

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
DECEMBER 15, 2016**

**WAYNE BRYANT COMMUNITY CENTER
323 E. 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: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
MCDONNELL, CAPPELLI

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

The Director asked everyone to rise for the Pledge of Allegiance which will be led by Lawnside Public School Pre-Kindergarten Class and the National Anthem which will be sung by Mrs. Jeanette King of 1st Lady of Emmanuel Church of God in Christ - Lawnside.

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

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

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in the Borough of Lawnside. It is the practice of the Board of Freeholders to hold their meeting each month in one of the municipalities outside the County seat of Camden so all members of the public have full access to the meetings of the Board. He said as is their custom they will begin tonight's meeting by thanking and welcoming the governing body of Lawnside, Mayor Wardlow and her members of the Council here tonight.

The Director asked Freeholder Rodriguez to come forward.

The Director said the Freeholders are very pleased to call themselves partners of the governing body of Lawnside. It's a historic municipality that also has a long history of tremendous leadership. Mayor Wardlow and members of Council have carried on that leadership, in particular the reference with regard to economic development and improving the housing stock in Lawnside

has been remarkable, whether it's the White Horse Pike or the new senior housing. The old school community project and Lawnside Meadows are two great examples of what happens when you have good leadership leading your municipality. The Director thanked the Mayor for welcoming them to the town and said that he loved doing all of the things that they do with the them.

Freeholder Rodriguez presented CDGB Award in the amount of \$23,400.00 which has been designated for the installation of energy efficient lighting along Warwick Road.

Mayor Wardlow welcomed everyone to Lawnside and said Lawnside has a lot of historical value and they always open their doors to everyone. She said they are extremely proud and that's why they brought the pre-K kids out to show their appreciation. She said they are proud of all of the children that were there and she also thanked Mrs. King for coming out to sing. She introduced some of the members of the Council: Council President Steve Pollard, Councilwoman Wright-McLeod, Councilman DeAbreu, and Councilwoman Rhonda Wardlow-Hurley. She thanked them for working very hard for her today and the entire week. The Director asked for Councilman Still, but he had already left the meeting.

Director Capelli said that as they do at each municipality they ask the governing body for the name of a non-profit worthy of a small donation and recognition by the Board of Freeholders. This governing body selected The Garnet Fierce Cheerleading Squad, led by Diona Ward. The Director asked Ms. Ward to come forward. Director Capelli said the "GFC" as they are known are a recreational and competitive cheer team for girls 4-18 years of age. They support the Garnet Football Team. What they learn from this process is leadership, sportsmanship, including unity. GFC teaches young ladies proper cheer, dance and tumbling techniques. They also have a competitive traveling double dutch team. Thanks to volunteers like Ms. Ward, the young ladies have a great time. Director Cappelli presented Ms. Ward with a small donation and recognition from the Board of Freeholders. Director Capelli asked if Ms. Ward would like to say a few words. Ms. Ward said, "Thank you." He then asked if they would do a cheer. The GFC then did a cheer.

YOUNG COMMUNITY LEADER

Freeholder Young said in February he started to think about our youth. He said our youth are very important to him and he truly believes that the youth is our future and he believes we should commend them on every opportunity we get. He created an award called the Young Community Leader Award. The first recipient for Lawnside is Miss Sydney Hurley. Sydney is a graduate of Haddon

Heights High School and is currently enrolled in Camden County College and studying Criminal Justice. In high school Sydney was active in the Garnet and Gold Society, Yearbook Committee, Multicultural Student Union and S.A.D.D. At an early age Sydney became politically involved in her hometown of Lawnside and the County. Sydney was the youngest elected Committeewoman in Camden County when she was elected in 2014. She's participated in Project Guardian, Snowhill, Hoopsters Young Basketball Organization, Lawnside Youth Summit, Camden County Federation of Democratic Women, the Housing Authority of the City of Camden Youth Bill Program. Sydney is also an entrepreneur with two businesses: Sydney's Sweet Treats and Alexander's Event Planning. For that, she is the Young Community Leader.

Normally Freeholder Young does one award, but he was reading the newspaper one day and read a story of an outstanding individual, Mr. Michael Arechavala. Michael is 18 years old. He resides in Mt. Ephraim. He attends Audubon High School where he is a three-sport athlete. He has participated in Special Olympics since the age of 7. Michael is known as "The Mayor" around the school. Michael was a Boy Scout and worked his way up to an Eagle Scout. His Eagle Scout project was to organize a food drive benefiting the Logan Memorial Presbyterian Church. Michael's goal was to collect 500 items for the church. He exceeded that goal by collecting over 6,000 nonperishable food items. For that Michael is a Young Community Leader.

PRESENTATION

Freeholder Young said he is also the liaison for Public Safety. He said on October 19 he was traveling through Camden County and he got an alert on his phone about the plane crash in Lindenwold. He responded and went over to see it. When he got there he saw the first responders. He said he could not be more proud of the way they all worked together; the fire departments and police departments that came together and worked as one just as they do every day. He had the Lindenwold Fire Department, Laurel Springs Fire Department, Clementon Fire Department, West Berlin, Cherry Hill, Camden City Fire Department, Pennsauken Fire Department, Bellmawr Fire Department, Gloucester Township Hazmat, Lindenwold Police Department, Pine Hill Police, Stratford and Clementon Police, come up.

At around 12:47 on October 19, 2016 the Camden County Communications Center's 911 began receiving numerous calls about a small airplane that had crashed in a backyard in Lindenwold. Callers reported two occupants trapped inside the wreckage. The Communications Center dispatched multiple police, fire and EMS agencies to the location. Upon arrival, units confirmed two

occupants trapped in an airplane wreckage. The airplane was also leaking fuel, hazardous foam. Hazmat units were dispatched to mitigate the fuel hazard. At the same time, multiple firefighters used special rescue tools to remove the trapped occupants. EMS personnel took the patients' care and facilitated transport to Cooper Trauma Center. Both victims were injured, but conscious. Various local, state and federal agencies were on site to conduct an investigation on how the crash happened. It was through the professional cooperation and all public safety agencies on location that led to a successful rescue of the victims and the victims are alive which is the most important thing.

Freeholder Young said he was proud to be the liaison for Public Safety and has never been prouder of a group of gentlemen and how they really worked together and how their training came into effect, especially since we don't see a plane crash every day. For that to happen, they actually put their training to work and for Freeholder Young to witness it was "phenomenal." Freeholder Young said he would like to thank them for all that they do.

SUSTAINABILITY AWARD

Freeholder Young said it's important for us to change the carbon footprint of our County. Each month as we go through a "sustainable champ" is named. As we get to December, Freeholder Young likes to choose a sustainable champion of the year. Freeholder Young said the sustainable champion of the year for this year is Joe Thomas. Joe Thomas is the Economic and Business Development Representative for Camden City. At the end of each year the Board of Freeholders recognizes a municipality that stood out to be a leader in sustainability. This year's winner is the City of Camden. The City of Camden received a silver certification in November for the second time. That is the highest level award. Camden was the first municipality in the state to pass a sustainability ordinance. Camden's Green Team is a robust group comprised of nearly 30 organizations. They are private, non-profit organizations, city and county residents and businesses. In 2013, the City of Camden along with the support of Cooper Ferry Partnership, CCMUA, NJDEP and US EPA launched the Camden Collaborative Initiative to plan and implements innovative strategies to improve the environment and the quality of life. Camden SMART, another collaborative smart effort, strives to reduce flooding and implementing many green and gray infrastructure projects. Camden SMART has constructed 49 rain gardens and other green projects throughout the city. These projects capture and treat over 60,000,000 gallons of storm water each year. CCI and Camden SMART have gained both state and national recognition for their ability to show how collaborative efforts

can significantly impact environmental concerns. Freeholder Young said they were proud to recognize the City of Camden as the Camden County Sustainability Champ.

COMMUNITY AWARD

Freeholder Moen said he had the honor of presenting this month's Community Award. He asked the Lawnside Public School PTA Organization to come forward. They were represented by President Debbie Deabreu, Vice President Celeste Brown, Treasurer Amy Kearny and Secretary Ann Clark. He asked Donna and LaVinia to come forward as well. Freeholder Moen explained that they were awarding them with the Community Award this month because the PTA is a great source of pride for the Borough of Lawnside. The PTA along with the support of its many volunteers, parents, grandparents, teachers and council members, epitomizes the excellence of this community. Freeholder Moen said he listed just some of their achievements for this year. They are recognized by Scholastic for their Buy One Get One Book Fair which raised over \$3,500.00 and generated the highest amount of reading minutes in the area. Their Annual Pajama Drive allowed the group to provide over 350 sets of pajamas along with new books to hospitalized children throughout the area. The PTA implemented the Reading is Succeeding Program to empower children and encourage them to read more. In 2014 the first ever Junior PTA was inducted and it was comprised 6th, 7th, and 8th grade students. The PTA, along with the great Mayor and Council of Lawnside, presented the world renowned Duke Ellington Orchestra at the Lawnside Public School earlier this year, which was a great feat in itself. The organization has collected 5,000 box tops and won BJ's Back to School Sweepstakes. The organization hosts family fun nights at the local Wendy's and McDonald's restaurants which raises funds throughout the year for the students. Each year the PTA recognizes exemplary volunteers through their Stars Program, which stands for Service, Teamwork, Awareness and Respect. Each name hangs at the school to notify each student who has been exemplary for the year. The PTA continuously supports the Lawnside Public School along with its parents and students. Freeholder Moen said on behalf of the Camden County Board of Chosen Freeholders, he was honored to present them with this Proclamation that honors the Lawnside Public School PTA.

PTA President Debbie Deabreu said she wanted to say thank you to Sabrina Forest School Board President, Dr. Johnson, and the Mayor for supporting them and allowing them to do what they love to do, which is support the school. She also thanked her husband and daughter who support her 24/7 when she is sending out emails at 4:00 a.m. She said they have a lot to do and they appreciate the support.

PROCLAMATION

Director Cappelli said it was his honor to recognize a longtime Camden County Employee who is retiring this month. He asked Gino Lewis to come forward along with any members of his family. Director Cappelli said he first met Gino back in the mid-1980s through the Camden County Young Democrats at the time. He said they had a heck of a lot of fun back then. He said he believed he met him sometime around 1985. At that time, Gino had already been working at least four years for Camden County. He started off shoveling coal out of the sub-basement of City Hall. That is where he started. In 1985 he was promoted to Cost Estimator and then to the Supervisor of Housing Rehabilitation. Then he was the supervisor of the Home Improvement Program for eighteen years. The Home Improvement Program is a program we have. It's some Federal money that is put into homes in need of repair, people of low income, people in desperate need, seniors, veterans. Director Cappelli said it's a very special program. It's probably one of the most important programs we have and probably one of the least recognized out in community. Gino has taken the program to new heights. In 2006, he became the Director of Community Development. In 2014, he became the Director of Housing. He is the former chairman of the Camden County Homeless Network Planning Committee. In 2009, he was named Manager of the Year in Camden County. In 2011, he received the Human Service Worker of the Year award. After 35 years, Gino has decided to move on and retire. Director Cappelli said the Camden County Community will miss him. He also said we will miss him as a Freeholder Board. Director Cappelli said the work that he has done in some very difficult circumstances is just simply extraordinary. He has dedicated his life to helping those most in need. He told Gino those would be the people that will miss him the most. Director Cappelli thanked him for his service. Director Cappelli said as a small token of our appreciation we have this Proclamation that talks about all of his accomplishments and his dedication to Camden County.

Gino Lewis said he would first like to thank the Freeholders past and present who have been able to assist and give the support that they needed in the Department of Community Development and also in the Improvement Authority. Mr. Lewis said this has been a labor of love. He said it hasn't just been a job. It's been a vocation for him on many levels. He said he didn't know how to put 35 years into perspective in what they've done over the years and the staff that he's had to help him. He said he really appreciates them and he appreciates those who are staying and moving on. He wished Erin Crean all of the luck. He said he will still be here if he is needed in the County.

EMPLOYEE OF THE MONTH

Director Cappelli said it was his privilege to present the Camden County Employee of the Month. He asked Brian Hanson and his family to come forward. Director Cappelli asked Anthony Bucci and any member of the Camden County Police Department to come forward. Director Cappelli said a couple of years back we started a new police department in Camden County. It was the Camden County Metro Police that started things off in Camden City. Director Cappelli said when we started that department, we inherited the old police department building which at the time was in horrible shape and still from this day from time to time has certain problems and is in need of a lot of work and maintenance. Brian is a jack of all trades for us working in that building. He does all different kinds of building repair and maintenance; painting, changing lights, hanging pictures, helping with deliveries. No matter what needs to be done in order to improve the work conditions in that building, Brian is there to do it. We only pretty much have one person doing that in that building and that's Brian. He always puts his work first. He is someone who loves fishing at the Jersey Shore and at the Outer Banks. Director Cappelli said there was an occasion recently where Brian was down the shore enjoying some time with his family and there was an urgent matter at the building. Brian drove up from the shore immediately to make sure it was taken care of. Director Cappelli said that shows his dedication. He was born and raised in Audubon.

He graduated from Audubon High in 1980. He still lives there. He loves spending time with his kids, Kyle, who lives in Barrington and Kate, who lives in Audubon and his granddaughter Julianna. He also does a lot of community work volunteering for the American Cancer Society. He has been doing that for about 15 years and was inspired to do that when members of his family suffered from cancer.

Director Cappelli said it was his honor to name and recognize Brian tonight as Employee of the Month. He presented Brian with a clock a small token of appreciation from the Board of Freeholders. Director Cappelli said before he had Brian say a few words, he wanted the Captain to say a few words.

Like Director Cappelli said, the Captain said Brian is a jack of all trades around the building. They've recently had to make some improvements to the Live Scan Room in light of some new legislation. Brian took care of that room in an expeditious manner and brought everything up to code. The Captain said everything is running fine. The Captain said they are a pilot program for this program and if it wasn't for the work Brian did in the Live Scan area and the Live Scan room, it wouldn't have been possible for

them to get it done on time. He thanked Brian for everything he does and said they really appreciate it.

Brian Hanson said he would like to thank the Freeholders and the County Administrators. He said he would also like to thank Chief Thompson and Chief of Staff Jim Bruno. He said they do a fantastic job. He said he would also like to thank Anthony Bucci. He said when he first started, Anthony was his boss. He showed him the ins and outs and always headed him in the right direction. He said he would like to thank his children, Kyle and Kate. They put a smile on his face every day and keep him going. He thanked everyone very much and said he really appreciates it.

PUBLIC HEARING- RESOLUTION - j
ADOPTING AMENDMENT 95-12-16

PUBLIC HEARING AND RESOLUTION ADOPTING AMENDMENT 95-12-16 IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN, ENTITLED "INCLUSION OF THE PENNSAUKEN SANITARY LANDFILL'S PHASE VI SE PERIMETER MSE BERM EXPANSION IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN."

The Director declared the Public Hearing open.

Freeholder Nash said seeing no one he made a motion to close the public hearing with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director closed the public hearing.

The Director asked for a motion to adopt. Freeholder Nash made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

ABSTAIN: CAPPELLI

PUBLIC HEARING - RESOLUTION - k
ADOPTING AMENDMENT 96-12-16

PUBLIC HEARING AND RESOLUTION ADOPTING AMENDMENT 96-12-16 IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN, ENTITLED "INCLUSION OF THE PENNSAUKEN SANITARY LANDFILL'S PHASE VII THROUGH X - VALLEY FILL AND NW PERIMETER MSE BERM EXPANSIONS IN THE CAMDEN COUNTY SOLID WASTE MANAGEMENT PLAN."

The Director declared the Public Hearing open.

Deputy Director McDonnell said seeing no one he made a motion to close the public hearing with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director closed the public hearing.

The Director asked for a motion to adopt. Freeholder Young made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

ABSTAIN: CAPPELLI

MINUTES - RESOLUTION - 1

The Director said the next order of business is the minutes of our previous meeting, he asked for a motion to accept the minutes as presented. Freeholder Nash made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

ABSTAIN: RODRIGUEZ, MCDONNELL

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk said we do not have any correspondence.

The Director said the next portion of the meeting is open to the public for discussions of resolutions to be acted upon tonight. There will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of Camden County. This portion is limited to the discussion of those resolutions to be acted upon tonight.

The Director opened the public hearing.

The Director said there were some people already signed up to speak regarding some resolutions. He said they would begin with William Magee of Valleybrook Road in Cherry Hill.

Mr. William Magee introduced himself and said he lives at 153 East Valleybrook Road, Cherry Hill. He said that is in the Brookfield section of Cherry Hill. He's speaking in favor of Resolution 36, which is the resolution to provide funding to purchase the former Masonic Lodge property as open space. He said there are two elements that lead him to support this plan. One in his opinion, it relocates the Advanced Recovery Systems facility to a much better location for them as well as for their neighborhood. The site they are presently planning to go on that is the subject of this resolution, is a long, narrow and irregular site. It has one long straight edge which is the edge that butts the homes on Ashbrook Road, which are his neighbors. It is going to be a three-story building where the building face will be approximately 29 feet from the property line. The homes are approximately 35 or 40 feet from that property. You are talking about something that is 75 or 80 feet from the homes and the three story building of a building that will be occupied 24/7. To him it is something that would affect the quality of life for his neighbors on Ashbrook Road significantly. From his opinion, it's the right facility because this type of facility is desperately needed and it literally saves lives, but he thinks it's going to a much better location for them. Secondly, this will open up public land in the Brookfield neighborhood. He lives in the Brookfield neighborhood which is about a 60 year-old neighborhood. They presently have one small playground, which is the Richard Monetti Playground. It is located on the Brookfield Academy property, but really the only way to get in there is to go out to Berlin Road and come in through the driveway of Brookfield Academy. If they have this public land, it gives them the opportunity to develop into some recreation or move that playground and do something else with it. If they lose that as public land or they don't accept it as public land, then they lose that opportunity. Once it is developed, it's developed. He said Richard Monetti Playground was named for a young man who was onboard Pan Am 103. Twenty-eight years ago next Tuesday, 270 people lost their lives in that. He said it is sort of ironic that it is coming up now. He said it's two parts. One he thinks it's a better situation for ARC and a better situation for his neighbors on Ashbrook Road. He thinks it provides tremendous opportunities for his older neighborhood to get some recreational facilities that would be well needed. He urged the Board to approve Resolution 36 and provide the funding for this open land.

The Director then called Robert Reilly of Cherry Hill to come up.

Robert Reilly introduced himself and advised he resides at 106 Ashbrook Road in the Brookfield residential development. He said he was speaking on behalf of Resolution 36 in continuation with his neighbor as well. His backyard faces this property. He has been at this location for twenty-two years. He wanted to start by saying in addition to what Mr. Magee mentioned earlier, he wanted to state by saying these three words: health, safety and welfare. These are the words that all planning boards, zoning boards, planning professionals, architects and engineers live by when planning the design of a community site or building structure. He is here tonight not only as a concerned resident, but also as a concerned design professional. He is a licensed architect in the State of New Jersey and he has worked in this profession for thirty-seven years. Under the current master plan of Cherry Hill, this property is zoned "I" institutional which includes the development of healthcare facilities. The proposed private drug rehabilitation center consisting of approximately ninety beds with access only from the intersection at Route 561 (Haddonfield-Berlin Road) and 295, an already congested and accident prone intersection, was proposed for this site. He said this was not an appropriate use of a site abutting a densely populated neighborhood that has been there since 1958. With the additional traffic issues, it will only add to an already problematic, accident prone intersection. The density of the development will also reduce the open space in their buffer between the neighborhood and Route 295. It is not in the best interest of the safety, health and welfare of its residents or the community traveling on this congested highway. Cherry Hill has acknowledged this fact, after many conversations with the residents of Brookfield. During the Township Council meeting last Monday, the Township stated they have committed to purchasing the property and developing it permanently to open space as a continuation of the ballfields already owned and maintained by the Township. The redevelopment to open space has many benefits to the health, safety and welfare of its residents. The open space could be converted to a walking park or a playground area for the residents to use and promote social interaction. Cherry Hill does not have a downtown like Haddonfield or Moorestown. They depend on these open spaces such as Croft Farm, Barclay Farm and Cherry Hill Park to host events like Earth Day, summer concerts and for the gathering and social interaction of our residents. He hoped the Board would take these into

consideration when evaluating proposed funding for the development of this property. He also hoped that other communities in Camden County in the State of New Jersey would look at this as a wakeup call to reevaluate their master plan with possible zoning conflicts so developers do not swoop in and take advantage of zoning loopholes that may not be in the best interest of the residents that have to live next to them. He asked that the Board please approve the funding for this redevelopment as it is the right thing to do.

Gwen DeVera introduced herself as a resident of Camden County and Voorhees Township. She said she came today being the liaison between the community of the Philippines, she has had many calls asking for help. She said her house is like the Philippine embassy and she gets all of the calls. She came over on behalf of the Valleybrook and Brookfield developments. They are saying thank you and ask for support to make the open space happen. They really appreciate the help that you do for them.

Lee Federline introduced himself and advised that he resides at 5 Jonathan Road in Cherry Hill. He was there to represent Cherry Hill American Little League, whose property is adjacent to the Brookfield community as well as the Mason's lot that County is approving the open space funding to. Since he said the neighbors of Brookfield did a nice job of taking out the first page of his speech, he said he'd keep it brief as possible. He wanted to say as a representative of Cherry Hill American and its 400 families who live all through both the East and West sides of town, they are strongly and wholeheartedly endorsing the adoption of the open space funds to approve and make this area open space forever. Finalizing the purchase of this land will stop additional development traffic in an already densely populated area and ensures the safety of the children, parents and grandparents that use and visit their facility nine months out of the year will stay safe. He thanked the Board for their integral part in preserving the Brookfield community and the youth based volunteer organization. They await the decision with great anticipation and are optimistic that this difficult, but ultimately rewarding effort is concluded. This effort has, however, showcased the best of what can be done when a group of community minded people and a responsive, determined government work cooperatively to make the decision that benefits all.

Director Cappelli asked if there was anyone else who would like to speak. Freeholder Moen made a motion to close with a second by Freeholder Young and all Freeholders voted aye.

The Director closed the public hearing.

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

RESOLUTIONS

RESOLUTIONS 1 THROUGH 3

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

AYE: ALL PRESENT

1. Resolution inserting Chapter 159 funds into the Budget from the New Jersey Department of Transportation Regional Transportation Enhancement Program, for Cooper River Park access improvements, in the amount of \$600,000.00.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for the purchase of highway safety paint, in the amount of \$7,800.00 - CAF#9900196647.
3. 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 the purchase of one (I) mobile column lift, in the amount of \$36,225.00-CAF#9900197062.

RESOLUTION 4

The Director asked for a motion to adopt Resolution 4. Freeholder Moen made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

ABSTAIN: YOUNG

4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for 2016/2017 On-Call Professional Engineering Services for construction management/inspection for roadway and bridge projects in various Camden County municipalities, on an "as-needed" basis.

RESOLUTIONS 5 THROUGH 7

The Director asked for a motion to adopt Resolutions 5 through 7. Freeholder Young made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

5. Resolution authorizing Change Order No. 3 (Bid B-3/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for roadway improvements along Springdale Road (CR 673), Phase II, in Cherry Hill Township, for a decrease in the amount of \$55,714.67.
6. Resolution authorizing an award of Contract (Bid B-22/2015 - 2nd Year 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 Camden County location, on an "as- needed" basis.
7. Resolution authorizing Change Order No. 1 & Final (Bid B-17/2015), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Runnemede Island Reconstruction, Evesham Road (CR 544) and Clements Bridge Road, in the Borough of Runnemede, for a decrease in the amount of \$1,750.75.

RESOLUTION 8

The Director asked for a motion to adopt Resolution 8. Freeholder Rodriguez made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

8. Resolution authorizing a payment in equity to Mount Construction Company, Inc., in the amount of \$43,126.39 - CAF#9900197084, and rescinding Resolution No. 46, adopted December 17, 2015.

RESOLUTIONS 9 THROUGH 15

The Director asked for a motion to adopt Resolutions 9 through 15. Freeholder Nash made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

9. Resolution authorizing an award of Contract (Bid B-25/2015), by and between the County of Camden (Department of Public Works) and A.P. Construction, Inc., for priority one bridge scour repairs at Grove Street (CR644) over Cooper River in Haddonfield Borough and Cherry Hill Township, in the amount of \$717,426.00 - CAF#9900197085.
10. Resolution authorizing Change Order No. 5 & Final (Bid B-8/2015), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the reconstruction of Grove Street (CR 644), in the Borough of Haddonfield, in the amount of \$7,705.00 - CAF#9900197082.
11. Resolution rejecting Bid B-25/2016, for four (4) in-water minor bridge repairs in various municipalities for the Camden County Department of Public Works due to substantial revision of bid specifications.
12. Resolution rejecting Bid B-26/2016, for three (3) minor bridge repairs in various municipalities for the Camden County Department of Public Works due to substantial revision of bid specifications.
13. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various law firms, for the provision of Condemnation Counsel Services.
14. Resolution authorizing a Shared Services Agreement by and between the County of Camden and various municipalities, for snow plowing/ice removal control on

various Camden County Roads.

15. Resolution ratifying a Shared Services Agreement by and between the County of Camden (Department of Public Works) and the South Jersey Transportation Authority, for Shuttle Services in Camden County, for a term of one year.

RESOLUTION 16

WALK ON

The Director stated we have a walk on resolution from Freeholder Shin-Angulo. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and HNTB Corporation, for the provision of a State Transportation Improvement Plan for the County of Camden, in the amount of \$75,000.00. Funding contingent upon passage of the transfer resolution.

RESOLUTIONS 17 THROUGH 22

The Director asked for a motion to adopt Resolutions 17 through 22. Freeholder Shin-Angulo made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

17. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Public Works) and Environmental Systems Research Institute, Inc., for GIS equipment maintenance, in the amount of \$11,833.80 - CAF#9900196360.
18. Resolution Supporting the New Jersey Department of Transportation Regional Transportation Alternatives Program for Cooper River Park access improvements in Camden County.
19. Resolution approving personnel actions by or on behalf of Freeholder Shin-Angulo.

20. Resolution authorizing an award of Contract (Bid A-61/2015 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden County Energy Recovery Associates, L.P., for disposal of solid waste for Camden County and various Camden County agencies and municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.
21. Resolution authorizing an award of Contract (Bid A-87/2014 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for snow removal and de-icing services for Camden County and various Camden County agencies and municipalities, under the Camden County Cooperative Pricing System, ID #57- CCCPS, on an "as-needed" basis.
22. Resolution authorizing an award of Contract (Bid A-66/2015 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite and Pest Control, Inc., for the provision of exterminating services for Camden County and various Camden County agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS.

RESOLUTION 23

The Director asked for a motion to adopt Resolution 23. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

23. Resolution authorizing an award of Contract (Bid A-40/2016), by and between the County of Camden (Department of Buildings and Operations) and Ace Elevator, LLC, for maintenance service for elevators, escalators and dumbwaiters for Camden County and various Camden County agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$327,864.50. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

RESOLUTIONS 24 THROUGH 30

The Director asked for a motion to adopt Resolutions 24 through 30. Freeholder Shin-Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

24. Resolution accepting a donation by the County of Camden (Department of Buildings and Operations) from Accenture Federal Services, LLC, for used office furniture at the Waterfront Technology Center, in the amount of \$5,000.00.
25. Resolution authorizing payment by the County of Camden (Library System) to AWE Digital Learning Solutions, for the purchase of five (5) Early Learning Stations, in the amount of \$15,845.00 - CAF#9900196398.
26. Resolution authorizing payment by the County of Camden (Library System) to SimplexGrinnel, for the purchase of an upgrade to the fire alarm system, in the amount of \$22,346.74 - CAF#9900196259.
27. Resolution authorizing payment by the County of Camden (Library System) to Ebsco Industries, Inc., for the purchase of periodical subscriptions, in the amount of \$35,493.87 - CAF#9900196884.
28. Resolution approving personnel actions by or on behalf of Freeholder Moen.
29. Resolution authorizing Bond Substitution by the County of Camden (Department of Parks), in the amount of \$400,000.00, for the purpose of continuing the Cooper River Water Quality Improvement Project.
30. Resolution inserting Chapter 159 Funds into the 2016 Budget from the Pollution Control Financing Authority of Camden County, for the Cooper River Dredging Project, in the amount of \$500,000.00.

RESOLUTIONS 31 and 32

The Director asked for a motion to adopt Resolutions 31 and 32. Deputy Director McDonnell made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

31. Resolution authorizing Change Order No. 6 (Bid A-60/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc. for improvements to Cooper River Park, in the amount of \$895,802.80. Funding contingent upon passage of the Chapter 159 Resolution and the Bond Substitution Resolution.

32. Resolution authorizing the submission of an application for a minor subdivision by the County of Camden to the Gloucester Township Planning Board, to subdivide a portion of Block 12302, Lot 1.01 on the tax map of the Township of Gloucester for conveyance to the Camden County Improvement Authority.

RESOLUTIONS 33 THROUGH 35

The Director asked for a motion to adopt Resolutions 33 through 35. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

33. Resolution authorizing a Temporary Easement Agreement, by and between the County of Camden (Department of Parks) and Liberty Property Trust, allowing construction fencing on County property.

34. Resolution authorizing the use of a Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1(3)(i), for the procurement of a vendor to provide marketing of recyclable materials for the County of Camden (Division of Environmental Affairs) and various Camden County agencies and authorities and County municipalities, under the Camden County Cooperative Pricing System ID #57-CCCPS.

35. Resolution authorizing a month-to-month Agreement, by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, Inc., d/b/a Recommunity Recycling, for Recycling Marketing Services on behalf of Camden County municipalities, pending re-procurement of these services.

RESOLUTION 36

The Director asked for a motion to adopt Resolution 36. Freeholder Nash made a motion with a second by Freeholder Moen.

Freeholder Nash said he would like to say a few words before his vote. First he said he spent an extraordinary amount of time as the liaison to the Open Space Advisor Committee reviewing the Cherry Hill Township application for the purchase of this property which was extremely comprehensive and long. He also spent a lot of time talking to residents both in Brookfield and beyond. Some people were in favor, like we saw here tonight. Some people were in opposition for a variety of reasons. He said he did talk to the Mayor and to the Township Council members and some of the Administration. He said he had to give great credit to Mayor Cahn and the Administration. He said Mayor Cahn took a very difficult situation and with his Administration worked through to find a resolution that really does two things. One, it allows for the purchase of the Masonic Lodge for the appraised value. Secondly, it provides an opportunity for something very important in terms of the policy considerations of this County and that is to find viable, successful drug and alcohol treatment facilities for what is truly an epidemic problem not only in Camden County, not only in the State of New Jersey, but in the entire country. The piecing of this project together is really, truly a credit to Mayor Cahn. He said he also wanted to give credit to Jack Sworaski who heads the Environmental Affairs Division of Camden County and the Open Space Advisory Committee because these are men and women in our community from Cherry Hill through Winslow who volunteer their time to go through those long applications to see which projects Camden County should fund. He said he can tell you in his opinion in all of the years he has reviewed Open Space applications, there is probably no more viable and important project than this particular purchase of open space. That Masonic Lodge when it was built served an important purpose. Without the Masonic Lodge having its original purpose, the most viable and important thing we can

do is to provide recreation that is adjacent to the existing fields in the Brookfield community. He said he was very pleased to support this resolution tonight and he was pleased his colleagues had expressed some support. He said he wanted to give a special shout out to Chris Orlando who worked under very difficult circumstances as our General Counsel. Emmie Corzine, and Annamarie Mayer was going to purchase this property, assuming we had the votes, and to move forward with a project that is important not only to Brookfield, but for all of Cherry Hill Township and the County of Camden. The Director said he wanted to add one more important point onto what Freeholder Nash had said. He said the addiction treatment facility is something that is sorely needed and the leadership and the residents of Cherry Hill could have simply said, "not in my backyard" like almost every other community does, but Cherry Hill did not do that. He said he thinks Cherry Hill deserves great kudos.

AYE: ALL PRESENT

36. Resolution approving the purchase by the County of Camden (Division of Open Space and Farmland Preservation) of property owned by U.S.S. New Jersey Lodge #62, F.&A.M. (Block 431.14, Lots 1 & 13; Block 431.16, Lot 16) in the Township of Cherry Hill, in an amount not to exceed \$1,700,000.00 - CAF#s 9900197088 and 9900197089.

RESOLUTIONS 37 THROUGH 54

The Director asked for a motion to adopt Resolutions 37 through 54. Freeholder Young made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

37. Resolution accepting donations of bicycles by the County of Camden (Division of, Environmental Affairs) from the Camden County Metro Police Department for the County's Bike Share Program.
38. Resolution supporting Senate Bill S981, amending the New Jersey "Electronic Waste Management Act".
39. Resolution authorizing appointment to the Camden County Municipal Utilities Authority (CCMUA).

40. Resolution approving personnel actions by or on behalf of Freeholder Nash.
41. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health & Senior Services, for the 2015-16 Area Plan Grant - Program Income, in the amount of \$86,325.00.
42. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, for the Child Care Resource & Referral Program - Program Income, in the amount of \$75.00.
43. Resolution inserting Chapter 159 funds into the Budget for the 2017 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
44. Resolution inserting Chapter 159 funds into the Budget for the 2017 Comprehensive Alcoholism and Drug Abuse Grant, in the amount of \$1,499,775.00.
45. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human 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 2017 Temporary and/or Permanent Budgets.
46. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of various mental health services, in the amount of \$300,000.00. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
47. Resolution authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals, No. 16-39, by and between the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) and various vendors, for Various Senior Services, for the period January 1, 2017 through December 31, 2017, in the amount of \$1,575,678.00. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

48. Resolution authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals #16-47, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and various vendors for certain Nutrition Program Services. Funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
49. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse-recommended agencies, for the provision of alcohol treatment, education, prevention, and treatment and recovery support services, in the amount of \$1,263,256.00. Funding is contingent upon passage of the Chapter 159 Resolution.
50. Resolution amending Resolution No. 39, adopted August 18, 2016, 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 agencies, for Human Service Programs for Children, Youth and Families, rescinding award to Genesis Economic Self Sufficiency Program.
51. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Cooper Medical School of Rowan University, to provide students with clinical experiences in the Public Health Program, at no cost to the County.
52. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Drexel University, to provide students with clinical experiences in nursing, at no cost to the County.
53. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Drexel University, to provide students with clinical experiences in the Public Health Program, at no cost to the County.

54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Rowan University, to provide students with clinical experiences in the Public Health Program, at no cost to the County.

RESOLUTION 55

The Director asked for a motion to adopt Resolution 55. Freeholder Young made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: SHIN-ANGULO

55. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Stockton University, to provide students with clinical experiences in the Public Health Program, at no cost to the County.

RESOLUTIONS 56 THROUGH 65

The Director asked for a motion to adopt Resolutions 56 through 65. Freeholder Shin-Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

56. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with clinical experiences in the Public Health Program, at no cost to the County.
57. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and the University of Delaware, to provide students with clinical experiences in the Dietetic Program, at no cost to the County.
58. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) and the South Jersey Transportation Authority, for the provision of medical transportation services for senior

and disabled residents of Camden County.

59. Resolution ratifying the submission of a grant application, by 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 \$13,000.00.
60. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the US Food and Drug Association and the Association of Food and Drug Officials, for the FDA-AFDO Retail Program Standards Grant, to support continuous education and training requirements for staff, in the amount of \$3,000.00.
61. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Health and Human Services/Division of Environmental Health/HazMat Unit) and Atlantic Tactical of New Jersey, Inc., for the provision of one (1) Liberty Millennium Police Jacket, in the amount of \$114.39 - CAF#9900196158.
62. Resolution amending Resolution No. 26, adopted on November 10, 2016, authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services), correcting the award to Chance to Change, LLC for the 12-hour Detention, Education, Screening and Monitoring Service Program and New Hope Foundation Integrated Behavioral Healthcare (IBHC) for the 48-hour Detention, Education and Screening Services Program for the provision of Intoxicated Driver Resources Center (IDRC) Education and Training Services.
63. Resolution approving personnel actions by or on behalf of Freeholder Rodriguez.
64. Resolution inserting Chapter 159 funds into the Budget for the FY 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant, in the amount of \$64,226.82.

65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Erco Interiors, Inc., for ceiling replacement, in an amount not to exceed \$28,189.00 - CAF#9900196956.

RESOLUTION 66

The Director asked for a motion to adopt Resolution 66. Freeholder Young made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

ABSTAIN: NASH

66. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #13-48 (4th Year 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 at the Camden County Juvenile Detention Facility, in an amount not to exceed \$393,892.00. Funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.

RESOLUTIONS 67 THROUGH 72

The Director asked for a motion to adopt Resolutions 67 through 72. Freeholder Young made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

67. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #14-44 (3rd Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Aramark Correctional Services, L.L.C., for food services at the Camden County Juvenile Detention Facility. Funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.
68. Resolution authorizing an award of Contract (Bid A-86/2014 - 3rd Year 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.

69. Resolution authorizing an award of Contract, (Bid A-46/2016), by and between the County of Camden (Department of Corrections) and Adani Systems, Inc., for the purchase of x-ray scanners with full protective cabin enclosures for use in security screenings, in the amount of \$299,990.00 - CAF#9900197074.
70. Resolution authorizing an award of Contract (State Contract 88738), by and between the County of Camden (Department of Corrections) and New Jersey Business Systems, Inc., for installation of data cabling, ethernet cabling and camera mounting for the CCTV surveillance and recording system replacement project, in the amount of \$23,712.00 - CAF#9900196811.
71. Resolution authorizing an award of Contract (State Contract #A-79873), by and between the County of Camden (Department of Corrections) and Fastenal, for the purchase of cameras, camera lenses and camera mounting equipment for the CCTV surveillance and recording system replacement project, in an amount not to exceed \$24,252.00 - CAF#9900196810.
72. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Inc., for inmate electronic monitoring services, in the amount of \$301,380.50. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

RESOLUTION 73

The Director asked for a motion to adopt Resolution 73. Deputy Director McDonnell made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

73. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Corrections) and Cooper University Hospital, for transitional care

coordination services from the Correctional Facility to the community for HIV-positive inmates.

RESOLUTIONS 74 THROUGH 92

The Director asked for a motion to adopt Resolution 74 through 92. Freeholder Young made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

74. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Protection One, for the purchase of six (6) cameras, in the amount of \$4,996.00 - CAF#9900196736.
75. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Public Safety) and Dell Marketing, LP, for the purchase of 16 computers and monitors, in the amount of \$20,904.48 - CAF#9900196704.
76. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety) and various municipal fire departments, districts and companies, EMS agencies and hospital-based EMS providers in Camden County concerning the Regional Rescue Task Force.
77. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and JEM Electrical Contractors, Inc., for installation of an electrical outlet, in the amount of \$397.99 - CAF#9900196937.
78. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and W.B. Mason Co., Inc., for the purchase of bottled water, in the amount of \$900.00 - CAF#9900196942.
79. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (One Stop) and Ricoh USA, Inc., for the lease of two copier/printer/scanners for the Camden County One Stop/Resource Center, for a term of 48 months, in the amount of \$846.92 per month. Funding available in the amount of \$5,081.52. CAF 9900196357 and CAF#9900196823.

Balance of funding is contingent upon adoption and insertion of available Grant Funding in the 2017, 2018, 2019 and 2020 Temporary and/or Permanent Budgets.

80. 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 for the cost of police services at 2600 Mt. Ephraim Avenue, City of Camden, in the amount of \$23,903.52.
81. 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 for the cost of police services at 2600 Mt. Ephraim Avenue, City of Camden, in the amount of \$4,451.26.
82. Resolution approving the Camden County Workforce Development Board Local Plan and the South Jersey Workforce Collaborative for the Workforce Innovation Opportunity Act Regional Plan, including the WIOA Regional-Local Memorandum of Understanding.
83. Resolution authorizing an award of Contract and lease, pursuant to a Competitive Contracting Request for Proposals #16-01 (2nd Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and the Animal Welfare Society of Camden County, for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$190,000.00. Funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.
84. Resolution rejecting Bid A-45/2016, animal control services for the Office of Sustainability and Shared Services due to substantial revision of bid specifications pursuant to N.J.S.A. 40A:11- 13.2(d).
85. Resolution authorizing a month-to-month 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 pending re-procurement of these services. Funding is contingent upon the passage of the 2017 Temporary and/or Permanent Budgets.

86. Resolution authorizing an Internship Affiliation Agreement, by and between the County of Camden (Office of Sustainability and Shared Services) and Gateway Regional High School, for a structured learning experience.
87. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of Sustainability and Shared Services) to the Sustainability Institute at The College at New Jersey, for the FY 2016/2017 Pollution Prevention Grant Program, in the amount of \$10,000.00.
88. Resolution approving personnel actions by or on behalf of Freeholder Young.
89. Resolution authorizing budgetary transfers in the 2016 Current Fund Budget.
90. Resolution authorizing the cancellation of checks in various County Checking Accounts.
91. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.
92. Resolution authorizing the cancellation of Appropriations in the 2016 Current Fund Budget.

RESOLUTION 93

The Director asked for a motion to adopt Resolution 93. Freeholder Shin-Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: NASH

93. Resolution authorizing an Agreement) pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman & Company, LLP, for Annual Financial and Compliance Audits for the County of Camden and County Agencies and Authorities, in the amount of \$325,000.00 - CAF#9900197076.

RESOLUTIONS 94 THROUGH 144

The Director asked for a motion to adopt Resolution 94 through 144. Freeholder Moen made a motion with a second by Freeholder Shin-Angulo.

The Director noted that in that block of Resolutions they had just appointed Karyn Gilmore as the Clerk of Camden County.

AYE: ALL PRESENT

94. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner, Strong & Buckelew Companies, Inc., for the provision of Employee Benefit Consulting and Brokerage Services.
95. Resolution authorizing an award of Contract (Bid A-60/2015 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Total Rentals Inc., t/a Preferred Party Place, for leased tents and equipment, for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
96. Resolution authorizing an award of Contract (Bid A-65/2015 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and United Site 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.
97. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Events and Community Outreach) to the National Alliance for Accessible Golf, for equipment and facility improvements to the Camden County Golf Academy, in the amount of \$20,000.00.
98. Resolution approving personnel actions by or on behalf of Freeholder Deputy Director McDonnell.
99. Resolution inserting Chapter 159 Funds into the Budget from the CCSO K9 Unit Donation Grant, in the amount of \$513.00.
100. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Criminal Justice 2016

State Body Armor Replacement Fund Program, in the amount of \$13,572.37.

101. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Homeland Security, 2016 Port Security Grant Program, in the amount of \$41,184.51.
102. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing & Urban Development) for Home Investment Partnership - Program Income, in the amount of \$104,526.85.
103. Resolution amending Resolution No. 66) adopted on October 20, 2016, inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance for the 2016 COPS Hiring Program Grant.
104. Resolution amending Resolution No. 69, adopted on October 20, 2016, inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, Office of the Justice Programs for the FY 2016 Body Worn Camera Policy and Implementation Program.
105. 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#9900197072.
106. Resolution authorizing an award of Contract) pursuant to solicitation of quotations) by and between the County of Camden (Office of the Prosecutor) and Paragon Micro, Inc., for two (2) Exablox 4312 network storage units, in the amount of \$37,738.42 - CAF#9900196962.
107. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Crime Point) for the purchase of a Portable Surveillance System, in the amount of \$19,747.00- CAF#9900196815.
108. Resolution authorizing an award of Contract (State Contract #A-89950), by and between the County of Camden

(Office of the Prosecutor) and Dell Marketing) L.P.) for software licenses) subscriptions, and services, in an amount not to exceed \$72,000.00. Funding contingent upon passage of the 2017 Temporary and/or Permanent Budget

109. Resolution authorizing an award of Contract (State Contract #A-82102), by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical of New Jersey, Inc., for multi-curve shooters cut plates and related equipment, in the amount of \$17,770.80-CAF#9900196939.
110. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp.) for the purchase of two (2) Cellebrite UFED 4 pc Ultimate kits, in the amount of \$45,338.04 - CAF#9900196953.
111. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for six (6) Canon document scanners, in the amount of \$24,680.22 - CAF#9900196949.
112. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Thermo Scientific Portable Analytical Instruments, Inc., for the purchase of a TruNarc chemical detection and identification system and solution kit, in the amount of \$25,295.00 - CAF#9900196818.
113. 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 800 Cooper Street, City of Camden, for the period of 1/1/17 to 12/31/17, in the amount of \$155,567.00. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
114. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, relative to reimbursements for certain programs and professional services.

115. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of management services for the Camden County Improvement Authority.
116. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the N.J. Department of Children and Families, for the Child Advocacy Center Competitive Grant, in the amount of \$300,000.00.
117. Resolution authorizing an award of Contract, by the County of Camden (Office of the Prosecutor) and Haddon Locksmith, for the purchase of locksmith supplies, in the amount of \$222.50 - CAF#9900196945.
118. Resolution authorizing an award of Contract, by the County of Camden (Office of the Prosecutor) and Haddon Locksmith, for the purchase of locksmith supplies, in the amount of \$950.75 - CAF#9900196947.
119. Resolution authorizing an award of Contract, by the County of Camden (Office of the Prosecutor) and Sirchie Fingerprint Lab, for the purchase of Crime Scene Unit equipment, in the amount of \$808.44 - CAF#9900196911.
120. Resolution authorizing an award of Contract, by the County of Camden (Office of the Prosecutor) and Sirchie Fingerprint Lab, for the purchase of Crime Scene Unit supplies, in the amount of \$333.34 - CAF#9900196926.
121. Resolution authorizing an award of Contract, by the County of Camden (Office of the Prosecutor) and Atlantic Tactical of New Jersey, Inc., for the purchase of police equipment, in the amount of \$877.10 - CAF#9900196952.
122. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing, for the purchase of online legal research and print subscriptions, for the period July 2, 2017 through December 31, 2017, in an amount not to exceed \$17,500.00. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

123. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Discount Media Products, LLC, d/b/a Media Distributors, for the purchase of custom printed blue ray discs, in the amount of \$985.81 - CAF#9900197020.
124. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and This & That Uniforms, LLC, for the purchase of uniforms & badges, in the total amount of \$1,781.00 - CAF#'s 9900195850 and 9900197021.
125. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing, for the purchase of a CLEAR for Law Enforcement Premier Program, in an amount not to exceed \$10,800.00. Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
126. Resolution authorizing an award of Contract (Bid A-44/2016), by and between the County of Camden (Office of the Sheriff) and various vendors, for the purchase of uniforms, on an "as- needed" basis.
127. Resolution authorizing an award of Contract (State Contract #A-88213), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of one (1) Chevy Cargo Van, in the amount of \$25,734.57 - CAF#9900196742.
128. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Public Safety Unlimited, LLC, for the purchase of 300 blousing straps, in the amount of \$270.00 - CAF#9900196973.
129. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11.5(1)(dd), by the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for Uscan maintenance services, in the amount of \$1,600.00 - CAF#9900196785.

130. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for AX licensing connections, in the amount of \$2,961.25 - CAF#9900196898.
131. Resolution authorizing an award of Contract (Bid A-68/2015 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off-site records storage services for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.
132. Resolution designating persons authorized to execute cancellation of mortgages issued under the Community Development Program.
133. Resolution amending Shared Services Agreement by and between the County of Camden and Rutgers, The State University of New Jersey, for the provision of operations and facility management services at various County facilities within the Cooper River Park.
134. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc., for rental of an office trailer for four (4) months, in the amount of \$8,580.00 - CAF#9900197048.
135. Resolution amending Resolution 66, adopted August 18, 2016, authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #13-22 (3rd Year Option), by and between the County of Camden (Department of Police Services) and Allied Universal LLC, (formerly AlliedBarton Security Services, LLC), for the provision of security services for the Camden Business District, to reflect name change of vendor to Universal Protection Services, LLC.
136. 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 cellphone services, in the

amount of \$276,000.00. Funding is available in the amount of \$75,000.00 - CAF#9900197049. Balance of funding is contingent upon passage of the 2017 FY Budgets.

137. 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 ballistic vests, in the amount of \$43,560.00 - CAF#9900196885.
138. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for radio maintenance, in the amount of \$38,015.20 - CAF#9900196881.
139. Resolution authorizing an award of Contract (State Contract #A-80311), by and between County of Camden (Department of Police Services) and General Sales Administration, t/a Major Police Supply, for maintenance services for license plate reader cameras, in the amount of \$20,582.32 - CAF#9900196851.
140. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2016 Drive Sober or Get Pulled Over Year-End Holiday Grant, in the amount of \$5,000.00.
141. 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, for software licenses, in the amount of \$27,360.00 - CAF#9900197033.
142. Resolution authorizing Worker's Compensation settlement.
143. Resolution authorizing appointment of Karyn Gilmore as Clerk of the Board of Chosen Freeholders.

144. Resolution approving personnel actions by or on behalf of Freeholder Director Cappelli.

RESOLUTION 145

NO MOTION MADE - FAILED

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

Wendy Kates introduced herself and advised that she lives at 650 Park Drive in Cherry Hill. She said Jeff Norman would be appalled at what is happening in our County. She said she sent an urgent email two weeks ago. She said they have a phenomenal organization that volunteers to do low cost spay and neuter in Camden County. They are now currently in a facility in Lindenwold in the Senior Center. They got an eviction notice from Council. They've been desperately looking for a place. They need 3,000 square feet. The deadline is December 27, 2016. They have not found anything. There was a meeting last night in Lindenwold. There were hundreds of people there begging Council for an extension and a reason why they were doing this heartless act. Council would not respond. They said it was not open for discussion. She would like the Freeholders to at the very least get them an extension. It's the dead of winter. It's Christmas and these people have nowhere to go. There are cats in the facility and they need this desperately for ferals or our cat population is going to explode. It's going to cost the County more money if we do not save this organization. She asked the Board if they could help.

Freeholder Nash said he apologized and said that he is very responsive to Wendy. He said either it slipped through or he's not sure, but he is not overly familiar with the situation with which Wendy is talking. He said he knows Freeholder Young has an active interest in this as well. He said they would try to resolve something short term. The County is very actively working with the Animal Alliance to deal with spay and neuter and also trap and release. The spay and neuter issue is something he spoke to Vickie Rowland about this week and she is going back to the alliance to figure a way that we can enhance spay and neuter throughout the County in a more aggressive way. He said he didn't know if it resolved this particular issue, but we recently recognize spay and neuter and trap and release is certainly something that is at a crisis level right now.

Ms. Kates said the organizations name is **Sea Star**. They are an organization located in Lindenwold and they do have a website. There are probably thousands of people in Camden County fighting this and at the very least they need an extension to at least give time to find another place.

Freeholder Nash asked if it was in a County building. Ms. Kates said it was located in the Senior Center in Lindenwold.

The Director asked Ms. Kates what kind of extension she was looking for. Ms. Kates said the deadline for them to leave the building is the 27th and any amount of time to help. They have equipment to move. Ms. Kates advised they have an area where they do the surgeries. They have vets from all over that volunteer. The Director advised they would look into this matter.

Angela Davis introduced herself and advised she is from Lindenwold. She said she has some concerns about the Diversified Realty Advisors, which is a real estate developer who took over the complex where she was at, Summit Place. Ms. Davis said it is primarily a community of color, so she is feeling as if the reason nobody has heard their voices may be due to the fact that it's lower income and a community of color. Ms. Davis is a community activist and author and I also she started a Tenants' Rights group there because of several complaints about Diversified Realty Advisors. Anytime a tenant would file a complaint with Housing Inspections or Code Enforcement, they would be hit with a lawsuit and eviction notice. There were a lot of frivolous lawsuits and people paying rent and it not being credited to their accounts. Ms. Davis said what is happening is it's costing taxpayers a lot of money. Secondly, the people who are evicted and cannot produce documentation (she tells people to always keep everything, but sometimes they are not always the most "tenant savvy") then they are placed into the system which then just drains more money from the State and the County which do not have a lot of money and this isn't helping. Ms. Davis has already sent emails to the Mayor and the City Council. She thinks it's an inadequate response, but she wants the Board to know this group seems to be specializing in distressed properties which would be located in distressed communities, with the most vulnerable populations. She said all she is asking is that all residents be given the same amount of consideration because ultimately it may be blue collar, lower income people, the State taxpayers are paying.

The Director asked if the neighborhood was Arborwood. Ms. Davis said it is Summit Place. She said Diversified Realty Advisors

also own another property. She thinks they are expanding. She said with expansion going on as quickly as it is, she said it is her fault for not alerting the Board sooner and that it may not have gotten to the point that it did had she brought this before the Board. She said she is new to politics and being involved. She said because of this, she wanted the Board to know.

Kate Harrelson from Pine Hill said she wanted to thank the Board for having her here tonight and she also wanted to congratulate and recognize the achievements of all those who received awards tonight. She said it's inspiring to be in such accomplished company. She said she wanted to talk about the pipelines that are being proposed to be drilled underneath the Pinelands National Preserve. The debate as to whether or not to allow South Jersey Gas to drill a 40 mile, 22-inch natural gas pipeline under the Pinelands National Preserve has been going on for several years now. During this entire time, the media has posed this as the age old jobs versus the environment debate. She said she is here tonight to say she thinks it is funny and she is tired of how the media puts us against one another. They put neighbor against neighbor. They make people argue. They make people take the position of "You are wrong and I am right." She said she is here today to reframe the argument by saying that a vote for the environment is a vote for jobs. Ms. Harrelson said she is an environmentalist. She wants a healthy economy. She wants jobs. She wants South Jersey to thrive. Ms. Harrelson said she believes the best way to allow the economy of South Jersey to thrive is to protect our natural resources. She said she thinks it is common knowledge that the Kirkwood Cohansey Aquifer provides 22,000,000 gallons of drinking water to the State of New Jersey. It may be a lesser known fact that the Kirkwood Cohansey Aquifer provides 13,000,000 gallons of water to agriculture on a yearly basis. The Aquifer also provides 8,000,000 gallons of water on an annual basis to mining operations in South Jersey. The Aquifer also provides 4,000,000 gallons on an annual basis to industry in South Jersey. Ms. Harrelson said if you want to talk about jobs, let's talk about eco-tourism and the jobs the Pinelands National Preserve provides. Hundreds of thousands of people come to South Jersey every year to take part in things like kayaking, fishing, hunting, wilderness tours, camping. Our natural resources are the basis of the economy in South Jersey and to threaten them is to threaten jobs and to threaten the economy of South Jersey. Ms. Harrelson said she is here to say that she would like to ask Camden County to vote to protect our jobs, to protect our industries and to protect our

health. Ms. Harrelson said she was asking the Pinelands Commission to vote No to the South Jersey Gas pipeline. She asked that the message be passed onto Mr. Edward McGlinchey, Pinelands Commissioner for Camden County.

Linda Cherkeski introduced herself and said she has been a Voorhees Township resident for twenty years. She said she is speaking partly about what she heard about the spay/neuter clinic. Back in 2006 is when this clinic started, Sea Star (Save Our Strays). At that time, she had approached the Camden County Health Department because she had been concerned that more than 75% of the casts going to this clinic were going through TNR which means they were dumped outside. Ms. Cherkeski said she is not a proponent of TNR. She said the Health Department told her that they were not going to touch this and that they were not going to get involved. At that time, Ms. Cherkeski said she had reached out to Freeholder Rodriguez and she presented her with a lot of scientific information, peer reviewed reports and things of that nature demonstrating that TNR is not effective for population reduction control, that it is a detriment to the environment, that it is bad for public health and she said all of that fell on deaf ears. Ms. Cherkeski said a little while after that around 2011 she said she received a letter in her tax bill that was a joint letter from all four shelters and it talked about lifesaving programs and humane outcomes for animals. She said if you have been following the subject as she has been for the past decade or more, you know that is code for implementing TNR, which is a problem in her opinion and the opinion of most environmentalists, ecologists, wildlife rehabilitators and birders. At that time Ms. Cherkeski had reached out to Freeholder Nash. She said many people would agree he has been a champion for the environment, but not on this issue because cats are taking the priority over native wildlife and over our natural resources. She said she would imagine that he would not want Norman to spend the night in a Styrofoam shelter with a bunch of hay, especially on a night like this.

Freeholder Nash stated he is a proponent of TNR asked Ms. Cherkeski what are the alternatives. He also said maybe this was not the right forum and maybe they should meet offline to talk about it. Ms. Cherkeski stated she would like to finish what she was going to say. She stated there are some people in favor of this and she doesn't consider them to be making the environment the priority. She said it is environmentally irresponsible to send cats back outside to decimate wildlife and spread disease. She said humane euthanasia is not the worst thing that can happen to

these animals. She said given on a night like tonight you can see that. She said they are not super felines. They are domestic cats like ones on the couch at home.

Ms. Cherkeski said in 2013, Sustainable New Jersey started to push this initiative. They developed the Animals in the Community Task Force and they started to push TNR in the County. At that time, she had reached out to someone who was on the Task Force who also is part of Shared Services and said the response she got from that person was abrasive and unprofessional.

Ms. Cherkeski, said she says all of this to lead up to something that has happened recently in Berlin Township. Tonight, she said she is speaking up because of what she has heard about the clinic. She thinks it is great to do low cost spay/neuter for owned animals to help owners, not to re-dump feral cats back outside. She said this came to a head in Berlin Township. She said she just wants to publicly thank and commend the Mayor of Berlin Township for making public health and public welfare the priority and for not implementing what she called an ineffective and misguided method. She said she only hopes that more municipal officials take the Mayor's lead. She said the Mayor understands that this is not effective and is not dictated by science and that it is a feel-good method. She said again, that this is not the worst thing that can happen to those cats. She said we should treat cats and dogs the same. They are all companion animals. These are not wildcats. These are not bobcats. This is a simply a way to avoid euthanasia, which is a sad, but necessary outcome. Ms. Cherkeski said is TNR is outdoor warehousing. She stating if Board would like to speak about this outside of this, she is happy to do that. She doesn't think she is going to change anybody's mind because she has been at this for ten years. She said if you are interested in the science, she's got plenty to share with you. Freehold Nash said he would like that. Freeholder Nash asked that Ms. Cherkeski leave her name and contact information.

Freeholder Moen said seeing no other members of the public wishing to address the Board he will entertain a motion to close the public hearing with a second by Deputy Director McDonnell and all Freeholders present voted aye.

Director Cappelli made a motion to close the public hearing.

The Director said he will now open the floor to the members of the Board of Freeholders for their comments.

Freeholder Nash, said he wanted to congratulate Karyn on her appointment this evening and he wishes her well. He wanted to wish everyone a very happy and healthy holiday season and new year.

Freeholder Young, said he would like to thank Mayor Wardlow and her Council for hosting this evening. He said over the last two years or so they have become really good friends and he appreciates everything the Mayor has done and the conversations that they have had. He said he would like to say thank you to all of the Camden County employees, especially Warden Taylor, Jim Rhodes, Director Blaker from Communications, who were all here tonight. Also, he said he would like throw out quickly, that this week we launched a new program in our Communications. It is called Smart 911. What this does is it allows you to build a profile inside of Communications so when you call 911, your information pops up - your allergies, things that you have in your house, your shut off switches, if you have any dogs, your access points. It is a really good profile that can only be accessed once you call Smart 911. Smart 911 allows the first responders to be able to respond to you very quickly and know what is going on and it will shave seconds off of their response time. That could possibly save an individual's life. He said if you get a chance, go to our County website. You will see it on the homepage and click on Smart 911. It is a really easy process to sign up for it. Also, he would like to thank the Freeholder Board. He said it has been a really good two years and a half years and he is going on his third year now. He just really wanted to thank the Board for allowing him to be himself and allow him to run some programs and do some things. He also thanked the Board for all of the support they have given him and said that he really appreciates it. He said he would also like to wish everybody a Merry Christmas and Happy Holiday and to make sure you water your Christmas trees everyday as it is very important.

Freeholder Rodriguez, said she would also like to thank the Mayor and Council. She said it is always nice to be here. They always receive the Board so well and they always have wonderful information to share whenever they sit down and discuss issues. She said having conversations with the Mayor and Council is always very much a pleasure and she definitely always looks forward to encountering them, wherever it is that they find themselves and that they do find themselves in many places. She said she would also like to congratulate Karyn who has a big job ahead. She said she knows Karyn is ready for it. In addition, she said she would also like to thank all of the employees in the County who do such

a fantastic job to keep everything going well and going smoothly. She is very proud of her departments, which are being led by Sister Donna and Ann Biondi, who does a phenomenal job, Pat Fitzgerald, our Superintendent of the County Schools, Shawn Sheekey, Board of Social Services, who is doing some very creative things at the Board, our Senator and Director, Nilsa Cruz-Perez, who works so much with Freeholder Rodriguez's constituents who come in constantly and actually end up in her office and she does a fantastic job of helping them maneuver through the government to obtain services that they so desperately need. She said she wanted to thank all of them for doing a fantastic job of putting the constituents first. She also wanted to mentioned all of the awards the Technical School has gotten recently. The Choir received an award. The robotics team participated in an event where the Eagles had a special competition and they won. She said that is very exciting and they have been doing some very innovative things. They continue to just wow. They have been placing nationally and statewide and winning competitions all over.

Freeholder Shin-Angulo, she wanted to say it has been one year already. She said it went really fast. She said she is so grateful for the Board. They have helped her tremendously to transition from local town to the whole county. She said she did not know how big this county was and the amount of people. She said she continues to learn and continues to feel great about this county because she honestly believes this county is the greatest county in the nation. To all of the employees, to Community Constituent affairs who sets all of this up - has the mic, has the nametags, to the Department of Public Works who has done phenomenal jobs on our roadways and who will be doing an enormous job soon with the snow removal, Emergency Call Centers- She said she is so impressed with how this County works and she said she is honored by the whole system and everything else. She said she just wanted to say thank you to everyone and she is so proud to be a part of this group. She also wanted to say thank you to the Freeholders. They have been phenomenal. She also wanted to wish everyone Happy Holidays.

Freeholder Moen, he said he would also like to thank Mayor Wardlow and Council for having them. He said he would also like to give a shout out to Mr. Wardlow in the back and that it is always good to see him. He said he would also like to congratulate Karyn on her appointment this evening. He is looking forward to many months and years to come serving with her on the Board. He said as his first year comes to an end as well, he just wanted to say a

few "thank yous." He thanked his colleagues on the Board, Director Cappelli and Deputy Director McDonnell for their leadership. He said he would also like to thank his Aide Joanne, who has shown him the ropes and helped him along the way and made sure he was prepared for every meeting this year and made sure he made every appointment he had. Finally, he wanted to thank each and every County employee for the work that they do day in and day out. He said last week or the week before, a few of his colleagues and he attended the County Employee Appreciation event which was put together unbelievably by Frank Filipek, Jr. and other folks on the committee. He said he brings that up because while at that event, you could see the dedication and the passion our employees have for serving the public. He said it was great to be there and to be able to say thank you to them. He said he would like to go on record and say thank you again. He said he wanted to say Happy Holidays to everybody and best wishes for 2017.

Deputy Director McDonnell, said he would like to thank Freeholder Moen, Freeholder Shin-Angulo and Freeholder Young for saying all of those nice things about them. He said they are glad all three of them are so happy to be here. He said he wanted to thank his good friend, Mayor Wardlow, and thanked her for staying for the whole meeting as not many people do. He appreciated it.

Director Cappelli thanked Mayor Wardlow and her Council for hosting this evening congratulate Karyn on her appointment. He wished everyone a very happy and healthy holiday season.

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

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board

