

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
FEBRUARY 20, 2014 - 7:00 P.M.
CAMDEN COUNTY COLLEGE - CONNECTOR BUILDING
COLLEGE DRIVE
BLACKWOOD, NEW JERSEY 08012**

The meeting was called to order by Director Louis Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

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

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

The Director called upon Boy Scout Troop 811 to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Sara Robbins.

Director Cappelli thanked Sara for an outstanding performance. He also thanked the Boy Scouts for their participation.

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

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

The Director then called upon Mayor David Mayer and all members of Township Committee to come forward along with Freeholder Rodriguez.

The Director said it is an honor and privilege to be here tonight with Mayor David Mayer and his representatives from Council. He said we truly believe that Gloucester Township Governing Body is a partner in government and so many great things happen in Gloucester Township and it is certainly one of the premier communities not only in Camden County but in all of South Jersey. It is a very growing community with a lot of economic development, a lot of great neighborhoods, a lot of diversities. He said basically, it is everything you would want in a municipality right here in Gloucester Township. The Director said this Township has benefitted greatly due to the leadership of Mayor Mayer and all the great things he has done. The Director said, Mayor, thank you very much for coming out tonight and asked him to say a few words.

Mayor Mayer welcomed everyone to Gloucester Township and said we welcome the Freeholder Board here. He said as the Director mentioned Gloucester Township is a growing community and we are very excited about what the future has in store for our community. He said we also thank the Board of Freeholders for your partnership in helping our community move forward and the responsiveness that the County has demonstrated to our residents

and to our governing body. On behalf of Councilwoman Tracy Trotto and myself and all the members of Council, we thank you for your partnership and for your support of Gloucester Township.

Director Cappelli said one thing I failed to mention in the town meeting part of the meeting earlier this evening, I listed about twelve roads that have been repaved here in Gloucester Township over the past year and next year. He said that is because of the leadership that you see to my right. The Director said these folks insist on these roads being done and whatever Mayor Mayer wants, he gets!

PRESENTATION

Director Cappelli said as we go from town to town to have our monthly meetings, we ask the governing body for the name of a non-profit in town, who is worthy of a small recognition and a small gift from the Camden County Board of Freeholders. This governing body has asked that we recognize tonight the Gloucester Township Food Bank. The Director called upon Ben Coates to come forward. The Director said it is not news to anybody that in each community in Camden County, the State and the Nation there are more and more hungry people and folks who are not able to afford meals because of the difficult economic times that we see. I think the times in New Jersey have been extremely difficult and certainly there has not been much improvement over the past couple of years as there have been in other parts of the country.

The food banks that have been established play a very vital and important role in helping supply those most in need. The Director said Mr. Coates, on behalf of the Board of Freeholders, I want to thank you for all that you and your organization do on behalf of the residents of Gloucester Township. Please accept this small donation as a small gratitude of our appreciation.

Mr. Coates said I want to thank all of the Freeholders and I want to thank our Mayor and I want to thank Gloucester Township in general for partnering with us in this. I want to thank them for the building that they gave us and the way they have assisted in renovating that building. I want to thank all the organizations across Gloucester Township that contribute to the operation of the food pantry. Mr. Coates said I want to thank my Pastor, Dr. King, who also makes all of this possible. Mr. Coates thanked everyone and said God Bless you all!

COMMUNITY AWARD

Freeholder Gentek called Tracey Trotto to come forward. Freeholder Gentek said prior to Tracey getting on to Council she still and in the past has given so much back to the community and the greatest part about Tracey is that she started with the Relay for Life back in Medford. She participated with them and enjoyed it so much and really wanted to give back that she decided to bring it to her own town, Gloucester Township. The Freeholder said Tracey is in her fifth year. She has raised over \$400,000.00. Tracey and her husband, Nick, do an amazing job and we have participated and it is a really great time but it is a day that reminds you that there are so many people out there who are struggling, who are our family and our friends and that we really need to fight this terrible disease. We thank Tracey for everything that she has done and we would like to present you with this Proclamation.

Tracey said that I never pass up an opportunity to talk about Relay for Life. As Freeholder Gentek said I am actually in my 14th year as being involved in Relay for Life and if you all have the opportunity to see a Relay for Life event, please come out and check out Gloucester Township's which is June 14th and 15th at Veterans Park, but they are also all around Camden County, Gloucester, Burlington County. She said check it out, it

is a great way to be a part of a community event but also to give back to those that are suffering from Cancer. We celebrate our survivors, remember our loved ones lost and we also do what we can to fight back to raise money for the disease and for the different support services that the American Cancer Society offers. Please if you have the opportunity, come check us out. It is lot of fun - a very family oriented event and we greatly appreciate the support of Gloucester Township. She said I am honored to receive the award tonight but I couldn't do it without all the great people that have supported me throughout the fourteen years and especially when we brought this to Gloucester Township. Thank you very much for your support.

The Director congratulated Tracey. The Director acknowledged the presence of County Clerk, Joe Ripa and also our Sheriff, Chuck Billingham.

SUSTAINABILITY AWARD

Freeholder Gentek said I also have the pleasure tonight to give our Sustainable Champion Award. She called upon Sharon Mickle to come forward. Freeholder Gentek said our Sustainable Champion Award is a fairly new award that we started giving out and what it does is represents someone who is protecting our earth and looking after the health of everyone for all of you today and for our future generations. Freeholder Gentek said I have had the great opportunity to work side by side with Sharon and I have to say she definitely gives 100% to everything she does, not only as work partners in the community but you have become a friend. She said it is quite an honor to give you this award. The Freeholder said Sharon serves on the Gloucester Township Advisory Committee and through her role at the Environmental Committee, Sharon has worked with the CCIA on the multi-use and bike trail program planning and mapping. Under Sharon's leadership, the Gloucester Township Environmental Open Space Committee has joined forces with the Gloucester Township Green Team and successfully implemented a number of Green Initiatives. She also was really a great part of becoming Silver Certification through Sustainable Jersey and she is the main part as to why we got the Leadership Award. Together, they have created the Community Garden and a Rain Garden sponsored an Earth Day event, participated in the Camden County Greenhouse Clean Up, a stream monitoring event and hosted Green Table at Gloucester Township Day with the help of the Township's Green Teams. The Freeholder said we also had a photo contest and we are having another one now that has captured the beauty of winter. She said if anybody wants to participate, send your pictures into the Municipal Building. The Freeholder said we are also going to be putting together our Bike Share Program so look for that in April. Freeholder Gentek said, I want to thank you, Sharon, you definitely are somebody who cares about your community, you care about the past. She is also the Chair of the Historical Society. Not only do you care about preserving the past, but you care about preserving the future. I thank you so much!

Sharon said I do work as a force within the Township as we continue to grow to make sure that we are continuing to grow inwardly also. Sustainability is so important. It's one thing to create something but as all fads you just let it go to the wayside, but you need to create something continue it, improve it and work to sustain it. That is what we need to do with our Township, with our environment and I truly believe in that. She said I kind of feel like I do a lot of work in both of the committees I am on and I feel like this is an award that is trying to sustain me right now. I do appreciate having the work that I do recognized. Thank you very much.

PROCLAMATION

Freeholder McCray welcomed everyone. Freeholder McCray asked employees of the Watch Unit 2 from Communications to join me here as well as Jim Jankowski and Jim Rhodes to come forward.

Freeholder McCray said while they are coming I just wanted to share some information about why they are coming up. He said on the morning of January 10th while most of us were probably still asleep or getting our day started, these staff members were already hard at work down at the 911 Communications Center on a day when we experienced a lot of freezing rain and ice. In the course of about 4 hours, they answered a high volume of calls over 1,000 emergency calls were handled and processed by this group of men and women here. He said at one point during that 4 hour time period, every BLS and EMS Agency in Camden County were being utilized leading an unprecedented collaboration between Police, Fire and EMS and Public Safety Agencies that would have tested the most seasoned professional. The Freeholder said I always tout the individuals that we have in our Public Safety Department, especially at our 911 Communications Center for their training and their dedication and sometimes it is just good to recognize them and acknowledge them and at least put a face with the voices that help people in their most trying times. Tonight I congratulate you and we just want to extend our continued support for you and recognize you with these citations tonight. Congratulations.

Chief Jankowski said that morning was just a little different than anyone else because it snuck up on us - the freezing rain - our call volume spiked and the men and women that you see up here do these jobs everyday and they had to pick it up at an extraordinary pace but the other part of it that is also extraordinary is our organization is made up as a team, everyone, myself, administrative staff, training staff, everyone pitched in - just as in the Army, every position is a soldier - everyone in our organization can man a telephone. He said we had every person that could possibly do so work that morning and as the Freeholder mentioned we had 1,000 calls in 4 hours - we do about 1800 in a day that will give you an idea of how much work was done. The citizens of the County can be proud and they can sleep well at night knowing that the people standing to the right and left of me are doing their jobs - they are well trained and dedicated and they are there for the safety of the public. Thank you for this.

PROCLAMATION

Freeholder Rodriguez said next I get to present a Proclamation that I am extremely proud and honored to be able to present. This Proclamation goes to Carmen Ruiz. She asked Ms. Ruiz, her family and Chief Thomson to come forward.

Freeholder Rodriguez said the reason I am extremely proud is because as a community we stand on the shoulders of those who open doors for others. Standing here before me is a lady who did exactly that. She said Carmen Ruiz was the very first Hispanic police officer in the Camden City Police force and she is now going to retire. The Freeholder said in a City where 50% of the population is Hispanic, this lady opened doors. She bridged the communication gap - she reached out into the community to work with the children and probably when I was inside the classroom teaching, you were outside working with the same kids, trying to bring them back into the classroom and make a difference. You made a significant difference because now we have a more diversified, more unified police force. She said on behalf of the Board of Chosen Freeholders, I would like to present to you with this Proclamation for having served our City well for thirty years and for having impacted the lives of so many.

Chief Thomson said it truly is an honor to be able to say a few words here at Carmen's retirement. There are few individuals over the course of your career that you get to work with that are as dependable, as hardworking and as ethical as Carmen was. Carmen was the first Hispanic female police officer in our organization. She is a trail blazer and she is one individual that I consider without a shadow of a doubt a much better human being than anything else. He said that is the most important thing at the end of the day. He said you are going to be sadly and sorely missed and you can never be replaced but God bless you and your family.

Ms. Ruiz said I just want to say thank you. It was a privilege working with Camden City; it was a privilege working with the people there. I really loved my job that is why I did my best. I wore my badge with a lot of pride and I knew people were looking at me. One thing that I did was to be a mentor. I was a mentor to the kids, I work in the Camden City Municipal Court, I was a mentor there. I went to the prisoners and talked to them and gave them advice. It really worked because I saw a lot of kids that went the wrong way - actually started school again and graduated college. She said I went to some of their graduations. I really got personal with my job. It was a privilege working with the Chief and it was also a privilege working with the Camden County Police Department and also the Camden City Police Department. God bless you all and thank you very much!

Director Cappelli thanked Officer Ruiz for her years of service.

The Director said we are also joined by Assemblywoman Gabriela Mosquera. He thanked her for coming.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez said I have one additional responsibility which I truly adore and that is the responsibility of acknowledging the Employee of the Month. She said what I always do for the Employee of the Month, I put it out to my Directors and I spread it out throughout the County and I ask them who is it that has really stood up and shined in the Department and really made a difference and when the name came forward, it was a great choice. She said I was actually surprised to learn that you haven't been with us as long as I thought because she has become so much of a critical part of our network in our administrative working team. Freeholder Rodriguez asked Ester Falcone, along with Sister Donna to come forward.

Freeholder Rodriguez said you have only been with us for four years but you have made yourself absolutely indispensable. She said we rely on you for so many things. It is so wonderful as you keep us all in line to move forward on our missions with the Women's Health Conference, Parenting Conference on top of your regular duties and assignments. Freeholder Rodriguez presented her with a gift card and a County Clock. She thanked Ester on behalf of the Freeholders and on behalf of the County because you serve the County well and what you do - you are a beautiful person, you do it from the heart, and you are genuine in what you do - I can see it every time I come in and talk to you that you are absolutely genuine. I would like for you to always stay that way because it is very important - it serves our County well - we need more people like you.

Sister Donna Minster said what else can I tell you after Freeholder Rodriguez - she said everything wonderfully. Sister Donna said just to let you know everyone loves Ester, and not just because she keeps our timecards in check and not because she hands out all our supplies on time and whatever anyone needs on whatever floor they are on but because she distributes our paycheck!!! Sister Donna said that is just one of the many things. She said Ester is truly a treasure to our Department and

we are very blessed to have her with us and for all her skills and talents - she is cool, calm and collected, professional - everybody loves Ester and we are so happy to have her. Thank you.

Ester said I appreciate the opportunity to work in the County especially with Sister Donna who is a wonderful boss and to work with all these wonderful women that I have had the opportunity to work with - the Freeholder, Ann Biondi and a few others. Thank you so much.

FIRST READING - RESOLUTION j

**FIRST READING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, IN CONNECTION WITH CERTAIN CAPITAL IMPROVEMENT PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE, AND APPROPRIATING \$4,250,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$4,250,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION.
(PUBLIC HEARING IS TO BE HELD ON MARCH 20 2014, AUDUBON HIGH SCHOOL, 350 EDGEWOOD AVENUE, AUDUBON, NJ AT 7:00 P.M.)**

ADOPTION OF RESOLUTION j

The Director asked for a motion to adopt Resolution j. Freeholder Leonard made a motion to adopt on First Reading with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

MINUTES

Director Cappelli asked for a motion to adopt the Minutes from the previous meeting. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised that there is correspondence.

We have a letter from Terry Moody of Peter Cheeseman Road, Erial directed to Director Cappelli, as follows:

"Dear Mr. Cappelli,

The purpose of this letter is to give our heartfelt thanks to the help provided to us during this last heavy snow by the Freeholders and the CSLS Program. My husband and I are Senior Citizens and my husband suffers from Cardiac Medical issues having 6 stents and a recent bypass where he had to be revived on the operating table. He has also had two carotid artery operations. While my medical issues are not as severe, I suffer from severe migraines. We contacted the Board of Freeholders to request help for removing the recent heavy snow from our driveway and walk. They referred us to Capt. Teller's office at the County Supplemental Labor Service Program to request assistance. The people at this Program were extremely accommodating to our request and arranged for a van with weekend correctional personnel to come to our property and remove the snow and ice. They completed this on Saturday, February 15th. The officer in charge was Officer Hinson and he efficiently handled the entire operation with total professionalism. We commend Capt. Teller, Officer Hinson and the men that helped us. Capt. Teller and Officer Hinson are an outstanding credit to their Department, the County of Camden and the

Board of Freeholders. Thanks very much for all that you do."

Director Cappelli thanked the people running that Program. The Director asked for the number that Seniors need to call because certain people are here tonight that couldn't get through. One of the Freeholder's aides gave out the number.

COMPTROLLER'S REPORT

The Director said next we have the Comptroller's Report. He asked for a Motion to adopt the Comptroller's Report. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

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

The Director declared the Public Hearing open. Seeing no one wishing to speak, Deputy Director McDonnell made a motion to close the public hearing with a second by Freeholder Leonard and all Freeholders present voted aye.

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

RESOLUTIONS 1 through 39

The Director asked for a Motion to adopt Resolutions 1 through 39. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

1. Resolution rejecting Bid A-8/2014, purchase of copy & computer paper and envelopes for various departments and cooperative members under the Camden County Cooperative Pricing System, CCCPS #57, as all bids received were non-compliant with the bid specifications.
2. Resolution authorizing the extension of the award of contracts (Bid A-27/2013) for an additional six months by and between the County of Camden (Department of Buildings and Operations) and Various Vendors for the purchase of Copy, Computer Paper, and Envelopes under the Camden County Cooperative Pricing System, CCCPS #57.
3. Resolution rejecting Bid A-15/2014 X-ray Scanning Systems for the Camden County Hall of Justice as bid received was non-compliant with the bid specifications.
4. Resolution authorizing the procurement of a concession pursuant to N.J.A.C. 5:34-9.4 for the installation of vending machines at various county buildings and authorizing the use of public bidding for this purpose.
5. Resolution amending Resolution No. 1, adopted January 16, 2014, an award of Contract (BidA-41/2013), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for the purchase of

office supplies under the Camden County Cooperative Pricing System, ID#57-CCCPS, to include the award of toner.

6. Resolution authorizing a Bond Substitution for Bridge Repairs in the amount of \$90,897.00.
7. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc. for Construction Management/Construction Inspection Services for the West Park Boulevard (CR 541) Roadway Project from Crystal Lake Avenue (CR 643) to Cuthbert Boulevard (CR 636), Haddon Township, in the amount of \$51,390.00 -CAF#9900177018.
8. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for Licensed Site Remediation Services for the East Atlantic Avenue Bridge (Structure 044B015) in the Boroughs of Audubon and Oaklyn, in the amount of \$17,000.00 -CAF#9900177019.
9. Resolution authorizing Change Order No. 4 (Bid B-20/2011), by and between the County of Camden (Department of Public Works) and Mugrose Construction for the replacement of Broadway Bridge (CR551) over Little Timber Creek, Borough of Brooklawn and Gloucester City for an increase in the amount of \$337,945.27 - CAF#9900177020.
10. Resolution authorizing Change Order No. 3 and Final (Bid B-8/2012), by and between the County of Camden (Department of Public Works) and Fred M. Schiavone Construction, Inc. for the replacement of West Park Boulevard (CR 641) Bridge 4C-7, Haddon Township, for an increase in the amount of \$21,244.17 - CAF#9900177021.
11. Resolution authorizing Change Order No. 3 and Final (Bid B-6/2012), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co. Inc. for Baird Boulevard (CR608) over the Cooper River Bridge Replacement, City of Camden, for an increase in the amount of \$259,807.47. - CAF#9900177022.
12. Resolution authorizing Change Order No. 1 and Final (Bid B-12/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for Milling and Overlay of Turnersville Road (CR 688), Phase 2, Borough of Pine Hill, for an increase in the amount of \$36,171.73 - CAF#9900177023.
13. Resolution authorizing an award of contract (State Contract A-82767), by and between the County of Camden (Department of Public Works) and Majestic Oil Company for the purchase and delivery of diesel fuel, in the amount of \$40,000.00 - CAF#9900176926.
14. Resolution authorizing an award of contract (State Contract A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company for the purchase and delivery of unleaded fuel, in the amount of \$70,000.00 - CAF#9900176927.
15. Resolution amending an Agreement, by and between the County of Camden and the New Jersey Department of

Transportation for State Aid to Counties (County ATP) for FY 2006.

16. Resolution amending an Agreement, by and between the County of Camden and the New Jersey Department of Transportation for State Aid to Counties (County ATP) for FY 2007.
17. Resolution amending an Agreement, by and between the County of Camden and the New Jersey Department of Transportation for State Aid to Counties (County ATP) for FY 2008.
18. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill for Sidewalk Installation, On-Road Bike Lanes and miscellaneous Traffic Signal Modifications on Springdale Road (CR673) from Kresson Road to Wilderness Drive.
19. Resolution amending an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for additional closely related engineering services, for improvements to the Camden County College Dam, Driscoll's Pond Dam and Silver Lake Dam in the amount of \$29,561.35 -CAF#9900177024.
20. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Public Works) and New Jersey Department of Transportation Trust Fund for the 2014 County Aid Grant, in the amount of \$4,642,600.00.
21. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Public Works) and New Jersey Department of Transportation Trust Fund for the 2014 Local Bridge Future Need, in the amount of \$1,000,000.00.
22. Resolution consenting to the Borough of Lindenwold's Ordinance No. 1351 - Amending Chapter 200 to Prohibit Parking on certain designated areas on Gibbsboro Road.
23. Resolution Consenting to the Borough of Audubon's Resolution #2013-157 for Crosswalk at the intersection of Hood Avenue (CR647) and E. Merchant Street.
24. Resolution ratifying emergency purchases and payments to Mid-Atlantic Salt, LLC, to provide salt for County Roads during snow events in the amount of \$559,000.00 - Various P.O.'s
25. Resolution authorizing and directing payment in equity by the County of Camden (Library Systems) to A&H Landscaping and Contracting for snow removal services for the Haddon Township, South County, Voorhees and Ferry Avenue Libraries, in the amount of \$46,335.00- CAF#9900177030.
26. Resolution Appointing/Reappointing Members to the Camden County Library Board of Commissioners.
27. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
28. Resolution authorizing a month-to-month agreement, pursuant to a publicly advertised Request for Proposals,

by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for Contract Monitoring Services of Medical, Dental and Psychiatric Services, pending procurement of these services, in the amount of \$15,000.00 -CAF#9900177035.

29. Resolution authorizing an award of Contract (State Contract No. A-77003), by and between the County of Camden (Office of the Prosecutor) and Dell Computer Corp., for renewal of the Enterprise Software Licensing in the amount of \$35,653.51 - CAF#9900176573.
30. Resolution authorizing an award of Contract (Bid A-18/2014), by and between the County of Camden (Office of the Prosecutor) and This n That Uniforms, LLC, for the purchase of badges and wallets in the amount of \$5,683.00. CAF#9900177118.
31. Resolution rejecting Bid A-20/2014, Carpet Replacement for the Camden County Office of the Prosecutor as bids received were non-compliant with the bid specifications and substantially exceeded the budget for this purpose.
32. Resolution authorizing and amending a Lease Agreement (2nd Yr. Option), by and between the County of Camden (Office of the Prosecutor) and L3 Communications Corporation, for certain expenses and increased square footage associated with the Lease of the H.I.D. T.A. Facility from April 1, 2014 through March 31, 2015 in the amount of \$248,862.00. Funding is contingent upon receipt of H.I.D.T.A. Grant Funds.
33. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, for the purchase of Law Library Materials, in the amount of \$30,000.00, funds available in the amount of \$7,500.00 -CAF#9900176526. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.
34. Resolution authorizing an award of Contract (WSCA#70256), by and between the County of Camden (Office of the Sheriff) and Dell Computer Corp, for the purchase of thirty (30) Optiplex 7010 Desktop Computers and Surge Suppressors, in the amount of \$30,496.20 -CAF#9900176666.
35. Resolution authorizing an award of Contract (Bid A-3/2012 - 3rd Yr. Option), by and between the County of Camden (Office of the Sheriff) and PTS of America, LLC, for the provision of Prisoner Transport Services in an amount not to exceed \$40,000.00, funds available in the amount of \$10,000.00 - CAF#9900176879. Balance of Funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.
36. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and TNT Carports for the purchase, delivery and installation of one (1) Carport and one (1) addition to an existing Carport for the Office of Emergency Management Vehicles, in the amount of \$25,005.00 -CAF#9900176914.
37. Resolution authorizing an award of Contract (Bid A-16/2014), by and between the County of Camden (Department of Public Safety) and Hertrich Fleet Services Inc., for a

new vehicle for the Fire Marshal's Office, in the amount of \$32,213.00 - CAF#9900177105.

38. Resolution authorizing an award of Contract (Bid A-5/2014) by and between the County of Camden (Department of Public Safety) and Ray Angelini, Inc., for the Public Safety Radio Communications, Sicklerville Water Tank Project, in the amount of \$258,357.00 -CAF#9900177063.
39. Resolution authorizing an award of Contract (Bid A-4/2014), by and between the County of Camden (Department of Public Safety) and Chammings Electric, Inc., for the 911 Communication Project, in the amount of \$155,840.00 - CAF#9900177062.

RESOLUTION 40

The Director asked for a motion to adopt Resolution 40. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

40. Resolution amending an Agreement, pursuant to a publicly advertised Competitive Contract Request for Proposals #13-46, by and between the County of Camden (Department of Public Safety) and CFG Health Systems, LLC, for the provision of additional closely related medical services for juvenile detainees of the Camden County Youth Center from February 1, 2014 through December 31, 2014, in the amount of \$104,000.00, funds available in the amount of \$20,000.00 - CAF#9900177038. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

RESOLUTIONS 41 THROUGH 57

Director Cappelli asked for a motion to adopt Resolutions 41 through 57. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

41. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety) and various Law Enforcement entities related to the transfer and use of specific radio equipment purchased for the 700 MHz conversion.
42. Resolution recognizing the name change from Innovative Engineering to Stantec Consulting Services, Inc.
43. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.
44. Resolution authorizing an award of Contract (Bid A-11/2014), by and between the County of Camden (Department of Parks) and Ronald Janney Electrical Contractor, Inc., for lighting improvements at Von Neida Park, in the amount of \$154,070.00 - CAF#9900177112.
45. Resolution authorizing an award of Contract (Bid A-12/2014), by and between the County of Camden (Department

of Parks) and Greenscape Landscape Contractors, Inc., for softball field improvements at Challenge Grove and Maria Barnaby Greenwald Park, in the amount of \$78,110.00 - CAF#9900177113.

46. Resolution authorizing the procurement of a concession, pursuant to N.J.A.C. 5:34-9.4 for the lease of The Hadley Building at Cooper River Park and authorizing the use of Competitive Contracting for this purpose pursuant to N.J.S.A. 40A:11-4.1(j).
47. Resolution authorizing an award of Contract (Bid A-5/2013 - 2nd Yr. Option), by and between the County of Camden (Division of Environmental Affairs) and Care Environmental Corp., for the 2014 Household Hazardous Waste Collection Program, in an amount not to exceed \$125,000.00 - CAF#9900177142.
48. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 14 Historic Preservation Project for Laurel Springs (Cord Mansion) in the amount of \$25,000.00 - CAF#9900176865.
49. Resolution authorizing an amended agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Division of Open Space and Farmland Preservation) and Key Engineers for additional closely related engineering services relative to the construction of the Route 130-Kaighns Avenue Multi-Use Trail in an amount not to exceed \$10,945.00 - CAF#9900176855.
50. Resolution authorizing submission of a 2013 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.
51. Resolution amending Resolution No. 59, adopted August 22, 2013, New Jersey Green Acres Planning Incentive Grant to correct total grant amount received to date and specify signatory.
52. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
53. Resolution amending Resolution #47, adopted February 21, 2013, award of Contracts, pursuant to a Competitive Contract Request for Proposals #12-11 Area Plan Grant Services, awarded to Senior Citizens United Community Services, Inc. to include Nutrition Services Incentive Program (NSIP), increasing the amount by \$158,506.00 - CAF#9900176532.
54. Resolution authorizing an Agreement by and between the County of Camden (Department of Health & Human Services) and Drexel University to provide training to students in Public Health in the Camden County Programs, at no cost to the County.
55. Resolution authorizing submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Governor's Council on Alcoholism & Drug Abuse for the provision of the 2014-2015 Municipal Alliance Grant in the amount of \$617,801.00.

56. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) for the CY 2014 County Environmental Health (CEHA) Grant to provide elective and federally funded services, in the amount of \$125,257.00.
57. Resolution authorizing Agreements, pursuant to publicly advertised Requests for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and Various Vendors for the provision of Alcoholism and Drug Abuse Addiction Services in the amount of \$133,440.00. - Various CAF's.

RESOLUTION 58

The Director asked for a motion to adopt Resolution 58. Deputy Director McDonnell made a motion to adopt, with a second by Freeholder Gentek and on roll call:

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

58. Resolution authorizing and directing payment in equity by the County of Camden (Department of Health & Human Services) to Cooper Hospital, for the provision of physician services for the 2013 Sexually Transmitted Disease (STD) Program and the Tuberculosis Program, in the amount of \$50,925.00 - Funding available in the 2013 Reserve Fund.

RESOLUTIONS 59 THROUGH 73

The Director asked for a motion to adopt Resolutions 59 through 73. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

59. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
60. Resolution amending the 2014 Temporary Budget.
61. Resolution authorizing Budgetary Transfers in the 2014 Reserve Fund.
62. Resolution reappointing Camden County Chief Financial Officer.
63. Resolution reappointing Commissioners to the Camden County Insurance Fund Commission.
64. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering for Natural Gas Consulting Services for the South Jersey Power Cooperative.
65. Resolution authorizing the approval of various State Contracts with various State Vendors.
66. Resolution ratifying assignment, by the County of Camden (Division of Purchasing) and Hess Corporation to Hess

Energy Marketing, LLC, for the procurement of natural gas and energy generation services for the South Jersey Power Cooperative.

67. Resolution authorizing and directing payment by the County of Camden (Board of Elections) to Dominion Voting Systems, Inc. for Programming, Election Day Support and Software License for two (2) Image Cast Central Ballot Counters, in the amount of \$25,250.00 -CAF#9900177037.
68. Resolution authorizing and directing payment by the County of Camden (Superintendent of Elections) to Dominion Voting for the WinEDS Licensing for the year 2014, in the amount of \$38,288.45 - CAF#9900177041.
69. Resolution authorizing and directing payment by the County of Camden (Superintendent of Elections) to Election Support & Services for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00, funds available in the amount of \$30,000.00 - CAF#9900177045. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.
70. Resolution rejecting Bid A-9/2014, Printing and Mailing of Newsletters for the Camden County Division of Marketing and Publications as bids received were non-compliant with the bid specifications and substantially exceeded the budget for this purpose.
71. Resolution authorizing an award of Contract, by and between the County of Camden (Board of Taxation) and County Business Systems for the provision of equipment maintenance, licensing and software, in the amount of \$5,482.75 - CAF#9900176773.
72. Resolution authorizing payment to Lynda Marchewka for Consulting Fees for the Camden County Board of Taxation in the amount of \$35,000.00 - CAF#9900177060.
73. Resolution authorizing agreement by and between South Jersey Port Corporation and County of Camden for Payment in Lieu of Taxes for the Year 2014 pursuant to N.J.S.A. 12:11A-20.

RESOLUTION 74

The Director asked for a motion to adopt Resolution 74. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

74. Resolution authorizing and directing payment by the County of Camden to Cooper's Ferry Partnership for provision of services for the Camden Special Services District, in the amount of \$55,000.00 - CAF#9900176518.

RESOLUTIONS 75 and 76

The Director asked for a motion to adopt Resolutions 75 and 76. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

75. Resolution amending Camden County Policy and Procedure No. 39.2 - Health and Prescription Benefits for Retirees.
76. Resolution amending Resolution 56, adopted January 3, 2014, adding an Alternate Member to the New Jersey Association of Counties.

RESOLUTION 77

The Director asked for a motion to adopt Resolution 77. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

77. Resolution authorizing payment in equity to ACE Elevator, LLC for repairs to the Inmate Elevator on the third floor at the Police Administration Building, in the amount of \$3,675.00 -CAF#s 9900176297 and 9900176824.

RESOLUTIONS 78 THROUGH 81

The Director asked for a motion to adopt Resolutions 78 through 81. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

78. Resolution authorizing a Second Amended Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Police Services) and CRA, Inc., for additional closely related crime analyst services in the amount of \$33,400.00. Funding available from 2014 Forfeiture Funds.
79. Resolution authorizing award of a negotiated contract (Bid A-3/2014) by and between the County of Camden (Office of the Surrogate) and Kofile Preservation, Inc., for the Preservation of Historic Books in the amount of \$113,365.00. - CAF#9900177108.
80. Resolution amending Resolution No. 113, adopted December 19, 2013, by and between the County of Camden (Department of Police Services) and Packetalk, LLC to correct zone for maintenance service contract for Eye in the Sky System.
81. Resolution authorizing an award of Contract (WSCA#70256), by and between the County of Camden (Department of Information Technology and Telecommunications) and Dell Computer, for the purchase of backup and recovery hardware and data protection software for the Server Virtualization, Disaster Recovery and Data Backup Project, in the amount of \$140,341.43 - Various CAF's.

RESOLUTION 82

The Director asked for a motion to adopt Resolution 82. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

82. Resolution authorizing a Lease Agreement, by and between the County of Camden (One Stop) and Collingswood Foundation of the Arts, for the rental of the Collingswood Grand Ballroom of the Consistory of the Scottish Rite, for the Job Fair to be held on April 30, 2014, in the amount of \$1,200.00 - CAF#9900176866.

RESOLUTIONS 83 THROUGH 85

The Director asked for a motion to adopt Resolutions 83 through 85. Deputy Director McDonnell made a motion to adopt with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

83. Resolution authorizing option years and amending lease agreement by and between the County of Camden (One Stop) and ME Holdings, LLC, for office space at 2600 Mt. Ephraim Avenue, Camden, New Jersey for the term from April 1, 2014 to March 31, 2016 and to include payment for requested improvements to the leased property. Funds available in the amount of \$111,015.00 - CAF #9900176867. Balance of funding is contingent upon adoption of the 2014, 2015 and 2016 Temporary and/or Permanent Budgets.
84. Resolution authorizing an award of Contract (2nd Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Mastroianni and Formaroli, Inc., for the provision of Court Reporting Services for the County and County Agencies and Authorities.
85. Resolution approving personnel actions by or on behalf of Director Cappelli.

RESOLUTION 86 - NO MOTION MADE - FAILS

The Director said at this time the meeting is open to any member of the public who wishes to address the Board of Freeholders. He declared the public hearing open.

86. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.

The Director said seeing no other members of the public who wishes to comment, the Director said I will entertain a motion to close the public hearing. Deputy Director McDonnell made a motion to close with a second by Freeholder Leonard and all Freeholders present voted aye.

The Director asked Assemblywoman Mosquera if she would like to say anything. He said it is very rare for us to have the privilege of an Assembly person to stay for our entire meeting. Thank you, Assemblywoman.

Assemblywoman Mosquera thanked the Freeholders for the opportunity to say a couple of words. She said I just want to thank the Freeholders for all the work that you do. I know it is really hard - I just want to applaud everything that you do. It is a lot of hard work and dedication and you are here because you want to be here and you have the compassion to be here to serve the people of Camden County. She said as a Camden County resident, I do appreciate your service and I want to thank you.

The Director thanked her for all she does.

The Director then said, Madam Clerk, you had one piece of correspondence for me, I have one piece of correspondence for you which is a birthday card. I would like us to all sing Happy Birthday to Marianne DiPiero.

The Clerk thanked the Freeholders and everyone.

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

Freeholder Nash wished the Clerk Happy Birthday. He said we have worked together for so many years - you are an absolute delight and a pleasure to work with and you are one of the hardest working people that I know. Thank you for all you do for Camden County and for your family.

Freeholder Nash thanked Mayor David Mayer and Council members who are here for hosting us tonight. He said a special thank you to the Camden County College for hosting us - this facility is absolutely beautiful and for those of you who don't know Camden County College is the Number 1 ranked Community College in the State of New Jersey. They do an outstanding job.

The Freeholder said a special thanks over the past 30 days to the members of the Public Highway Department, our Parks employees, who have done a tremendous job. He said while many of us were snowed in and struggling to get to work, the men and women of these departments have been out hours on end to take care of the roads. They have done a remarkable job under the most difficult circumstances that I can remember. He said they have really done a great job. He said I am the liaison to the Parks Department and I thank Frank Moran and your men and women.

He said Frank has done a remarkable job - he has been out and about for 48 to 72 hours straight making sure that our residents were safe. Thank you, Frank. To my colleague, Ian Leonard, liaison to Public Works, he also has been out and about for 72 plus hours in a row doing the job. He never asks anyone to do something that he doesn't do himself and he not only talks the talk but walks the walk. Thank you.

Freeholder Leonard said I would like to thank Mayor and Council for hosting us here tonight and also the College for hosting us here. To pick up on what Jeff said tonight, I don't think sometimes people don't recognize, the County does, the people who work in the County, the magnitude that goes into a snow storm. There are a couple of people I want to thank tonight. I want to thank Dominic Vesper, Deputy County Administrator. He too is always out - works all day and works all night and comes to work during the day. I want to thank Dominic for that. I want to thank Sam Martello for all that he does. I know it is challenging for you most days but you do a great job.

I want to thank Frank Moran who is just with Sam as well the whole step of the way. There is another young man who has joined us and really helping us out and that is Falio Lieba, who works in the Parks Department. I want to thank all the men and women in the Parks Department, Public Works Department, the CCMUA and the PCFA. Without the team effort, we would not get this done. These people men and women work through the night, sleep 3 hours in the truck sometimes, get up and work all day long. These are employees who sometimes haven't been home. A lot of times, people say they are making a lot of money. A lot of these employees will tell you that I would rather be home with my wife, husband or children because you are gone day in and day out. I don't think people recognize this - 12 storms we have had so far this year and another one coming next week. Every time it snows 2 or 3 inches you just can't say I'll stay home tonight because we have a duty to keep our roads clear and keep the ice off the roads. I really want to give them a round of applause for all that they do.

Freeholder Leonard wished Marianne a very Happy Birthday. I also want to address as the Freeholder Director mentioned earlier myself, our Parks Department, along with our County Administrator when it comes to the potholes. Now that the snow is over for a few days, there are a lot of people asking when are you going to start dealing with these potholes because they are probably the worst we have seen in a very long time. He said I say this a lot of times to reporters, they say what do you think that the public thinks. He said the public thinks this they want it done and they don't want to hear when it gets warm we will take care of it - they want to know you will take care of it now when there is no snow or rain which is very challenging for us. Through the administrator and myself and the Parks and Public Works Departments, we have people working 24 hours a day dealing with this. One of the things we are going to do is we are going to get very aggressive over the next two weeks because we are recognizing you can't wait. We are going to have signs thanks to the Director and Deputy Director on every truck, every vehicle in the Public Works and Parks Department saying please call us and tell us. Don't assume we know everything, we don't. We are dealing with it and we don't know where potholes are popping up.

We are going to try to get a piece of equipment that some States are using. One piece of equipment that cleans potholes out, fills them, seals them. It is not a long term fix but it is a fix that will certainly help for the interim. We have our crews working together in collaboration to make this work. The other things we are doing under the direction of the Director, Deputy Director and our Administrator is we allocated roadways. Some of them are so bad, you can't fill them. It is a temporary fix - we have contractors lined up and our own crews lined up to address this issue to cut parts of the road out - it is cutting, milling and resurfacing which will address that issue. We certainly understand that you are frustrated, please work with us, please let us know, don't assume. I would certainly ask that you do that and have a good night.

The Director thanked Freeholder Leonard and thank you for the aggressive approach you are taking to deal with these potholes. The Freeholder has taken it upon himself to put together a list of roads most in need of repair and re-milling and will make a special effort to get that done. Congratulations.

Freeholder Rodriguez thanked the Mayor and Council and residents of Gloucester Township for hosting us. Freeholder Rodriguez said, Marianne, Happy Birthday. We love you. I also want to thank our employees - you are the reason Camden County keeps it together the way it does. It is because of the wonderful employees who work hard day in and day out in every department. You see it now with the roads that we have been able to keep up. I am comfortable driving on our County roads. local roads, I get a little nervous. She said I know I am going to be safe driving - congratulations to that department as well. To all of Camden County - everybody really steps up - my Health Department, Department of Children Services. Ester is wonderful - congratulations. She thanked her Aide, Joan Quinton, who is always by my side and supportive - thank you.

Freeholder Gentek thanked Mayor and Council for hosting us this evening. She said you all know this is my home town. I am proud to live in Gloucester Township. It is a great place to live work and play as our slogan says. I also like to thank all our County employees for keeping us safe, keeping all the County residents safe. Ian, you really work hard. You definitely are a role model for me - you are not just sitting up here just being a Freeholder - you actually have to get out there and work yourself. Thanks for being a good role model to me. I would also like to thank our employees that in those horrible times I

think they should be staying home, they go to work. I just want to thank everyone on these dangerous days that you really take your job to heart and we need to keep this County running. To all of you, thank you so much for everything that you do. Thank you.

Freeholder McCray said two words come to mind really quick "pride and commitment". We have tons of people across the County who really take pride on what they do, their commitment to their jobs and to the people in this County and it shows every day. He said it shows at the 911 Communications Center with all this bad weather, all the men and women who were out there plowing and salting and doing the things they had to do, Public Works, Parks, Buildings & Ops, Public Safety OEM and Sam's guys. We are very thankful, it shows the work that we do every day and we wouldn't be here without you. Just a quick shout out to Ian for all the work - he lives for this. At the end of the day Ian "Snowplow" Leonard gets up and out. His crew is doing a good job. Have a good night.

Deputy Director McDonnell wished Marianne a Happy Birthday - 40 only comes once!! The Deputy Director said I don't want to repeat what everyone has said but I can't let this meeting go by without talking about the tremendous work done by Public Works and Public Safety over these past weeks. It is an incredible job. Ross and I went down to Public Works the other day and it is really compelling to see not only these monstrous trucks that these guys have to drive and load up with salt and brine. What is really compelling is seeing the cots all over the place. Sam Martello is a slave driver - he does not let his employees go home. He is afraid they won't come back. It really is just amazing. We said a lot about Frank Moran, Sam Martello and of course Ian who actually does drive a plow. He plowed the snow and Dominic Vesper and all the guys. He said I also want to compliment Freeholder McCray. I was so glad tonight that we had these 911 call takers who were here. You heard the number of calls but just think about how these last weeks would have been without those people - making sure they got to work - making sure they were on the job, literally saving people's lives. Scot McCray as a Freeholder deserved a tremendous amount of credit in overseeing those critical services. I also must mention Jim Rhodes who is our DCA in charge of Public Safety. Jim, you did a great job coordinating and some of the work you have done over the years with the radio systems really paid off and saved people's lives. We ought to also mention our Corrections Officers. They can't stay home when it snows and neither can the JDO's at the Youth Center. Also, thanks to all these 24 hour employees and Rob Blaker on the ground, the head of all our Public Safety. So many people have done so much. It all has been said but I couldn't let this go without acknowledging them. We had a tremendous outcome from a very challenging period of time. Congratulations to all of them and good night. Thanks for coming.

Director Cappelli said I too would like to thank all the employees who went beyond the call of duty this past month to serve the residents of Camden County. I also want to take this last opportunity to once again wish Happy Birthday to one of the classiest ladies I know.

The Director asked for a motion to adjourn. Freeholder Nash made a motion to adjourn with a second by Freeholder Leonard and all Freeholders voted aye. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board