

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
DECEMBER 17, 2015
LAWNSIDE COMMUNITY CENTER
323 CHARLESTON AVENUE LAWNSIDE, NJ 08045**

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, Young, McDonnell, Cappelli

ABSENT: Rodriguez

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

The Director asked for everyone to rise for the Pledge of Allegiance which will be led by Richard Wise of the Mount Zion Methodist Church and he will also sing the National Anthem.

The Director thanked Richard Wise and 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 Board of Freeholders. He said they are very pleased to be in the Borough of Lawnside. 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 he is going to deviate from the agenda a little bit because they have many special presentations so he will come forward to begin the presentations.

PRESENTATIONS

The Director said three members of the family team have decided not to serve in their current capacity next year and we wanted to recognize them, and thank them for their service over the years.

Director Cappelli said we will begin with Sheriff Chuck Billingham. He said when Sheriff Billingham took over the Sheriff's Department nine years ago, it was a Department that had some low morale, and some challenges and was using a lot of taxpayer resources for purposes that could perhaps be used better elsewhere. He said when Chuck ran, he ran on the platform of raising the level of professionalism at the Sheriff's Department, raising the morale at the Department, and to bring spending in line. He said that Sheriff Billingham has accomplished all of that, he said the Sheriff's Department over the past nine years has provided outstanding service to the Judiciary. It has provided outstanding service to all of the residents of Camden County, and Chuck has made some tough

decisions to make his Department more efficient, and better service to the residents. He said most importantly in his mind, as we began something controversial a few years ago, which was the creation of the Metro Police Department in Camden City. He said Chuck stood with us and as a member of the law enforcement community that was not an easy thing to do, because 99% of the law enforcement community opposed what we were doing in the City of Camden. He said Chuck stood with them, he gave us guidance along the way as to how he thought things could best operate and since the Department has been established he has lent his officers to the Police Department to help better serve the residents of Camden City. He said on behalf of the Freeholder Board he wants to thank him for his nine years of service and you should be commended as you're about to be by this Board, it's a small token, you will be missed, thank you for your great service!

Deputy Director McDonnell said he wanted to echo what the Director said, and he thought all day about some adjectives that could describe Chuck and he didn't do so well. He said at about 6:45 he thought of one and it's amiable he said Chuck is very amiable. He said he said this a hundred different times to a hundred different people, Chuck Billingham revolutionized the Sheriff's Department in Camden County, and if you need any further evidence of that I can tell you he is hated by every other member of the New Jersey Sheriff's Association. He said the reason he is, is because he dare do things that they would not think of, and in fact were angry at him for doing. He said Chuck you are just a fabulous person, I'm happy for you because you're leaving and going into a new phase of your life which will be very happy, but we are going to miss you so much! He said in that respect he is disappointed about tonight, but wished him so much happiness and success.

Director Cappelli said the plaque reads presented to Sheriff Charles Chuck Billingham in recognition of your dedication and commitment to the residents of Camden County and the Camden County Board of Freeholders.

Sheriff Billingham said he would like to thank the Freeholder Board, he said it's such a challenge to make today's budgets and the taxpayers deserve everything we can do. He said the greatest challenge he had was dealing with Freeholders, actually were because they challenged every single penny that he spent, but that made him a much better Administrator then he ever thought he could be, and it also made it beneficial to the taxpayers, and it made his office run efficiently. He said he had a great rapport and the great thing about working with this Board is that everybody sees them smiling and everyone voting, but we have a tremendous amount of arguments in trying to get things done. He said he wants to point this out one of the things this County has done which is so superb is that they brought our two agencies together despite the fact that one is on one side, and one is on the other, he said our agencies work so well together in the City of Camden that we do so much to make the lives better in that community, he said honestly we can do it in the County. He said most importantly I consider myself a fairly successful person in my career it has been 35 years, he said most success has been here in the Sheriff's Department, he said when he got there it was an absolute disarray from anything he expected, he expected to be here one term and what he did was hire a bunch of incredible officers and the officers who remained were phenomenal. He said he didn't have to tell them what to do or ask them to do it all he had to do was let them do their job. He said these folks were so eager to do a phenomenal job, he said he left as the Chief of Police in Washington Township in 2006. He said he never thought he would be so proud of his life as when he left there

as Chief of Police and he doesn't mean anything disrespectful to his former officers there but there folks are absolutely phenomenal, what they do every single day is the best kept secret and that is his fault because he doesn't like the press, but I can tell you that I don't do a lot of bragging despite how great they are, but I can tell you that I am leaving right now because they simply bored me out of a job! He said they are so phenomenal that they absolutely don't need the likes of me in there, so I just wanted to thank you men and women I see my undersheriff Willy Fontanez, Nancy Ginetti his secretary the person who absolutely runs the place and tells him everything she doesn't like about him. He said thank you to everyone, God Bless you all and Merry Christmas!!!

The Director called upon Freeholder Leonard.

The Director said Freeholder Leonard made a very quick impact on this Board when he joined. He said he had a lot of energy and one of the younger members of the Board and the only Veteran on the Board which deserves a round of applause. He said Ian under his leadership had us embark on a roadway and bridge improvement project throughout the County that is ongoing. He said they have done more to improve the infrastructure since Ian's leadership then I think many, many years in the past. He said we had the vision to know that our roads are so important for so many reasons not just for safety but for economic development and Ian made sure we made the proper investment in our roads as we move forward. He said he also made a significant impact on our Library system under Ian's leadership and his idea we opened up a County Library at the Rutgers University which is called the Nilsa Cruz-Perez Library which gave access to City children to a county Library on Rutgers Campus for the first time ever and that actually was recognized by the New Jersey Libraries association in 2015 they gave Ian the Library Champion award and that's no small feat. He said Ian was also the liaison to the Technical school and under his leadership those schools were selected as national schools of character in 2015 and the Pennsauken Campus was named one of the nation's best Highschool's receiving the national Bronze Award for four consecutive years from US News and World report. He said as liaison to the County College our County College was officially named a military friendly school and helped launch the transition to offer College programming to highschool students which is something that is tremendous. He said that Ian has done a tremendous job but the best story I heard about Ian actually took place at our last Veterans Day celebration. He said at that celebration he learned there was a Veteran living in Camden County who was going to be reactivated for a second or third tour and he needed to stay in his apartment for another sixty days. He said the tenant was trying to evict him because the lease was up, he said word got to Ian about this through our Veterans office and Ian had a phone call with the landlord I'm not sure what words were used but after that phone call that Veteran had a place to live for the next sixty days before he served in the military. This just typifies the type of person Ian is, he gets a lot of things done very quietly, and not looking for credit and of course his service to our nation is something that we can all applaud. He thanked Ian for his years of service and said he did a tremendous job. Deputy Director McDonnell said Ian is not only a great friend, a great public service but he has become a really important part of my life, he said I value him so much as a friend and we are going to miss him so much. He said he is a fabulous person, fabulous public servant and we all really do love him!

Director Cappelli said the plaque says presented to Freeholder Ian Leonard in recognition for your dedication and commitment

to the residents of Camden County and the Camden County Board of Freeholders.

Freeholder Leonard thanked the Director and Deputy Director. He said it's funny when he came here he didn't know what to expect as Freeholder, and he got more out of it than the Freeholder Board ever thought he would. He said you meet amazing people, the people you see here before you, let me tell you as Chuck said, you come here once a month you go to a Caucus Meeting and I think people take advantage of what they see, and when I say that I don't mean that in a nasty way. He said the amount of work that goes into being a Freeholder, he said this is a full time job, it isn't a job that you show up once a month. He said his old boss Joe Roberts who was an unbelievable mentor to me and still is said "you get what you put into it". He said the people you see before you and the people you see in the back here, the employees, put way more into it then people will ever know or will ever understand how much they put into it! He said the employees of this County all which you see here and many who are not here, do an unbelievable job for the public and for the residents of Camden County. He said what they do day in and day out to provide services to people in this County, is second to none the best service you will see in the state of New Jersey. He said that I will tell you that hands down and I think they are owed a round of applause more than anything. He said to my colleagues he has some remarks he will save till the end, he said thank you because you made me a better person in many ways, more than you will ever know, thank you very much!

Director Cappelli called Freeholder Gentek-Mayer to come up. He corrected himself to say Surrogate elect Gentek-Mayer, so we are not really losing her all together! He said Michelle in her three years on the Freeholder Board quickly became a Stewart of the environment here in Camden County and she took sustainability and ran with it. He said at Lakeland she did such a fantastic job, renovating buildings, installing a hydroponic greenhouse that we have down there that is growing vegetables year round for homeless people in Camden County, which has Veterans helping out there, it's a great program. He said she is also under her leadership there they are growing most of the plants that are being planted in our park system, there are 15,000 plants so far. He said this is amazing in one year, he said she was also named sustainability champion by the State of New Jersey earlier this year. He said she made sure that each municipality in Camden County now has a sustainability program, he said she has just been a tremendous leader and we are certainly going to miss her. He said she is not going far, she is going to the Surrogates office in fact we have to call her Judge Gentek-Mayer from now on. He said Michelle on behalf of the Board we want to thank you and congratulate you on your new venture, we are going to miss you, and you made quite an impact in a very short period of time!

Deputy Director McDonnell said he will save his comments for Michelle at the end of the meeting, he said you might want to leave before we get to that part at the end of the meeting because it will be long. He said everyone that meets a Michelle, you just have to look at her and you feel good, she makes you smile, she is an energetic inspiring person who has contributed so much to this Board. He said she is someone who makes us want to do better because she is a great person and nobody works harder than she does, and we are so proud of her and will miss her so much! He congratulated her! They presented her with flowers! He said this is in recognition of your dedication and commitment to the residents of Camden County and the Camden County Board of Freeholders.

Freeholder Gentek-Mayer said thank you and now she has something to put on her wall at the Surrogates Office! She said Ian pretty much took everything I was going to say but that shows you that it is really true. She said when she came onto the Freeholder Board you don't know what to expect, she said she was coming in there thinking are they really going to let me do anything and she said she remembers the first day she went over her packet for the first meeting and she found something that she wanted to question on it and so Joanne said go into Lou and talk to him, she said she was afraid but she went into him and said Lou I was reading my packet and he said you read it?? She said she told him she had a question and he said to her you know what Michelle anytime you have a question let me know, we need you to look over things, and they wound up pulling it because of her question! She said that was the first realization that this Freeholder Board was a wonderful Board, who didn't care if you were a woman or not and who just respected you and when I tell you that I just had all these crazy ideas, and went to them and they actually let me take them and run, she said she couldn't be more thankful for that! She said they pushed her and made her become such a better person, she thanked all of them and again she will give them each comments after, but wanted to thank everybody here for all your support always and I look forward to hopefully never seeing any of you in the Surrogates Office!!

Director Cappelli called upon Mayor Wardlow and Freeholder Nash.

Director Cappelli said he would like to call upon Mayor Wardlow and said as we have our meetings in different municipalities we would like to recognize our partners in Government and certainly Mayor Wardlow and her Governing Body here in Lawnside has done a tremendous job. He said they are always willing to think outside the box, to encourage development in Lawnside a perfect example is the housing at the old school across from the Borough Hall which has already expanded, he said they are there for two years now. He said that project doesn't happen without leadership and the courage to do it and the vision to do it. He said if you look at the Shoprite on the White Horse Pike that's another project that this Mayor made sure happened. He said we are very happy to call you our partners in Government and we look forward to working with you next year as well.

Freeholder Nash said it's a pleasure to be in Lawnside and he wanted to wish everybody a Happy Holiday and in the spirit of the Holiday Season the County is very pleased to present this check the CDBG Municipal Refund Check in the amount of 18,900.00.

Mayor Wardlow said she would like to thank Director Cappelli, Deputy Director McDonnell and to everyone she would like to welcome them to the Borough of Lawnside she does every so often, she said they are great partners of theirs. Mayor Wardlow said she is not going to hold everyone up but she would like to thank the Sheriff, she said they have been friends and she hopes they will continue and she really appreciates what he has done to help her, she said whenever we needed help, which is a lot! She said he would always help, she said she appreciates that and so do the residents of Lawnside. She said he is going to be missed! She said to all the Freeholders the partnership that we have been able to form and make has always been very good for us and for the residents of Lawnside, and from what you can tell we have really been making some progress

and will continue to do that. She asked the members of her Council to stand she said Councilman Raines, Councilman Rhonda Wardlow Hurley here Councilman Steve Pollard in the back also. She said that is her working team, they work very hard for Lawnside. She said the last person she really wants to recognize is someone she knew since he was a teenager we call him my Godson, Freeholder Leonard as I say to you every time you come into Lawnside, and no matter what she calls for, he helps and she really just wants to thank him for being him. She said Ian has been her support and has been very good to the Borough of Lawnside, and she says to Ian at his age he is leaving because he really wants to make a life now but as we all know who have been in politics and tried to work it's very hard to work a full time job and also be in politics itself, so she says to him your coming back and you will come back at the right age and you will really enjoy it them! She thanked him and asked for a round of applause for Ian! She said Mr. Cappelli her Director and Jeffery Nash have been the senior people with her as far as Council is concerned, she said Jeffrey has been here and we can laugh now but there have been hard times in this room but she thanked Jeffrey for all he has done! She said Michelle and her have a different relationship and have become good friends in the past four years and her husband and Michele have a different type of relationship, she also said whenever you go into a room and Michelle is there, there is a smile on her face, she said you have to smile because she is. She said even when she is in pain from her back she still smiles. She said she will miss her very much. She said to everyone welcome to Lawnside and she hopes everyone has a beautiful Holiday and prosperous New Year!

Director Cappelli asked for all members of the Lawnside Council to come forward for the next two presentations.

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 Lawnside governing body has chosen Mount Peace Cemetery. He said Yolanda Romero is here! He is going to tell us a little about Mount Peace Cemetery, It was organized in 1890 and opened in 1902 as a resting place for African Americans who were excluded from other cemeteries because of race. He said it is about 11.75 acers in total and there were Veteran's there from the U.S conflicts from the Civil War through Vietnam all interred at Mount Peace. He said the graves of seventy seven African American Civil War Veterans have been identified but there may have been as many as one hundred and twenty-eight buried there. He said the association strives to raise a significant amount of funds over the next two years to continue their efforts which include the restoration of five acers of overgrown acreage, He said it is believed that many remaining Veterans may be found when this takes place. He said the Association has received assistance from the landscape from David Zallie the owner of the Shoprite of Lawnside and a member of the Mount Peace Board of Trustees. He said when you think about Lawnside you think about History, and when you think about the History of Lawnside certainly the cemetery is a big part of it. He thanked the governing body for bringing this to our attention and Yolanda thank you so much for all that you do.

Yolanda Romero said she wanted to thank the Board of Freeholders, she said any help or any recognition that they get is critical because we run the cemetery primarily on the

interest from the maintenance and preservation fund that we can't touch and the Mayor can tell you we haven't gotten a hundred dollars in interest in the last three years. She said because of David Zallie we have been able to maintain the cemetery she said he has given them a lot of help and Mayor Wardlow has been in it from the very beginning thirty-five years. She said for those of you in Lawnside who want to help "holla" anytime, you can just come and pick up some trash once in a while, you don't have to call us for that. She said if your kids need community service "holla" were happy to do it! She thanked the Board.

COMMUNITY AWARD

The Director said we also asked for the name of a person in town worthy of a community award recognition and we have a proclamation for that.

The Director called upon Carlton Perry.

The Director said Carlton Perry and his family came to live in Lawnside in 1970, after graduating Camden County Technical Schools Gloucester Township Campus. He organized the Lawnside Highschool Summer Basketball League. He said he served for four years in the U.S. Army, and is a highly decorated War Veteran. He said in 1991 he returned home to Lawnside and began coaching a few years later, he coached basketball at Winslow Township Highschool, he coached basketball at Camden County Technical School, and baseball for the Lawnside\Magnolia team. He said in 1995 he revived the Lawnside Middle School Basketball program that he was a part of as a child. In 2002 Kristin Lewis and Rhonda Hurley now Councilwoman Hurley started Lawnside's Adult Summer Basketball League. He said he currently coaches Lawnside sixth graders, serves as president of the Lawnside Youth Association Organization and a member of the Lawnside Board of Education and the Democrat Club. He said Carlton has remained a dedicated public servant for the last 28 years and his proudest moments were when the two men who were coached by Carlton guided Lawnsides's Football team to the Championship, he prides himself in serving his community. He said Lawnside and Camden County are blessed to have you Mr. Perry, he congratulated him and thanked him for being there.

Carlton Perry said he would like to thank the Board of Freeholders. He said he tries to stress to the younger generation it's about service at the age of eighteen I went into the Military and served my Country and when I came back I have been serving the Community and kids ever since then, and that's what it's all about, service and leading the next generation to give service to their community. He thanked them.

SUSTAINABILITY AWARD

Freeholder Gentek-Mayer said the Sustainable Champion Julie Beddingfield from Haddonfield was unable to attend but she just wanted everyone to know who she was and we congratulate her and thank her for all the work that she does for the environment.

EMPLOYEE OF THE MONTH

Freeholder Leonard called upon Shakur McFadden and Director Martello, and Joe Esposito. He said before he begins, he just wanted to point out something, every month we have an employee of the month, and if the gentlemen that are here tonight wouldn't mind standing, could you please stand up from the Department of Public Works! He said it's not typical for that many people to come out for one of their co-workers and the

gentleman I'm about to introduce to you, they are here for tonight, so that says something about this young man and his character that that many people came out tonight from the County to honor him. He said tonight is his last night but this is probably one of his top accomplishments! He said he has the honor of recognizing as employee of the month of the Department of Public Works Shakur McFadden. He said he met Shakur two years ago on Election Day through his cousin Al McFadden. He said he helped out on Election Day and his life was a little bit in turmoil at the time, and at some point he said I want to come work for the county, Freeholder Leonard told him when you get your act together give me a call. He said Ross Angilella was also there at the time. He said you need to prove to me that you want to work for Camden County and turn your act around and he did, he said he got a job at a fast food restaurant, and I told him he had to go there for about six months. He said he saw Ross four months into it and Ross told him Shakur is at Wendy's working and he was there everyday he could be there and on his days off and I went up and I saw him and his words were when he saw him he said "hey is it time" and I said "hey I'll see you in two months" so two more months into it I came back and he said it's been six months and I said well good I'll see you in three more! He said he wanted to prove a point to him to see how serious he was. He said after that nine months into it of torture of me going by and he doesn't know this but I went to his manager and I said if he doesn't show up here or isn't doing what he's supposed to you need to call me, because this is a test between him and I. He said Shakur lived up to that test! He said as if he wasn't done I tortured him some more and made him a seasonal employee, he said if you miss a day of work don't bother calling me again. He said it's been a year and he did not miss one day of work because I told him I was not kidding, and after that painstaking grueling test I gave him, we hired him. He said he has to say it was one of the best things we did as a Freeholder Board. He said he worked hard, he got his CDL, he became a truck driver and has been here one year now full time and he is someone who when you talk about him or you talk to him, he loves his job, and for that and the weight lifting perk we give you because he's a young man who says his arms are bigger than his. He said he is someone who is always there and is someone when you ask him to work harder he works harder, he is someone who is energetic and eager to learn more. He said we have many Shakur McFadden but tonight we honor him and I want to say thank you and congratulations!

Director Martello said Shakur McFadden is indicative of where we are going with Public Works, we have a lot of new faces in the Department and a lot of guys who came in through the Seasonal program and who just started seasonally and would be hired in ninety days and then they would go on their way but these guys we brought in they are special and they worked hard and they got their CDL's and the vast majority of them were hired by the County and a lot of them are here tonight. He said the County gave them a shot and it worked out awesome for the County and awesome for the employees because these guys are already truck drivers and operators not even two years later. He said Shakur is a prime example of that and he thanked him for everything that he does.

Shakur's supervisor Joe Esposito said Ian is right and when you get a young guy come in the first thing you think is he is just going to not pay attention but he came in and he asked the right questions. He said for a young guy he came in and said what's this and what's that he said they were the right questions, he said our guys start at 7 a.m. every morning and

he is in about ten of 6 he said everyday about 5 or 10 after 6 Shakur comes in, he comes in that early everyday. He said he is a nice young man who knows what to do. He said you can depend on him, he said how we measure a guy is where your put in a snow route, he is on Dominic's snow route this year so that tells you right there he must do a good job, he said he's a good guy and he appreciates all his help.

Freeholder Leonard said with that we give you a clock so that you can come in at 5 a.m. instead of 6 a.m. he said this is a small token of appreciation from Camden County. He said he hopes he gives it back to him because it's his final night but it's up to him!

Shakur McFadden said he wants to thank the Board of Freeholders for nominating him, Ian Leonard, Director Martello and Esposito and the people who came here to support him his co-workers! Thank you!

Director Cappelli congratulated Shakur.

Director Cappelli said he would like to recognize Freeholder elect Susan Angulo who is here tonight and the Mayor of Gloucester Township Mayor David Mayer he thanked for coming!

MINUTES

Director Cappelli said the next order of business are the minutes of our previous meeting. He asked for a motion to accept the minutes as presented. Freeholder Leonard made a motion and a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSTAIN: MCDONNELL
ABSENT: RODRIGUEZ

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk said yes we have a letter from St. Vincent de Paul Society of Blackwood New Jersey to the Camden County Public Works Department.

"We would like to thank all of you who participated in the Thanksgiving Day meal project, in November we held our annual Thanksgiving food distribution it was a remarkable day, we were able to provide food baskets to approximately 275 families, and we are now organizing our Christmas project. One of the most powerful lessons I have learned is that everyone of us is part of the solution to hunger. Thank you to your continued confidence in our society. Sincerely Anna O'Toole President of St. Vincent de Paul Society."

Director Cappelli said thank you and that is a great effort in our Public Works Department led by Dominic Vesper it's a very special thing that our employees do and he wanted to thank them.

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 at which members of the public can ask any of the 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 declared the public hearing open.

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

The Director closed the public hearing.

The Director said at our Caucus meeting 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 on. He said we will be voting on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS

RESOLUTIONS 1 THROUGH 4

The Director asked for a motion to adopt Resolutions 1 through 4. Freeholder Leonard made a motion to adopt with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

1. Resolution authorizing a Substitution for the purchase of Upgrades to the phone system at the 911 Communications Center, in the amount of \$151,142.48.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission for the Juvenile Detention Alternative Initiative Grant, in the amount of \$123,633.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey for the CY2012 Juvenile Accountability Block Grant, in the amount of \$6,267.33.
4. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #14-44, (2nd Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Aramark Correctional Services, LLC, for food services at the Camden County Juvenile Detention Facility in the amount of \$3.651 per meal. Funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

RESOLUTION 5

The Director asked for a motion to adopt Resolution 5. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSTAIN: NASH
ABSENT: RODRIGUEZ

5. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #13-46, (3rd Yr. Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of Comprehensive Medical and Psychiatric Health Care Services for juvenile detainees of the Camden County Juvenile Detention Facility in the amount of \$485,052.00. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

RESOLUTIONS 6 THROUGH 41

The Director asked for a motion to adopt Resolutions 6 through 41. Freeholder McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

6. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #15-49, by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for Food Services for the Camden County Correctional Facility in the amount of \$1,838,778.75. Funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
7. Resolution authorizing an award of Contract (Bid A-86/2014 - 2nd Yr. Option) by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for Inmate Commissary Services for the Camden County Correctional Facility.
8. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation for juvenile detainee electronic monitoring services and equipment for the period 1/1/16 through 12/31/16, in the amount of \$60,000.00; funds are available in the amount of \$15,000.00 - CAF#9900189931. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
9. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation for inmate electronic monitoring services and equipment for the period 1/1/16 through 12/31/16, in the amount of \$301,308.50. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

10. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Public Safety Unlimited, LLC, for the purchase of Uniform Accessories for Superior Officers, in the amount of \$960.00 - CAF#9900189769.
11. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and Mid-Atlantic States Career and Education Center, to provide Volunteer Job Training and Placement Services for Inmates, at no cost to the County.
12. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and WDDS Enterprises d/b/a Contractor Service, for the purchase of equipment for the Logistics Project for Scene Safety, Crowd Control, Evaluations and Staging, in the amount of \$3,917.60 - CAF#9900189670.
13. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, LLC, for one 6500 Watt Portable Generator for the Logistics Project, in the amount of \$1,665.00 - CAF#9900189664.
14. Resolution authorizing an award of Contract (Bid A-62/2015), by and between the County of Camden (Department of Public Safety) and Xerox Government Systems, LLC, for Software Maintenance, Upgrade and Support for Fire Records Management, for the period 12/1/15 through 11/30/17, in the amount of \$198,00.00; funds are available in the amount of \$99,300.00- CAF#9900189798. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
15. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp. for Swift Reach for Burlington, Camden, Cumberland and Salem Counties, in the amount of \$227,480.00 - CAF#9900189868.
16. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for the purchase of three (3) VHF Base Stations replacements for Winslow, Blackwood and Runnemede Tower Sites, in the amount of \$45,667.20 - CAF#9900189618.
17. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Safety) and Camden County College for the provision of various Support Services.
18. Resolution amending the submission of a Grant Application, by the County of Camden (Department of Public Safety-Office of Emergency Management) to the New Jersey State Police, for the 2014 EMAA Sub-Grant, for the period of 7/1/14 through 6/30/15, to revise amount of \$105,000.00.
19. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public

Safety) and Haddon Locksmith for lock services, in the amount of \$128.00 - CAF#9900188987.

20. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Auto Shine Car Wash, for the provision of car washes for Public Safety fleet, in the amount of \$100.00 - CAF#9900189994.
21. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and United Electric Supply Co., Inc., for the purchase of lights for Consoles at 911 Communications Center, in the amount of \$59.40 - CAF#9900189453.
22. Resolution authorizing a Month-to-Month Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #2-09, (3rd Yr. Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Animal Welfare Society of Camden County for the operation and maintenance of the Camden County Animal Shelter. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
23. Resolution rejecting Competitive Contracting Request for Proposals #15-41, Operation and Maintenance of the Camden County Animal Shelter as the one bid received was non-compliant with the specifications.
24. Resolution authorizing an award of Contract (Bid A-61/2013 - 3rd Yr. Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Independent Animal Control Services, for the provision of Joint Animal Control Officer Services for various Municipalities. Funding is contingent upon the passage of the 2016 Temporary and/or Permanent Budgets.
25. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and the Township of Pennsauken, relative to the provision of animal Management, in the amount of \$139,952.00 . Funding is contingent upon adoption of the Budgetary Transfer Resolution.
26. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared services) and Red Paw Emergency Relief Team to provide Emergency Services to Domestic Animals displaced by disaster.
27. Resolution authorizing an award of Contract, by and between the County of Camden (Office of Sustainability and Shared Services) and The Sunworks Corporation for Greenhouse preventative maintenance, in the amount of \$995.00 - CAF#9900190021.
28. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek-Mayer.
29. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration for Springdale Road (CR673) Roadway Improvements, Phase II, in the Township of Cherry Hill, in the amount of \$3,000,000.00.

30. Resolution inserting Chapter 159 Funds into the Budget from the Borough of Runnemede for the Sidewalk Construction on Clements Bridge Road, in the amount of \$49,240.00.
31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and J. McHale & Associates, Inc., for Appraisal Services for Block 120.03, Lot 1 and Block 121, Lot 1, Borough of Clementon, for the purchase of Right of Way for access improvements, relative to Bridge construction, in the amount of \$1,800.00 - CAF#9900190053.
32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations by and between the County of Camden (Department of Public Works) and J. McHale & Associates, Inc., for appraisal services for Block 1470, Lot 9, City of Camden, for the purchase of Right of Way for Access Improvements, relative to Haddon Avenue, in the amount of \$750.00 -CAF#9900190055.
33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Renwick Associates, for appraisal services for Block 120.03, Lot 1 and Block 121, Lot 1, Borough of Clementon for the purchase of Right of Way for Access Improvements, relative to Bridge Construction, in the amount of \$5,000.00 - CAF#9900190054.
34. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Global Computer Supplies, Inc., for annual subscription and support services, in the amount of \$879.29 -CAF#9900189313.
35. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Groff Tractor New Jersey, LLC, for the provision of equipment parts, in the amount of \$427.50 - CAF#9900189240.
36. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and County Business Systems, Inc., for imaging and cataloging for Scanner System, in the amount of \$3,000.00 - CAF#9900190046.
37. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for additional closely professional engineering services relative to Overpass Improvements at Haddon Avenue (CR 561) and Newton Avenue (CR 604), City of Camden, in the amount of \$28,306.00 - CAF#9900190073.
38. Resolution authorizing the creation of a Pool of Vendors, pursuant to a public advertised Request for Proposals, for the provision of Condemnation Counsel Services, relative to various Land Acquisitions and Easements for Road Construction Projects in the County of Camden.
39. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposal, by and between

the County of Camden (Department of Public Works) and STV Incorporated, for Engineering Design Services for Haddonfield-Berlin Road/Ellis Avenue/Haddon Avenue (CR561), Evesham Road (CR544) to U.S. Route 130, in Voorhees Township, Cherry Hill Township, Haddonfield Borough, Haddon Township and Collingswood Borough, in the amount of \$1,145.912.78 - CAF#9900190075.

40. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Public Works) and various Engineering Firms for On-Call Construction Management/Construction Inspection Services for Roadway and Bridge Projects in various Camden County Municipalities on an "As-Needed" basis.

41. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Public Works) and CME Associates, for Construction Management/Construction Inspection for Haddon Avenue (CR561) Transit Village Roadway Improvements from Vesper Boulevard to Old White Horse Pike (CR 606a), City of Camden, in the amount of \$245,061.00 - CAF#9900190070.

RESOLUTION 42

The Director asked for a motion to adopt Resolution 42. Freeholder McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSTAIN: YOUNG
ABSENT: RODRIGUEZ

42. Resolution authorizing Change Order No. 2 (Bid B-21/2014), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of East Atlantic Avenue (CR729) Bridge, in the Boroughs of Audubon and Oaklyn, in the amount of \$49,229.73 - CAF#9900190071.

RESOLUTIONS 43 AND 44

The Director asked for a motion to adopt Resolutions 43 and 44. Freeholder McDonnell made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

43. Resolution authorizing Change Order No. 1 (Bid B-7/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for the realignment of South Broadway (CR551), City of Camden, in the amount of \$97,235.60 - CAF#9900190069.

44. Resolution authorizing Change Order No. 1 (Bid B-10/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for intersection improvements at East/West Factory Road (CR710) and Tansboro Road (CR561) in Winslow Township, in the amount of \$34,358.00 - CAF#9900190051.

RESOLUTIONS 45 AND 46

The Director asked for a motion to adopt Resolutions 45 and 46. Freeholder Nash made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSTAIN:CAPPELLI
ABSENT: RODRIGUEZ

45. Resolution authorizing an award of Contract (Bid B-22/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for On-Call Emergency Services and Repairs at various Camden County locations on an "As Needed" basis
46. Resolution authorizing an award of Contract (Bid B-25/2015), by and between the County of Camden (Department of Public Works) and Mount Construction Company, Inc., for Priority One Bridge Scour Repairs at Grove Street (CR644) Bridge over Cooper River, in the Borough of Haddonfield and Township of Cherry Hill, in the amount of \$626,204.96 -CAF#9900190030.

RESOLUTIONS 47 THROUGH 63

The Director asked for a motion to adopt Resolutions 47 through 63. Freeholder Young made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

47. Resolution rejecting Bid B-26/2015, Clements Bridge Road (CR573) Resurfacing Project, Boroughs of Runnemede and Barrington for the Department of Public Works, as bids received substantially exceeded the cost estimate for this purpose, pursuant to N.J.S.A. 40A:11-13.2(a).
48. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PTS Staffing Solutions, for the installation of a Monitoring Well on County Property at Lot 1 and Part of Block 1 on the Tax Map of the Borough of Pine Hill.
49. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill for Springdale Road (CR673) Phase II Project, from Evesham Road (CR544) to Wilderness Drive, in the amount of \$600,000.00.
50. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and various County Government Entities for the purpose of Snow/Ice Control along County Roads.
51. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public

Works) to the Federal Highway Administration, for Springdale Road(CR 673), Phase II Roadway Project, in the Township of Cherry Hill, in the amount of\$3,000,000.00.

52. Resolution authorizing the submission of a Grant Application, by the County of Camden(Department of Public Works) to the Federal Highway Administration through the New Jersey Department of Transportation for Streetscape Improvements for Lanning Square-Camden Gateway Project, in the City of Camden, in the amount of \$1,000,000.00.
53. Resolution authorizing the submission of a Grant Application, by the County of Camden(Department of Public Works) to the Federal Highway Administration through the New Jersey Department of Transportation for Construction Funds for Roadway Improvement for Maple Avenue (CR537), in the Borough of Merchantville, in the amount of \$2,419,590.80.
54. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Garage Equipment Sales &Service, Inc., for Mechanic Shop Lifts, in the amount of \$8,375.00 - CAF#9900189995.
55. Resolution ratifying award of Contracts, by the County of Camden (Department of Public Works) to Winzer Franchise Company, Inc., for welding supplies, in the total amount of\$1,539.44 - CAF#s 9900187931 and #9900189589.
56. Resolution consenting to City of Camden's Resolution MC-15:4483 for Striping of State Street (CR601) between 9th Street and Harrison Avenue.
57. Resolution authorizing an award of Contract, by the County of Camden (Department of Public Works) to WDDS d/b/a Contractor Service, for Mortar Mix and Double Palm Gloves, in the amount of \$1,003.14 - CAF#9900189269 and #9900189270.
58. Resolution prohibiting smoking in Bus Shelters located on Camden County Roads.
59. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
60. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority for the County's Household Hazardous Waste Program, in the amount of\$50,000.00.
61. Resolution authorizing an award of Contract, by and between the County of Camden(Department of Parks) and Ion Electrical Construction Service, LLC, for circuit contactors at Newton Lake Power Boxes, in the amount of \$990.00 - CAF#9900189721.
62. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and H.A. DeHart & Son, Inc., for Lower A and Lift Frames, in the amount of \$1,624.00 - CAF#9900189722
63. 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 Rutgers Cooperative Extension, in an amount not to exceed \$91,067.00 - CAF#---.

RESOLUTION 64

The Director asked for a motion to adopt Resolution 64. Freeholder Young made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSTAIN:CAPPELLI
ABSENT: RODRIGUEZ

64.Resolution amending Agreement, authorized by Resolution No. 37, adopted April 17, 2014, authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Maser Consulting, P.A. for the provision of additional closely related professional construction management and construction inspection services for the Cooper River Water Quality Improvement Project in the amount of \$193,564.00 - CAF#9900190085.

RESOLUTIONS 65 THROUGH 85

The Director asked for a motion to adopt Resolutions 65 through 85. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

65.Resolution authorizing the Application of a Special Concessionaire Permit for The Cooper House, previously known and referred to as The Hadley House Restaurant Facility, for the period January 1, 2016 to June 30, 2016.

66.Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

67.Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health & Senior Services for the 2015 Area Plan Grant - Program Income, in the amount of \$87,256.00.

68.Resolution inserting Chapter 159 Funds into the Budget for the 2016 Comprehensive Alcoholism and Drug Abuse Grant, for the period 1/1/16 to 12/31/16, in the amount of \$1,483,475.00.

69.Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health & Senior Services, for the 2016 Area Plan Grant, in the amount of \$3,639,940.00.

70.Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services for the Child Care Resource & Referral Program 15-16 - Program Income, in the amount of \$2,979.04.

71.Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services), Division of Environmental & Consumer Health Services) and Digital Health

Department, Inc., in the amount of \$20,000.00 - CAF#9900189659.

72. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various Approved Vendors, for the provision of Mental Health Services, for the period 1/1/16 to 12/31/16, in an amount not to exceed \$300,000.00. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
73. Resolution authorizing an award of Contracts, pursuant to Competitive Contract Request for Proposals #15-38, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and Various Vendors, for the provision of Various Senior Citizen Services for the period 1/1/16 to 12/31/16, in the amount of \$2,610,828.00. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
74. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, 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 professional alcohol treatment, education and prevention services for the period 1/1/16 to 12/31/16, in the amount of \$1,285,119.00. Funding is contingent upon passage of the Chapter 159 Resolution.
75. Resolution authorizing an Agreement, 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 Chance to Change, LLC, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.
76. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and various Vendors, for the provision of Professional Medical Services, in the amount of \$136,070.00. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
77. Resolution authorizing the submission of a Grant application, by and between the County of Camden, Department of Health & Human Services, Division of Community Health Services), Medical Reserve Corp. and the National Association of County and City Health Officials to design a proposal for a project aligning National Health Initiatives with initiatives at the Local Level, in the amount of \$15,000.00.
78. Resolution adopting a Fee Schedule for the inspection of certain Facilities by the Camden County Department of Health & Human Services, Division of Environmental and Consumer Health Services, as prescribed by the County Environmental Health Act 26:3A-21 et seq.
79. Resolution authorizing award of Contract, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC) for the provision of Management Services for various Human Services for the period 1/1/16 to 6/30/16, in the amount of

\$85,000.00. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

80. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
81. Resolution authorizing a Substitution for the DiPiero Building Renovations, in the amount of \$119,502.00.
82. Resolution authorizing a Substitution for County-wide Building Renovations (Elevators/Escalators) in the amount of \$770,179.00
83. 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 labor to new construction area at the Camden County Animal Shelter, in the amount of \$1,600.00 - CAF#s 9900190065 and #9900190066.
84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Digital Fire and Security, LLC, for installation of a Camera at the Hall of Justice, in the amount of \$3,755.00 - CAF#9900189627.
85. Resolution amending Resolution No. 52, adopted October 15, 2015, Camden (Department of Buildings and Operations) and Greenscape Landscape Contractors, Inc., for Snow Removal and De-Icing Services, under the Camden County Cooperative Pricing System, ID#57-CCCPS, to include The Camden County Improvement Authority.

RESOLUTION 86

The Director asked for a motion to adopt Resolution 86. Freeholder Young made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSTAIN: CAPPELLI
ABSENT: RODRIGUEZ

86. Resolution authorizing an award of Contract (Bid A-54/2013 - 3rd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and Ace Elevator, LLC, for elevator maintenance service for elevators, escalators and dumbwaiters for Camden County and its Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$148,660.00. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

RESOLUTIONS 87 THROUGH 96

The Director asked for a motion to adopt Resolutions 87 through 96. Freeholder Leonard made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

87. Resolution authorizing an award of Contract (Bid A 61/2015), by and between the County of Camden (Department of Buildings and Operations) and Camden County Energy

Recovery Associates, LP, for disposal of Solid Waste for Camden County, various Camden County Agencies and Municipalities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$66.66 per ton.

88. Resolution authorizing award of Contract (Bid A-66/2015), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., for the provision of exterminating services for Camden County, various Camden County Agencies and, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$31,224.00. Funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
89. Resolution authorizing an award of Contract (Bid A-87/2014 - 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and various Vendors for Snow Removal and De-Icing Services, on an "As-Needed" basis.
90. Resolution authorizing an Agreement by and between the County of Camden (Department of Buildings and Operations) and Georgia Pacific relative to installation of new tissue dispensers at County locations and various County agencies and authorities under the Camden County Cooperative Pricing System ID #57-CCCPS.
91. Resolution amending an Agreement, authorized by Resolution #54, adopted July 16, 2015, by and between the County of Camden (Department of Buildings and Operations) and The Parking Authority of Camden City for Petit and Grand Jury Parking.
92. Resolution authorizing the donation of one (1) vehicle, no longer needed by the Office of the Camden County Sheriff to the Barrington Police Department.
93. Resolution authorizing Budgetary Transfers.
94. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman and Company, LLP, for Annual Financial and Compliance Audits for the County of Camden and County Agencies and Authorities, in the amount of \$320,075.00 - CAF#9900190077.
95. Resolution abolishing and consolidating Camden County Policy & Procedure #80.1 (Nepotism-Youth Center); Policy #80.2 (Supervision of Relative/Nepotism Policy); Policy #15.0 (Lateness Policy); Policy #19 (Docking for Lateness Policy); Policy No. 91.0 (Compensation Policy); and Policy#99.0 (Union Dues Policy).
96. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the County of Gloucester for Medical Examiner Services for a term of five (5) years.

RESOLUTIONS 97 AND 98

The Director asked for a motion to adopt Resolutions 97 and 98. Freeholder Young made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSTAIN: GENTEK-MAYER
ABSENT: RODRIGUEZ

97. Resolution reappointing Alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
98. Resolution reappointing Qualified Purchasing Agent.

RESOLUTIONS 99 THROUGH 141

The Director asked for a motion to adopt Resolutions 99 through 141. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

99. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group for advertising, in the amount of \$2,000.00 - CAF#9900190022.
100. Resolution ratifying award of Contract, by and between the County of Camden (Department of Events and Community Outreach) and Animal Welfare Association to sponsor the Vets on Wheels Program, in the amount of \$25,000.00 - CAF#9900190017.
101. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Presstek, LLC, for one (1) Computer and Software, in the amount of \$4,830.00 - CAF#9900189896.
102. Resolution authorizing an award of Contract (Bid A-65/2015), by and between the County of Camden (Department of Events and Community Outreach) and Rinehart's Sanitary Services Inc., d/b/a Potty Queen, for leased portable toilet units for various Camden County Facilities under the Camden County Cooperative Pricing System, ID # 57-CCCPS on an "As-Needed" basis.
103. Resolution ratifying award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and McKella280, Inc., for Town Hall Postcards, in the amount of \$1,425.00 - CAF#9900188369.
104. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
105. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing & Urban Development for Home Investment Partnership 13-14 Program Income, in the amount of \$70,938.50.
106. Resolution authorizing Pay Increases for designated Unclassified and Classified Employees.
107. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Public Safety Unlimited, LLC, for the purchase of two (2) Adaptors, in the amount of \$97.50 - CAF#9900189527.

108. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for equipment maintenance, in the amount of \$5,499.75 - CAF#9900190048.
109. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Verizon Wireless, for the purchase of fourteen (14) Apple iPads and two Apple iPads Mini, in the amount of \$9,879.84 - CAF#9900189797.
110. 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, LLC, for the purchase of Badges, in the amount of \$992.50-CAF#9900189889.
111. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Sumuri, LLC, for the purchase of Forensic Equipment for High Tech Crimes Unit, in the amount of \$28,023.00 -CAF#9900189471.
112. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for ten (10) Lenovo DVD drives, in the amount of \$690.00 - CAF#9900189776.
113. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Haddon Locksmith, for replacement keys and various locksmith services, in the total amount of \$1,330.50 - CAF#s 9900187837, #9900188848 and #9900189775.
114. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and ESI Equipment, Inc. for the purchase of one Utility Body Cab for the pick-up truck for the Arson K-9 Unit, in the amount of \$19,021.00 - CAF#9900190047.
115. Resolution authorizing an award of Contract (State Contract #A-51145), by and between the County of Camden (Office of the Prosecutor) and Xerox Corporation, for the purchase of Copiers, in the amount of \$23,427.71 - CAF#9900189990.
116. Resolution authorizing an award of Contract (State Contract #A-88726), by and between the County of Camden (Office of the Prosecutor) and Charles S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) pick-up truck for the Arson K-9 Unit, in the amount of \$34,604.00 -CAF#9900190039.
117. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and K.L. Holdings, LLC, for rental space at Bridgeview building, located at 800Cooper Street, City of Camden, for the period of 1/1/16 to 12/31/16, in the amount of \$139,552.75. Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
118. Resolution ratifying the Appointment of Acacia Financial Group, Inc., as Financial Advisor for the County of Camden

in connection with the proposed issuance by the Camden County Improvement Authority of its County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2015 and County Guaranteed Loan Revenue Refunding Bonds, Series B of 2015.

119. Resolution authorizing payment to Lynda Marchewka for Consulting Fees for the Camden County Board of Taxation in the amount of \$20,000.00 - CAF#9900190064.
120. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Enterprise Rent-A-Car, for the rental of one (1) Van, in the amount of \$113.60-CAF#9900189719.
121. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Haddon Locksmith, for lock repair services, in the amount of \$667.38 - CAF#9900189714.
122. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and This & That Uniforms, LLC, for the purchase of hat badges, in the amount of \$1,050.00 - CAF#9900189656.
123. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Bob Barker Company, for the purchase of shoes in the amount of \$440.65 - CAF#990189976.
124. Resolution authorizing an award of Contract (State Contract #A-84478), by and between the County of Camden (Department of Police Services) and Garden State Office Systems & Equipment, for shelving units, in the amount of \$67,414.25 - CAF#9900190034.
125. Resolution authorizing an award of Contract (State Contract #A-81329), by and between the County of Camden (Department of Police Services) and Atlantic Tactical, Inc., for the purchase of weapons, holsters and lights, in the amount of \$51,704.80 - CAF#9900189863.
126. 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 Precisions Workstations, in the amount of \$26,769.30 - CAF#9900189862.
127. 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 VMware renewal, in the amount of \$19,993.39-CAF#9900189626.
128. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of vests, outer-carriers and outer-carrier badges, in the amount of \$110,340.00 - CAF#9900189622.
129. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden

(Department of Police Services) and Cellco Partnership d/b/a Verizon Wireless, for cell phone service, from 1/1/16 to 12/31/16, in the amount of \$120,000.00 - CAF#990018991853.

130. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the Fraternal Order of Police, Lodge #76, Park Police Officers and Park Police Superior Officers, relative to PERC Case No. AR-2014-096.
131. Resolution ratifying 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 International Business Machines (IBM) for Software subscription and support, in the amount of \$20,628.87 -CAF#9900189860.
132. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniform items, in the amount of \$971.19 -various CAFs.
133. 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 Camera, Server and Software maintenance; ICAN/IRMC Software maintenance and OCR Platform License maintenance in the amount of \$93,511.00 - various CAF#s.
134. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:121-5(1)(dd), by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for the purchase and installation of Blue Beacon Lights for Eye in the Sky Cameras, in the amount of \$32,299.00 - CAF#9900189946.
135. 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 additional user licenses, in the amount of \$1,384.92-CAF#9900189996.
136. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology/Telecommunications) and Avaya, for Channel Service Agreement, for the period 1/1/16 through 12/31/18, in the amount of \$33,223.32; funds are available in the amount of \$11,074.44. Balance of funding is contingent upon the availability and appropriation of funds in the 2016, 2017 and 2018 Temporary and/or Permanent Budgets.
137. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology/Telecommunications) and Avaya, for the provision of support and maintenance of the County's VOIP Telecommunications Equipment in various County locations, for the period of 1/1/16 to 12/31/18, in the amount of \$186,348.60; funds available in the amount of \$62,116.20. Balance of funding is contingent upon the availability and appropriation of funds in the 2016, 2017 and 2018 Temporary and/or Permanent Budgets.
138. Resolution authorizing an award of Contract (Bid A68/2015), by and between the County of Camden (Department

of Records Management) and GRM Information Management Services Inc., for Off-Site Records Storage Services for various Camden County Department and various County agencies and authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS on an "As-Needed" basis.

139. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and Gateway Community Action Partnership WIC Program, to provide for reimbursement to the County (One Stop) for the cost of Police Services at 2600 Mt. Ephraim Avenue, in the City of Camden, for the period 1/1/16 to 12/31/16, in the amount of \$13,116.84.
140. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and The National Council on Alcoholism and Drug Dependence-New Jersey (NCAAD-New Jersey) to provide reimbursement to the County (One Stop) for the cost of Police Services at 2600 Mt. Ephraim Avenue, City of Camden, for the period 1/1/16 to 12/31/16, in the amount of \$4,684.59.
141. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 142
NO MOTION MADE-FAILED

142. 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.

Steve Miller, of Sicklerville said we the employees of the Department of Public Works would like to recognize Freeholder Ian Leonard and thank him for everything he has done for us.

Joe Esposito, he would like to also thank Ian again because they were really in a tough spot before he became a Freeholder, he said he gave them a lot of people and a lot of equipment and made his job a lot easier, he just wanted to thank him again! He said the Department appreciates all that he did.

The Director said seeing no other members of the public who wishes to comment, he asked for a motion to close the public hearing. Freeholder Gentek-Mayer made a motion to close the public hearing with a second by Freeholder Nash and all Freeholders present voted aye.

The Director said I will now open the floor to the Freeholders and their comments.

Freeholder Nash, thanked the Director and said to all the residents who are here especially those from Lawnside we greatly appreciate your hospitality and we always love coming back to this community. He said Lawnside has such a rich history and really is a great community it's really one of the foundation reasons why Camden County is so special. He said a long time ago when he was selected to run for Freeholder 25 years ago I was selected by the committee and he remembers he was very excited because the committee had selected me and they said "oh wait a second there is one more thing you have to do", you have to get the approval of Gertrude Reed, and I said

what does that mean and not until I traveled to Lawnside and met with Mrs. Reed at her house and she sat me down and she wanted to know who I am and I told her and she said "no I want to know what kind of person you are". He said that was more important to be selected to run not because of political reasons but for personal reasons meant a lot to him. He said she is deeply missed and a legend in this County, so it is always great to be back here and invoke her name. He said in the twenty-four years he has served on the Freeholder Board he has served with many good friends and some great elected officials but I think the three elected officials who are leaving the Board and the Row officers this year is probably more difficult for this County then in years past. He said the three people are really foundational leaders in this Community on Public Safety for all of the reasons you heard, Chuck Billingham has been such an outstanding public safety official for this community, dealing with foundation and infrastructure for this County Ian Leonard has been its champion and if you ask every Mayor in this County they will tell you the same thing! He said for the future of this County Michelle Gentek-Mayer and the way she has dealt with Sustainability issues which we talk about being important and people generally understand why but it is the future of our Country and this world and what Michelle has done to grab hold of this issue to really make a difference in Camden County is really remarkable and for those reasons I think this Board and the Row officers will sorely miss those individuals but at the same time we welcome Whip Wilson, Susan Angulo and Bill Moen it is sad always to lose friends and colleagues on a Board, they will always remain as friends but the one thing about this time of year is that it offers hope for good things to happen in the years to come and we are looking forward so for those reasons I want to thank the members of the Parks Department, Environmental Affairs, Mosquito Commission, CCMUA the PCFA and all the people that work for this County and wish everyone a very happy and healthy holiday season and New Year!

Freeholder Leonard, said first of all he thanked the Mayor for her kind words and thanked her for her friendship more than anything, he said he knows they will continue to have that friendship. He also thanked the Council member who came tonight. He said he would also like to thank Dominic Vesper and all of the employees of the Public Works Department for what they do every year with the gift baskets for the amount of families that we feed every year, and if I'm not mistaken this year we did over 250 gift baskets for needy families so I think Dominic and those individuals need a round of applause for their hard work. He said Lou I thought the guys from Public Works were here for a Union grievance because it was my last meeting. He said he seriously wanted to thank all the employees of the Public Works Department for all that they do day in and day in out, those guys have a tough job. He said in the Wintertime when most people are home sleeping at night Director Martello and all the Supervisors who are out at night 2:00, 3:00, 4:00 in the morning he has witnessed it himself he said sometimes these guys don't sleep for hours on end and they are sleeping in the Public Works building or in their trucks they certainly are dedicated to the residents of Camden County, and to the Freeholder Board. He said he would also like to thank Linda Devlin he sees her there and all the staff of the Library he said the work that they do isn't handing out the latest Steven King novel, they are more of a technology center, and I have to tell you through this boards leadership through Director Cappelli and Deputy Director McDonnell and Ross Angilella and the rest of the Freeholder Board. He said the Library we have in Camden City but we have one on Ferry Avenue

and the City of Camden lost their Library and this Freeholder Board stepped up and they made sure that their residents of Camden City continued to have a library. He said with this board we created something new and created a library in the Rutgers University Campus and what people don't realize is from morning till night the place is packed recently the county did a program for people who are homeless with finding housing for individuals who were there who are there regularly and were able to find housing because they were there using that facility. He said it's a place where children can go and their families can go, he said that's the work that we do here day in and day out. He said the employees make us look good. He said we have a hard job but they have a harder job. He said whether or not it's the Board of Social Services or the Parks Department whether it's the people in the Department of Corrections or the Sheriff's Department these people have tough jobs. He said with our County Police Department what they do day in and day out of what they do. He said they are the people that make the difference for the residents of Camden County he said we do a small part of that which is big in nature but they do the work. He said they are the ones who make us look good so he would like to thank the employees for all they do day in and day out. He said the DCA's that we have whether it's Holly, Dominic or Jim Rhodes. He said they are really the people who are making sure the Departments are run correctly, that the budgets are met on time and that people are spending what they are supposed to spend, they are the people that people never really get to see or don't really get a lot of recognition for what they do along with David and Anna Marie they make sure that the purchasing and our budget is correct. He said I have to say Marianne DiPiero is our lifeline of this Board, he said it's often like being a Kindergarten Teacher in some respects but Marianne would listen to his jokes and shake her head and say "oh Ian" . He said and to Ross Angilella who is a dear friend to me, he said Ross is usually the one who is like the big brother to me, if I would have an idea he would say no Ian we are not doing that, and don't tell anybody you want to do that. He said Ross is someone who he has to thank for always being like a brother, a mentor but beyond anything else a dear friend. He said he would like to thank Sam Martello who he knew very early on, he said Sam said he almost failed out of highschool I got thrown out of College and we met the Mayor of Pennsauken one time and he came in and Sam says I have to leave because Rick Taylor is coming and he said Rick Taylor threw me out of school. He said Sam has come a long way from our days at Joe Roberts's office with all the shenanigans and fun we had there but the serious times we had there. He said Sam has come to this County and really proven himself, he is a great friend and a brother but he is an amazing Director for this County. He thanked him very much for all he has done for the County. He said when I came here I didn't really know what to expect, he thought he had a lot of great bright ideas and he was going to do this and that and I will never forget when I met Ross, Ed and Lou and they were like yeah ok that's great go sit down. He said these three made me realize maybe I should just sit down and not say anything else for a while. He said Lou I will never forget when you announced to me and Dana Redd and some others that we were going to take over the Camden City Police Department I looked at him and said are you out of your mind? But he said you know what he wasn't, he said early on he thought we have to be insane to do this but it was the best thing we ever did. He said as a resident of the City of Camden I have to tell you, this was not easy Lou really stuck it out. He said it was because of Lou's leadership that we did this! He said I'm going to say this that most people don't realize and Lou doesn't say it a lot but Lou has always put the residents

first and foremost and that has been his priority so as a Director thank you Lou. He said to Carmen who is not here, I guess I really did get on her nerves as she said many times so she decided not to show up. He said Carmen to him has always has style and grace someone who is very bright but someone who has always cared for those that most people don't care for. He said when you see the people who are going to the Board of Social Services who really need something, Carmen is always the one saying we need to make sure they are taken care of. He said when it comes to women's health issues or women's issues Carmen is always on the forefront of that when it is children who need help Carmen has always done that, she has never forgot her Camden roots she's always kept the City of Camden at heart and she is back there now as an educator and if she were here right now I would tell her thank you very much. He said and to Jeff, he always reminded me as someone who was the peaceful one he always understand your side, he would always make sure things get worked out. He said Jeff is someone who always puts the residents first, when someone is upset and irate Jeff is always there to calm them down. He said Jeff has always had a finger on the pulse when it's the latest social calls, he made sure that that is heard and addressed in a real and meaningful way, whether or not it's being in the DRPA with doing some of the things there and someone else who has really taken his lumps there but fought through it and did the right thing there. He said it's the same thing in the City of Camden when he took down the prison on the waterfront he said because the residents of Camden don't deserve this. He said Jeff has always been a mentor to him and someone who has always given him the right guidance and he wants to thank him for that. He said and Michelle, when he first met her she was unsure of herself, her life was changing in some way she had her boys and he said to Michelle when he first met her you don't need to be unsure of yourself be sure of yourself because your someone who has style, a great personality and your someone who doesn't have to prove themselves top anybody you have proven yourself. He said the work she has done on Sustainability is first rate, Michelle has taken that program from something we talked about into something that we made something that will go on for generations and generations and the municipalities Mayor after Mayor said Michelle has done a great job with that. He said I know she has done a great job as a Freeholder, but will do an unbelievable job as a Surrogate, and hopefully I'm not there to see you! He said and to John, even though I haven't known you very long I will say this to you, we have had a good time and John is someone who I know will be a fantastic Freeholder as he goes into his next term, John as someone who certainly keeps working families in his thoughts and as a priority for him. He said John is someone who makes sure people are being taken care of the way they are supposed to and they are not slighted in anyway, he said through his job in the Carpenters Union as I mention but as a Freeholder I know you carry those same ideas into the Freeholder Board and I know you will be nothing but a great Freeholder as time goes on and I wish you nothing but the best. He said and last but not least Ed McDonnell, he said Ed is someone who I think a few times probably said to himself I have to change my number this guy cannot keep calling me, he said I call Ed a lot because Ed is not only a mentor but, Ed is a dear friend to me and Ed is someone who has guided me through my tenure, he said Ed has always said to me "you don't need to do that" but "do this" or "hey, I don't think you have to take that approach" Ian "take this approach". He said Ed has always giving him sound advice when I Say I don't think that's the right way and Ed would make me realize because then it's not the nice Ed anymore he would tell me Ian don't ask me again then, I gave you my opinion. He said the commitment that Ed has

to this County through the budget process, he spends the County's many like it's his own money very tight budget like he is running a household and the residents should be proud that they have that because under his leadership with the budget the County is run like a well-oiled machine and it's run somewhat the people don't realize it's like your own budget, he makes sure that every dollar is spent wisely there is no wasting of money here and he is constantly looking for ways to cut costs. He said that's something that you often don't find and he wanted to say two more things about Ed when it comes to Veterans and those with disabilities Ed has always been a champion for those who people often forget as you saw here tonight when we had the group here tonight with the bells, those are people who people often don't care about they just go oh well it's not something I have to worry about but, you do have to worry about it but you do have to worry because if you don't and someone else doesn't then who does? He said Ed's commitment to the Lark school and to those with disabilities and to the Veterans has been second to none the best when it comes to services for those individuals. He said most importantly I want to thank you for your friendship, he said it means more to him than you will ever know. He said as I wrap up you don't know what you're going to get in life and I got more out of this than I ever bargained for and for that I thank all of you, and as I said to Ross I will end with one quote that I end most of my meeting on, and he said I will say I'm not going far I'm staying in the City of Camden I'm going to have a TV show in February called *positively Camden* I'm taking a break to do things that I always wanted to do in my life because my mother never got to do that. He said I'll be back in a big way so in the words of Edward R. Murrow "goodnight, good luck"

Freeholder Young, thanked the Mayor and council for having them. He said when he first came on him and Ian would pass each other during our labor walks then when he came on the Board he took him aside a little bit each time before he got to Ed and Ross, he said he sat me down and said don't try that one, so he doesn't know what he's going to do without him! He said Ed and Ross I will be your new pain, but he said he really would like to thank Ian for everything that he has done in a short period of time that he was there. He said he always answered his phone call and gave him great advice. He said he is very genuine and true to the residents, he said not often do you find individuals that do what you do and are genuine about it, he said it was a true statement of what Lou said earlier, he doesn't want cameras or spotlight and the residents appreciate that, and he appreciates that it shows him foresight in knowing that with him gone he has big shoes to fill. He said to his little sister Michelle, he said you know on your first day of school you have someone that you instantly click with and have a natural bond with someone and this is what he had with Michelle. He said we became very good friends and he is sure she will do a fantastic job as Surrogate and he is not going to come see her either, he said he knows in that position they need someone of compassion and someone of love and someone of a caring nature and that's what you have. He said that is something that you can't just make up, it's genuine. He said that's what makes this board so special and what makes me so proud to be part of this board because they are truly genuine people. He said he often says there is not one politician up here, they care about the County and want to do right things for the County and that's why there is so much success that happens in this County. He said he is so glad to be a part of it and glad to have been a part of both you guys and for both of you to have guided me in so many ways, he thanked them. He said to everyone else he wishes them a Happy Holidays and see

you next year, he is looking forward to his new venture as the Freeholder Board continues. Thank you!

Freeholder Gentek-Mayer, said she would like to thank the Mayor and council for hosting them today! She said she has had the honor of being the liaison to Buildings and Operations, the Department of Sustainability and Shared Services, Public Safety, the Sheriff's Department and the Department of Corrections and she said she can tell us that all of them have worked so hard and it has been an amazing experience for her to see how hard they work and to learn so much from them and especially would like to thank Dominic Vesper she said she calls him all the time and asks for things so she is sure he will be glad not to hear from her. She said Rob Blaker it was an amazing experience to go through the Pope preparation to Jim Rhodes, Chris Mecca and Holly Cass it was an honor to work with all of you! She said to Dan Keashen thank you for always making me look good, you always get me good press, the front page of the Courier! She said she would like to thank Anna Marie Wright because she will be so glad I don't call and ask if we can buy one more recycle cleaning product or paper, although she is my sister in law so I'll still bug her! She said she would like to thank all the employees, you do work so hard and truly are caring people who work really hard for the residents of Camden County. She said she would like to thank her two aides, her first one was Joanne and when she came in she knew nothing and she was perfect to guide her, and to her Erin she can't say too much because she will cry, she said she has been by her side through a lot and she thanked her and she helped Sustainability and she has been through a lot with them and she and Chris have been awesome and you will continue to be my friend. She said Ian you have always known if she needs a protector he is the man she is going to call and what she remembers that was such an honor that he said to her one time was when she was going through a lot he said to her I remind him of his mother, and that meant more to her then anything having somebody say that! She said to John you are my partner in crime, she said John and I are like brother and sister, we fight we yell but in the end we laugh and have fun. She said to Ed and Ross they are like my greatest big brothers that she loves, she just gets them to smile and they work so hard so it's fun to see them smile! She said to Lou and Jeff you have truly became her friends that they giggle and laugh, we have fun together, and she said she just loves them! She said to Chris thank you always for protecting us, and to Marianne you always have a way of making me feel so good, I could come in feeling ugly and she tells you that you look beautiful, and you just melt so thank you for everything that you do for us! She said it is an honor and I'll still be around but it's an honor I was selected to be Surrogate and she doesn't take that lightly she said she has already been in there many times, she said people are coming in there in the hardest moments of their life and for her she believes God puts you where you belong and she thinks that that will be a good spot for her, as long as she can get through not crying and not wanting to take everybody home. She said the Warden is the best Warden ever thank you, she said anything that goes on he includes her and even when we thought the jail was going to blow up. She said this is her favorite time of year because everybody shows their love so she he would like to wish everyone a Merry Christmas and a Happy New Year!

Deputy Director McDonnell, Said he just made a decision Director, he is going to resign in January because people are so nice to you when you are ready to leave! He said he has a few remarks he knows it's almost Christmas Eve. He said Michelle there is so much all of us will miss about you, your

competence, determination and energy invigorated this entire board. He said your eagerness to make life better for the residents of Camden County guided everything you did, and inspired us to work as hard as you do. He said he must highlight her amazingly successful sustainability program he said she started that initiative almost with nothing and now the Camden County Sustainability Program is the envy of the entire State and the Region, he said we thank you for making the Camden County Board of Freeholders a national model for Government commitment to the environment and to the health of our children and future generations, and thank you Michelle for your vibrant personality and human touch, for the unabashed love and compassion you bring with you everyday, and to every person you meet and to every challenge you undertake! He said we are grateful that you have been on this board! He said to Ian first of all one of the reasons the Public Works folks were here tonight was just that Ian was just not a liaison to Public Works, when it snowed Ian was out with them driving a plow, he said that's the kind of leader he was and that's why they were all here tonight. He said Ian you have been an extraordinary public servant and he has been honored to serve with him, he said he will site his work in our public works Department as others have, under his policy direction while spending millions and millions less you have reinvented a Public Works Department where moral is high, productivity is high, resident satisfaction is high and costs are low. He said your leadership in the critically important areas of Public Works have been truly transformative, he said as a person responsible for Camden County's Budget he joins every hard working taxpayer in Camden County in thanking you for the hundreds of millions of dollars they will save for decades to come because of you. He said and under your leadership, our Camden County Library System has reached heights never before imagined, he said in addition to the new Center Branch of the Campus of Rutgers University it is an absolutely revolutionary partnership that you have created with Rutgers. He said he doesn't think there is anything like it in the State, perhaps the Country! He said most impressive to him and the rest of the Freeholder Board is the unique literacy program you created in the library system in which parents and their own children work together with mentors to build and improve reading and writing skills in both the child and the mom, the child and the dad, they do it together! He said what a creative and joyful accomplishment, programs like your library literacy program epitomize what Government is supposed to do and it epitomizes the priorities of the quality person that you are. He said both you and Michelle make me proud to be a Camden County Freeholder, and I wish you both enormous success and continued contribution to the lives of all those who count on your good work. He congratulated both of them!

Freeholder Director Cappelli, He said Mayor Wardlow you are one of the few Mayors who sticks around for the entire meeting, so I just wanted to thank you for that, it shows your hard work and dedication. He said he wants to take this opportunity to commend Freeholder Rodriguez, Sandi Kelly, Dominic Vesper and everyone on the Opiate Addiction Task Force for a wonderful event last week, we had 1000 people show up at Highland Highschool to hear a former NBA star speak about his heroin addiction problems, he thinks it underscores a problem that we need to continue to address on a federal, state and county level. He congratulated them! He also wanted to take this opportunity to thank the workers of the County for another great year and special thanks to the members of the Metro police who put their lives on the line, he said we had another great year another reduction of crime and their efforts

continue to benefit the entire County. In conclusion, I want to say this, he thinks we heard a lot of great words tonight, all of them true and probably not enough words about Ian and Michelle. He said it's been an honor and a privilege to serve with both of them and with this entire Board, we truly work as a team together with our row officers and I think we have accomplished a heck of a lot over the past year and he looks forward to the next year and with that I wish everybody a Happy Holiday.

The Director asked for a motion to adjourn. Freeholder Nash made a motion with a second by Freeholder Young and all Freeholders present voted aye. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board