old she is the owner and Director of Dare 2 Dance, LLC in Camden. She is the coordinator for the award winning dance line Camden High School marching Panthers. He said she does more than just teach kids how to dance, she teaches them about life, she is a role model and provides leadership for these kids so they know that they have to give back to their community like they do through coat drives, hygiene tours for local high schools, community clean-ups and mentoring programs. He said the City of Camden is so fortunate to have Nyemah as resident and doing what she does and because of that Nyemah, we are going to give you a small token of our appreciation this proclamation telling the world about all the great things you do. Freeholder Director Cappelli congratulated her!

Nyemah said her normal speech is that she never really has a speech, she said she is never ready for an award, she said she doesn't do what she does for recognition, she said she does it because she loves the kids and loves the City. She said all she can say is thank you to everyone and she really appreciates it!

SUSTAINABILITY AWARD

Freeholder Gentek-Mayer called upon Olivia Glenn. She said she is calling Olivia up because she is receiving our Sustainable Champion Award, and what that is, is someone who is committed to lowering the carbon footprint of Camden County and where Olivia has spent most of her time is, trying the Carbon Footprint in Camden City and Freeholder Gentek-Mayer said she would like to tell us more about Olivia. Freeholder Gentek-Mayer said Olivia is a lifelong lover of nature, she grew up in Camden and her dedication to the environment was inspired by a childhood visit to Farnham Park and it was there where she decided to make her mission and protect the environment. After receiving a Bachelor's Degree in Environmental studies from Dartmouth College and a Master's Degree in Environmental Management from Yale University Olivia has joined the New Jersey Conservation Foundation as a South Jersey Metro Regional Manager with a special emphasis on Camden. Olivia is responsible for acquiring and developing parks and greenways, she said it is people like Olivia who are going to help our future generations be able to live comfortably in this environment, it's mind, body, soul and Olivia knows that and realizes that and she is willing to give back to the community. She thanked her very much and congratulated her on being the Sustainability Champion!

Olivia said thank you very much, and it was quite a pleasant surprise to get an email to note that I was going to receive this award tonight. She said she loves the City of Camden and loves being a resident of Camden County. She said it's people like Freeholder Gentek-Mayer as well as Freeholder Nash, who help make Camden County better for all of us. She said this work doesn't get done alone she also saw Council President Moran here as well who by day is the County Parks Director and is absolutely phenomenal. Also, Jack Sworaski who is a wonderful colleague, and Marge DellaVecchia who she saw there. She said it's a pleasure working with Camden County, and it's a pleasure working here in the City. She said she would like to thank her family, she said she is a mother of two young children, married with her husband in school, and it's a lot to have a job like this with all the hours and evening meetings and they make the difference and they make it happen for me, so thank you so much!

Freeholder Director said as Freeholder Rodriguez comes down to the podium he would like to recognize State Senator Nilsa Cruz-Perez who is here tonight! He said he would also like to recognize Camden County Sheriff for another two month's Sheriff Billingham!

PROCLAMATION

Freeholder Rodriguez would like to call forward Suzzette Ortiz. Freeholder Rodriguez said a couple months ago this young lady that we have right here, decided that she would take her next steps and she would retire from our school district. Suzzette Ortiz is more than just a colleague, she is a beautiful person, through and through from top to bottom, she said she is absolutely magnificent! She said not only is she beautiful, kind and caring and compassionate but she has also been extremely successful, she is without a doubt the most celebrated and recognized, and most accomplished educator in the Camden City School District. Suzzette Ortiz who taught at the Creative Arts High School, led her choir throughout the nation and throughout the world, they competed internationally and won! She said she is a singer and a songwriter, she is a musician of the first class, and I have her CD. She said not only that but, Suzzette is a writer, she has composed a book of her memoirs as an educator. She said the truth is that she could go on forever talking about Ms. Ortiz , and if she gave the floor to people to speak about her we would never end the meeting, because everyone would have so much to say about this kind, caring and compassionate woman! She said she says this profoundly because the minute in the County that we ever said Suzzette can you be there for us, she was there. She said no one moved these kids like she does. She said she does say this happily although we miss you, and you have left a huge void in the District, she knows that she is moving on and still continuing the fantastic work you do with the children just in a different capacity. She wants to thank her on behalf of all of us here for continuing that work, and not just retiring and going away , but staying and believe me her schedule is packed, but she is always there if you need her. She said she doesn't want to go on anymore because she knows she has a special message that she wants to share.

Ms. Ortiz said thank you so much and she is very proud to see Olivia. She said she and Nyemah went to Africa together, and she said she told Nyemah she knew she was a leader then because she helped her keep everyone together, and she was only around seventeen years old then! She said what we do we do out of love and out of our passion, she said she feels very humble that she has been blessed that people in the community have noticed the work. She said she is still very connected in Camden and she conducts a choir at one of the churches in Camden and she still goes back and forth to Creative Arts where she was able to enroll three students when we had the Pope come and sing. She said tonight is a very emotional night because she would like to dedicate this award to a friend who just passed away a few weeks ago, who was also a teacher and musician and who had a big impact in the

community his name is Diego, this is for you Diego!! She thanked everyone so much!

EMPLOYEE OF THE MONTH

Freeholder Nash said we get the honor tonight of recognizing the one person who is an employee of Camden County that has stood out amongst the three thousand other employees this month to deserve this very special recognition. He said it's a person he has come to know most recently because he started working in Camden County in the Parks Department in 2013. He said it gives him great pleasure to honor Shawn Wilson.

Freeholder Nash said Shawn is a 2002 graduate of Sterling High School, and a lifelong resident of Magnolia and you may be familiar with his dad who recently passed, the Councilman of Magnolia who passed away July 1, 2015 his dad Don was a longtime Camden County public official, who worked in Magnolia for so many years and meant so much to that community. He said it's an honor to have Shawn working for Camden County. He said he has a brother Josh and a niece Cassidy, he works out regularly with me as you can tell, and he builds his strength on the job and what Frank Moran can tell you about Shawn is that if you look at our twenty Park Systems in Camden County, there is someone who goes out every morning during the season of six months to make sure that every blade of grass is cut and every playground is safe and every fence is repaired and we never see them do it because they do it at the crack of dawn and they do it late at night, they do it for many hours and that is what Shawn does. He said we are understaffed, we don't have the team that we used to have but these men and women who work in the Parks Department do an amazing job, he said each person does the job of five people and they do it because they want our parks to be as spectacular as they are! Freeholder Nash said Shawn has been a shining star amongst the people who are going out and making sure that our parks from Pyne Point to New Brooklyn Park in Winslow are perfect and for that reason Shawn we want to recognize you and your energy, and your youth and you're working out and your enthusiasm, for all that you have done for the residents of Camden County.

Frank Moran said certainly Shawn is a role model employee, he has been with us for a short amount of time but nonetheless he came on board and became a leader instantly. He said he is a hard worker, he said Shawn works with our tree crew. He said it's an honor to have you as an employee and you are a role model to all the other employees and that's why you are being recognized tonight for your efforts. He said he would like to thank him personally for all the work on behalf of the whole entire Camden County Parks Department.

Freeholder Nash said Camden County would like to award him with a generous gift certificate for all he has done, and also a beautiful clock that has his name inscribed on it. He said he understands that he is an Eagles fan, Shawn said he is actually a Cowboy's fan. Freeholder Nash said now he doesn't get the gifts he has to forfeit them now but because the Mayor is a Cowboy's fan we will still give them to him.

The Director Congratulated Shawn!

RESOLUTION-i
PUBLIC HEARING

Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) (A) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements, in, by and for the County, (B) the current refunding of certain prior County guaranteed lease revenue refunding bonds of the Camden County Improvement Authority issued to advance refund County guaranteed lease revenue bonds of the authority originally issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (II) the issuance by the authority of a series of it's tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), series A of 2015" and a series of it's tax-exempt "County Guaranteed Loan Revenue refunding Bonds, series B of 2015" for the purposes of (A) financing the County project authorized hereby and (B) currently refunding certain prior County guaranteed lease revenue refunding bonds of the Authority issued to advance refund of County guaranteed lease revenue bonds of the Authority originally issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (III) the loan agreement by and between the County and the Authority in connection with the financing and refinancing authorized hereby; and (IV) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

Director Cappelli declared the Public Hearing open. He said seeing no members of the public, he asked for a motion to close the public hearing. Freeholder Leonard made a motion top close with a second by Freeholder Young and all Freeholders present voted aye.

The Director closed the Public Hearing.

The Director asked for a motion to adopt the Resolution. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSENT: MCDONNELL

MINUTES

The Director asked for a motion to adopt the Minutes from the previous Meeting as presented. Freeholder Leonard made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSTAIN: RODRIGUEZ
ABSENT: MCDONNELL

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT
ABSENT: MCDONNELL

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised there was correspondence. We have an email addressed to Freeholder Carmen Rodriguez from Ellen Grassman regarding the Caregivers Conference " Freeholder Rodriguez, I wanted to let you know how much I enjoyed the conference which was a great success, the round robin format worked very well. Each table was visited by a County expert, and we were each able to ask our questions, and not only have them answered but were given handouts for future reference. Looking forward to the conference next year. Thanks for acknowledging the need in the community and for the wealth of information provided".

The Director said the next portion of the meeting is open to the public for discussion of the resolutions to be acted upon tonight. There will be another public hearing later in the meeting you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

The Director declared the public hearing open.

The Director said seeing no members of the public wishing to speak, Freeholder Leonard made a motion to close the public hearing with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director said at our Caucus Meeting on Tuesday evening, the Board of Freeholders reviewed the Resolutions to be acted upon tonight. It was at that time the Board discussed the items to be voted upon. He said 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 Nash made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSENT: MCDONNELL

1. Resolution inserting Chapter 159 Funds into the Budget for the State Facilities Act SFEA 15-16 Grant in the amount of \$216,000.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety, Division of Criminal Justice, for the 2015 Department of Corrections Body Armor Replacement in the amount of \$29,378.60.
3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety, Division of Criminal Justice for the 2015 Sheriff's Office Body Armor Replacement, in the amount of \$16,160.11.

RESOLUTION 4

The Director asked for a motion to adopt Resolution 4. Freeholder Leonard made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSTAIN: NASH
ABSENT: MCDONNELL

4. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #15-27, by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC, for the provision of Medical, Mental And Dental Healthcare Services for inmates for the period 12/1/15 to 11/30/18, in the amount of \$32,178,676.00; funds available in the amount of \$893,852.11 - CAF#9900189354. Balance of funding is contingent upon the passage of the 2016, 2017 and 2018 Temporary and/or Permanent Budgets.

RESOLUTIONS 5 THROUGH 22

The Director asked for a motion to adopt Resolutions 5 through 22. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSENT: MCDONNELL

5. Resolution ratifying a month-to-month Agreement, pursuant to Competitive Contracting Request for Proposals #12-10 (3rd Year Option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for inmate and staff meals, in the monthly amount of \$172,934.00, pending re-procurement of these services. Funding is available in the amount of \$345,868.00 - CAF#9900189535. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
6. Resolution authorizing an award of Contract (State Contract #A-88697), by and between the County of Camden (Department of Corrections) and Core Mechanical Contractors, for the removal and disposal of existing water heater and water filter system and installation of one (1) Natural Gas Water Heater and one (1) water storage tank, in the amount of \$171,584.00 - CAF#9900189042.
7. Resolution authorizing a Lease Agreement by and between the County of Camden (Department of Corrections) and South Jersey Port Corporation for Building A-3, for a bulk storage facility, for the period from 12/1/15 to 11/30/16, in the total amount of \$13,092.00, funds are available in the amount of \$1,091.00 - CAF#9900189088. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

8. Resolution amending Resolution No. 4, adopted May 21, 2015, ratifying award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and various Approved Providers for the provision of Juvenile Detention Alternative Programs, to reallocate funding from the MEL Center to the Center for Family Services - in the amount of \$10,000.00 - CAF#9900188839.
9. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of Uniforms for Superior Officers, in the amount of \$522.00 - CAF#9900189125.
10. Resolution rescinding award of Contract, authorized by Resolution #5, adopted October 15, 2015, by and between the County of Camden (Department of Corrections) and Catering by Marlins, Inc., to provide Food Services for the Correctional Facility and rejecting all proposals received pursuant to Competitive Contracting Request for Proposals #15-33, due to substantial revision of specifications, pursuant to N.J.S.A. 40A:11-13.2(d).
11. Resolution authorizing an award of Contract (State Contract #A-88213), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, Inc., for the purchase of two 2016 Chevy Express Cargo Vans, in the amount of \$51,190.00 - CAF#9900188709.
12. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of the Sheriff) and the Borough of Bellmawr (Department of Police), for the purchase of hardware and associated costs for the installation, operation & upkeep for access to the Infoshare law enforcement records management system, in the amount of \$6,000.00.
13. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Taser International, Inc., for the purchase of Battery Packs and Holsters, in the amount of \$298.73 - CAF#9900188190.
14. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Best Buy Stores, LP, for the purchase of mounting hardware for Televisions on the 9-1-1 floor, in the amount of \$2,887.68 - CAF#9900189234.

15. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and JEM Electric, to supply and install wiring for a transfer switch, and miscellaneous hardware for a TV installation in the total amount of \$8,895.00 - CAF#9900189223.
16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Public Safety Unlimited, LLC, for the purchase of flashlights for the Duty Response Vehicle, in the amount of \$799.00 -CAF#9900189224.
17. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Public Safety) and Visual Computer Solutions, Inc., for 139 Licenses and software support, for the period 1/1/16 to 12/31/16, in the amount of \$13,205.00 - CAF#9900189239.
18. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek-Mayer.
19. Resolution inserting Chapter 159 Funds into the Budget, from the New Jersey Department of Transportation Trust Fund for the 2015 Local Bridge Future Needs replacement of East Atlantic Avenue (CR635) Bridge over Nicholson Road, in the Borough of Audubon, in the amount of \$1,000,000.00.
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and WDDS Enterprises d/b/a Contractor Service, for one (1) Bulldog Roller with Honda engine, Traction Ice Melt and Caution Tape, in the amount of \$4,656.28 - various CAF's.
21. Resolution authorizing Change Order No. 1 (Bid B-5/2015), by and between the County of Camden (Department of Public Works) and Diehl Electric Co., Inc., for installation of Solar Powered Lighted Crosswalk Warning Equipment and LED Pedestrian Crossing Sign Systems at the Intersection of North Park Drive (CR628) and McClellan Avenue, in the Township of Pennsauken, in the amount of \$5,510.60 - CAF#9900189228.
22. Resolution authorizing Change Order No. 1 (Bid B-8/2015), by and between the County of Camden (Department of Public

Works) and Lexa Concrete, LLC, for the reconstruction of Grove Street (CR644), in the Borough of Haddonfield, in the amount of \$18,393.08 -CAF#9900189230.

RESOLUTION 23

The Director asked for a motion to adopt Resolution 23. Freeholder Young made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSTAIN: CAPPELLI
ABSENT: MCDONNELL

23. Resolution authorizing Change Order No. 2 and Final (Bid B-14/2013), by and between the County of Camden (Department of Public Works) and Mount Construction Co., Inc., for milling and resurfacing along Somerdale Road (CR678), Phase II, in the Borough of Somerdale, for a decrease in the amount of \$56,521.15.

RESOLUTIONS 24 THROUGH 30

The Director asked for a motion to adopt Resolutions 24 through 30. Freeholder Leonard made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSENT: MCDONNELL

24. Resolution rejecting Bid B-24/2015, furnishing and delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride for various Camden County locations for the Department of Public Works as no bids were received.
25. Resolution authorizing an award of Contract (Bid B-27/2014 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Morton Salt, Inc., for the furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride for various Camden County locations, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "As-Needed" Basis.
26. Resolution ratifying a Right of Access Agreement, by and between the County of Camden (Department of Public Works) and

Holtec Technology Center, LLC, for demolition in connection with the Realignment of South Broadway, in the City of Camden.

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Public Service Electric & Gas Company for gas relocation costs for Broadway (CR551) Project, City of Camden, in the amount of \$55,000.00 - CAF#9900189229.
28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Public Service Electric & Gas Company for the purchase of street lighting for Haddon Avenue Transit Village Roadway Improvements (CR561) from Euclid Avenue to Old White Horse Pike (CR606A), in the City of Camden, in the amount of \$209,423.28 -CAF#9900189323.
29. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester, for Maintenance of Route 42 Interchange in the amount of \$25,622.00.
30. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Township of Cherry Hill, to share Materials and Services on an "As Needed" Basis.

RESOLUTION 31

The Director asked for a motion to adopt Resolution 31. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSTAIN: CAPPELLI
ABSENT: MCDONNELL

31. Resolution amending 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 additional closely related Professional Engineering Design Services, for Erial Clementon Road (CR703) from Erial-New Brooklyn Road (CR706) to Turnersville Road (CR688), in Gloucester Township, in the amount of \$26,985.37 - CAF#9900189227.

RESOLUTIONS 32 THROUGH 47

The Director asked for a motion to adopt Resolutions 32 through 47. Freeholder Young made a motion to adopt with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT
ABSENT: MCDONNELL

32. 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 2016 County Aid Grant, in the amount of \$4,897,300.00.
33. Resolution endorsing the Township of Gloucester's Resolution R-15:07-250, for the installation of Crosswalk Improvements at the Intersection of Chews Landing Road (CR683) and Taylor Avenue, in Gloucester Township.
34. Resolution endorsing the Borough of Chesilhurst's Resolution No. 2015-160, for installation of Four Way Stop Signs at the Intersections of 4th Avenue (CR718) and Washington Avenue (CR719) and 3rd Avenue and Washington Avenue (CR719), in the Borough of Chesilhurst.
35. Resolution recognizing the designation of the portion of the East Coast Greenway that is located within the County of Camden.
36. Resolution authorizing the County of Camden (Department of Public Works) to enter into Negotiations with the Property Owner for the purchase of property, located in the at Haddon and Newton Avenues, in the City of Camden, for Roadway Improvements along Haddon Avenue.
37. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, for the purchase of thirty-five (35) computers, in the amount of \$31,209.85 - CAF#9900189185.
38. Resolution authorizing payment by the County of Camden (Library System) to AWE Digital Learning Solutions, for the purchase of four (4) Early Literacy Stations, in the amount of \$10,938.00 - CAF#9900189194.
39. Resolution authorizing payment by the County of Camden (Library System) to Midwest Tape, LLC, for the purchase of

Digital Streaming Services in the amount of \$5,000.00 - CAF#9900189208.

40. Resolution authorizing payment by the County of Camden (Library System) to ProQuest, LLC, for Library Materials, in the amount of \$34,467.65 - CAF#9900188504.
41. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Industries, Inc. d/b/a EBSCO Information Services, in the amount of \$42,000.00 - CAF#9900189282.
42. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Wizards Festival of Fun, Inc., for carousel for Winterfest 2016-2017 opening weekend, in the amount of \$8,750.00 -CAF#9900189362.
44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Mimplitsch Enterprises, Inc., for materials and supplies for various Camden County Parks, in the amount of \$19,249.00 -various CAF's.
45. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Astro Outdoor Advertising, Inc., for the purchase and installation of support posts for gateway signage in various Camden County Parks, in the amount of \$5,985.00 - CAF#9900183946.
46. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington & Vernick Engineer, Inc., for the design, permitting and project management of various pedestrian footbridges for various Camden County Parks in the amount of \$67,784.00 - CAF#9900189349.
47. Resolution authorizing an award of Contract (Bid A-58/2015) by and between the County of Camden (Department of Parks) and Quality Landscaping, Inc., for the Landscape Irrigation System for the Hadley House Restaurant Facility at Cooper River Park in the amount of \$25,452.00 - CAF#99189494.

RESOLUTION 48

The Director asked for a motion to adopt Resolution 48. Freeholder Leonard made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSTAIN: CAPPELLI
ABSENT: MCDONNELL

48. Resolution authorizing Change Order No. 4 (Bid A-60/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for removal and replacement of the Genesis System with the Geostrux Geotextile Tubes for improvements to Cooper River Park at no additional cost.

RESOLUTIONS 49 THROUGH 112

The Director asked for a motion to adopt Resolutions 49 through 112. Freeholder Leonard made a motion to adopt with a second by Freeholder Nash and on roll call:

AYE: ALL PRESESNT
ABSENT: MCDONNELL

49. Resolution ratifying an award of Contract (State Contract #A-81613), by and between the County of Camden (Department of Parks) and Commercial Furniture Group, Inc., for furniture at the Hadley House Restaurant Facility, in the amount of \$33,101.54 - P.O. #184828.
50. Resolution ratifying an award of Contract (State Contract #A-81719), by and between the County of Camden (Department of Parks) and Kentuckiana Foam, Inc., for furniture at the Hadley House Restaurant Facility, in the amount of \$31,980.00 - PO#184824.
51. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Parks) and Wizards Festival of Fun, Inc., for wrist band passes for Veteran and First Responders for the 2015 Camden County Fair, in the amount of \$7,792.50 - CAF#9900189356.

52. Resolution approving recommendation of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 15 Recreation Facility Enhancement Project - CAF#9900189413.
53. Resolution approving Open Space Funding for the construction of Kenilworth Multi-Use Trail in the Township of Cherry Hill, in an amount not to exceed \$214,077.00 - CAF#9900189278.
54. Resolution approving the purchase by the County of Camden (Division of Open Space and Farmland Preservation), of Property owned by The Stratford Classical Christian Academy (Block 238.07, Lots 1 and 2), in the Borough of Lindenwold, in the amount of \$300,000.00. - CAF#9900189454.
55. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
56. Resolution inserting Chapter 159 Funds into the Budget for the CY 2015 County Environmental Health Act Grant (CEHA) to provide Elective and Federally Funded Services, in the amount of \$68,907.00
57. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Division of Community Health Services) and William Patterson University to provide Students' Training in Public Health at no cost to the County.
58. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health & Human Services) and Rowan University to provide Training for Public Health Students in the County's Programs, at no cost to the County.
59. Resolution amending Resolution No. 79, adopted 12/18/14, by and between the County of Camden (Department of Health & Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended Agencies for the provision of alcohol, treatment, education and prevention services reallocating unexpended funding for detox, in the amount of \$7,000.00 - CAF#9900189491.
60. Resolution Supporting Senate Bill No. 1696, establishing Driving Privilege Cards.

61. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Snap-On Tools Corporation for ProLinkUltra Starter with Cart for Lakeland Motor Pool Shop, in the amount of \$4,199.99 - CAF#9900188898.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Haddon Locksmith, for installation and service of locks in the Prosecutor's Office, in the amount of \$236.00 - various CAF's.
64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Associated Building Specialties, Inc., for the purchase and installation of doors and repairs at various Camden County locations, in the amount of \$7,063.00 - various CAF's.
65. Resolution authorizing an award of Contract (Bid A-59/2015), by and between the County of Camden (Department of Buildings and Operations) and Calico Industries, Inc., for janitorial supplies-poly liners for Camden County Cooperative Pricing System, Identifier No. 57-CCCPS on an "as-needed" basis.
66. Resolution authorizing an award of Contract (Bid A-64/2015), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for the Hall of Justice Security Bollards Project, in the amount of \$118,200.00 - CAF#9900189449.
67. Resolution authorizing Change Order No. 5 and Final (Bid A-1/2015), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for Interior Office fit-out at 100 University Court, Blackwood, in the amount of \$5,380.16- CAF#9900188955.
68. 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 Tyco SimplexGrinnell, LP, to provide fire alarm repairs for

various Camden County locations, in the amount of \$30,000.00
- CAF#9900189093.

69. Resolution authorizing Budget Transfers in the 2015 Current Fund Budget.
70. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for Employee Benefit Consulting and Brokerage Services, relative to the County's change in Employee Benefit Plans.
71. Resolution authorizing payment by the County of Camden (Office of Board of Elections) to International Elections Solutions, for delivery of Voting Machines for Board Worker Training Classes, in the amount of \$1,710.00 - CAF#9900189414.
72. Resolution authorizing payment by the County of Camden (Superintendent of Elections) to Global Computer Supplies, for the purchase of desk-top scanners for Voter Signatures and Hand-Held Scanners, in the amount of \$23,839.80 - CAF#9900188583.
73. Resolution authorizing an award of Contract (Bid #A-60/2015), by and between the County of Camden (Department of Events and Community Outreach) and Total Rentals, Inc. t/a Preferred Party Place, for leased tents and equipment for Camden County Departments and various County Agencies, under the Camden County Cooperative Pricing System, Identifier No. 57-CCCPS on an "as-needed" basis.
74. 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 Events and Community Outreach) and Presstek, LLC, for maintenance and service on various equipment and software for the period of 12/1/2015 to 11/30/16, in the amount of \$9,138.75, funds are available in the amount of \$761.56 - CAF#9900189360. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
75. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
76. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, for the Community Oriented

- Policing Services Grant, for the period 9/1/15 through 8/31/18, in the amount of \$2,187,015.00.
77. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's DWI Enforcement/Sobriety Checkpoint Project, for the period 10/1/15 through 9/30/16, in the amount of \$40,000.00.
 78. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office 2015 Body Armor Replacement Fund Program in the amount of \$8,751.03.
 79. Resolution inserting Chapter 159 Funds into the Budget for the Edward Byrne Memorial Justice Assistance Grant - Multi-Jurisdictional County Gang, Gun and Narcotics Task Force Grant Program, in the amount of \$227,829.00.
 80. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Criminal Justice for the 2015 State Body Armor Replacement Fund Program, in the amount of \$31,904.42.
 81. Resolution amending Camden County Policy and Procedure No. 39.3 - Medical and Prescription Drug Benefits for Management Employees.
 82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of rifles and ear protection, in the amount of \$10,658.48 - CAF#9900187657 and CAF#9900189286.
 83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Certified Speedometer Service, Inc., for the purchase of one (1) Center-Post Variable Message Sign, in the amount of \$19,200.00 - CAF#9900189276.
 84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and This & That Uniforms, L.L.C., for the purchase of Badges for Detectives, in the amount of \$5,405.00 - CAF#9900189359 and CAF#9900189037.
 85. 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 thirty (30) Portable Radios for Investigators, in the amount of \$109,017.00 - CAF#9900189009.

86. Resolution authorizing an award of Contract (State Contract #A-81360), by and between the County of Camden (Office of the Prosecutor) and This & That Uniforms, L.L.C., for the purchase of Fleeces and related items for jackets, in the amount of \$21,861.40 -CAF#9900189281.
87. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Office of the Prosecutor) and Network Cabling, Inc., for one (1) Security and Camera Surveillance System, for the prosecutor's storage area at the Archive & Records Management Building, in the amount of \$39,655.25 - CAF#9900189221.
88. Resolution ratifying a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Insurance Fraud Reimbursement Program, for the period 1/1/16 through 12/31/16, in the amount of \$250,000.00.
89. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Iron Mountain Records Management, for account closing, retrieval and delivery fee, in the amount of \$56,016.36 - CAF#9900189210.
90. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Docusafe, LLC, for account closing, retrieval and delivery fee, in the amount of \$53,388.70 - CAF#9900189182.
91. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Iron Mountain Records Management, for storage of files, in the amount of \$9,500.00 - CAF#9900189259.
92. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Docusafe, LLC for monthly file storage, in the amount of \$4,000.00 - CAF#9900189258.
93. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Adorama Camera,

Inc., for recordable USB Pens, in the amount of \$790.00 - CAF#9900188353.

94. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniform pants, cuff cutters and miscellaneous supplies, in the total amount of \$1679.70 - various CAF's.
95. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Rowan & Associates, LLC, d/b/a Identity Gear, for the purchase of marketing items, in the amount of \$784.50 -CAF#9900189236.
96. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Core Power, Inc. for the purchase of additional equipment, in the amount of \$222.00 - CAF#9900189217.
97. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Dr. Jennifer Kelly, for Psychological Screening and Evaluation Services on an "As Needed" Basis.
98. Resolution authorizing an award of Contract (Bid 15-01), by and between the County of Camden (Department of Police Services) and Beyer Ford, LLC., for the purchase of eleven (11)Ford Explorers, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in an amount not to exceed \$272,965.00 - CAF#9900189192.
99. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing LP, for the purchase of laptops and associated equipment, in the amount of \$36,329.10 - CAF#9900188882.
100. Resolution authorizing an award of Contract (State Contract#A-81346), by and between the County of Camden(Department of Police Services) and Beyer Ford, LLC, for the purchase of upfit packages for eleven (11) Ford Explorers, in the amount of \$90,750.00 -CAF#9900189226.

101. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of business intelligence software in the amount of \$30,008.45 - CAF#9900189199.
102. 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 Cellebrite, Inc., for software maintenance renewal in the amount of \$6,103.15 - CAF#9900188588.
103. 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 software maintenance renewal, in the amount of \$5,632.01 - CAF#9900188604.
104. 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 Iron Mountain Records Management, for records storage services, in the amount of \$3,993.35 - CAF#9900187874.
105. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Merchantville Overhead Door Company, Inc. for repairs to the Sally Port Door, in the amount of \$990.00 - CAF#9900188053.
106. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc. for maintenance of the Bluestone Probate System Software and E-Mail Basic with Receipts Module, in the amount of \$17,600.00 - CAF#9900188742.
107. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc. for maintenance of the EMC/AX,5 Server Connections for the period from 1/15/16 to 1/14/17, in the amount of \$2,961.25 - CAF#9900189137.
108. 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

the maintenance of the gunshot detection system, in the amount of \$92,000.00 - CAF#99188884.

109. Resolution of Support for the Northeast Corridor Gateway Project.
110. Resolution authorizing an award of Contract (State Contract #A-73979), by and between the County of Camden (Division of Information Technology/Telecommunications) and Dimension Data, for CISCO SmartNet Renewal and for Maintenance of specified CISCO Networking equipment, in an amount not to exceed \$24,749.54 - CAF#9900188721.
111. Resolution amending a Shared Services Agreement by and between the County of Camden(One Stop) and the South Jersey Transportation Authority (SJTA) for the period July 1, 2015through June 30, 2016, increasing the amount of funding by \$75,000.00 for a revised contract total of \$531,800.00 - CAF#9900189201.
112. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 113
NO MOTION MADE- FAILED

113. 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 member of the public who wishes to address the Board of Freeholders. He declared the public Hearing open.

Victoria Walters, from Cherry Hill, New Jersey she said on behalf of CCOP Camden Church's Organized for People, she is here to support the driver's license for undocumented people. She gave a special thank you to our Senator Nilsa Cruz. Also, a special thank you to our Freeholder Rodriguez, and thank you every one who supports the driver's license and encourage those who are still thinking about it, she said she lives in Cherry Hill but her heart is in Camden. She loves her community and would like to see New Jersey the 13th State to get approval for the Drivers License's. She thanked everyone!

Luveene Williams, is from Branch Village, she said she has some concerns about our Metro Police. She said in the papers on October 26th there was a reference that we are losing some 100

Metro Police, because of the training in Camden. She is very concerned about that because she doesn't see that many on the Streets today, she said we still have drug problems in the City of Camden and she wants to know why, if they come here to train, are they allowed to leave? She said everybody knows they get training here then they go elsewhere because of better benefits and she is concerned about this. She wants to know who is paying for this training for these Police Officers who are leaving.

Freeholder Director Cappelli let Ms. Williams know that the City is partially reimbursed from where the Officers transfer to but it is an issue they are working with Civil Services about. He said the current Civil Service rules that exist in the State of New Jersey whereby once officers take job with any entity in New Jersey they are able to transfer to another municipality for one year. Freeholder Director also stated that they just hired 84 new Special Class II Officers at the meeting tonight, and many are from Camden or the surrounding areas making it more likely they will stay in the City and remaining with this force and not move.

Ms. Williams also wanted to know if they have a special force set aside to deal with drug problems only.

Freeholder Director Cappelli told Ms. Williams that they do in fact have special units in place for drugs, gangs etc.

Ms. Williams said another thing she needs to know is how many police officers they currently have on duty today.

Director Cappelli said we have 317 and with the hiring tonight we are close to what we are funded for which is 411.

Ms. William's said her next concern is about Health, and specifically her health. It involves CAMCare, she said she is an asthmatic patient and she can't get services from CAMCare in the City of Camden. She said she went to the person in charge and no one got back with her, she said she needs her medicine and she has asthma and takes albuterol, spray and pills and injections. She said she hasn't been to the Doctor's in six months because the Doctors at CAMCare refuse to give her the injections. She said if she gets sick she will sue someone in this City, she needs someone to talk to, and sit down and help her with her problem from CAMCare besides Mr. Bryant, who is supposed to be in charge of it.

Freeholder Director Cappelli said CAMCare is a nonprofit organization and we are not in control over that because it is federally funded but we can have someone take your information and reach out to CAMCare for you.

Freeholder Director Cappelli thanked her for coming to the meeting.

Eulisis Delgado, from Camden City said he would like to talk about East Camden and how terrible it is, he said the Police are doing a good job but the drug dealers are beating them back. He

said right next to Cramer school we just locked up about eleven people two weeks ago because we are constantly calling and finally they listened. He said still 24-7 there are drug dealer's right next to the school when kids are coming by, he wants something done about this. He said his grandkids go to that school and he is sick and tired, he said he called the Mayor, City Counsel's Office and then he finally is coming here because they don't listen. He said he is their Boss because he pays high taxes but no one listens to him, they never call back. He said last month he was going to give two plaques to two Police Officers who have done a great job in East Camden, he called Freeholder Cappelli's office and he was busy but the secretary called him back. He said Mr. Moran did something that our community doesn't like what he did, he sent family who came from all around even from New York home, they came to see their father get a plaque and Mr. Moran told him it was cancelled, he said I never cancelled nothing and he had to give the Lieutenant in North Camden the two Plaques, for when the two Officers come into work because they were playing too many politics in here. He said he has a lot of respect for Freeholder Director Cappelli but this needs to stop, and please do something for us in East Camden where these drug dealers are, he said it's the intersection of 28th and Mickle. He said right across the street, he told them to bring the dogs because they lock the drugs in the car. He said our secretary for where he works, Mr. Nash knows, Mrs. Still in the DRPA, he said her car got burned and she wants to leave the City now. He said he wants to leave now too because nothing is getting done. He said it's all talk, we got these cops in here, the President of the United States came here to honor us how great of a job they are doing, so let's get with the program. He said the drug dealers are beating us he said let's get tougher, no playing games with these guys. He said in the suburbs they aren't allowed to be hanging on a street corner, why can't we have these laws in the City of Camden? He said he has to sleep with a gun under his pillow because he's afraid someone will try to break into his house. He said please do something for us, Mr. Lou Cappelli, he said he has a lot of respect for him.

Freeholder Cappelli said our Police are very responsive and he can tell him that the number of open air drug sets since we started has been reduced by 66%. He said we still have a long way to go but we are getting there.

Byron Shaw, said he would like to thank the Board and everyone that is involved in Camden's Housing Authority Adult Basic Education, he said he is one of the students who just graduated in July and it has helped him tremendously! He said his problem is not enough adults know about this program, he said he attends the school on 150 Boyd Street and he said it has helped him to help

his daughter and other kids to help themselves, he said no longer am I afraid when she brings home her homework and I run away and say get someone else to help you. He said now he is able to help her and other children with their homework proudly. He would just like to somehow get the word out to other adults who may need this education too but not to just come to get a check or food stamps come because it will help you help your children!

April Shaw, she said she is from Camden and goes to Woodrow Wilson High School. She said she would like to know why they are replacing Public schools with Charter schools.

Director Cappelli informed April that the Camden City Board of Education who makes those decisions, he said the school makes the decision with the school board and if they had any questions they can certainly reach out to them, call the Superintendent's office or find out when the Board Meetings are because they are publicized.

Thomas Rapacki, is from Westfield Avenue in Camden and would like to address the issue of taxation in the City of Camden and Camden County. He said he believes that the taxes are despairingly high in the City of Camden due to assessments that are not proper, if you look at the current sales ratio to the current assessment ratios they are way off by large percentages. He said also, if you look at the County abstract of taxes that are being pushed upon the residents of Camden City it is kind of disproportionate per household versus the assessment. He thinks there are other issues we should look at, the educational issues in Camden due to the pilots and all the tax exempt properties. He said we cannot fully fund our school system in Camden through our taxation, he would like to suggest that we have a County school system that would make it fair and equitable throughout the County, where we are not going to have all these Administrators running around drawing all these great salaries and having special needs children in Camden being pigeonholed. He said this is what's going on. He said if you look at Collingswood and the way they treat their special needs children the ratio is like 5 to 1 or 6 to 1 and in Camden he can't even get a number. He said he thinks they have lots of issues that the County can address through taxation, fix the tax base and we will be able to fund stuff. He said he has an idea to eliminate some of our municipal tax burden by putting a solar field over on Harrison Avenue to generate electric so that will pay for our street lights, he said we pay a quarter million to a half million dollars for street lights and we have these open fields that would be revenue, he feels it would generate more electric than we would consume. He said the City and County could both benefit from this. He said along with the CCMUA which is overseen by the County, he

believes that they are a detriment to the City of Camden, he feels all the other municipalities gain from the use of the CCMUA, he said Camden still has to pay for the use of the CCMUA he said the original agreement years ago said we weren't going to pay a thing but now we pay 50%. He said who in the City of Camden wants to live next to the CCMUA? He said you could put a park there, but he personally doesn't think it's healthy for children to be around. He said we need to address the City on a whole, we are the dumping grounds, we take the unwanted because we are the County Seat, he would like to give the City some lateral movement where they can say we can't do this anymore like the methadone clinic, he said put a fence up around it because you can't even stand in the middle of the park there without being disturbed by these people!! He said he observes things outside, he said they walk up to him and start talking, they invade privacy and needs a fence because they would have to walk around the whole block which is what he feels needs to be done.

Freeholder Director Cappelli said we are moving the methadone clinic out of here. He said Mr. Rapacki brings up a lot of great points and we are working very closely with the City and with the State to make a lot of improvements in the City. He said there is probably not a better County /City relationship in the State of New Jersey then between Camden County and Camden City. He said we work together on almost everything, we have weekly meetings and are continuing to have meetings to find ways where the County can help the City do things better because the City doesn't have the resources to get everything done, so a lot we agree with. He said a County wide school system he is all for, he said sell it to the other 35 municipalities and 100 school districts and he would be all for that. He said as far as the property tax, you are taxed according to some formula, he said we don't have any discretion in how you're taxed. He said you had a lot of good points and hopefully we can have some more conversation.

Mr. Rapacki said one more observation is the ball field that has been shut down because of lack of interest let's say. He said why don't we put a soccer field there? He said soccer is a big thing and would attract people from Southern New Jersey. He wants something tangible for the people that is ongoing instead of sporadic.

Amy, said she is an intern at the Hispanic Family Center and would like to speak on the fact that the people who came to hear about the Drivers Licenses Resolution, didn't understand what was being said to them. She said the lack of a translator was a problem, and when you opened for a public hearing they had no idea it was open for a public hearing and they missed the opportunity. She wished that there had been someone to translate given the fact

that this is a meeting where we knew this would be happening. She said she just wanted to give them food for thought.

Angelo Mahan, from Kaighn Avenue Camden, said he has a question about the 1400 block of Kaighns Avenue. He wants to know the speed limit on this Road, he wants to know if it is 25 mph. Because, he lives on this block and he said he will guarantee that almost every car that comes down the Road are doing at least 45-50 mph. He said that he goes to Church across the Street and has grandchildren that play outside and it's just ridiculous how fast these cars drive by. He said they also speed on Mt. Ephraim Avenue and Haddon Avenue and the Police need to enforce the speed limit in these areas. He said his neighbor told him they were having talks about putting speed bumps on these roads.

Freeholder Cappelli said we can't put speed bumps but what we can do is step up our enforcement efforts and as you can see some of the leadership of the Police Department is here tonight and he is certain that starting tomorrow you will start seeing some enforcement for the speeding in those areas.

Maria Sharma, who resides on South 35th Street in Camden, has an issue with American Water, she said her water has been murky for almost a year. She said she called them several times and they say they will flush the system out and they repaired the fire hydrants and since they did this she has had murky water. She said it is dirty water, she has pictures, she said some days it's clear then the next day dirty again, she said muddy like and smells bad. She said it's not her plumbing because she has a rehabbed house and all the plumbing was new, she said even the water heater is new. She said now this affected her water heater and she has sediment now which she didn't before. She said she called several times and no one comes out and she doesn't know what to do next.

Freeholder Director Cappelli said he will put her in touch with someone who will help her with her situation.

Ms. Sharma said she has another question. She wants to know who does the repair work on the potholes. She said they have several potholes and with the bad weather coming she feels they will only get worse.

Freeholder Director Cappelli said that's a City Street and they will reach out to the City for her.

Freeholder Director Cappelli said seeing no other members of the public who wish to address the Board, he asked for a motion to close the public hearing. Freeholder Leonard made a motion to close with a second by Freeholder Young and all Freeholders present voted aye.

The Director closed the public hearing and said I will now open the floor to members of the Board of Freeholders for their comments.

Freeholder Nash, thanked the Director and also thanked the residents of Camden City who came to this meeting and especially its elected leaders who had a big night on election night and he wanted to congratulate everyone in the City for their great victory as well as to his colleagues. He said it never gets old for him and he is thrilled to share the stage with some of the best elected officials that he has worked with, and he congratulated his colleagues again. He said in many ways our election victory has to do with the great services that are provided by the County and while the Freeholders certainly get recognized by election victories and otherwise, it is really the men and women who work for Camden County that do a spectacular job every day to bring forward some of the programs. He said on this Agenda we purchased two more properties of open space in the County and he recognizes Jack Sworaski who runs that effort. He said the Caregivers Conference that Freeholder Rodriguez runs, he said it was jam packed and if you have an elderly parent you know how difficult that is and how important that information is. He said he attended a special concert at Scottish Rights, the Run the Bridge program for the Larc School, Winterfest which is ice skating at Cooper River Park which will start on Thanksgiving weekend. He said all of these programs add up to what he believes is the best Government run in the State of New Jersey and he is honored to be part of this County and the people who work for the County. He thanked everyone very much and wished them a Happy Thanksgiving!

Freeholder Leonard, he thanked the Director and thanked Mayor and Council for hosting them here tonight and would like to especially thank Councilwoman Burley and Torres for staying there with them. He said he would also like to congratulate John and Michelle and Bill and Sue even though they are not here right now and Jeff on their recent victory he said they certainly worked hard and spent a lot of time campaigning and it's a reflection of a win of all your hard work. He said he would also like to thank all the County volunteers who came out for the Larc run, he said it's a very important thing we do year in and year out and every year Camden County certainly has a lot of volunteers that participate in such a great event. He would also like to thank Michelle for all her hard work for Sustainability in the new building and he gives her a lot of credit for that! He said as Jeff said it's easy sometimes doing what we do but it's the employees that make us look good. He said all the employees we have here and all their hard work they do certainly is something

that we shouldn't take for granted or go unrecognized. He said the last thing he would like to do is thank all the residents who came out tonight, tonight we found out a lot of things that typically people think we know and we don't know. He said examples are the tax issue and some other issues we will look into and it's important for the public to come out and speak, because don't think that we typically know everything. He said it's through the public's efforts letting us know these things and giving us ideas that we maybe don't think of that allow us to do the jobs that we do. He wants to wish everybody a safe and Happy Holiday!

Freeholder Young, thanked the Director and said he would like to thank Mayor and Council for having them here tonight. He said also, back in February he was nominated by the Committee to fill the vacant spot of Freeholder and over the last nine months after getting to know the residents and going through a physical election, he said it feels good to know that I'm an elected official. He said he would like to thank the residents of Camden County and the residents of Camden as well, he said they really came out big in the election, he thanked them for that. He said he would like to thank the Mayor for her continuous efforts in the City, with her thinking out of the box syndrome, that goes on is what's really starting to move the City forward. He said you don't really see lot of progress in the beginning and a lot of people probably don't see what's going on but I can tell you that it's real and moving forward! He said he is looking forward to working closely with the residents of Camden as we go through this transition as the work starts to really come through and some of the training programs that's offered like the Youth Building on Boyd Street and educating the youth and concentrating on that is something that's going to be really big in the future. He said as we move forward as we make sure our youth really start becoming engaged because they are the future and that's what's going to hold us together as we grow older and start to move on we need someone to fill that void forward. He would like to thank the Freeholder Board because they do such an excellent job and thank you to all the employees of Camden County.

Freeholder Rodriguez, thanked the Director and would like to ditto a lot of the things that have already been said and she would like to congratulate our newly or re-elected officials John and Michelle and Jeff. She said they work really hard day in and day out to represent our constituents, and to make sure we provide the services that are necessary that you are communicating and that you are a liaison between the community and the Government entity which is basically what we as Freeholders do but you guys exemplify that and she is very thankful for them. She said she would like to

thank Mayor and Council for being here and hosting them, she said Camden is home because she spends more hours in this City than she does anywhere else. She said as Freeholder Leonard said it's important that you speak because there are things that you can bring to our attention that we may not be aware of, she said she drives through all of these streets and sees things that are needed. She said one of the most important things about the problems that we see in the City are that we all have to work together, and it means we have to do our job as elected officials to make sure things are in place but we need the community to be a partner with us, to start seeing a change. She said she is very optimistic right now, even after many years of broken promises, she is seeing change and she is seeing things moving and she knows it's not fast enough but we are seeing some movement, and we want to speed it up and that's why it's so important to have the community at the table as partners because that really is the only way to speed up the process. She said the community speaking up allows her to speak their concerns at the appropriate time. She thanked everyone for being there and thanked all County employees because without them we can do nothing! She said her hat is off for everyone who works for the County, Metro included.

Freeholder Gentek-Mayer, thanked the Director and thanked Mayor and Council for hosting them. She said she would like to congratulate everyone on their wins to be on Council again and to Arthur for Assembly. She said she would like to congratulate Freeholder Nash, she said he is our constant leader and she thanks him very much and to Jonathan Young, she said he is doing a great job and she is so glad for him that he was re-elected to be on the Board. She would also like to thank all our employees for all their hard work and Dominic Vesper thank you for everything that you do, you are definitely a hard worker and always take our crazy ideas and run with them, and she really appreciates that! She said she would also like to thank everyone who is here who voiced their opinions, and to the young woman who came up with her dad April, she wanted to thank her so much for getting up here and being so proud of yourself because getting up in front of that microphone is not an easy thing to do and that you just stood here tonight and had a stand and got up and spoke, that is so wonderful at your young age to be able to do that. She said a lot of kids today they will just sit back and complain and do nothing, so what you did was get yourself on a really good track, you know to stand up for what you believe in and to get the information that you want to know about and to follow through with it, so be proud of yourself tonight and be proud of your dad. She said to April's dad even though you may not have been able to help previously with her homework, now you can, and you have instilled so many good values

in your daughter and we just saw that tonight, so thank you for sharing her with us! Happy Holidays to everyone!!

Freeholder Director Cappelli, Said he too would like to congratulate Freeholder Nash and Freeholder Young and soon to be Surrogate Gentek-Mayer, on their overwhelming re-election victories. He said good Government leads to big voting margins. He said it's an honor and privilege serving with everyone on this Board, we have such a great team on this Board and our legislative leadership as well and our local municipalities. He said things are going in the right direction in Camden County and that is because of the leadership of the folks sitting to my left and right. He said he would also like to thank the employees of Camden County for their great work that they are doing day in and day out, on behalf of the residents of Camden County.

The Director said with that I will take a motion to adjourn. Freeholder Young made a motion to adjourn with a second by Freeholder Young and all Freeholders present voted aye. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board