

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
MARCH 19, 2015-7:00 PM
COLLINGSWOOD COMMUNITY CENTER
30 W. COLLINGS AVENUE
COLLINGSWOOD, NJ 08108

The meeting was called to order by Director Louis Cappelli, Jr. at 7:00P.M.

The clerk called the roll and the following Freeholders answered:

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

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

The Director called upon staff sergeant Dan Wagner of the United States Marine Corps & Boy Scouts troop 179 to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Ms. April Lindley

Director Cappelli thanked on record Sargent Dan Wagner, Boy Scout troop 179 and Ms. April Lindley for their beautiful performances.

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 he is pleased to be in Collingswood. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of our County Seat of Camden so that all members of the public will have full access to the meeting of the Board.

The Director said as is our custom; we will begin tonight by asking Commissioner Joan Leonard and council members present to come forward.

The Director called upon Freeholder Rodriguez to join him. Director Cappelli said he had the privilege of serving with Commissioner Joan Leonard on the Borough Commission here in Collingswood, he can attest to the leadership in this municipality, Joan Leonard, Mayor Jim Maley, Commissioner Mike Hall all do an outstanding job certainly one of the great revitalization stories of NJ here in Collingswood. He said it's all due to the leadership and Joan is instrumental with regards to restoring our historic buildings, the look of the downtown bringing in new businesses and the Borough of Collingswood is very lucky to have a leader like Joan Leonard leading this town.

Commissioner Leonard said Director Cappelli is a town favorite people in New Jersey are faithful to their own. She said she was sad when Director Cappelli left the Borough Commission with her but she is happy for him because we are all lucky because now he serves in a capacity to do even more. She said it makes Collingswood lucky to have that relationship. Commissioner Leonard said she has enjoyed working with the great people of Collingswood, the volunteerism and the architecture the downtown, those are people who built our town they are people who made America beautiful in their small town. She said it has been a privilege and very exhilarating to work with people to help restore it and to partner with people like the Freeholders, and the Volunteers who work with Sustainability in New Jersey. She said it's so important to have clean air and clean water and to be watching over everything we have and to see the growth that's happened throughout the County. She said Collingswood is just a little small part of that and we

are grateful to the Freeholders for what they are doing to make us all part of that together and we want to welcome everybody to be in Collingswood we hope you enjoy your visit.

Freeholder Rodriguez said on behalf of the Freeholders, I have the pleasure of presenting to you this CDBG award so you can continue your hard work that had begun so long ago, and continues even now to change and make Collingswood a really wonderful, dynamic community to live in. Freeholder Rodriguez presented Commissioner Leonard with CDBG funds in the amount of \$42,100.00.

PRESENTATION

Director Cappelli said as we go from town to town, we ask the governing bodies of each municipality to give us the name of a non-profit in town worthy of a small donation by the Board of Freeholders. He said the Collingswood governing body has chosen Collingswood Cares for its children in Crisis. The Director said Michael Maley is here to accept the recognition. He said in 1992 Michael's parents (his dad is Jim Maley the Mayor of Collingswood, his mom Mary Kay), started this organization when a particular young girl in town became very ill. The Director said that what this organization does is raise money for families who have a chronically ill child, and the money raised helps to pay for the unreimbursed medical expenses, babysitting and transportation it becomes a real help for families going through some very difficult times. He said since 1992 this organization has raised over \$100,000.00 thanks to the generosity of the people here in Collingswood, and throughout the nation. He said tonight we picked Collingswood Cares for its Children in Crisis for this recognition, the Director thanked and congratulated Michael Maley.

SUSTAINABILITY AWARD

Freeholder Nash stated that he has the privilege of being the Freeholder liaison to the Camden County Parks Department, but also Sustainable Camden County. Freeholder Nash called upon Joan Leonard because every month they scour the County to look for someone who is truly saving the world, and by that he means they have made a significant contribution to help change our environment. He said that as we all have read and appreciated that our environment in this world is in trouble, we have reached out as a County to each and every one of our residents to help make a difference. He said on a table in the back there should be a little card that tells you what you as an individual can do to help change the environment in your community, and if we all do this together we can truly make a difference not only for ourselves, but for our children, and our grandchildren and our legacy. He said we would like to recognize somebody who has truly gone above the call of duty, and that is a resident of Haddon Heights who we are going to name as our Sustainability Champion and that is Marshall Hatfield.

Freeholder Nash asked Commissioner Leonard to join him because she is one of the first people in our community to take charge of this environmental crisis, Freeholder Nash said he would be honored if she would stand with him to present the award to Mr. Hatfield. He said that Mr. Hatfield is a legacy volunteer for the Ronald McDonald House of South Jersey since 1983, he is the past President of the Haddon Heights Historical Society and he is the Chair of the Haddon Heights Environmental Commission. He said that alone would get you a proclamation from the County, but there is more, he has taken many actions to make Haddon Heights a more sustainable community. He said Mr. Hatfield started a community garden in 2009, he helped install a demonstration rain garden in town in 2012, he worked with their Public Works to create an electronic recycling depot he founded and is the Board Chair of a non-profit Sustainable Haddon Heights. Sustainable Haddon Heights has achieved sustainable Jersey Bronze Level certifications in 2013 and 2014 and a Bronze Level certification is traditionally beyond the traditional

certification that New Jersey does usually give a community, it takes a lot of work and effort and they have also hosted a number of events that have benefited Haddon Heights as well as neighboring communities including a community visioning workshop and social media workshop so tonight we are so proud as a County to recognize one of our true environmental and Sustainability Champions Marshall Hatfield!

Mr. Hatfield said what we may not know is that Camden County is the only county in the entire State that has a full time Director of Sustainability and that gentleman is Chris Waldron. He said every municipality in Camden County has signed up for Sustainable Jersey so Chris Waldron's job is to make sure we all get certified. He said that when they started Sustainability in Haddon Heights, sometimes you couldn't get the staff to look you in the eye, they weren't sure what this whole "green thing" was, and it has now turned around! Thank you very much!

Freeholder Nash wanted to extend a personal thank you to Mr. Hatfield for everything he has done on behalf of Freeholder Gentek. Freeholder Gentek was ill and could not be here tonight.

Director Cappelli wanted to remind everyone that the Collingswood Green Festival right off of Haddon Avenue near the Farmers Market takes place on April 18th, 2015. Co-Sponsored by the County. He said Commissioner Leonard does a great job organizing it every year!

PROCLAMATION

Freeholder Rodriguez welcomed everyone and called forward June Sernak Executive Director of the Red Cross. Freeholder Rodriguez said she is sure everyone has heard of the Red Cross from blood donations to disaster relief to emergency housing when tragedy strikes home. Freeholder Rodriguez would like to take a moment to recognize what the Red Cross does. March is American Red Cross month so the Freeholders of Camden County would like to present Ms. Sernak with a proclamation recognizing all of the good work that is done by the American Red Cross for everyone, specifically for Camden County. She said it is the desire of the Camden County Board of Chosen Freeholders to recognize local heroes who support organizations that enhance a community. She said the month of March is dedicated to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies the community depends on the heroes of the American Red Cross which rely on donations of time, money and blood to fulfill a humanitarian mission, this is a reminder to everyone please donate. She also said American Red Cross heroes help disaster victims recover across the country and around the world they give blood to help hospital patients, brighten the day of an injured service member and step forward to assist those who have had heart attacks. Whereas we remember our American Red Cross heroes in Camden County who work tirelessly to assist those in their neighborhoods when they need a helping hand, now therefore the Board of Chosen Freeholders of the County of Camden does hereby declare American Red Cross Month March 2015 and urges the citizens of the County of Camden to join in honoring this organization. Congratulations!

Ms. Sernak thanked everyone so much and appreciates this award very much. She said it's a tremendous effort and as the Executive Director for the Southwestern Region which encompasses Burlington, Camden and Gloucester County the efforts of the American Red Cross run so deep throughout our counties. She said we have been around for 135 years and we answer over 300 disaster calls a year that are local to this area between fires, floods and a number of other things. She said they give families the opportunity to have 3 nights in a hotel, food and clothing allowances and help support those families. We do 1,000 blood drives a year in just our 3 counties. She said it's crucial to make sure that everybody participates weather through volunteerism or giving blood or helping out in a disaster to really sustain everything we have in

our communities. She thanked everyone for their help and support in making Red Cross month the month of March, thank you very much!

Director Cappelli stated that we are also joined by our Sheriff Chuck Billingham and welcomed him.

PROCLAMATION

Freeholder Rodriguez would like to recognize another group of young individuals who have done something absolutely amazing under the leadership of the Director of Tatem Elementary school Ms. Jen McPartland. Freeholder Rodriguez called forward Ms. McPartland and teacher Ms. Christa Logue and teacher Ms. Denise Wade along with their stellar children. Freeholder Rodriguez said volunteering and caring for the community is something that begins very early in life. It begins when you have children, and they are taught to appreciate the communities they live in, and to be part of the community they live in, and to be able to make a change in the community they live in. If we do this for more children, what a wonderful world we will have. Freeholder Rodriguez said she would like to recognize these individuals because these fifth grade students participated in the pay it forward campaign. After discussing Dr. Martin Luther King Jr. Speech "I have A Dream" the children were challenged to go out into their communities and find a way to make the world a better place. The results were incredible with so many meaningful results that made a difference in many people's lives. Over 1,900 books were collected and donated to Cooper Hospital foundations "Love to Read Book" Drive, \$2,000.00 was raised to help those affected by rare diseases. Others helped animals in need, the elderly and the environment. The fifth graders from Tatem Elementary proved that with a little creativity and a lot of hard work, even one voice can have an impact. Today we want to recognize the teachers who led this charge, who motivated these students to do amazing things. On behalf of the Camden County Board of Chosen Freeholders, Freeholder Rodriguez presented the school with a proclamation plaque commemorating their act and she will also provide each student with a certificate recognizing their effort.

Freeholder Rodriguez called upon Ms. McPartland to come forward.

Ms. McPartland came forward. She thanked everyone in the room and the Freeholders, also the teachers. Ms. Logue for bringing the idea to the District, and Ms. Wade for helping support the idea with the students, and of course the children for all the amazing things they did along with the parents that are here and supported them as well.

Freeholder Rodriguez recognized each student receiving a certificate. She also took a moment to recognize what all the students did, she thanked all the students for making a difference in the lives of not just one, but many people and you did it together, you worked hard, you proved that your teachers are pretty amazing too, because when you are amazing it shows they are too.

Director Cappelli would also like to recognize the Superintendent of the School Dr. Scott Oswald, Director Cappelli said there are a lot of connections between the Tatem School and the Board of Freeholders Deputy Freeholder Director McDonnell was the principal of Tatem School.

PROCLAMATION

Director Cappelli called upon Deputy Freeholder Director McDonnell. Deputy Freeholder Director said there is someone here tonight whose name is Fernando Fernandez, he was born in Puerto Rico, where he had difficult financial times there so he joined the United States Army in 1940. He said he served during WWII and also fought in the Korean War he remained in the army until 1958 when he finally left the Army. He said he moved to Camden in 1960 with his

wife and four children and best of all two months from tomorrow May 20th he will be 95 years old.

Deputy Freeholder Director called upon Fernando Fernandez to come forward. Deputy Director said this is one great American Patriot and one fine person. He said I had the opportunity to talk to him and his family before the meeting tonight and you could not meet someone who deserves more, but wants less praise, he is a humble giant in service to this country and we all thank you from the bottom of our hearts for your service.

Deputy Freeholder Director said we wanted to do something special for him tonight, we have a proclamation for Fernando and would like to ask one of our members of our Freeholder Board, who is a proud United States Air Force Veteran Ian Leonard to come up and present. Deputy Director would also like to ask the Director of the Camden County Department of Veterans Affairs Floyd White if he would come up too. The reason they are here is to present the Camden County Military Service Medal. Deputy Director wants to tell us about some of the achievements of Fernando while he was in the military, he received a lot of medals he received the Combat Infantry Badge, he received the American Defense Service medal, he received the American Theater Service Medal, he received the European African Middle Eastern Theater Service medal with 3 bronze stars, he received the Good Conduct medal, he received the overseas service bars and he received the WWII victory medal! Deputy Director said when Fernando and his family came to Camden he worked for the City of Camden as a trash collector, he has finally moved in with his daughter and son in law, and his Golden Years have been full of joy. He would like to mention Fernando's children who are in attendance Juan, Fernando, Nilda, Pedro and Jose he also has 6 grandchildren and 8 great-grandchildren. For the presentation Deputy Director would like the family to come up for one more award.

Deputy Director stated we are proud as a Freeholder Board tonight that we have the opportunity to present to Fernando the Camden County Military Service Medal. It is a great distinction and we are honored to present it, and to help us do that our Director of the Office of Veterans Affairs Reverend Floyd White is going to read the certificate and Freeholder Ian Leonard is going to present you with the medal.

Director White stated this man is a member of the greatest generation he is a WWII veteran. The County of Camden is presenting Fernando Fernandez with the Camden County Military Service Medal awarded for honorable service signed off by Edward T. McDonnell Freeholder Deputy Director, liaison of the office of Veterans Affairs, and Reverend Floyd White the Director of the Office of Veterans Affairs, Sir we want to present this to you.

Freeholder Leonard presented the medal to Mr. Fernandez.

Fernando Fernandez said, thank you all very much and for all the awards he received. He said he is lucky to be here to with us know who he is, he fought for the nation in two wars WWII and the Korean War, he said he was happy to fight for his nation and he very thankful to everyone here!

Deputy Director thanked Mr. Fernandez one more time for all of his service.

EMPLOYEE OF THE MONTH

Director Cappelli called upon Freeholder Rodriguez to present the Employee of the Month award.

Freeholder Rodriguez said this month she has the honor of recognizing an outstanding employee of our County as our Employee of the Month, Freeholder Rodriguez would like to call forward Sharon Hall as the recipient and Director Shawn Sheekey to come forward to help her present. Freeholder Rodriguez said every time she has this privilege she sits down with her Directors, and they look and scour over all the employees that our Departments oversee and they try to find that one person that really sticks out. She

said they found someone this month that should have stuck out a long time ago, way overdue, in fact she has been with the County for 34 years. She said I don't know how she never got recognized because frankly this lady is a lifeline, when we have an issue I'll either call Shawn or I call the office and Sharon is always there to deal with the situation. She said Sharon is a secretary in the Board of Social Services Office, anybody who knows about the Board of Social Services knows how incredible and awesome and monumental that job is of helping people that are in their worst moment, and actually separating and making sure they are deserving of these services that they need. She said it is an enormous job, it is a job that is often without accolades, you get beat up a lot. Freeholder Rodriguez said whenever those constituents come to me because they have a concern or issue, Sharon helps, she helps from the bottom of her heart, she stops everything she is doing at the moment and does what needs to be done to make sure that everything is in place and that the people are receiving the services that they need and that they are treated fairly and justly. Freeholder Rodriguez said she went off script but it's easy to do with someone so incredible and wonderful as Sharon is.

Freeholder Rodriguez called upon Director Shawn Sheekey to say a few words.

Director Sheekey thanked the Board of Chosen Freeholders and for the opportunity, he knows this comes along every so often when they can point out an exemplary employee. He said he has been in the Director's office for the past four and a half years and Sharon has been there well before he got there. He said as we tried to make improvements to our agency and our business process Sharon is right in the thick of it in addition to all the things she does that the Freeholder had mentioned. He said we are really trying to improve those processes as we deliver services to some of our most needy residents so whether it's working on spreadsheets or me yelling for 50 things from her at any given time. He said Sharon does it with the greatest zeal she never complains, she helps everyone she has that team spirit in the agency. He said in addition to all of that she helps us run some of our holiday things, we do a lot of fundraising around the holidays where we get gift cards for those who most need it so she takes all that on, she does it quietly she does it without recognition and we just felt that this was the perfect opportunity to recognize all her efforts all these years and we appreciate it!

Director Sheekey asked Ms. Hall to say a few words.

Ms. Hall said thank you very much for the honor of being nominated for this award. She said she herself came from a Social Services background, she was a customer and it is very amazing to be up here right now receiving this honor. She said her big dream was actually to make it to the Directors office of the Board of Social Services. She said that dream was a little short because here she is now receiving this honor that, she is so grateful to receive. She also thanked Director Sheekey and Deputy Director Henish for nominating her for this honor, as well as Freeholder Rodriguez and all the folks who have completely given their faith in her as well as continue to give her their support, thank you!

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

The Director proceeded with the Agenda.

MINUTES

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

AYE: Leonard, Rodriguez, Young, McDonnell,
ABSTAIN: Nash, Cappelli
ABSENT: Gentek

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised there was no correspondence.

COMPTROLLER'S REPORT

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

The Director said the next portion of the meeting is open to the public for discussion of the resolutions to be acted upon tonight. There will be another public hearing later in the meeting 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.

Reginald Morrow, said he is a boater down at our beautiful Wiggins Park Marina, he has a few concerns about our park down there in regards to some of the safety features, and some of the health issues that need to be addressed. Mr. Morrow stated he feels bad after all the accolades and beautiful things that were said today to have to come before you and complain about a beautiful place. He said all the boaters love the Marina but there are some issues that need to be addressed. He mentioned the rats, he said his wife won't come to the boat now, because of the huge rats running around the bulk head down at the Marina. He said we have screws that protrude out of the dock, which are very dangerous he said he has even tried bringing his electric screw driver and fixing them himself. He would like to come back but there are just a few things he would like to address, to make it a little more conducive to the boaters and their families. He said one of the other issues is that we had dock boxes down there, we had a few guys that didn't follow the rules so they took them away from all the boaters. He said the boaters need those Dock Boxes for cleaning materials and things such as that. He said those that don't comply with the rules of Camden County should be removed, he doesn't think the dock boxes should be removed from everybody because most of the people down there really comply. He said that during concerts his family can't get in because there is no parking left, and all of their parking is taken up by people just coming in the Marina in the unpaid section without consent. He said there are a lot of other little things going on according to Mr. Morrow but he would like to introduce Commodore Dr. Calvin Williams he said will give some specific examples of things that he has drawn up and some things that need to be addressed, Mr. Morrow thanked everyone.

Calvin Williams, addressed Mr. Moran and the Freeholders and stated that he was the one who generated the letter, he didn't like to do that, but he had so many people come to him and say they are having serious problems. He wrote the letter with much regret because he didn't want to really be hard on the Marina because it's an excellent Marina in the fact that the way it's shaped is easy to get in and out of, and has a great view of the City line and also the City of Camden. He wanted to thank Mr. Moran for responding to his letter, Mr. Moran told Mr. Williams that they were putting in a pumping station, and also that the place will be cleaned up. He said one of the things that Mr. Morrow didn't mention that is a very significant thing, is that it's kind of dangerous going in and out he owns a safety business and safety is the most important thing, making sure people don't get hurt. He said coming in there with boats which is very expensive to begin with we have logs in there which are very bad. He said it's hard on the boats and breaks the propellers and

that's very expensive. He said you may not have seen insurance claims going in, but it came out of our pocket to fix them up. He said the fact of the matter is we need to make sure that is cleaned up and they have very little help down there. The most important thing was the fact that we were supposed to be entering in April but because of all the debris it was late into May, and we had to pay from April. He said we just came here today not to complain but to let you know that now the prices have raised, and it is a hardship on them. He just wanted to share that if they are going to be charged more they want to make sure they get the best out of it, we want to make sure it gets cleaned up and it's a place to be proud to come to. He said the parking is important if we can't park our cars there then we can't get to our boats. He said if we have to lug our stuff from way in a distance because we can't have enough room in our storage boxes then that's a problem too, a boat can only carry so much. Mr. Williams said he will be happy if the things Mr. Moran said are going to be done are actually done and they will be happy to go back to the Marina this year and make it the best year in 2015.

Frank Moran, said good evening to the Freeholders and would like to take this opportunity to respond to the previous comments made. He stated he did previously respond on behalf of Freeholder Nash to the letter that we received. He said as you all know one of these factors one being the debris, last year we pulled probably 40 tons of debris from the Marina and it's not of our doing it's just the way the design was made. We have a dedicated crew working on weekends getting the Marina prepped up, it's unfortunate to have a major storm right before opening day and all the debris comes into it. He said the Freeholders approved and had built a \$400,000.00 marina building that has showers, complimentary coffee it's a beautiful facility we are providing a pump station for this season which was never there this is going to allow the boaters to pump the sewage they have on their boats into the system and it will go right into the sewer system. We have a game plan to continue to make the necessary repairs to the Marina. He said the rodents are out of our control, its river rats coming out of the sewage. He said the good thing is that we have an open door policy and communication, and I have always said if there are any concerns that have not been addressed they will be addressed and working collectively is how we accomplish so nonetheless we have been making strides and the Marina is the cheapest on the Delaware River there was some increase but that was only \$7-\$8 per boater per season and its \$3.00 a foot. We did the calculations; the investments going in were warranted for the raises so nonetheless he will continue to dialogue with the boaters. He said we have a great operation we have a great staff, and will continue to provide the best Marina services as possible.

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

The Director said at our Caucus Meeting on Tuesday evening, the Board of Freeholders reviewed the Resolutions to be acted upon tonight. It was at that time 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 11

The Director asked for a motion to adopt Resolutions 1 through 11. Freeholder Nash made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye

ABSENT: Gentek

1. Resolution authorizing an 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, in the amount of \$93,204.00, funds available in the amount of \$66,262.50 - CAF#9900184588. Balance of funding is contingent upon passage of the 2015 Permanent Budget.
2. Resolution authorizing award of Contracts (Bid A-9/2015), by and between the County of Camden (Department of Corrections) and various Vendors for the purchase of clothing and linen supplies on an "as needed" basis.
3. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the MacArthur Foundation for the Safety & Justice Challenge Grant, in the amount of \$150,000.00.
4. Resolution authorizing specific Sworn Personnel of the Camden County Correctional Facility to have check signing privileges on the Facility's Bank Accounts.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and Zeller & Wieliczko, LLP, for the provision of Special Counsel Services for the preparation of Sheriff's Deeds.
6. Resolution authorizing an award of Contract (Bid A-15/2015), by and between the County of Camden (Office of the Sheriff) and PTS of America, LLC, for Prisoner Transport Services. Funding available in the amount of \$10,000.00 - CAF#9900184230. Balance of funding is contingent upon passage of the 2015 and 2016 Temporary and/or Permanent Budgets.
7. 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 seventeen (17) Optiplex Computers, Monitors and USB Soundbars, in the amount of \$18,730.26 - CAF#9900184019.
8. 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 DL-4000 Backup and Recovery Appliance and PowerEdge Intel Processor, in the amount of \$36,131.11 - CAF#9900183878.
9. Resolution authorizing an award of Contract (Bid A-14/2015), by and between the County of Camden (Department of Public Safety) and Miller Ford Sales, for the purchase of one (1) Cargo Van, in the amount of \$32,699.00 - CAF#9900184242.
10. Resolution authorizing an award of Contract, (State Contract No. A-87720) by and between the County of Camden (Department of Public Safety) and CDW Government, Inc. for the purchase of items for Cyber Security for various Counties in the Delaware Region, in the amount of \$220,500.00 - CAF#9900184199.

11. Resolution authorizing an award of Contract (State Contract No. A-77560), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the purchase of Damage Assessment Software for various Counties in the Delaware Region, in the amount of \$85,622.60 - CAF#9900184261.

RESOLUTION 12

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

AYE: ALL PRESENT
ABSTAIN: NASH
ABSENT: GENTEK

12. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Safety) and the Township of Cherry Hill (Fire Department), for administration and management of the 2014 Fire Watch Program, to revise the purchase and expense approval process.

RESOLUTIONS 13 THROUGH 34

The Director asked for a motion to adopt Resolutions 13 through 34. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Young.

AYE: ALL PRESENT
ABSENT: GENTEK

13. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police for the 2015 Hazardous Materials Emergency Preparedness Training Grant for the period 1/1/15 through 9/30/15 in the amount of \$42,257.00.
14. Resolution authorizing submission of a Grant Application, by the County of Camden (Department of Public Safety) to the New Jersey Division of Highway Traffic Safety for the 2015 Highway Traffic Safety Grant from 10/1/15 through 9/30/16, in the amount of \$64,591.00.
15. Resolution reappointing the Camden County Emergency Management Coordinator.
16. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.
17. Resolution authorizing a Bond Substitution for County-wide Bridge Repairs in the amount of \$74,152.00.
18. Resolution authorizing a Bond Substitution for garage improvements in the amount of \$35,000.00.
19. Resolution authorizing the establishment of a pool of Architects and Engineers, pursuant to a publicly

advertised Request for Proposals, for the provision of professional services for various Camden County projects for the County of Camden and its Agencies and Authorities.

20. Resolution authorizing Change Order No. 1 (Bid B-5/2013), by and between the County of Camden (Department of Public Works) and South State, Inc. for Milling and Resurfacing of Cedarbrook Road (CR536), Township of Winslow for a decrease in the amount of \$5,125.21.
21. Resolution authorizing Change Order No. 2 (Bid B-5/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for Milling and Overlay of Blackwood-Clementon Road (CR534), Boroughs of Pine Hill, Clementon and Lindenwold, for a decrease in the amount of \$121,841.19.
22. Resolution authorizing Change Order No. 6 (Bid B-20/2011), by and between the County of Camden (Department of Public Works) and Mugrose Construction, Inc., for the reconstruction of Broadway Bridge (CR 551) over Little Timber Creek, Borough of Brooklawn & Gloucester City, for contractors liquidated damages for a decrease in the amount of \$42,700.00.
23. Resolution authorizing an Agreement by and between the County of Camden and Atlantic City Electric for the conversion of existing street light fixtures to LED lighting for various County roads in the amount of \$775,000.00. Funding contingent upon adoption of amendment to CDBG resolution.
24. Resolution authorizing a Fourth Amended 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 Licensed Site Remediation Professional (LSRP) Engineering Services, relative to the Lindenwold Department of Public Works Complex, in the amount of \$16,500.00 - CAF#9900184626.
25. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and TNT Carports, Inc., for garage improvements in the amount of \$25,647.40. Funding is contingent upon passage of the Bond Substitution Resolution.
26. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson (JMT) for Engineering Design Services for Bridge Replacement of the Clementon- Berlin Road (CR534) Bridge over the North Branch of Little Timber Creek, Borough of Clementon, in the amount of \$35,375.00 - CAF#9900184484.
27. Resolution directing payment by the County of Camden (Library System) to Library Ideas, LLC, for Music Subscription for the term 11/30/14 through 1/15/16, in the amount of \$22,275.00 - CAF#9900184262.

28. Resolution authorizing a Bond Substitution for the purchase of kitchen equipment for the Hadley House Project in the amount of \$300,000.00.
29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Astro Sign Company & Outdoor Advertising, Inc. for signs at various Camden County Parks locations, in the amount of \$31,950.00 - CAF#9900184549.
30. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Cairone & Kaupp, Inc., for the provision of additional closely related Design Services for the Cooper River Vision Plan in the amount of \$68,780.00 - CAF#9900184458.
31. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for professional engineering and design services for lighting improvements at various Camden County Parks, in the amount of \$21,000.00 - CAF#9900184557.
32. Resolution authorizing Change Order No. 4 (Bid A-56/2014), by and between the County of Camden (Department of Parks) and J.H. Williams Enterprises, Inc. for exit devices and insulation panels for restrooms at Cooper River Park, in the amount of \$5,021.05 - CAF#9900184313.
33. Resolution authorizing Change Order No. 1 (Bid A-59/2014), by and between the County of Camden (Department of Parks) and Kline Construction Company, Inc., for Water Line Services at the North Park Drive Multi-Use Trailway, in the amount of \$7,534.40 - CAF#9900184392.
34. Resolution authorizing award of Contracts (Bid A-10/2015), by and between the County of Camden (Department of Parks) and Various Vendors, for Grass Cutting, Trimming and Grounds Keeping for Various Camden County Parks and Properties under the Camden County Cooperative Pricing System, ID#57-CCCPS.

RESOLUTION 35

The Director asked for a motion to adopt Resolution 35. Freeholder Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
 ABSTAIN: CAPPELLI
 ABSENT: GENTEK

35. Resolution authorizing Fourth Amended Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership for the provision of on-going Waterfront Development activities to extend term for the Calendar Year 2015 at no cost to the County.

RESOLUTION 36

The Director asked for a motion to adopt Resolution 36. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK

36. Resolution authorizing an Access Agreement, by and between the County of Camden (Department of Parks) and the Camden Redevelopment Agency, related to Environmental Remediation Assessment Activities for various County-owned Parcels adjacent to the new State Street Bridge, City of Camden.

RESOLUTION 37

The Director asked for a motion to adopt Resolution 37. Freeholder Young made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSTAIN: NASH
ABSENT: GENTEK

37. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and the Camden County Improvement Authority for Passenger Ferry and Waterfront Taxi Service landing rights at Wiggins Park Waterfront sites, City of Camden and terminating the Lease, dated March 13, 2000, for said services with the Delaware River Port Authority.

RESOLUTIONS 38 THROUGH 55

The Director asked for a motion to adopt Resolutions 38 through 55. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK

38. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Thanks For Being Green, LLC, t/a Magnum Computer Recycling for the recycling of Electronic Waste within the County of Camden.
39. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
40. Resolution ratifying the submission of a Grant Application, by the County of Camden (Camden County Board of Freeholders Addictions Awareness Task Force) to the U.S. Department of Health & Human Services, for the Drug Free Communities Support Program, for the period 9/30/15 to 9/29/16, in the amount of \$125,000.00.

41. Resolution amending Resolution No. 79, adopted December 19, 2014, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Various Local Advisory Committee on Alcohol and Drug Abuse Recommended Agencies, for the provision of Alcohol Treatment, Education and Prevention Services, to include Woodland Development Corporation for prevention and education in the amount of \$24,842.00 - CAF#9900184391, and rescinding Agreement to Contact Community Helplines.
42. Resolution authorizing a payment in equity, by and between the County of Camden (Department of Health and Human Services) and various approved Non-Profit Agencies, for the provision of various services to the Homeless for a three (3) month period, in the total amount of \$167,725.94 - various P.O.'s.
43. 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 an amount not to exceed \$300,000.00. Various CAF's.
44. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
45. Resolution authorizing capital improvements to Regan Building by Meridian Property Services under the provisions of Bid A-30/2014 in an amount not to exceed \$172,380.00 - CAF#9900184634.
46. Resolution rejecting Bid A-6/2015, hazardous material remediation and demolition of the former Camden County Morgue, Township of Pennsauken, for the Department of Buildings and Operations due to non-compliance with N.J.S.A. 40A:11-23.c(2).
47. Resolution authorizing an award of Contract (State Contract No. A-77560) by and between the County of Camden (Department of Finance) and SHI International Corporation, for Software Support Services, for the period 3/30/15 through 3/29/16, in the amount of \$41,305.90 - CAF#9900184506.
48. Resolution authorizing an Agreement by and between the County of Camden (Department of Finance) and SunGard Public Sector for the installation of a test environment to facilitate the new Payroll Application in the amount of \$1,400.00 - CAF#9900184319.
49. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Division of Insurance) and Eye Med Vision Care, for the provision of Vision Materials Coverage for eligible employees. Funding contingent upon passage of the 2015, 2016, 2017 and 2018 Temporary and/or Permanent Budgets.

50. Resolution amending an Agreement, authorized December 18, 2014, pursuant to solicitation of quotations, by and between the County of Camden (Division of Insurance), and Delta Dental of New Jersey, Inc., to provide for Dental Services Option under the County's Alternative Dental Program.
51. Resolution Ratifying and Amending the established Camden County Deferred Compensation Employee Benefit Plan with Metlife, Plan Number: 1014672-01.
52. Resolution ratifying a Lease Agreement, by and between the County of Camden (Superintendent of Elections) and 45 Heller Road, LLC, for the lease of space at 45 Heller Road, Borough of Bellmawr, in the amount of \$10,000.00 per month. Funding available in the amount of \$15,151.00 - CAF#9900184558. Balance of funding contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
53. Resolution authorizing 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 19,850.00 - CAF#9900184562.
54. Resolution authorizing the establishment of a pool of vendors, pursuant to a Competitive Contracting Request for Proposals (#12-01, 4th Year Option), for the provision of Entertainment and Production Management Services for the Camden County Division of Special Events
55. Resolution authorizing an award of Contract (Bid A-16/2015), by and between the County of Camden (Department of Events & Community Outreach) and McKella 2-8-0, Inc. for the printing and mailing of the 2015 Camden County Pride Newsletter in the amount of \$46,178.00, funds available in the amount of \$15,000.00 - CAF#9900184635. Balance of funding is contingent upon the passage of the 2015 Temporary and/or Permanent Budgets.

RESOLUTION 56

The Director asked for a motion to adopt Resolution 56. Freeholder Young made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSTAIN: CAPPELLI
ABSENT: GENTEK

56. Resolution authorizing a Lease Agreement, by and between the County of Camden (Division of Events and Community Outreach) and Collingswood Foundation for the Arts, for lease of the Scottish Rite Theater and Grand Ballroom, for Camden County Best of the Class on April 29, 2015, in the amount of \$3,480.00 - CAF#9900184559.

RESOLUTIONS 57 THROUGH 74

The Director asked for a motion to adopt Resolutions 57 through 74. Freeholder Leonard made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK

57. Resolution approving personnel actions by or on behalf of Deputy Freeholder Director McDonnell.
58. Resolution appointing Members to the Camden County Board of Chosen Freeholders Addiction Awareness Task Force.
59. Resolution authorizing an award of Contract (Bid A-12/2015) by and between the County of Camden (Office of the Prosecutor) and TIER Environmental Services, Inc., for Lead Removal at the Camden County Firing Range, in the amount of \$55,000.00 - CAF#9900184516.
60. Resolution ratifying an award of Contract (State Contract No. A-77560), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., to provide Infoshare Maintenance Services for the period 1/1/15 to 12/31/15 in the amount of \$95,000.00, funds available in the amount of \$23,750.00 - CAF#9900184211. Balance of funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
61. Resolution authorizing an award of Contract (State Contract No. A-81351), by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc. for the provision of twenty-five (25) Detective Body Armor Vest/Carriers, in the amount of \$17,657.95 - CAF#9900183834.
62. Resolution authorizing an award of Contract (State Contract No. A-77003) by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for the provision of licensing fees for the Server, Programs and Office Software, in the amount of \$65,137.41, funds available in the amount of \$20,000.00 CAF#9900184382. Balance of funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
63. Resolution authorizing an award of Contract (State Contract No. A-81321), by and between the County of Camden (Department of Police Services) and Taser International, Inc. for the purchase of Tasers and associated supplies and equipment, in an amount not to exceed \$62,485.00 - CAF#9900184374.
64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of Name Plates and Detective Breast Badges, in the amount of \$3,518.50 - CAF#s 9900183622 & 9900184365.
65. Resolution authorizing an award of Contract (Bid A-13/2015) by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for Proprietary Video Camera System for the Camden County Police Department, in the amount of \$53,150.00. CAF#9900184543.

66. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for the annual maintenance of the Crime Dashboard and Community Virtual Patrol Software, in an amount not to exceed \$14,399.00 - CAF#9900184303.
67. Resolution authorizing a Lease Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Williams Scotsman, Inc., for the provision of a modular building, for a term of one (1) year, in the amount of \$30,569.53 - CAF#9900184443.
68. Resolution authorizing payment by the County of Camden (Office of the Surrogate) to County Business Systems, Inc., for the creation of Microfilm from Digital Records, for the period 1/1/14 through 12/31/14, in the amount of \$4,029.80. Funding is available in the 2014 Reserve Fund.
69. Resolution amending prior Resolutions Establishing Committee Appointments, Committee Assignments and Establishing Department Organization.
70. Resolution amending the 2014 Community Development Block Grant (CDBG) in the amount of \$775,000.00.
71. Resolution authorizing an Agreement, (3rd Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Mastroianni & Formaroli, Inc., for the provision of Court Reporting Services for the County and County Agencies and Authorities on an as-needed basis.
72. Resolution Amending Resolution Authorizing Fee Structure for Payment of Secondary Employment of Sheriff's Officers and Officers of the Camden County Police Department, Metro Division.
73. Resolution authorizing Worker's Compensation Settlements.
74. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 75
NO SECOND MOTION MADE- FAILED

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

Freeholder Young made a motion to adopt no second was made Resolution 75 failed.

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

The Director noted that Mr. Ulysses Delgado signed up to make comments during this open hearing.

Eulisis Delgado, said he is a community activist in the City of Camden, he thanked Director Cappelli and the Board for the outstanding job they are doing for the City of Camden making the City safe. He said two weeks ago he spoke to the Governor in Moorestown and he handed him a plaque for the outstanding job he does in supporting Camden- bringing all these Companies and trying

to create jobs for the residents of Camden. He said he has been waiting for this for over 30 years, a lot of politicians have been messing around with the residents. He said checking the papers out today they were criticizing Camden because they are getting all these tax breaks. He wants this to come to Camden, he said it's our turn to strive in the City of Camden. He said Camden City is one of the safest cities around. He thanked Mr. Scott Thompson our Chief of Police and the Freeholders. He said I encourage the residents of Collingswood to join the Metro Police Department, these guys are doing a fantastic job, you won't lose jobs you only change names and put some good leaders in there and we want to make the whole County safe. He said he hopes to give the Chief a plaque next time he sees him. Mr. Delgado said the Chief is in Washington D.C. promoting Camden City and that's what he wants!

The Director thanked Mr. Delgado for his comments.

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

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

Freeholder Nash, said thank you to Ross Angilella and David McPeak and the entire management team for putting together an outstanding budget which the residents know or should know was extremely prudent very tight and under the cap that's required by state law. So, my congratulations to those who worked so hard to put that prudent budget together. He said he wants to express his appreciation to Frank Moran and what he has done for the Parks Department this is now spring season although still feels like its 90 below zero. Despite the cold weather, Frank and the men and women who work in the Parks Department are working very hard to get all of our parks ready for another great season. He said while I'm mentioning Frank I would also like to recognize Jack Sworaski, who we call the "Father of Open Space" here in Camden County and there has been so much work done for historic preservation recreation grants and of course preserving our open space in our community. Freeholder Nash said this is his first meeting with his newest colleague Freeholder Young who he is very excited to be working with him. He did a great job at the CCMUA, and I know he is going to do a great job at Camden County. He said finally we are in Collingswood so it's apropos to express my condolences to our Freeholder Director and his family for the loss of a great educator and a great community activist Mr. Cappelli Sr. who passed last month.

Freeholder Leonard, said he wanted to thank the Borough of Collingswood for hosting us here once again, it's always a pleasure to be here. He said he also wanted to follow up on Freeholder Nash's comments and say thank you to the Parks Department, and the Public Works Department Director Moran and Director Martello for all their hard work this winter that does not seem to want to give up. He also wanted to congratulate Mr. Fernandez for his commitment and all he has done. He said he also wanted to follow up on what Freeholder Nash said and he has known Mr. Cappelli, and it was a great loss as an educator but also all his hard work, commitment, dedication to the Camden County College Board of Trustees. He said he certainly was someone who was a tireless advocate on behalf of the County College and will surely be missed on that Board, he sends his condolences to Director Cappelli.

Freeholder Rodriguez, said she would like to second all of our current Freeholders comments. She would like to add on reflecting on this year's budget and the amazing job that's been accomplished by doing this, with ratables still going down, and in that process being able to recognize all the amazing employees that Camden County has because it is really through their incredible effort

that these types of successes are attainable. She said the employees and the leadership that motivates the employees are critical in all of this, she would like to acknowledge and congratulate all of you, because the successes that we see as a County really are a reflection of the amazing work that you do day in and day out. She said she would like to thank all Camden County employees and employees of our agencies and also thank Collingswood for receiving them so openly always a pleasure to be here in a beautiful community. She said the town has really had a dynamic transformation. She said our Director being a very strong advocate for this particular community is great, and they really turned it around. Freeholder Rodriguez wished everyone a good night!

Freeholder Young, he would like to thank Collingswood for hosting this evening and thanked his fellow Board for giving him a chance to move forward and go with some of his ideas. He said they are such an open Board and it is a pleasure being fiscally responsible with the budget. He said you guys care about the budget and how we are coming in, we have a great budget that this team has put together. He said it is truly a testament of being fiscally responsible and shows what this Board stands for on being responsible for the Camden County residents. Freeholder Young said he is truly glad to be a part of this Board.

Deputy Director McDonnell, He would like to thank Floyd White for sharing in the presentation tonight and he appreciates him being here and bringing the Camden County medal. He wanted to introduce our Superintendent of Camden County Vocational Technical High School Pat Fitzgerald, thank you for being here. Deputy Director congratulated all our award winners and to all our Camden County employees, and to Public Works and everyone else here thank you so much for all your hard work you do every day.

Director Cappelli, he would like to welcome Freeholder Young to the Board since he was not here last meeting but he looks forward to working with him. He said he can tell by his enthusiasm and energy that he is going to be a great contribution to this Board. He also would like to congratulate Ross Angilella, David McPeak and also Deputy Director Ed McDonnell on a tremendous budget. The Deputy Director has provided the leadership necessary over the past many years to make sure the budget is a prudent one and very fair to the residents of Camden County so congratulations on another great year. He said he also wanted to recognize a special Birthday for the Warden, he wished him a very Happy Birthday!

Director Cappelli wanted to thank everyone in the room who was there for him and his family during the most difficult time last month without the help of you, and your support it would have been that much more difficult so thanks to all of you.

The Director asked for a motion to adjourn. Freeholder Leonard with a second by Freeholder Rodriguez and all the Freeholders present voted aye. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board