

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
NOVEMBER 10, 2016
VFW POST 7334 HALL-RAWS TAIT
10 KENNEDY BLVD. SOMERDALE**

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, CAPPELLI
ABSENT: MCDONNELL, RODRIGUEZ

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 Deputy Chief of Police Jim Walsh and the National Anthem which will be sung by Sterling High School Silvertones.

The Director thanked them and asked for a round of applause. He asked all the Veterans in the room to stand and be recognized and said Happy Veteran's Day, and thanked them for their service.

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 pleased to be here in Somerdale. He said it is the practice of the Board of Freeholders to hold its meetings each month in one of our 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 they will now ask members of the governing body of Somerdale to come forward.

Director Cappelli said they are very proud to call the governing body in Somerdale their partners in government, and that they have a long tradition of outstanding leadership going back to Councilman Perry's dad in 1971. He said that type of leadership has endured here in Somerdale, he said they are doing a great job in economic development and creating new ratables in town. He said it has always been a wonderful small community and that is because of the leadership of people like them.

Councilman Perry said on behalf of Mayor and Council he thanked them and said they appreciate everything that they do for the Borough. He thanked them again!

PRESENTATIONS

Freeholder Moen said on behalf of the Board of Freeholders they are proud to present to them tonight their annual CDBG funding in the amount of \$26,200.00.

Director Cappelli said as we have these meetings in different towns each month, we ask the governing body of the name of a non-prophet in town worthy of recognition and a small donation from the Board of Freeholders and this governing body has chosen the

Sterling Performing Arts Booster Association, Inc. He asked Giavanna Troilo to come forward.

Director Cappelli said the Sterling Performing Arts Booster Association supports and encourages the Silvertones show, supports choral and drama student activities and performing art programs and it is a 501(c)(3) that holds fundraisers and accepts donations throughout the year to support its mission. He said this organization is a nonprofit that supports the arts here in Somerdale which is so important for all the young people and for the community. He said on behalf of the Board of Freeholders he would like to thank them for what they do.

Giavanna Troilo said thank you for having them there tonight and said the Sterling Performing Arts Booster Association helps them out with their Silvertones program and said they are so lucky to have so many parents that are dedicated to them. She said this is a big deal to them to have the donation go to them. She thanked them again!

COMMUNITY AWARD

Freeholder Shin-Angulo asked the Murrow family to come forward. She said this is unique because we are giving this proclamation to William, and unfortunately William is not here today because he passed away back in July however we know that he is here in spirit. She said William has been an active community member in Somerdale for a long time and they know that he loved Somerdale. She said he was a Vietnam War Veteran and he served in the US Army during WWII, was a member of the Somerdale Fire Department and a past member of the Fire Police, former member of the Somerdale Borough Council and he was Council President. She said William also served on the borough's Planning Board and has been married to his wife, Esther, for sixty-seven years. She said on behalf of the Freeholder Board they would like to present this proclamation to them. She said they are so proud and honored to be here and they know that William is there in spirit.

Esther would like to thank everyone for coming and knows that he is looking down on us and is very proud. She thanked them!

YOUNG COMMUNITY LEADER

Freeholder Young called Gillian Granato up front and said each month as they travel through each municipality they would like to find a young community leader that is very dedicated to his/her community as a youth. He said Gillian is a resident of Somerdale and a student of Sterling High School and has participated in Cross Country and Track at Sterling. He said she is in the schools NJROTC (Navy Junior Reserve Officers Training Corps) program and is an Administration Officer for the Navy Knights and is also responsible for Administrative records of one hundred cadets, she dedicated about thirty hours per week to planning, training and participating in numerous NJROTC events. He said she publishes the course plans of the week and has four cadets working for her and she has accumulated over 150 community service hours for her first two years in NJROTC unit. He said for this accomplishment you are this month's young community leader.

SUSTAINABILITY AWARD

Freeholder Young said Camden County looks forward to trying to change the carbon footprint of the county as well, so each month they do a Sustainable Champion for the month. He asked Ms. Valerie Flynn to come forward, he said she is an active member of the Somerdale Green Committee, contributing both her time and knowledge

of gardening to our community. He said she is instrumental to the annual Earth Day event and helps to coordinate the operation of Somerdale's Community Garden, he said the Garden is open to all residents and residents are encouraged to take the vegetables in it that are growing throughout the summer. He said every August at Somerdale's outdoor concert series Valerie makes vegetables for the garden available to concert attendees in the "Jersey Fresh" theme night. He said she also creates various dishes with vegetables for attendees to sample. He said each sample has an accompanied recipe card to encourage healthy eating, he said this has become a big hit, and for her efforts going above and beyond for the community, for that you are this month's Sustainable Champion.

Valerie said it is super easy to grow your own little herb garden, she said you can do it with scraps and can create your own little compostable area in your little yard or it can be in a container a front stoop or whatever so just keep in mind it's super easy and you can teach kids. She said one person's trash is another person's treasure.

EMPLOYEE OF THE MONTH

Freeholder Nash said it is his pleasure to present the person of 3,000 Camden County employees who has been selected as the employee of the month and this month that employee is Alfredo Soto. Freeholder Nash said this is exciting for him because if you have noticed in the Camden County Parks System, the county has put an extraordinary amount of time and effort into beautifying each of the twenty county parks. He said if you approach any of the county parks you would see the landscaping that has been greatly improved, and the county grows its own flowers at its Lakeland Facility; through a greenhouse. He said there is a group of people that go out who are nameless and have a special expertise in landscaping and Camden County is so fortunate to have one of those people working in the Parks Department and that is Alfredo Soto, who plants the flowers. He said Alfredo has worked in the Parks Department since 2013, he asked Frank Moran the Director of the Parks Department to come forward. He said Alfredo has devoted his entire career into beautifying our Parks System and we are so appreciative. He said Alfredo is a laborer in the Parks with an expertise in landscaping and he receives all the compliments from the residents who enjoy the parks; he has also been married for twenty-three years to Carmen. He said what makes this story even better is that Alfredo is a survivor of cancer and has been in remission for five years now so if you would think about how significant it is to have fought that battle and to be in remission for five years; for being married for 23 years; having five kids; two grandchildren; and beautifying the county's twenty park systems, you can understand why we have chosen Alfredo from thousands of employees to be our employee of the month with great appreciation. He thanked him again!

Director Moran said he would like to add that Freddy was literally on his death bed and Freddy got out of that death bed, became a seasonal Parks employee. He said the Parks prides itself with hiring individuals as seasonal employees who become employee of the month, he said Alfredo is a true role model for all our employees. He said he is an exceptional worker; and in his prior life he worked for a private landscaper, so he came in as an experienced individual. He said a lot of the work that is being done in the parks, the beautification, the flowers that are planted are due to Freddy and the award meant so much for them to recognize him, knowing what he has been through in life. He thanked him for the work that he does!

Freeholder Nash said for all that Freddy has done for Camden County; and for surviving cancer; raising this beautiful family; Camden County has decided to give you a clock and a small token of appreciation from the Freeholder Board.

Freddy said he gets nervous but he would like to thank everyone for giving him the opportunity to work for the county. He said like Director Moran said he used to work for a small company, he said being here and trying to make a change together, we are going to make that difference. He thanked them from the bottom of his heart!

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, CAPPELLI
ABSENT: MCDONNELL, RODRIGUEZ

COMPTROLLER'S REPORT

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

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

CORRESPONDENCE

The Director asked the clerk if there was any correspondence. The Clerk said yes, we do, we have a letter to the Director and the Camden County Board of Chosen Freeholders.

As an elected official from the millennial generation, I understand the importance of solving the student debt crisis. I wanted to take this opportunity to thank Freeholder William Moen and the entire Freeholder Board for unanimously passing last month's resolution supporting Assembly Bill A4117, that would permit county improvement authorities to establish student loan, refinancing programs. He said this is something that he can personally relate to as a graduate student at Rutgers University Camden. He said he commends Freeholder Moen for his leadership efforts and spearheading this initiative that will have a major impact on our educational future. Sincerely, David A. Spector Councilman from the Borough of Bellmawr.

The Director said thank you and at 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 Moen made a motion with a second by Freeholder Young and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus Monday 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

RESOLUTION 1

The Director asked for a motion to adopt Resolution 1. Freeholder Young made a motion with a second by Freeholder Shin-Angulo.

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

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for FY 2016 Local Bridge Future Needs, for replacement of the East Atlantic Avenue (CR 727) Bridge over Nicholson Road, in the Borough of Audubon, in the amount of \$1,000,000.00.

RESOLUTION 2

The Director asked for a motion to adopt Resolution 2. Freeholder Young made a motion with a second by Freeholder Moen.

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

2. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission for the Transportation and Community Development Grant Program, for an economic development and professional architectural design study of the Walter Rand Transportation Center, in the amount of \$100,000.00.

RESOLUTIONS 3 THROUGH 31

The Director asked for a motion to adopt Resolutions 3 through 31. Freeholder Shin-Angulo made a motion with a second by Freeholder Nash.

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

3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and NuPump Corporation, for priority bridge repairs to North Warwick Road Bridge, Str#0431C01, Borough of Somerdale and Merrick Avenue over Newton Creek, Bridge Str#0404B11, Borough of Collingswood, in the total amount of \$17,230.00 - CAF#9900196173.
4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for priority bridge repairs to various bridges, in the total amount of \$35,600.00 - CAF#9900196171.

5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Public Safety Unlimited, LLC, for the purchase of reflective safety shirts, in the amount of \$3,030.00 -CAF#9900196085.
6. 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 the purchase of safety equipment, in the amount of \$1,281.15 -CAF#9900196087.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineering Services (CES), for Camden County Roadway Safety Improvements at Malaga Road (CR 536) and Cedar brook/Seven Causeways Road (CR 705) in the Township of Winslow, in the amount of \$136,024.16 - CAF#9900196406.
8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and AECOM, for economic development and professional architectural design services for the Walter Ran Transportation Center, in an amount not to exceed \$100,000.00. Funding contingent upon passage of the Chapter159 resolution.
9. Resolution authorizing Change Order No. 2 & Final (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 (CR 671), Voorhees Township, for a decrease in the amount of \$9,961.00.
10. Resolution authorizing Change Order No. 1 & Final (Bid B-2/2016), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for milling and overlay along Creek Road (CR 753), in the Boroughs of Brooklawn and Bellmawr, for a decrease in the amount of \$173,990.76.
11. Resolution amending Resolution No. 7, adopted April 21, 2016, authorizing an Agreement by and between the County of Camden (Department of Public Works) and the State of New Jersey, Department of Transportation (NJDOT), relative to certain development costs and traffic signal improvements for the realignment of South Broadway (CR 551), in the City of Camden, to include clarifications as requested by NJDOT.
12. Resolution supporting the submission of a Transportation Alternatives Program Grant Joint Application by the Boroughs of Audubon, Haddon Heights and Oaklyn.
13. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
14. 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 the purchase and installation of

automatic door operators for the Hall of Justice, in the amount of \$12,350.00 - CAF#9900196559.

15. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Supply Saver Corp., for Dell toner cartridges, in the amount of \$10,000.00 - CAF#9900196007.
16. Resolution authorizing an award of Contract (Bid A-39/2016), by and between the County of Camden (Department of Buildings & Operations) and D.A. Nolt, Inc., for Camden City Hall/County Courthouse cooling towers & heat exchangers replacement and 6th floor roof replacement project, in an amount not to exceed \$2,167,460.00 - CAF#9900196583.
17. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Administration) and USAA Architects, Planners and Interior Designers, P.A., for additional closely related architectural services for the design and construction of an office center for the County of Camden in an amount not to exceed \$159,991.00 - CAF#9900196196.
18. 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 amusement ride services related to the 2016 Winterfest, in the total amount of \$16,500.00 - CAF#9900196377.
19. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for proposals, by and between the County of Camden (Department Parks) and Environmental solutions, Inc., for environmental permitting and surveying services at Newton Lake Park, in the total amount of \$21,000.00 - CAF#9900196416.
20. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension, for the 2016 FY, in the amount of \$95,587.00 - CAF#9900196613.
21. Resolution authorizing a Lease Agreement by and between the County of Camden (Department of Parks) and the City of Camden for access and use of 4 (four) city parks: Whitman Park, Reverend Evers Park, Alberta Woods Park and 4th & Berkley Street Park, to provide certain park improvements.
22. Resolution approving personnel actions by or on behalf of Freeholder Nash.
23. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Local Core Capacity for Public Health Emergency Preparedness Grant in the amount of \$5,000.00.
24. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) to the New Jersey Department of Human Services, Division of Aging, for the 2017 Area Plan Grant, in the amount of \$3,690,578.00.

25. Resolution inserting Chapter 159 Funds into the Budget for the 2017 Area Plan Grant in the amount of \$3,690,578.00. Passage is contingent upon approval of the Resolution ratifying the submission of the 2017 Area Plan Grant application.
26. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services, Division of Community Health Services) and various vendors, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services (12-hour and 24-hour).
27. Resolution amending Resolution 74, adopted 12/17/15, by and between the County of Camden (Department of Health & Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended agencies, to reallocate and correct the amount awarded for intensive outpatient and detox and short-term residential rehabilitation for adults.
28. Resolution authorizing a Standardized Board Resolution in connection with the 2017 Area Plan Grant to be filed by the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) with the New Jersey Department of Human Services.
29. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Health & Human Services, on behalf of the Camden County Addiction Awareness Task Force) and the Clinton Foundation to provide an in-kind donation of NarcanNasal Spray, in an amount to be determined by the Foundation.
30. Resolution authorizing an award of Contract by and between the County of Camden (Department of Health & Human Services, Weights & Measures Unit) and Public Safety Unlimited, for the purchase of safety jackets and pants, in the amount of \$449.00 -CAF#9900195894.
31. Resolution authorizing a Shared Services Agreement (5 Year Option to Renew), by and between the County of Camden and the Camden County Technical Schools, for the provision of various management, administrative and support services.

RESOLUTION 32

The Director asked for a motion to adopt Resolution 32. Freeholder Shin-Angulo made a motion with a second by Freeholder Young.

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

32. Resolution appointing Members to the Camden County Addiction Awareness Task Force.

RESOLUTIONS 33 THROUGH 72

The Director asked for a motion to adopt Resolutions 33 through 72. Freeholder Shin-Angulo made a motion with a second by

Freeholder Young.

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

33. Resolution appointing/reappointing members to the Camden County Technical Schools Board of Education.
34. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
35. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Office of Homeland Security for the FY16 Homeland Security Grant Program, in the amount of \$291,803.07.
36. Resolution rejecting Bid A-43/2016, Body Scanner Systems for the Camden County Department of Corrections, as the one bid received was non-compliant with the bid specifications.
37. 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 Corrections) and South Jersey Port, for bulk storage facility lease services, for the period December 1, 2016 to November 30, 2017, in the amount of \$13,092.00, funds are available in the amount of \$1,091.00 - CAF#9900196244. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and TNT Carports, Inc., for the purchase of one (1) steel carport for OEM6, in the amount of \$10,242.95 - CAF#9900196166.
39. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Public Safety Unlimited, LLC, for the purchase of winter gear, in the amount of \$812.00 - CAF#9900196153.
40. 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 the renewal of 146 scheduling software licenses, in the amount of \$13,870.00 - CAF#9900196162.
41. Resolution authorizing an Amendment to the Shared Services Agreement, by and between the County of Camden (One Stop) and the South Jersey Transportation Authority (SJTA), for the period of July 1, 2016 through June 30, 2017, increasing the amount of funding by \$75,000.00 for a revised contract total amount of \$531,800.00 - CAF#9900196247.
42. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2015, Modification No. 3, to decrease funds in the amount of \$250,004.00, covering the period July 1, 2015 through June 30, 2016 for a revised contract total amount of \$9,417,659.00.

43. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
44. Resolution authorizing budgetary transfers in the 2016 Current Fund Budget.
45. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Flexible Benefit Administrators, for the provision of a Flexible Spending Account Plan.
46. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and John D. Kernan, D.M.D., P.A., for the provision of DMO dental services under the County's Alternative Dental Program.
47. Resolution ratifying a Shared Services Agreement (5 Year Option to Renew) by and between the County of Camden and the County's various Agencies and Authorities for the provision of procurement management services.
48. 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 December 1, 2016 through December 31, 2017, in the amount of \$9,900.28; funds are available in the amount of \$761.56 - CAF#9900196580. Balance of funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.
49. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Law and Public Safety, for the 2016-2017 Body Armor Replacement Fund Grant, in the amount of \$26,484.35.
50. 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 2016 Body Armor Replacement Fund Program, in the amount of \$8,760.46.
51. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety to the County of Camden (Office of the Prosecutor), for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project Grant, in the amount of \$40,000.00.
52. Resolution inserting Chapter 159 Funds into the Budget from the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.
53. Resolution authorizing pay increases for designated Unclassified and Classified Employees.
54. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Drew and Rogers, Inc., for the purchase of 17,000 printed case file jackets, in the amount of \$10,880.00 - CAF#9900195705.

55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Sirchie Fingerprint Lab, for the purchase of a crime scene dry safe cabinet, in the amount of \$9,270.00 - CAF#9900196034.
56. Resolution authorizing payment by the County of Camden (Office of the Prosecutor) to Docusafe, LLC, for account closing services, in the amount of \$72,122.05 - CAF#9900196142.
57. Resolution authorizing an award of Contract, (State Contract #A-40121), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, for the purchase of 100 Thinkpad Yoga 260s, in the amount of \$227,900.00 - CAF#9900195952.
58. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing, for the purchase of online legal research and print subscriptions, for the period July 1, 2016 to June 30, 2017, in an amount not to exceed \$35,000.00 - CAF#9900196113.
59. Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2 for detection and apprehension of person(s) involved in May 23, 2016 shooting of Stanley Brown.
60. Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2 for detection and apprehension of person(s) involved in August 16, 2016 shooting of Brett Moss.
61. Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2 for detection and apprehension of person(s) involved in October 15, 2016 shooting of Lloyd Shambry.
62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Affairs) and Fairbanks, Maslin, Maulin, Metz & Assoc., for qualitative analysis services, in the amount of \$19,000.00 -CAF#9900196381.
63. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Community Development) and various vendors, for emergency shelter assistance services and related programs, under the Emergency Solutions Grant, in the amount of \$177,990.00 - Various CAFs.
64. Request authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #2016-15, by and between the County of Camden (Division of Community Development) and various approved agencies, for the provision of FY 2016 CDBG Social and public Services Grants, under the Community Development Block Grant Program, in the total amount of \$170,943.00 - Various CAFs.
65. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for municipal grant awards for FY 2016 community development block grant funds in the amount of \$903,252.00 -Various CAF's.

66. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii)(EUS), by and between the County of Camden (Office of County Counsel) and Matrix Consulting Group, Ltd., for Management Consulting Services for the County of Camden, in the amount of \$70,000.00 - CAF#9900196496.
67. 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 the purchase of software, in the amount of \$7,670.05 - CAF#9900195746.
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 Police Services) and C I Technologies, Inc., for renewal of software licenses, in the amount of \$1,999.99 - CAF#9900195925.
69. 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 \$26,595.00 -CAF#9900196366.
70. 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 Packetalk, LLC, for ICAN/IRMC annual software maintenance, in the amount of \$66,511.00 - CAF#9900196365.
71. 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 Packetalk, LLC, for OCR Platform License maintenance, in the amount of \$20,200.00 - CAF#9900196364.
72. Resolution approving personnel actions by or on behalf of Freeholder Director Cappelli.

RESOLUTION 73
NO MOTION MADE- FAILED

73. 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.

Freeholder Nash said seeing no other members of the public wishing to address the Board he made a motion to close the public hearing with a second by Freeholder Young.

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 he would like to congratulate their colleagues Edward McDonnell and Carmen Rodriguez for overwhelmingly winning reelection. He said he would also like to congratulate all the people who ran whether you win or lose, running for office is a very difficult thing to do; he said sometimes you are happy with the results and sometimes you are not, he said that is democracy at its best and we will all have to make

due. He said he would also like to recognize the person seated to his left, and that is Marianne DiPiero because this is her last meeting. He said she and I joined the county at about the same time, several years ago, and they have gone through and have seen so much over the years. He said the one constant has been the grace and the expertise of the person who is constantly taking notes, and he thinks it is probably bazaar for her to be writing everything that he is saying that is nice about her. He said she is such a remarkable person and we are so fortunate in this county to have had her work for the residents of Camden County; he said he would personally like to extend his thanks and congratulations and said that she has done such an outstanding job!

Director Cappelli asked Marianne to come forward. He said she was a bit surprised tonight because her son Michael and her daughter Nicole and their families are here. He asked everyone to come up front.

Director Cappelli said Marianne started working for the county in 1991 as secretary to the Board and six years ago, she became Clerk of the Board. He said her family is here tonight, her son Michael; and her daughter Nicole; and their children. He said she is not going to retire all together, she is a para legal at Brown & Connery law firm. He said during her time on the Board Marianne has served this Board with grace and class and dedication and we couldn't have had a better Clerk over the years. He said it has been a real honor to serve and work with you and you will be missed. He said on behalf of the Board of Freeholders, all their Aides, our County Administrator Ross Angilella, our DCA's and coworkers we all chipped in for a few small tokens of appreciation that we would like to present to her now.

Marianne DiPiero said she would like to say that these words are so kind that you are giving to her and she would like to say that it has been her honor to serve with all of the Freeholders. Marianne said her husband was a Freeholder and it was such a pleasure when these people asked me to be the assistant on the Board; and she got to see first-hand how they work and the good things that they do and lots of times it's not in the paper, but she has been behind the scenes and on all of the Boards she has served, all of the Freeholders have been wonderful! She would like to thank her County Counsel people who came out because we couldn't do it without all of you; she would like to thank everyone including the aides because they have all been so kind and treated her like family! She said she will miss everyone but hope to see them every now and then. She introduced her family to everyone and said this is why she retired so she can spend time with her grandchildren!!

Freeholder Young, said he would like to congratulate Ed and Carmen for doing such a great job, and this is going on his second year as a Freeholder and he would like to thank Marianne for her guidance to him, guiding him through some of the processes that they have done. He said she gives him pins that he likes as well! He said she is a remarkable and hardworking dedicated employee. He said sometimes we get out of Caucus late and on his phone an email pops up of the minutes and it's 9:30 at night and she is still in the office while we are home. He said to enjoy your time and your grandson and your beautiful family, he said it was a pleasure working with her for sure!

Freeholder Shin-Angulo, said good evening and would like to say congratulations to Marianne and in just a short time because she has been on Freeholder Board for only eleven months and got to know Marianne and she has been so dedicated to the Board as well as throughout this county, and you can tell that she loves this

county. She said Marianne thank you for your dedication and love of this county because this county to her is the greatest county in the Nation. She thanked everyone for being there and said to have a safe night.

Freeholder Moen, said he would like to join his colleagues in congratulating their colleagues Ed and Carmen on winning reelection, he would also like to thank Mayor and Council for having them this evening and said it's great to see councilman Perry. He said as the liaison to the office of Veterans' affairs he does want to say Happy Veteran's Day to the 33,000 Veterans that call Camden County home. He said for those that know we work day in and day out through that office to make sure that we are representing them; and the great work that they do reflects the appreciation that the residents have for the veterans. He would also like to say Happy Birthday to the Marine Corps. He said finally he would like to wish Marianne a happy semi-retirement, he said as Marianne knows he has an office on the eighth floor. He said after caucus meetings and on other nights while he is being the rookie trying to figure things out and reading as much as he can, he can guarantee every single night after caucus that he would walk out and he would not be the last one to lock up, and would not be the last one to turn out the lights, and he thinks that's a reflection of her work for the residents to this county and he thinks that they should be very grateful that they had her for twenty-five years. He thanked the Director!

Director Cappelli, said he would like to congratulate Ed and Carmen and everybody else who ran for election in Camden County this year, he said we are very fortunate in this county to have leaders like Ed, Carmen and so many municipal leaders like Councilman Perry on both sides of the aisle in this county. He said we are very blessed with the leadership. He said he is happy for all those who won and would like to thank the employees of Camden County for the hard work they do day in and day out on behalf of its residents. He told Marianne he would like her to put the following words as the last words she writes; the Freeholder Board thanks the Clerk for all her years of hard work, we wish you the best of luck and health in the future, we love you and we will miss you!

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 was adjourned at 7:37 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

