

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
DECEMBER 18, 2014 - 7:00 P.M.
LAWNSIDE COMMUNITY CENTER
323 CHARLESTON AVENUE
LAWNSIDE, NJ 08045**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:10 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: GENTEK, LEONARD, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI
ABSENT: MCCRAY

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

The Director called upon the Lawnside School Student Council to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Ms. Nyla Alston, accompanied on the trumpet by her teacher, Miss Boon.

Director Cappelli thanked on the record the Camden County Bell Choir and Ms. Karen Weidner, Director of Programming for Individuals with Disabilities, for their beautiful performance.

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

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

The Director said as is our custom; we will begin tonight by asking Mayor Maryann Wardlow and Council Members present to come forward.

The Director called upon Freeholder Rodriguez to join him. Director Cappelli said we are pleased to be in Lawnside. We are proud to be your partners in government. Through your leadership, Mayor, great things have been happening. He said for the past few years, we have been working on Open Space Projects and Recreation Funding. He said we have accomplished a lot together and we look forward to accomplishing more.

Mayor Wardlow welcomed everyone and said we are tired tonight we were out all day on a trip with our Seniors. She said we are happy to have the Freeholders here. She introduced the Council Members who were present. The Mayor said on behalf of myself, Council and residents, we welcome everyone here but most of all thank the Freeholders, whom I have known a number of years. She said thank you for always being there to help us and get things done for our town.

Freeholder Rodriguez said on behalf of the Freeholders, I bring a small gift to help you continue all these projects. Freeholder Rodriguez presented the Mayor with CDBG Funds in the amount of \$18,900.00.

PRESENTATION

The Director said as we go from Town to Town and have our meetings, we ask the governing body of each municipality to give us the name of a non-profit in town worthy of a small donation by the Board of Freeholders. He said the Lawnside governing body has chosen the Mt. Peace Cemetery Association. The Director said Mt. Peace Cemetery Association was organized in 1890 and opened in 1902 as a resting place for African Americans who were excluded from other cemeteries because of their race. The property is nearly 12 acres and our Veterans from all U.S. conflicts from the civil war to Vietnam are interred at Mt. Peace. He said the graves of 77 African American Civil War Veterans have been identified. There are as many as 128 folks buried there. The Association strives to raise a significant amount of funds over the next two years to continue their efforts which includes the restoration of five acres of overgrown acreage. It is believed that the remaining Veterans may be buried on the untouched land. The Association has received assistance for the landscape from David Zallie, owner of Shop Rite of Lawnside and a member of the Mt. Peace Board of Trustees. He said on behalf of the Board of Freeholders, thanks for all the hard work you and your Association does. The Director said this work is so important to help preserve the culture and the history of this community and of Camden County. Thank you.

Earl Lawrence said I am sure that most of you who ride the White Horse Pike can see the accomplishments. At one time, a few years back, it was in deplorable condition. He said a group of citizens decided that we need to beautify it. So, we all got together and with the help of all the members and residents in the Borough, we got it presentable. We are trying to maintain it and keep it that way. We want to thank everyone who has participated to thank you very much for all the things that you have done.

COMMUNITY AWARD

The Director announced that the Community Award Recipients tonight are Richard and Esther Wise. He asked them to come forward.

Director Cappelli said Richard is the former Lawnside Police Chief. He and his wife, Esther, have been very involved in the Town's Nutrition Program since 2006. Their program has been able to provide a hot meal twice a week to 30 seniors here in the Community. The Wise's also organized informational programs, bingos at the weekly lunches, and very popular trips to Atlantic City. This year Richard and Esther's health concerns have forced them to take a step back from their labor of love. Now the program is under the leadership of Gloria Cruz, Darlene Wilson and Kathy Norwood. The Director said to Mr. and Mrs. Wise, over the years your service has been truly appreciated by the members of this community and on behalf of the Board of Freeholders, I would like to thank you and recognize you for your community service and dedication to the residents of this historic town.

Mayor Wardlow said I want to thank Mr. & Mrs. Wise. She said when she retired she started to go to the program - they worked so hard to put that program together and worked all week. He said the seniors have benefitted from everything they have done to keep it going and they trained a good group of young women to carry the program on. On behalf of myself as Mayor and Council, I would like to thank you for everything.

Mr. Wise said I first would like to give honor to Almighty God, who is first in my life. He thanked the Mayor Wardlow and the Freeholders and also to the Council. He said it has really been a pleasure working here in the Borough of Lawnside. I have been here all my life and I believe instead of being a complainer, be a doer!

If you are going to complain, be a doer!! He said my wife and I - she had four strokes and God bless her that she is still able to get around and I have been taking care of her since. Mr. Wise said

thank you and thanked his Pastor and said any time I am down put not out, I always go and see my Pastor and he always gives me an uplift. He said he and his wife go to church every Sunday and we really appreciate him being there for us. He thanked everyone who has anything to do with this. He thanked the Freeholders very much for thinking of him. He wished everyone a Merry Christmas and may God continue on to bless you. Mr. Wise asked his Church Members from Mt. Zion Methodist Church and friends to stand and thanked them for coming out to support him.

PRESENTATION

Director Cappelli said every year we have an event in Camden County which continues to grow and grow and that is International Day, where we celebrate the diversity of Camden County and all the rich cultures and heritages that are represented by our residents.

He said tonight we want to recognize those who participated in the event. He then called upon Freeholder Nash.

Freeholder Nash said we would urge all residents of Camden County to take advantage of this very special program that we have each year. He said this year it was held at Eastern High School and it was coordinating all of the cultures that we have in our County and making a presentation to our community. He said there had to be 3,000 to 4,000 residents who came to Eastern High School to watch the most amazing performances from every corner of the world from residents of Camden County. He said we are here tonight not only to pitch next year's International day but also to recognize the thousands of hours of volunteer work that went into organizing this event. He said if you have ever been a volunteer for any organization, you know that the success stems from the hard work of volunteers who give of themselves - taking them away from their homes and families and their children. Tonight, we are going to recognize many of those volunteers.

Freeholder Nash asked the leadership of the organization to come forward to say a few words.

Gwen Devera said International Day has been very successful with the help of our Freeholders. If not for them, the event wouldn't have been. She thanked each Freeholder because you are the ones who made this successful and we appreciate everything you have done for us. She thanked the community for their support - the Filipino, Pakistani, the Chinese and the Russian communities. They have been very helpful in supporting the event every October.

She thanked the Director and my favorite Freeholder, Jeff Nash!! He is the one that put me into all of this. In 1998, he was the Freeholder Director and the first one ever to create Asian-American Advisory Council and he put me in there. He said from then on I had to do my work. Thank you very much.

Freeholder Nash asked all of the volunteers to please stand and be recognized.

SUSTAINABILITY AWARD

Freeholder Gentek called upon Harold Jenkins to come forward.

Freeholder Gentek said this is our Sustainable Champion Award. She said what Sustainable Camden County is that we reduce the carbon footprint for residents and for our future generations. The Freeholder said what we like to do at every meeting is to recognize a resident who has the same goal and vision that we have and so you are the perfect person to receive this award. Freeholder Gentek said Harold taught Science for the past 13 years and you are the Lead Science Teacher for Grades 6 through 8 at Lawnside Public School. She said he has an extensive background in radiological and chemical analysis having worked many years in the Power Generation Field before teaching. She said Mr. Jenkins developed the Science Excursion Programs to give students in urban and disadvantaged settings the opportunity to learn and explore science

outdoors. The program utilizes hands on activities, investigations and multi-disciplinary approaches to enhance students learning experience. She said Mr. Jenkins is currently the Chair of the School's Green Team and has contributed much to the School by coordinating the School's Science Fair, presenting an annual school-wide science assembly for elementary and middle school children participating in the 21st Century After School Program and overseeing the Lawnside Public School Greenhouse and obtaining Grants to further develop the school's science education programs from the National Energy Education Development Project and the American Cancer Society. Freeholder Gentek said he is working with the Borough of Lawnside on a Nature Trail Project. She said we are proud to recognize Mr. Jenkins as this month's Sustainable Champion!

Mr. Jenkins said I would first like to thank everyone who had a part in me receiving this award. I feel that I approach all of my duties that come forth in the next several months and years here in Lawnside with the same zeal and enthusiasm that I have as a Professional Educator. He said I feel very close to the Lawnside Community and like I have said time and time again, this is where I will retire from! He thanked the Mayor and Council, the Borough Board of Education, and my favorite Freeholder, Michelle Gentek and the entire Board. Thank you!

PROCLAMATION

Freeholder Leonard welcomed everyone. He asked Freeholder Rodriguez to come forward. Freeholder Leonard said tonight I have the honor and pleasure of recognizing someone whom I have known a very long time and her Mother as well and that is Freeholder Rodriguez. Freeholder Leonard said tonight the Board is recognizing Carmen for being picked as the 2014 Delaware Valley's Most Influential Latinos Award. He said Carmen is someone who never seeks out to be recognized for what she does. What most people know about Carmen is she is an educator first and foremost and that is a passion she has had and always will have. The Freeholder said seven years ago the Delaware Valley's Most Influential Latinos Foundation initiated its mission to support and encourage Latino leadership by recognizing their accomplishments of the 50 most influential Latinos in the Delaware Valley. He said that is something to be recognized for all your hard work. Freeholder Leonard said this year, as I said, Carmen was selected as one of the top recipients in the Delaware Valley. He said Carmen was born in Puerto Rico and raised in the City of Camden. Her parents came to Camden hoping that her siblings would have a better education and to strive for the best and the brightest. He said I have to tell you for us, as a Freeholder Board, we know that Carmen is extremely gifted and bright. Most people don't know that she received her Bachelor's Degree from Rutgers University. She received her Master's Degree from the College of New Jersey and she has a degree in Chemistry from the University of Pennsylvania. He said she is not done there - she is currently getting her Ph.D as we speak. He said 10 years ago, Carmen became the first Latino Woman in the history elected to the Camden County Freeholder Board. She is currently the liaison to the Camden County Health Department, the Board of Social Services and the Department of Children's Services, which I have to tell you Carmen puts them first and foremost and does an excellent job with all those Departments. He said she is also the co-chair of the Mental Health Leadership Task Force. Under Carmen's leadership, because of her passion, she has created the covenant for children, a partnership with various agencies focused on helping children. The Camden County Parenting Conference developed from the Initiative and reaches hundreds of families each year and the Women's Health Conference in Camden County. He said every year it is sold out.

Freeholder Leonard said on behalf of myself and the entire Board, congratulations on this well-deserved honor.

Freeholder Rodriguez thanked the Freeholder. She said this seems to be the award that keeps on giving because again I am shocked at your presentation and I was shocked when I was nominated. She said it was a beautiful event. I had the opportunity to meet with some national figures which was pretty exciting for me to be in that audience. Freeholder Rodriguez said I always say this - I am just an ordinary person who has been given extraordinary opportunities. She said what can you do when you are given an extraordinary opportunity but do your best to try to give back so that others can receive the benefit of your blessings. She said the Lord has blessed me mightily and with that comes the responsibility of trying to bless others and that is what I do day in and day out. She said for me the greatest compensation, of course, is the blessings of the Lord and that is what I look forward to so that my day in and day out that is what I do - try to facilitate as an educator and as a Freeholder, I see myself as a facilitator. She said I try to mediate and assist and support and making sure that people have the opportunities that they need, create them when they are not there when it is possible for me to do so and when it is not just the right thing having the strength to say no. She thanked everyone and her Freeholder Colleagues because without them, this becomes an impossible job and I do get a lot of support from my Colleagues. They are all very talented - if you look at the Resumes of every single one of these Freeholders and you have the opportunity to speak to any of them, you will see that they are, indeed, wonderful, talented and gifted people that I have been blessed to be able to sit with and have these conversations to make things happen for the good and on behalf of Camden County. Thank you so much again and thank you, Ian, that was very sweet of you.

Freeholder Nash congratulated Freeholder Rodriguez. He said this is very much deserved. He said she does all that and she is also raising four children! You truly are remarkable.

PROCLAMATION

Freeholder Nash said I love coming to Lawnside for a couple of reasons, in particular, not only is it a beautiful community and rich in history, but it also reminds me of when I first ran for Freeholder. I was a young councilman in Cherry Hill and I remember being so excited that the Committee had selected me to run for Freeholder. He said I said oh that is great when do we get started? He said I was told not until you see one person who has to give you the thumbs up before you are allowed to run in Camden County and that was Gertrude Reed. He said if you remember Gertrude you know. He said every time I come into this community I remember Ms. Reed. She was a tremendous woman.

Speaking of tremendous people who are working behind the scenes, he said we are going to honor somebody tonight as one of our Community Volunteers of the Month for all of Camden County. He said this is also a remarkable person. He said the people who get elected to office are very lucky because we get to go out and do things in the community but anyone who has been in office, you know you are only as good as the people who are working with you behind the scenes to really get it done. The people in the trenches! He said we are going to honor somebody tonight that if you are an elected official or have worked in government over the past 30 years, you know the go-to person behind the scenes and that is Karen Elkis.

Ms. Elkis came forward. He said I know she is not thrilled about getting this attention but the Freeholder Board really wanted to do this because when I read some of her biography, you will understand why we are recognizing her because over the past 30 years there has not been a single Federal Project that has come to all of South Jersey that does not have Karen Elkis working behind

it. Everything that we have from the Federal Government comes through Karen Elkis. He said she has worked with the late great Frank Lautenberg as his South Jersey Legislative Aide. He said we are giving her this Proclamation tonight as a Community Volunteer.

She is married to Steve Weinberg and her four children, who are residents of Haddonfield. He said it was Karen's mother, Nancy, who in 1974 was the first woman to be elected to office in the Woodbury City Council. He said you come from a strong government background. He said she has served as Legislative Aide for Assemblyman Martin Herman, State Director and Southern New Jersey Director for Senator Lautenberg; State Director and Deputy Director for Senator Jon Corzine and Deputy Chief of Staff for the State Director Robert Menendez. He said she is extremely well respected on both sides of the aisle. If you want to get anything done, whether it be in Washington or New Jersey, you have to work on both sides of the aisle. He said she is a graduate of the Sophie Newcomb College for Women at Tulane, University with a BA and Masters in Social Work from the University. He said beyond all the work she has done on behalf of our Senators and in this State, she is also a community volunteer. She is recognized at the JCC and we serve together on the Board of the Jewish Federation of Southern New Jersey. He said there is not an event through the Jewish Federation of New Jersey that also doesn't have Karen's footprint attached to it. He said, Karen, we are so honored to be able to honor you for your work in the community over the past 30 years and because of that, the Freeholder Board tonight has decide to name this date, December 18th, is Karen Elkis Day in Camden County!

Karen thanked Freeholder Nash. She said you are all my favorite Freeholders!! I think you all know that. Director Cappelli, thanks for all you have done with our Camden County Police Force that has been great. Deputy Director McDonnell, thank you for all your attention to our Special Needs Community and our Educational facilities. Freeholder Gentek, for all your environmental sustainability work that has been great and really kicked up since you joined the Board. Freeholder Leonard, it is going to snow soon, we all need you!! He keeps our roads clean and organized and lets us know what's going to happen. Freeholder Nash, for all your work in the Parks and Economic Development. Freeholder Rodriguez, thank you for caring about the children and health care needs of this County. She said we have a stellar Parks System - we have a brand new Ice Skating Rink. We have a State of the Art 9-11 System; a Library System that is unbelievable. We do cultural dance and we have Five- Star entertainment coming in. She said you take care of our entire community, especially those with Special Needs and we appreciate that. You are always watching the bottom line with the Budget and your public service has helped us maintain a great quality of life in Camden County. She thanked all her friends, who she didn't know were coming and not happy they are here!! My sister, Lisa, is here, my husband, Steve, and my kids are here. She said to Gwen Devera, I'm your favorite staffer aren't I?? She thanked everyone.

EMPLOYEE OF THE MONTH

Director Cappelli said it is my honor to be able to recognize this month's Employee of the Month. He asked Sgt. Corinne Mason to come forward along with Sheriff Billingham. The Director said Sgt. Mason was recently promoted as Sergeant to the Camden County Sheriff's Office. She began working for the Sheriff's Department over six years ago. Just prior to her promotion, she was signed as a Task Force Officer with the FBI. He said as a Task Force Officer she served as a supervisor in her Unit during a large scale investigation of a violent criminal organization. The organization being investigated was responsible for numerous violent crimes and supplied large quantities of narcotics throughout the South Jersey area. He said Sgt. Mason collaborated with numerous law enforcement agencies to perform the investigation and she is highly

regarded among her peers. He said she previously served as an investigator and a Sheriff's Officer. Her duty, loyalty and service has been exemplary and we are very proud to call her one of our own. He congratulated Sergeant Mason as Employee of the Month.

Sheriff Billingham thanked the Director and the entire Board for recognizing Corinne. It is absolutely so well deserved. He said I am in my 34th year in law enforcement - in addition to that I was the Mayor of Gloucester and Chief of Police in Gloucester Township. He said I have hired many officers and worked with many officers. Corinne Mason is not just one of the best Officers in the Camden County Sheriff's Department. She is one of the best officers I ever came in contact with. He said it is absolutely spectacular. He said coincidentally I have had the good fortune that the Freeholders have blessed two of my officers with this award - John Fetzer was the other Officer. Sheriff Billingham said it is not a coincidence that Corinne worked under the supervision of John Fetzer. He said Corinne is not just the best Employee of the Month, she is the best Employee everyday. He said we can't put in words all the things she had done. I am going to tell you something and I hope Corinne doesn't mind. He said in law enforcement and it is not uncommon for Officers to go from one place to another to find where they fit best. I did it myself and I have Officers come and go all the time. He said Corinne Mason had an opportunity to go to another agency and by all appearances would have been great for her - an awesome fit. Corinne Mason is the first person I ever called in 34 years to beg her not to leave.

He said I told Corinne that I would never stand in anyone's way of moving on to where they want to go but I explained to her why I think she would be not only best for the Sheriff's Office, I told her it would be good for her as well, but the fact is the future of the Sheriff's Department is Corinne Mason and it is an extremely bright future. She is phenomenal and again she is one of the best in the business!!

Sergeant Mason said I don't know how to follow that up. She said I am extremely humbled and honored and I thank everyone. She thanked Sheriff Billingham and the Freeholders and Captain Fetzer for mentoring me and guiding me to excellence. I am just extremely thankful. I am happy that you trust in my ability to continue to be here and I will just continue to be doing my best. Thank you.

Director Cappelli thanked her on behalf of the Board and presented her with a County Clock and a gift card.

The Director proceeded with the Agenda.

MINUTES

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

AYE: LEONARD, NASH, RODRIGUEZ, MCDONNELL
ABSTAIN: GENTEK, CAPPELLI
ABSENT: MCCRAY

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised that there was as follows:

Letter from Mayor Christopher Green of Pine Hill addressed to Freeholder Leonard.

"On behalf of the Pine Hill Community, I wanted to take a moment to personally thank you for your efforts and assistance for the Blackwood-Clementon Road Paving Project. The improvements are vital to the flow of traffic in our community and your attention to our Borough is greatly appreciated. The roadway improvements have improved the daily commute of our residents, our children going to school and those travelling through town to do business. Once

again, thank you for overseeing improvements in our Borough. It is greatly appreciated."

A second note addressed to Freeholder Rodriguez, as follows.

"The Gagliardi Family wish to extend their thanks to Freeholder Carmen Rodriguez for her beautiful speech today at the VFW Re-Dedication Ceremony in Sicklerville, New Jersey and your appreciation to all our Veterans. We are happy that the Statue is now part of our Winslow Township Family."

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

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 in which you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

Nailah Wallace, of Lawnside addressed the Freeholders and said she would like to take this opportunity to thank Mayor Maryann Wardlow for endorsing me to the Addiction Awareness Task Force. She thanked Director Cappelli and the entire Freeholder Board for supporting me. Ms. Wallace said my background is in substance abuse treatment and I have worked in various levels of the continuum of care and through my expertise, I hope to serve the residents of my community and, of course, Camden County so we can help eradicate the travesty of opiate overdose, particularly heroin and opiate analgesics. She said I look forward to the partnership with other Committee Task Force members and I am just looking forward to serving everyone. Thank you very much.

Director Cappelli thanked Ms. Wallace for agreeing to be part of our Task Force. He said we all support it very much. Freeholder Rodriguez' leadership has been outstanding. We have a lot of work to do and thanks to the expertise you have - you actually run the drug court in Gloucester County, you are the administrator there. Your expertise will be very helpful. Thank you very much.

The Director declared the Public Hearing open. Seeing no other member of the public wishing to speak, Freeholder Nash made a motion to close the public hearing with a second by Freeholder Rodriguez and all Freeholders present voted aye.

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

RESOLUTION 1

The Director asked for a Motion to adopt Resolution 1. Freeholder Nash made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract (Bid A-54/2012, 3rd Yr. Option), by and between the County of Camden

(Department of Buildings and Operations) and Tri-County Termite and Pest Control, Inc., for exterminating services for various Camden County Facilities, under the Camden County Cooperative Pricing System, ID#57-CCCPS. Funding contingent upon passage of the 2015 Temporary and/or Permanent Budgets.

RESOLUTION 2

Director Cappelli asked for a motion to adopt Resolution 2. Freeholder Leonard made a motion to adopt with a second by Freeholder Nash and on roll call:

AYE: GENTEK, LEONARD, NASH, RODRIGUEZ, MCDONNELL
ABSTAIN: CAPPELLI
ABSENT: MCCRAY

2. Resolution authorizing an award of Contract (Bid A-54/2013, 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and ACE Elevator, LLC, for elevator maintenance service contract for elevators, escalators and dumbwaiters for the County of Camden, its Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, in the amount of \$144,285.00. Funding contingent upon passage of the 2015 Temporary and/or Permanent Budgets.

RESOLUTIONS 3 THROUGH 6

The Director asked for a motion to adopt Resolutions 3 through 6. Freeholder Nash made a motion to adopt, with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

3. Resolution authorizing an award of Contract (Bid A-87/2014) 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".
4. Resolution authorizing an award of Contract (Bid A-85/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for the construction of a new two-stop elevator at 100 University Court, Blackwood, in the amount of \$324,500.00 - CAF#9900183005.
5. Resolution authorizing an award of Contract (Bid A-83/2014), by and between the County of Camden (Office of Sustainability and Shared Services) and Mason Company for canine cabins and cat towers for the Camden County Animal Shelter in the amount of \$145,327.16 - CAF#9900182972.
6. Resolution authorizing an award of Contract (Bid A-84/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for the construction of a new mezzanine and warehouse improvements at 100 University Court, Blackwood, in the amount of \$1,379,000.00 - CAF#9900183004.

RESOLUTION 7 - MOTION TO TABLE

The Director asked for a motion to table Resolution 7. Freeholder Nash made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

7. Resolution authorizing an award of Contract (Bid A-67/2014), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for the renovation of the Hadley House Restaurant Facility, in the amount of \$2,039,000.00. Funding is contingent upon passage of the 2015 Temporary Capital Budget.

RESOLUTIONS 8 THROUGH 11

The Director asked for a motion to adopt Resolutions 8 through 11. Freeholder Nash made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders voted aye.

8. Resolution authorizing Change Order No. 1 (Bid A-27/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., to revise exterior wall construction at the Michael J. DiPiero Building, in an amount not to exceed \$17,680.37 - CAF#9900183012.
9. Resolution authorizing award of a Month-to-Month Contract (Bid A-25/2012), by and between the County of Camden (Department of Buildings and Operations) and Camden County Energy Recovery Associates, LP, for Solid Waste Disposal, under the Camden County Cooperative Pricing System, ID#57-CCCPS, pending re-procurement of these services.
10. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Maple Leaf Lawncare, Inc. for shrub trimming at the Lakeland Complex, in the amount of \$790.00 - CAF#9900182908.
11. Resolution authorizing an Agreement, by and between the County of Camden (Office of Sustainability and Shared Services) and Richard Stockton College of New Jersey to provide training to a Student at no cost to the County.

RESOLUTION 12

The Director asked for a motion to adopt Resolution 12. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: GENTEK, NASH, RODRIGUEZ, MCDONNELL, CAPPELLI
ABSTAIN: LEONARD
ABSENT: MCCRAY

12. Resolution authorizing an Agreement, by and between the County of Camden (Office of Sustainability and Shared Services) and Rutgers, The State University of New Jersey, to provide training to a Student at no cost to the County.

RESOLUTIONS 13 THROUGH 95

The Director asked for a motion to adopt Resolutions 13 through 95. Freeholder Leonard made a motion to adopt with a second by Deputy Freeholder Director McDonnell and on roll call, all Freeholders voted aye.

13. Resolution ratifying an award of Contract and authorizing payment to Digital Fire and Security, LLC, for service calls at the Administration Building, in the amount of \$1,786.40 - Various CAF's.

14. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.
15. Resolution authorizing an award of Contract by and between the County of Camden (Department of Public Works) and Environmental Systems Research Institute, Inc. for two (2) ArcGIS Desktop Single Use License, in the amount of \$4,080.00 - CAF#9900181713.
16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Laurel Lawnmower, Inc. for one (1) snow blower and parts, in the amount of \$2,306.98 - CAF#9900182984.
17. 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.
18. Resolution authorizing an award of Contract (Bid B-20/2013 - 2nd Yr. Option) 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 locations throughout Camden County on an "As Needed Basis".
19. Resolution authorizing Change Order No. 1 (Bid B-4/2014), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc. for Haddon Avenue (CR561) and Franklin Avenue (CR692) Intersection Improvements in Berlin Township, in the amount of \$25,234.00 - CAF#9900182982.
20. Resolution authorizing Change Order No. 2 (Bid-CFP 1/2014) by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Haddon Avenue (CR561) Roadway Improvements Phase 1 from Euclid Avenue to Vesper Boulevard, City of Camden, in the amount of \$8,025.68 - CAF#9900182981.
21. Resolution authorizing an Agreement by and between the County of Camden and Atlantic City Electric, for the conversion of eighty-four existing street light fixtures to LED lighting for various County roads in the amount of \$68,856.39 - CAF#990183014.
22. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works), and the Township of Pennsauken for the installation of an Electronic Pedestrian Sign.
23. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and various Municipalities for Snow Plowing/Ice Control on various County Roads.
24. Resolution authorizing an Agreement by and between the County of Camden (Department of Public Works) and Consolidated Rail Corporation (CONRAIL), for Conrail to perform work in connection with the replacement of the East Atlantic Bridge, adjacent to Conrail's Beesleys Point Secondary Track, in the amount of \$16,055.00 - CAF#9900182980.
25. Resolution amending Jurisdictional Agreement, adopted November 13, 2014, by and between the County of Camden (Department of Public Works) and the Township of Gloucester for the Roadways

at the Route 42 Interchange to include official name change of Cooper Road (CR762) to Premium Outlets Drive

26. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2015 County Aid Grant, in the amount of \$4,897,300.00.
27. Resolution authorizing the County of Camden (Department of Public Works) to enter into Negotiations, with various Property Owners, pursuant to N.J.S.A. 20:3-1, et seq., for the acquisition of right-of-way easements and the purchase of parcels of land located in the City of Camden, for the purpose of roadway Improvements/Construction, relative to the Haddon Avenue Transit Village Project.
28. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Voorhees Hardware, Inc. for equipment and propane tank refill, in the amount of \$123.22 - CAF#9900182985.
29. Resolution adopting the Camden County Department of Public Works Snow Procedure Manual.
30. Resolution Consenting to Pennsauken Township Resolution No. 2014:254 to endorse Striping on Park Avenue (CR621) as a No Passing Zone in the vicinity of the Pennsauken Middle School and Intermediate School, in the Township of Pennsauken.
31. Resolution recognizing adoption of a new Comprehensive Plan by the Camden County Planning Board consisting of the following elements: Land Use Plan, Highway Plan, Multi Use Trail and Bicycling Plan, Open Space and Farmland Preservation Plan, and Sustainability Plan for the County of Camden.
32. Resolution amending Shared Services Agreement, adopted June 19, 2014, by and between the County of Camden and the Camden County Technical Schools, for the provision of employee benefit administration services at no additional cost.
33. Resolution authorizing and directing payment by the County of Camden (Library System) to Greyhawk Construction Managers and Consultants to provide Engineering Services for the Camden County Library System, in the amount of \$41,840.00 - CAF#9900182280.
34. Resolution authorizing and directing payment by the County of Camden (Library System) to Ebsco to provide periodical subscriptions in the amount of \$39,855.51 - CAF#9900182634.
35. Resolution authorizing and directing payment by the County of Camden (Library System) to Comprise Technologies, Inc. for wireless printing software, in the amount of \$11,431.00 - CAF#9900182186.
36. Resolution re-appointing a Member to the Camden County Library Commission.
37. Resolution appointing a Member to the Camden County College Board of Trustees.
38. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
39. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety for the

Prosecutor's Office Body Armor Replacement 2014 in the amount of \$8,260.32.

40. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety for the Sheriff's Office Body Armor Replacement 2014 in the amount of \$16,105.00.
41. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety for the Corrections Department Body Armor Replacement 2014 in the amount of \$29,179.46.
42. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office 2013 High Intensity Drug Trafficking Area (HIDTA) Narcotics Grant, for additional funds in the amount of \$35,000.00.
43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Impact Technology Solutions, LLC, for the purchase and installation of Remote Video Court Terminals, and associated training, to interface with Municipal Court Location in Cherry Hill Township, in the amount of \$27,991.00 - CAF#9900182809.
44. Resolution authorizing an award of Contract (Bid A-86/2014) 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.
45. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Incorporated, to provide Inmate Electronic Monitoring Services, for one (1) year beginning on January 1, 2015, in the amount of \$314,053.20. Funding is contingent upon adoption of the 2015 Temporary and/or Permanent Budgets.
46. Resolution authorizing an award of Contract (WSCA #70256), by and between the County of Camden (Department of Corrections) and Dell Computer Corp., for the purchase of two (2) Dell PowerEdge Servers as back-up and restore computer systems for Medical Records, Disciplinary and Investigations, in the amount of \$18,937.72 - CAF#9900182845.
47. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Matthew Bender & Company, Inc., for the purchase of various copies of 2015 Corrections Code and N.J. Criminal Justice Code Books, in the amount of \$486.59 - CAF#9900182777.
48. Resolution authorizing an award of Contract by and between the County of Camden (Department of Corrections) and Matthew Bender & Company, Inc., for the Distributed Media System-New Jersey Inmate Law Library Software System to service eight (8) Law Library Access Kiosks for inmate access, for one (1) year, in the amount of \$12,924.00 - CAF#9900182469.
49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Boomerang USA, for the provision of furniture for designated unit on the second and third floors, in the amount of \$32,925.00 - CAF#9900182774.
50. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Steven T. Muller, Sr.,

d/b/a American Security Systems, for installation of two (2) Access Control Units for doors in the Administration Unit, in the amount of \$3,254.98 - CAF#9900182771.

51. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Verizon New Jersey, Inc. for Internet Connections for the Major Crimes/Child Abuse Unit, in the amount of \$674.47 - CAF#9900182927.
52. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General for the Conducted Energy Device (CED) Assistance Program, in the amount of \$50,000.00.
53. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Iron Mountain Records Management for monthly file storage, in the amount of \$10,000.00 - CAF#9900182841.
54. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Docusafe, LLC, for monthly file storage in the amount of \$5,000.00 - CAF#9900182458.
55. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc. for one (1) Uniform in the amount of \$211.14 - CAF#9900181548.
56. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for the lease of vehicles for the period of 24 months commencing March 2015, in an amount not to exceed \$766,800.00. Funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
57. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for various Uniform items for the Honor Guard Division of the Camden County Office of the Sheriff, in the amount of \$1,110.50 - CAF#9900182779.
58. Resolution authorizing an award of Contract (Bid A-88/2014), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for a maintenance contract for five (5) Stratus Servers and CAD Systems, in the total amount of \$640,131.00 - Funding contingent upon passage of the 2015 & 2016 Temporary and/or Permanent Budgets.
59. Resolution authorizing an award of Contract (WSCA #70259), by and between the County of Camden (Department of Public Safety) and Apple, Inc. for the purchase of iPads and equipment for four (4) counties, under FY 2013 Homeland Security Regional Grant, in the amount of \$30,703.95 - CAF#9900182666.
60. Resolution authorizing an Amendment to the 911 Plan, by and between the County of Camden (Department of Public Safety) and the Township of Pennsauken.
61. Resolution authorizing the transfer of one (1) vehicle, no longer needed for public use by the County of Camden

(Department of Public Safety) to the Camden County College (Fire Academy).

62. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#14-44), by and between the County of Camden (Department of Public Safety) and Aramark Correctional Services, LLC for food services at the Camden County Juvenile Detention Center in the amount of \$3.545 per meal. Funding contingent upon passage of the 2015, 2016 & 2017 Temporary and/or Permanent Budgets.
63. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.
64. Resolution authorizing a Change Fund for the Camden County Parks Department for the Ice Rink at Cooper River, in the amount of \$600.00.
65. Resolution ratifying an award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and The Masso Group, LLC, for the rental of lighting and safety signs, flooring, heating, and related products for tents at the Cooper River ice rink in the total amount of \$31,092.50. - Various CAF's.
66. Resolution authorizing Change Order No. 3 (Bid A-56/2014), by and between the County of Camden (Department of Parks) and J.H. Williams Enterprises, Inc. for installation of heaters in restrooms at Cooper River Park, in the amount of \$14,664.10 - CAF#9900182979.
67. Resolution authorizing an award of Contract (Bid A59/2013, 2nd Yr. Option), by and between the County of Camden (Department of Parks) and Russell Reid Waste Hauling and Disposal Service Co, Inc., d/b/a/ Mr. John Portable Sanitation Units, Inc., for leasing portable toilet units for the County of Camden and various County Agencies and Authorities under the Camden County Cooperative Pricing System, CCCPS ID #57.
68. Resolution authorizing an award of Contract (State Contract #A-76426), by and between the County of Camden (Department of Parks) and Joe's Auto Repair, for repairs and installation of cylinder head to International Dump Truck, in the amount of \$22,596.15 - CAF#9900182865.
69. Resolution Ratifying a Right of Entry Agreement, by and between the County of Camden (Department of Parks), and PSE&G for right of entry through the Newton Lake Property, located at Block 1.01, Lot 1, Borough of Oaklyn.
70. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and Cooper River Yacht Club for a term of five (5) years.
71. Resolution granting Final Approval of a Farmland Preservation Application for the Pagano Farm (Block 8201, Lot 5) in Winslow Township to sell Development Rights to the County of Camden, in the amount of \$25,524.32 - CAF#9900183016.
72. Resolution Re-Appointing Gwen Devera as Honorary Liaison to the Filipino Community on behalf of the Camden County Board of Chosen Freeholders.
73. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

74. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Comprehensive Alcoholism and Drug Abuse Grant for the period 1/1/15 to 12/31/15 in the amount of \$1,505,555.00.
75. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services for the Child Care Resource & Referral Program for 2013-2014, in the amount of \$4,289.28.
76. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services for the Child Care Resource & Referral Program Extension for 2013-2014, in the amount of \$565.00.
77. Resolution inserting Chapter 159 Funds into the Budget for the 2014 Area Plan Grant from the New Jersey Department of Health & Senior Services in the amount of \$409,325.00.
78. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Calendar Year Juvenile Detention Alternatives Innovation (JDAI) Programs, utilizing New Jersey Juvenile Justice Commission funding for the period 1/1/15 to 12/31/15, in the amount of \$120,000.00.
79. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended Agencies, for the provision of alcohol treatment, education, prevention, treatment and recovery support services for the period 1/1/15 to 12/31/15, in the amount of \$1,505,555.00 - Funding contingent upon passage of the Chapter 159 Resolution.
80. Resolution authorizing an award of Contracts, pursuant to a competitive contracting Request for Proposals #12-11 (3rd Yr. Option), by and between the County of Camden (Department of Health & Human Services) and various Vendors, for the provision of County-wide Nutrition and Social Services Programs, for the period 1/1/15 to 12/31/15, in the amount of \$3,231,963.00. Funding contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
81. Resolution authorizing an award of Contracts, 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 Juvenile Detention Alternative Innovations (JDAI) Programs, utilizing New Jersey Juvenile Commission funding in an amount not to exceed \$120,000.00 - Funding is contingent upon passage of the Chapter 159 Resolution.
82. Resolution authorizing a Month-to-Month Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Chance to Change, LLC, for the provision Intoxicated Driver Resource Center (IDRC) Education and Training Services, pending procurement of these services.
83. Resolution authorizing an award of Contract (Bid A-80/2014), by and between the County of Camden (Department of Health & Human Services) and Rohrer Enterprises, Inc., d/b/a Rohrer Bus Sales, for the purchase of two (2) buses, in the amount of \$107,236.00 - CAF#9900182983.
84. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health & Human

- Services) and Rowan University for Public Health Students to teach a language course at the Camden County Department of Health & Human Services Facilities, entitled "Internship in Foreign Languages & Literatures: Spanish for Public Health" for the benefit of the Community at no cost to the County.
85. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health & Human Services) and Rowan University to provide training for Public Health Students in the County's Programs, at no cost to the County.
 86. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Health & Human Services) and Atlantic Tactical, for safety vests and jackets, in the amount of \$1,509.90 - CAF#9900182826.
 87. Resolution amending Resolution No. 68, adopted November 13, 2014, by and between the County of Camden (Department of Health & Human Services) and various Community Planning and Advocacy Council approved Agencies to include the allocation to Hispanic Family Center and correcting the amount awarded for the Human Services Grant to \$492,921.00.
 88. Resolution authorizing the County Administrator to negotiate a Memorandum of Understanding for a Joint Grant Application for the Division of Children's Services.
 89. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Children's Services) to the New Jersey Department of Human Services, for the renewal of the Child Care Voucher Programs for eligible Camden County families from 7/1/15 to 9/30/16, in the amount of \$4,255,309.00.
 90. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
 91. Resolution authorizing Budget Transfers in the 2014 Current Fund Budget.
 92. 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 \$315,000.00 - CAF#9900183008.
 93. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Veterans Affairs) and New England Manufacturing Company, for the purchase of Grave Markers for Camden County Veterans Cemetery at Harleigh and other Cemeteries located within Camden County, in the amount of \$14,250.60 - CAF#9900182988.
 94. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Veterans Affairs) and East Coast Flag and Banner Company for the purchase of American Flags for Camden County Veterans Cemetery at Harleigh and other Cemeteries located within Camden County, in the amount of \$13,173.84 - CAF#9900182839.
 95. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Division of Insurance) and Delta Dental of New Jersey, Inc., for the

provision of Dental Services under the County's Alternative Dental Program.

RESOLUTION 96

The Director asked for a motion to adopt Resolution 96. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: GENTEK, LEONARD, RODRIGUEZ, MCDONNELL, CAPPELLI
ABSTAIN: NASH

96. Resolution authorizing reimbursement by the County of Camden (Division of Insurance) to Conner Strong & Buckelew Companies, Inc., for policy renewal of property and casualty insurance, effective 1/1/15 to 12/31/15 in the amount of \$19,151.00 - CAF#9900182989.

RESOLUTIONS 97 THROUGH 102

The Director asked for a motion to adopt Resolutions 97 through 102. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

97. Resolution ratifying an award of Contract, by and between the County of Camden (Division of Insurance) and AmeriHealth Administrators, for administration of Medical and Prescription Services for Employees and Retirees who do not qualify under the State Health Benefits Program.
98. Resolution Establishing the Camden County Catastrophic Illness in Children Relief Fund Loan Program, and authorizing a Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority to provide administrative services for the Program, at no cost to the County.
99. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Dome-Tech, Inc., for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.
100. Resolution authorizing an award of Contract (Bid A-60/2013 - 2nd Yr. Option), by and between the County of Camden (Department of Events and Community Outreach) and the Masso Group, LLC, T/A Masso's Event Rentals for Leased Tents and Equipment for various Camden County Departments and Camden County College, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
101. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College, for the provision of Special Services Programs and Events for the County for the period 1/1/15 to 12/31/15 in the amount of \$55,000.00 - Funding contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
102. Resolution authorizing payment by the County of Camden (Department of Events and Community Outreach) to the Camden Riversharks for Advertising/Event Services with Camden County, in the amount of \$15,047.20 - CAF#9900182643.

RESOLUTION 103

The Director asked for a motion to adopt Resolution 103. Freeholder Nash made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: GENTEK, LEONARD, NASH, RODRIGUEZ, MCDONNELL
ABSTAIN: CAPPELLI

103. Resolution authorizing payment by the County of Camden (Department of Events and Community Outreach) to Cooper's Ferry Partnership as reimbursement for certain expenses and services related to the WXPEN Event in the amount of \$25,644.00 - CAF#9900182616.

RESOLUTIONS 104 THROUGH 133

The Director asked for a motion to adopt Resolutions 104 through 133. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders voted aye.

104. Resolution authorizing payment by the County of Camden (Department of Events and Community Outreach) to Spark Creative Group, for layout and design work for various projects, in the amount of \$12,014.06 - CAF#9900182756.
105. Resolution authorizing payment, by the County of Camden (Department of Events and Community Outreach) to Identity Gear d/b/a Rowan & Associates, LLC, for promotional items for various County Events, in the amount of \$21,423.19 - various CAF's.
106. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.
107. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety for the Camden County Police Department Body Armor Replacement 2014 in the amount of \$32,975.27.
108. Resolution inserting Chapter 159 Funds into the Budget from the United States Department of Housing and Urban Development for the Home Investment Partnership, Program Year 12-13, in the amount of \$287,174.61.
109. Resolution inserting Chapter 159 Funds into the Budget from the United States Department of Housing and Urban Development for the Home Investment Partnership, Program Year 13-14, in the amount of \$90,462.30.
110. Resolution authorizing Pay Increases for designated Unclassified and Classified Employees.
111. Resolution amending County of Camden Policy No. 24.0 - Management Personnel Time Policy.
112. Resolution ratifying a Grant Application by the County of Camden (Office of the Prosecutor) for the STOP Violence Against Women Act (VAWA) Grant Program for the period 5/3/15 to 5/2/16, in the amount of \$59,017.00.
113. Resolution amending Resolution 99, adopted August 21, 2014, to correct the Caption.

114. Resolution appointing a Member to the Camden County Board of Freeholders Addiction Awareness Task Force.
115. Resolution reappointing a Member to the Camden County Improvement Authority (CCIA).
116. Resolution authorizing an award of Contract (Bid A-90/2014), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for Software Maintenance, Hardware Maintenance, System Upgrades and Enhancements of the NewVision Land Recording System, in the amount of \$345,970.00. Funding available in the amount of \$254,520.00 - CAF#9900183002. Balance of funding contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
117. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Software House International (SHI), for the purchase of IT equipment and supplies in the amount of \$774.00 - CAF#9900182948.
118. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and CDW Government, Inc., for the purchase of a Polycom Sound Station Phone, in an amount not to exceed \$406.43 - CAF#9900182689.
119. Resolution authorizing an award of Contract, pursuant Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of double-cuffs in an amount not to exceed \$615.60 - CAF#9900182557.
120. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for installation, training and service contract for a Touchscreen PC workstation and scanner, in the amount of \$14,100.00 - CAF#9900181629.
121. Resolution authorizing an award of Contract (Bid A-79/2014), by and between the County of Camden (Department of Police Services) and Beyer Ford, LLC, for the purchase of six (6) 2015 Ford Police Interceptor Utility Vehicles, in an amount not to exceed \$172,500.00 - CAF#9900182973.
122. Resolution authorizing an award of Contract (WSCA#75583), by and between the County of Camden (Department of Police Services) and Wireless Communications & Electronics for installation of MDT's and Modems in five (5) Ford Taurus police vehicles, in the amount of \$21,221.80 - CAF#9900182891.
123. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Department of Police Services) and Software House International (SHI), for the purchase of the LogRhythm XM6330 Appliance and related software in an amount not to exceed \$56,668.68 - CAF#9900182892.
124. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Verizon Wireless, for the purchase of equipment and wireless services, in an amount not to exceed \$22,874.50 - CAF#9900182162.
125. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and

Haddon Locksmith, for materials and labor to repair locks and replace keys in the amount of \$1,514.00 - various CAF's.

126. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Wireless Communications and Electronics, for the removal and reinstallation of radios in the amount of \$1,215.00 - CAF#9900182657.
127. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and The Rodgers Group, LLC for the renewal of twelve (12) on-line training modules, in an amount not to exceed \$28,800.00 - CAF#9900182560.
128. Resolution supporting the reauthorization of the Transportation Trust Fund and to increase Local Aid.
129. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology/Telecommunications) and Southern Computer Warehouse for APC Network Management Card 2 and APC Smart- UPS 1500 LCD, in an amount not to exceed \$1,408.12 - CAF#9900182992.
130. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development), and Various Vendors for Emergency Shelter Assistance in the amount of \$138,529.00 - various CAF's.
131. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and Gateway Community Action Partnership WIC Program, to provide for reimbursement for the cost of police services at 2600 Mt. Ephraim Avenue, Camden, in the amount of \$13,116.84.
132. 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 for reimbursement for the cost of police services at 2600 Mt. Ephraim Avenue, Camden, in the amount of \$4,684.59.
133. Resolution approving personnel actions by or on behalf of Director Cappelli.

RESOLUTION 134 - NO MOTION MADE - FAILS

134. 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.

The Director noted that we will call you up one at a time based on who signed up at the table in the back. If you haven't signed up to speak yet and you wish to speak, please fill out a slip at the County table and when you do come forward, you will be given five minutes to speak. We will have five minute intervals. You will be asked to sit down at the end of five minutes if you speak that long and then you will have the opportunity to come back after the members of the public have addressed the Board.

Carl Taylor of Lawnside addressed the Board of Freeholders. Mr. Taylor said my question is the taxes in Southern New Jersey and New Jersey period as well as sewer charges. He said he has found

in the last three years that my taxes are three times the cost of what it was in California. HE said as a Senior Citizen, I would like to know what the Freeholders would advise Seniors on a fixed income to do - either reduce their taxes or have them waived.

Director Cappelli said there is a Senior Tax Program, where your property taxes can be frozen. He said it is called the Senior Freeze. The Director said other than that, I can tell you that this Board on a yearly basis does everything it can to keep our taxes down on a County Level. He said we have a lot of mandated programs that we must fund and participate in. He said as far as discretionary spending, we spend as little as we can quite frankly to operate this government and to provide the services that we provide. He said most of that is under the leadership of Deputy Director McDonnell who heads up our budget efforts year after year.

We are actually below the cap imposed on us by the State of New Jersey.

Freeholder Leonard interjected and told Mr. Taylor that he could contact his Legislators in the Fifth Legislative District and they have the forms and a pamphlet with information on the Senior Freeze and how it works in the State.

Mangaliso Davis of Camden addressed the Freeholder Board. Mr. Davis wished Happy Holidays and Happy Kwanza! He said Lawnside is 17 years of celebrating Kwanza in this building and I hope to be back here in town on the 27th for the celebration. He gave his regard to Marianne and Freeholder Nash. He said we go all the way back and we had our battles but we still take "lickins" and keep on "tickin". He said to the Honorable Mayor of Lawnside, Russell Solomon Purnell, is my cousin, former Chief of Police of Camden. He said I have family in Mt. Pleasant and the Church Mt. Oliver. He said our family goes back and came into this area in 1888. He said I have family and was raised here on the weekends and came here in the summer. I love this town and it is great to be Black!

Mr. Davis said I am here to raise two issues that I think are very important. He said I had sent a letter to you of an incident that happened on the 23rd regarding Ryan McNair, County Security Guard. I don't know if that was brought to your attention. He said on September 23rd at the Camden Freeholder Library, we had an educational forum there and people throughout the State, some people from the Mayor's Office in Newark, retired Professors, Teachers, major Marine people and Mr. Ryan comes into the room in the Library and said, "You, people, keep the noise down". He said it was very offensive that I felt. He said I got up and thanked him and asked him to leave and closed the door. He said the door was open to the Library and was usually closed. He said I don't think he liked the way I addressed him. He left, we got back to our meeting - two hours later we broke up and said good bye to everyone. He said I took things out to the car and I saw Mr. Ryan speaking to one of the County Police Officers. He said I went back into the Library and the Officer confronted me in the hallway and asked me what was going on. He said I told him we had a forum here - we are breaking up. The Officer said, no, no, no. We got a call that you threatened Mr. Ryan with a cane. Mr. Davis said I said "What", he went for his gun and it was very threatening. He said I am using this as a teaching moment and I plan to meet with the Chief to get with him first. He said I was a suspect - I was made a suspect because this man told a lie in front of 15 people. He said I never saw this guy before - when I came in, he was talking very harsh to the young people waiting to get in. He said young people are waiting to use the computer because adults get them. He said this man was hollering at them. I didn't say anything to him then but his behavior was not becoming - coming to a neighborhood that is 90% people of color. He was there that particular day to relieve someone that was out from what I understand. Mr. Davis said what I would like to say to the Freeholder Board is Mr. Ryan can never come back to that Library. We are not going to have

that. I am going to bring that to the community. He can't come back with that type of tolerance. He said I spoke with the Superintendent of the Security and he had attitude to the point that we only spoke for 15 minutes. I wanted to say to you that someone should deal with that. I sent some letters and have copies for you. He said please let me know your thoughts within 30 days before I take this to another level. Who is the Freeholder of the Library? Freeholder Leonard responded he was. Mr. Davis said when were you there last and Freeholder Leonard responded, last Friday night. Mr. Davis said that Library is despicable in terms of no books. He said I have a book that went all the way back to Cooper Point School Library that is on that shelf and Camden Library. There are some baron shelves in there. Please do something about it - that Library is despicable. You need to go back not to visit but go to see what is going on there. Please do that. Thank you.

Angelique Moore of Lawnside addressed the Freeholder Board. Ms. Moore said I just wanted to come tonight to make a plea to the Board of Freeholders about your Public Library System. She said I don't know if any of you are aware of this or not but the Public Library System throughout the United States is being overwhelmed with unemployed and homeless, looking for resources on the Computers but in the meantime assaulting library patrons. She said I was assaulted the 16th of this month at the Voorhees Library, 11:30 a.m. with my daughter, who I home school. She said we go during the daytime hours to get out of the house, go to the Mall, go to the Library, we move around so she doesn't get stagnant doing her work at home all the time. She said while I happened to take a seat next to a woman who was visibly disheveled but I am no one to judge the character of another person without finding out who they are first. She said I sat down at the computers and continued to get my work done while my daughter was in another section at the computers for children. She said the woman had on headphones and she was cursing to a rap song that she was looking at on the computer. She said we were only about 2 seats away from the attendants that sit at the computers to watch over everyone if they have any problems with the computer - he got up around the side of us and he spoke to her. She cursed at him and completely ignored him and he went and sat back down. She said I thought he was going to call security at some point and he didn't. She said about 20 minutes later she continued to curse and I just looked at her. I never spoke to her I never gestured to her. I looked over at her - she looked up at me and started to raise up her voice and scream, "What did you say to me" and jumped on me. I stood up in enough time so she couldn't knock me onto the floor but to knock me onto the computers behind us and over that table where my body weight and her 275 lb. frame went down on my neck and shoulders onto the concrete floor backwards. She said when I came back to consciousness out of self-preservation I started swinging and kicking. One of the other library employees helped me up - got me away from the woman who was face down on the floor. She said it took a while for security of the Library to actually come up stairs. She said the lady got back up off the floor and tried to charge me again. Had the Security Guard not gotten between us, she would have gotten back to me. She said I am not a small woman and thank God I was able to know enough to grab hold of her and to roll her over to get her off the top of me and onto the floor. She said this is not the first time that I have witnessed belligerent behavior by people at the Public Library. I am just thankful that it happened to me and not my daughter or to an older lady that was there. She said a couple of months ago I was there and saw an argument start - thank God the man never got up and walked towards the woman. He would have hurt her. Ms. Moore said she sent an email to Mrs. Devlin who is the Director of the Library System. She is out of the office. She has an email waiting for her. She returns on Monday. The Director said we will contact her also.

Ms. Moore said she filed a report with the Police and they filed a criminal report. She said her Court hearing will be coming up next month. Ms. Moore said from what I am being told, they can't discriminate against the homeless at the Libraries because they have a right to be there but as a taxpayer, I have a right to be there and I have a right to feel like I can be at the Library safe.

She said three people have told me - oh you were at the wrong place at the wrong time. How much better could you be than at the Library at 11:30 a.m. and get attacked there - there is no such thing as the wrong place at the wrong time in a Public Library. I just want you to address this and hopefully you will take it into consideration. If you get a chance, google "Assault at a Public Library". It is going on all over the Country from San Francisco to New York where women and children are being sexually assaulted and abused in the aisles, in the bathrooms. It is becoming an epidemic because the Libraries are over-populated with people and under populated with book shelves so the back of the Library is not filled with books - so that is where they linger and they wait to see and grabbing people back there. She said I just got grabbed in the middle of the whole entire Library. Hopefully, somebody will try to look into this and do something about it. Thank you.

Director Cappelli thanked Ms. Moore for bringing this to our attention and we will certainly look into it and make sure someone gets back to you. Sorry for your troubles.

Seeing no one, the Director asked for a motion to close the public hearing. Freeholder Nash made a motion to close the public hearing with a second by Freeholder Rodriguez and all Freeholders present voted aye.

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

Freeholder Nash said to the residents of Lawnside, thank you for coming out to our Freeholder meeting. To the Mayor, there is no finer Mayor in Camden County than your Mayor! To the members of Council, he said thank you very much, you do a great job. Freeholder Nash said I do want to pay recognition to Gwen Devera who left but she was recognized tonight as the official liaison to the Filipino community and is well deserved. He congratulated Nilsa Cruz Perez who has been appointed as the Senator in the Fifth Legislative District and also to our Congressman Donald Norcross who had the very coolest event of flying with the President of the United States on Air Force One. He said I would like to give a special thank you to the men and women of the Parks Department and Special Events who have done such a great job with what is known as Winterfest and creating an ice skating rink for the first time in many years at the Cooper River Park that has been so popular. He said they have done a great job and worked very hard to make it a success. He wished everyone very happy holidays and a Happy and Healthy New Year!

Freeholder Leonard said I too want to thank the Mayor and Council for coming out tonight. The Mayor is my "favorite" Mayor. He thanked all the residents who came out and those that are still here. He said I too want to congratulate Nilsa Cruz Perez, Senator of the Fifth District. It is well deserved and someone who will serve not only this County but the Fifth District very well. He said I want to congratulate Carmen once again for her recognition - it is well deserved. I know Carmen will continue to do great things on this Board and in the community. He said I want to thank all the employees for what they do - day in and day out all year long. Today, I want them to know they are recognized for what they do day in and day out for us and for all the residents of Camden County. He wished everyone a safe and happy holiday season.

Freeholder Rodriguez thanked Mayor and Council - it is wonderful to be in Lawnside. You do an awesome job running the town and all the events you have are always very nice and welcoming. She thanked all the residents who came and all the employees of all of our Departments throughout the County - they work so hard day in and day out. They really make a difference in the work that we do so I definitely want to acknowledge them. She noted the Health Department, Board of Social Services, Children's Services - they all work very hard to make sure that our residents, our citizens are well served. She also thanked Freeholder Leonard again for the recognition. It was very sweet of you to do that - I am very honored and to all the Freeholders who took part in this presentation. She gave special recognition to our Director of Constituent Services/Hispanic Affairs is now Senator Nilsa Cruz Perez, who for me is an extreme honor for me to see her there. She has been an Assemblywoman for 17 years and she has always fought aggressively for the sake of all of the residents in the Fifth Legislative District. It is an extreme honor for all of us to have her sit as a Senator now replacing the Honorable Donald Norcross who now represents us at an even higher level. It is very exciting to have these two individuals step up to greater challenges. She said Winterfest what can I say - it is just awesome. She encouraged everyone to go out and take advantage of it before January 6th. Thank you.

Freeholder Gentek thanked the Mayor and Council. You are always so welcoming. To the Mayor's husband, Earl, I have to give a shout out!! To Nilsa, I congratulate her and congratulated Carmen Rodriguez. You definitely deserve it and not only are you a good Freeholder but you are a great friend. To all the employees, thank you so much. She said I know Freeholder week is always crazy for all of you so thank you very much for everything that you do. I hope that everyone has a wonderful holiday.

Deputy Director McDonnell thanked my favorite Mayor, Mayor Wardlow for being here. He thanked Councilwoman Wakefield for staying for our entire meeting. We appreciate it. He congratulated Carmen and thanked the County employees for all the great work they do every day and happy holidays.

Director Cappelli said I would like to acknowledge Deputy Director McDonnell and Freeholder Nash for their leadership on the Winterfest that has been such a popular program. Thanks to both of you for your leadership in bringing that about. I would also like to thank the rest of my colleagues on the Board for a great year. We have done great work this year for Camden County and I appreciate all your efforts and thank you to the employees of Camden County for all the work you do day in and day out on behalf of the residents of Camden County. He wished everyone happy holidays.

There being no further business, the Director asked for a motion to adjourn. Freeholder Nash made a motion to adjourn with a second by Freeholder Rodriguez and all Freeholders voted aye. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board