

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
APRIL 17, 2014 - 7:00 P.M.
COLLINGSWOOD COMMUNITY CENTER
30 W. COLLINGS AVENUE
COLLINGSWOOD, NEW JERSEY 08108**

The meeting was called to order by Director Louis Cappelli at 7:15 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 Linda Skrownick, Volunteer of the Year for Collingswood to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by April Lindley of the Collingswood Community Theater.

Director Cappelli thanked Linda Skrownick and congratulated her for being named Volunteer of the Year for Collingswood. He also thanked April Lindley for an outstanding performance.

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

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders. He said we are very proud to be in Collingswood tonight and proud of the leadership provided by the Mayor and Commissioners. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of the County Seat of Camden so that all members of the public will have full access to the meetings of the Board.

The Director said as is our custom during our road meetings, we will begin the meeting tonight by asking Commissioners Joan Leonard and Mike Hall to come forward, along with Freeholder Rodriguez.

Director Cappelli said I am proud to be a part of Collingswood. Going back to when Mike Brennan was the Mayor, and Jim Maley, Joan and Mike Hall making Collingswood what it is today - a complete revitalization of the business district and houses. He said we are proud to call Collingswood our partners. Congratulations on all you do.

The Director said we have a presentation from Freeholder Rodriguez on behalf of the Board. Freeholder Rodriguez said one of the things we also like to do is recognize the towns. She said Collingswood has done a lot to revitalize the town. She with this particular award to renovate the Collingswood community itself. We bring to you a check for your CDBG Funds for you to maintain Collingswood as the progressive community as it is. On behalf of the Board of Freeholders, I would like to present you with a check in the amount of \$42,100.00.

Commissioner Leonard thanked the Freeholders and said we will put it to great use. We appreciate any funding for this great community and the partnership we have with the volunteers the people we have in Collingswood. Thank you for this and thank you for being here in Collingswood.

Director Cappelli congratulated Commissioner Leonard and said she is very dedicated and just this past week she put together the Green Festival - this is the sixth year.

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, worthy of a small recognition and a small gift from the Camden County Board of Freeholders. This governing body has selected Knight's Park and called upon Michael Brennan, Trustee, to come forward.

The Director said Mike was Mayor for "fifty" years, and is Trustee of Knight's Park for another "fifty" years!! He said for those of you who know Knight's Park is one of our features of Collingswood - a private Park which Mike oversees the maintenance of the Park to keep it very special and to keep the property values up and also provides a lot of activities for the community.

Mike Brennan said it is a group effort. We are very happy for the support.

COMMUNITY AWARD

Director Cappelli called upon Barbara Lefkoe to come forward.

The Director said the Collingswood Youth and Summer Theater started in 1995 and that was all Barbara - she dedicates hundreds of hours to the Youth of Collingswood. She said the Arts are now a big part of Collingswood and they are a big part of Collingswood because of the efforts of people like Barbara who volunteer their time and hours working with the Youth interested in the performing arts and it really transcends the rest of their lives. He said they start in this building, go to the Middle School - they are in the play and musicals there and they become part of the community theater. He said Barbara, you are an asset to this Borough and I know I speak for this Body and all the residents of Collingswood, when I say thank you for your hard work and volunteerism.

Barbara thanked the Freeholders. He said you know how it goes, it takes a village not just one person. She thanked her co-directors and volunteers. She said we appreciate the community support.

SUSTAINABILITY AWARD

Freeholder Gentek called upon Commissioner Joan Leonard to come forward. Freeholder Gentek said I would like to tell you a little bit about Joan. She said not only has she been a commissioner for 17 years but she also has been a leader in their environmental initiatives. That is what the Green Award is all about - she has a long list of what she has done with everyone. The Freeholder said Commissioner Leonard has spearheaded paper and plastic recycling, established 2,000 store fronts in the downtown business district; founded the Green Festival, introduced and developed the Bikeshare program and community garden program. She acted as a founding member of the Collingswood Horticultural Society, Shade Tree Commission, organizing the planting of trees in the Borough since 1993, establishing a rain barrel, establishing an annual Arbor Day and spearheaded the reduction of storm water and bio-filtration matter. She said I know it takes a lot to be a commissioner so to put out the extra effort and putting all these initiatives together, you would really be proud of yourself. Thank you very much.

Commissioner Leonard thanked the Freeholders. She said today was Arbor Day in Knight's Park so I had the honor of working with all the children. It is great to see the children be the new

generation to really get out there and enjoy Knight's Park and to understand why that is important for their generation to spread the good word that the health of the environment is good health for all of us. She said it has been a pleasure working with all the community volunteers. Thanks for the honor - it has been a great program.

The Director recognized the Sheriff of Camden County, Chuck Billingham and County Clerk, Joe Ripa.

PRESENTATION

Freeholder McCray called upon Arthur Barclay and Rasheed Pollard to come forward. The Freeholder said for those of you who may not know these two, they were born and raised in the City of Camden. He said Arthur is also City Councilman Rasheed works for CAMCARE. He said they both do a lot bringing their skills together from 9 to 5, but it is the millions of things they do outside their jobs that we are here to celebrate tonight - Rasheed has been managing and volunteering for years and Arthur has come back and is mentoring young boys and girls in the City of Camden - Rasheed is doing the same thing. He said they were actually honored by their peers in the City of Camden. I wanted to take the opportunity not just as their friend and that means a lot but they continue to do great things in the City so join me now in giving them a round of applause.

Rasheed thanked Freeholder McCray and the Freeholders for this recognition. He said what we do in Camden is not hard. It is difficult that we don't have the resources to get it done. Things that we do in Camden tries to help kid's everyday. He said I had guys come back and do things for me when I was a kid. Now that I am a man and have my family and my kids, anything I can do to give back - I started a non-profit organization - longevity sports group that raises money for all the youth sports in the City of Camden - we do scholarships for the males and females that has the highest GPA in the City. He said next week we are taking 51 kids and chaperones to Rutgers University and for Rutgers Day which they will walk the campus and meet the athletes and professors. He said anyone that would like to be a sponsor for help to get buses, you can contact me after the meeting.

Arthur thanked Freeholder McCray and the Board. He said I am a man of few words. Everybody who knows me here knows what I am about so you know what I'm doing. He thanked the Freeholders for everything they do for the City of Camden.

PROCLAMATION

Freeholder Leonard called upon members of Cherry Hill Alternative High School and Gibbsboro Elementary School to come forward. Freeholder Leonard said I asked Freeholder Rodriguez to join us because she is a long-time educator and it is important to recognize that. Education is certainly first and foremost to be recognized. Freeholder Leonard said tonight I have two schools from Camden County who were finalists - the only two schools in Camden County and only two schools in the surrounding area to have received the prestigious 2014 National School Character Award. The first is Cherry Hill Alternative High School and the Gibbsboro Elementary School. He said we often hear about what goes wrong in the educational system in the State but not always the good. Since 1998 the National School Character Program has selected schools nationwide in the Character of Schools program. He said they look at their hard work in the school and in the community to transform their school to help their kids. They look for them to demonstrate a strong focus on learning, how to grow and to become future leaders in this country. Cherry Hill Alternative High School is focusing on academic character development, along with its high

emphasis on community service. Gibbsboro by getting the Super 7 focuses on service, motivation, community and responsibility. He said they take these principles beyond the school has exceeded to the finals as well. Please give them a round of applause.

Freeholder Leonard called upon Freeholder Rodriguez. Freeholder Rodriguez said as an educator I can say that one of the most important things that any school can do for their children is build their character. You should definitely be commended. Even if you weren't selected - you are already winners. Whoever gets picked on that day, you are already winners. Out of 50, you were chosen throughout - that is absolutely amazing. Character is everything in life - integrity, honesty. I am so proud of you for all your hard work and for what you've done. Thank you so much.

Gibbsboro Principal Brett Thorp thanked the Freeholders. He said it has been a long journey for us and it wouldn't be possible without the shared leadership of the wider school community and the Board of Education and their support as well as attending our events and then thanks goes to our staff and the parents. Without them, we wouldn't be as successful as we are. Thank you.

Cherry Hill Alternative High School, Dianne O'Brien, Character Committee, thanked the Freeholders. She said we really appreciate it. This has been a long process. It is such a joy for our staff to see our students become valuable citizens and to help teach them to be good citizens after school in the community. We thank all of you for the recognition - I am very proud of our students who are very hard workers. Thank you.

Director Cappelli thanked and congratulated everyone.

PROCLAMATION

Freeholder McCray called upon Director Cappelli to join him. Freeholder McCray said last month we honored the Woodrow Wilson Lady Tigers but they couldn't make it because they were actually winning. He said would you ladies come forward along with their Coach.

Freeholder McCray said on March 16th the Tigers had a 70-64 victory in the Group State Final. He said they made it in the Semi-Finals in the Tournament of Champions. They outlasted every South Jersey Team of girls and boys. He said they possess a level of determination and dedication that are second to none. They are student athletes and they represent the County and we want to honor you tonight. Congratulations!! He said also while we are up here, there is a young lady here tonight, Chanelle Perry who is going to Clemson. He said I went to Clemson and you are going to Clemson - I heard great things about you from Rasheed. He said she is the Women's Player of the Year in the State of New Jersey. She demonstrates what can be accomplished with dedication. She averaged over 21 points rebounds five assists and three blocks per game. She gets the job done on the court and plays any role. On February 11th, she had the all-time score and became the 24th Girl Player in South Jersey to score 1,000 points. Her interest in health and physical therapy to attend Brimm Medical Arts where she will be graduating and next year going to Clemson. Congratulations, Tiger. Thank you for all your hard work.

Coach Jackson thanked the Freeholders for honoring Woodrow Wilson Basketball. It was a very memorable season for us. Hopefully, all these young ladies will remember it for a long time.

On behalf of Woodrow Wilson, the Principal and our School, we thank Freeholder McCray and the Freeholders for this perfect award. Thank you.

Chanelle Perry thanked the Freeholders. She said this is very humbling and I am very appreciative.

PROCLAMATION

Freeholder Nash welcomed everyone. He said how many people know the greatest filmmaker is who grew up in Camden County. He said do you know that Steven Spielberg saw his first movie at the Westmont Theater. He said 50 years later, a filmmaker who I think is going to step into his shoes, I would like to call Madeline Bowne of Cherry Hill High School to come forward. He said Madeline is a sophomore at Cherry Hill High School. She was one of 355 film submissions, student cam C-Span contest. He said the question they had asked to issue documentaries, was the most important issue in the United States to consider in 2014. Madeline had met the father of a school senior, named Nicky. A passenger in a vehicle driven by someone who was using a cellphone. It was a lesson that Madeline understood - got a hold of it and created a documentary - "Driving under the influence of Cell Phones". She won out of 2,003 submissions second place and \$1,500.00. The Freeholder said we are honored to have you in Camden County and I have what you are seeing is the next person in line as she starts her career as a filmmaker. As a 16 year old taking hold of this and to create a documentary, not only award winning but it has been televised and is marketable. That message is not by people judging the contest but is seen by the public to bring home such an important message. That is why we are recognizing you, Madeline. Congratulations.

Madeline thanked everyone for recognizing her tonight. It is a great honor.

PROCLAMATION

Freeholder McCray called upon Warden David Owens, Deputy Warden Chris Bosler, Deputy Warden Anthony Pizaro, Captain Karen Taylor, Officer Robert Barker, Sgt. Cliff Kareen, and Counsellor of the Classification Unit, Lilliana Kareen, Corrections Officer Chris Jones and Chris Cachini to come forward. The Freeholder said we have a lot of Corrections' Brass up here, I am a little nervous because I don't know who is actually watching the jail tonight! Freeholder McCray said we are here tonight because this is National Correctional Officers/Employees Week. It was first proclaimed in 1984 during the month of May by President Ronald Reagan. He said this year, the week of May 4th through May 10th is designated as National Corrections Officers and Employees Week. He said in Camden County, the employees of the Department of Corrections work tirelessly to insure that the safety of the public by supervising offenders in preparing these men and women to return to their communities is actually happening. Their compassion, understanding and professionalism is vital to the safety of Camden County's residents. It is important that we take the time to thank these employees for all the work that they do and to raise awareness of their duties, their hazards and sacrifices made by the Correctional workers and the staff. Their dedication, expertise and efficiency is to be applauded so join me tonight in doing that! Freeholder McCray said over the past year I had the opportunity not to just learn more about how the jail system operates and the high efficiency that it is actually run in Camden County but at the end of the day, I have had the opportunity to actually do some work with these men and women. Let me tell you, outside of what they do, they really do care about the residents of Camden County and they give of their time and of themselves and that's awesome work as well. He said continue the hard work, we recognize you for the week and anything I can do to support you and the Board can do to support you, you always have our support. Thank you very much!

Warden Owens said on behalf of the men and women of the Camden County Department of Corrections, we would like to thank Freeholder McCray and the Board of Freeholders for your support over the years. Thank you for your recognition of our week.

PROCLAMATION

Freeholder McCray called upon Chief Jankowski to come forward, along with Director Blaker and Jim Rhodes. Freeholder McCray said in continuing honoring some of the hard work of our employees, April 13th through April 19th is National Public Safety Telecommunications Week. He said during this week, we show our gratitude for the behind the scenes heroes, those who are the first and most crucial contact when disaster strikes. In Camden County, the employees of the Communications Center work tirelessly to ensure the safety of police officers, firefighters and paramedics when responding to an emergency. Their compassion, understanding and professionalism is vital to the safety of Camden County's residents and first responders. Their dedication, expertise and efficiency is second to none. The things that have occurred down at the 9-1-1 telecommunications center over the last few months are just extraordinary to actually help bolster the work of these men and women in their skill set. Tonight, we definitely honor you. He called upon Director Blaker to say a few words.

Director Blaker said it goes without saying for all the men of the Communications Center, we appreciate the confidence that the Freeholder Board has in us and also the support that you have given us over the many, many years to be able to allow us to provide the service we provide to not only our partners in the public safety community in the County but every citizen in the County. These men and women work tough hours, work long shifts, but they are professionals, they take pride in what they do and if I were calling 9-1-1 or if I were on the other end of a radio, I would be so very confident with each and every one of these people and the support that they give us. Thank you very much.

EMPLOYEE OF THE MONTH

Freeholder McCray said every month we have the opportunity to recognize one of our employees that just do extraordinary things from department to department and this month, I have the opportunity of choosing someone in the Department of Public Safety primarily in our Juvenile Detention Center. He called upon Juvenile Detention Center Officer Anthony Davis and his wife and children to come forward along with Director Blaker and Director Fanelle.

The Freeholder said Anthony was hired in 2002. His dedication and service has actually earned him four letters of commendation for excellent performance and conduct. He said in July 2012, he won the divisional award for Employee of the Month. Being the recipient of that award, provided him eligibility for the Division's Employee of the Year, which was awarded to him in September, 2013. This award is voted on by his peers and he was the unanimous choice. In February 2014, he was identified by Management Team as one of our Future Leaders. He received 12 hours of extensive training and supervision techniques, report rioting and effective communications skills. Since his employment in 2002, he has excelled in one of the most dangerous Juvenile Detention facilities in the nation. His attention to detail, mentoring of fellow workers and the shaping of corrigible residents, he interacts with has earned him the respect and admiration of both the administration and his fellow employees, thus making him the premier choice for this award. He said I know how difficult it must be but you are doing a great job - keep up the good work. Congratulations!

The Freeholder presented Mr. Davis with a County Clock and a Gift Certificate.

Mr. Davis thanked the Board, his Director Rob Blaker and Director Fanelle and his family. He said I have been with the Youth Center for 12 years and a lot of people say I do a difficult job, but I actually like going to work every day and dealing with the Youth, to try to change their behavior. He said I am very honored and again I just want to say thank you!

Director Fanelle thanked the Board for acknowledging Officer Davis. He said he is a true gentleman, he is a mentor, and he never gets complacent in his job. He teaches the new officers what to do and he is admired by his fellow officers, which brings such a good example to the entire organization. I would like to thank you also.

FIRST READING - RESOLUTION 0

FIRST READING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS, THE COUNTY OF CAMDEN, NEW JERSEY AMENDING AND RESTATING A RESOLUTION FINALLY ADOPTED ON DECEMBER 20, 2012, WHICH AUTHORIZED A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE "COUNTY GUARANTEED LOAN REVENUE BONDS (CROSSROADS REDEVELOPMENT PROJECT), SERIES 2013", TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PERMANENTLY FINANCING THE CROSSROADS REDEVELOPMENT PROJECT (PUBLIC HEARING IS SCHEDULED TO BE HELD ON MAY 22, 2014 AT THE BERLIN TOWNSHIP MUNICIPAL BUILDING, 135 ROUTE 73, BERLIN, NJ 08091)

ADOPTION OF RESOLUTION o

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

FIRST READING - RESOLUTION p

FIRST READING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY AMENDING AND RESTATING A RESOLUTION FINALLY ADOPTED ON DECEMBER 20, 2012, WHICH PROVIDED THE COUNTY'S CONSENT WITH RESPECT TO VARIOUS ITEMS RELATED TO THE CROSSROADS REDEVELOPMENT AREA PROJECT (PUBLIC HEARING IS SCHEDULED TO BE HELD ON MAY 22, 2014 AT THE BERLIN TOWNSHIP MUNICIPAL BUILDING, 135 ROUTE 73, BERLIN, NJ 08091)

MOTION TO ADOPT RESOLUTION p

The Director then asked for a Motion to adopt Resolution p. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

MINUTES

Director Cappelli asked for a motion to adopt the Minutes from the previous meeting. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez 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.

The Clerk said we have a letter addressed to Frank Moran, Director of Camden County Department of Parks, from Councilman Jack Merryfield of the Borough of Haddon Heights.

"I would like to thank the Parks Department for addressing our concerns with the walkway along 13th Avenue near South Park Avenue. In the Fall, our Chief of Police brought an issue with the walkway to your Department's attention. They promptly responded and assessed the situation. Before we knew

it, shovels were in the ground and now we have a new walkway. Therefore, I would like to thank you and your Department for the prompt response and new walkway in the Park. It looks great."

Director Cappelli thanked Mr. Moran for a good job.

COMPTROLLER'S REPORT

The Director said next we have the Comptroller's Report. He asked for a Motion to adopt the Comptroller's Report. Freeholder Nash made a motion to adopt with a second by Freeholder Leonard 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, Freeholder Nash 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 11

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

1. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and Clough Harbor and Associates, to perform Energy Audits at the Camden County Courthouse, Hall of Justice, Jail and Prosecutor's Office.
2. Resolution authorizing an award of Contract (Bid A-27/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for renovations to the Michael J. DiPiero Building, in the amount of \$585,500.00- CAF#9900178050.
3. Resolution authorizing a Month-to-Month Agreement (Bid A-6/2011 - Negotiated 3rd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services for Facility Management Services for various Camden County Buildings, pending procurement of these services in the amount of \$436,000.00 - CAF#9900178054.
4. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding is contingent

upon availability and appropriation of funds in the 2014 Permanent Budget.

5. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company for the purchase and delivery of diesel fuel. Funding is contingent upon availability and appropriation of funds in the 2014 Permanent Budget.
6. Resolution authorizing an award of Contract (State Contract #A-82709), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc. for a cost per copy agreement for 47 copiers in various Camden County departments for a term of 48 months. Funding is available in the amount of \$23,313.28 - CAF#9900177911. Balance of funding is contingent upon availability and appropriation of funds in the 2014 Permanent Budget, and 2015, 2016, 2017 and 2018 Temporary and/or Permanent Budgets.
7. 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 Buildings and Operations) and Tyco Integrated Security, LLC, for fire alarm repairs, installations and related work, in an amount not to exceed \$100,000.00, funds available in the amount of \$25,000.00 - CAF#9900177686. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
8. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.
9. Resolution authorizing an award of Contract (Bid B-3/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Springdale Road (CR673) - Phase I, from Kresson Road (CR671) to Wilderness Drive, Cherry Hill, in the amount of \$1,139,940.00 -CAF#9900178105.
10. Resolution rejecting Bid A-31/2014, purchase of Pavement Crack Sealer for the County of Camden (Department of Public Works) due to substantial revision of the bid specification
11. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Urban Engineers, Inc., for additional closely related Engineering Services, for the On-Call Construction Management and Construction Inspection of various Camden County Dams, in the amount of \$12,364.00 - CAF#9900178205.

RESOLUTION 12

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

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

ABSTAIN: NASH

12. Resolution authorizing a Right of Entry Permit, Indemnification and Maintenance Agreement by and among the County of Camden, Borough of Lindenwold and Delaware River Port Authority relative to the Berlin Road Streetscape Project.

RESOLUTIONS 13 THROUGH 18

Director Cappelli asked for a motion to adopt Resolutions 13 through 18. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

13. Resolution authorizing an Agreement, by and between the County of Camden and the Borough of Laurel Springs, related to Safety Improvements to Laurel Road, in the amount of \$8,000.00 - CAF#9900178199.
14. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Works) and the Borough of Haddonfield to provide safety improvements to Hopkins Lane, Haddonfield.
15. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Transportation Improvement Program for Construction Funds in the amount of \$2,060,000.00.
16. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation for the Highway Safety Improvement Program for construction funds for safety improvements and bike lanes on Mount Ephraim Avenue (CR605), City of Camden, in the amount of \$1,568,068.70.
17. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation for the 2014 Transportation Alternatives Program for construction funds for road striping improvements and bike lanes on North Park Drive (CR628), Township of Cherry Hill, in the amount of \$400,000.00.
18. Resolution Consenting to Borough of Magnolia Resolution No. 2014:51 for changes to line striping and signage on Evesham Avenue (CR544) at Lakewood Avenue, in the Borough of Magnolia.

RESOLUTION 19

The Director asked for a motion to adopt Resolution 19. Freeholder Nash made a motion to adopt, with a second by Freeholder Gentek and on roll call:

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

19. Resolution Consenting to Borough of Collingswood Resolution No. 13-184 for the Haddon Avenue Traffic Calming Project with improvements and changes to line striping on Haddon Avenue (CR561), in the Borough of Collingswood.

RESOLUTIONS 20 THROUGH 39

The Director asked for a motion to adopt Resolutions 20 through 39. Freeholder Nah made a motion to adopt with a second by

Freeholder McCray and on roll call, all Freeholders present voted aye.

20. Resolution consenting to the Borough of Haddon Heights Resolution No. 2010-149, amending the line striping from Passing Zone to No Passing Zone on East Atlantic Avenue (CR727) from the Municipal Boundary with the Borough of Barrington to Station Avenue, Borough of Haddon Heights.
21. Resolution authorizing and directing payment to Innovative Interfaces, Inc. by the County of Camden (Library System) for the maintenance of the Integrated Library System for 2014, in the amount of \$113,136.00 - CAF#9900177295.
22. Resolution ratifying the Camden County Library Commission's Resolution, adopted March 11, 2014, to increase the change funds allocated to the Vogelson Branch Library from \$500.00 to \$520.00.
23. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
24. Resolution ratifying and authorizing a Month to Month Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and JMK Investment Co., Inc. for Buildings I and J, 900 Chestnut Street, Borough of Somerdale, in the amount of \$3,000.00 per month - CAF#9900177887.
25. Resolution amending Resolution No. 26, adopted May 16, 2013, authorizing Grant Application for the STOP Violence against Women Act (VAWA) Grant Program to provide for additional permitted uses including hospitality supplies for victims and their children.
26. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Public Safety, Division of Criminal Justice, for the Edward Byrne Memorial Justice Assistance Grant Program, for the period 2/1/14 through 1/31/15, in the amount of \$22,388.00.
27. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the American Police and Sheriff's Association, to purchase equipment for five (5) Detectives, assigned to the Sheriff's Department Emergency Response Team, in the amount of \$3,905.00.
28. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Office of National Drug Control Policy for the 2014 High Intensity Drug Trafficking Area Grant (HIDTA), in the amount of \$667,000.00.
29. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of twenty-seven (27) Point Blank Concealable Body Armor, Single Carrier Vests, in the amount of \$18,387.00 - CAF#9900177827.
30. Resolution rejecting Bid A-29/2014 Maintenance of five (5) Stratus Servers and CAD parts for the Department of Public Safety as bid received was non-compliant with the bid specifications.

31. Resolution ratifying an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Public Safety) and Behavioral Interventions, Inc. (BI, Inc.) for lease and/or purchase of electronic monitoring services and equipment for the Juvenile Detention Center from 1/1/14 through 12/31/14, in the amount of \$80,000.00, funds available in the amount of \$5,000.00 - CAF#9900177372. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
32. 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 2014 EMAA Sub-Grant for the period of 7/1/13 through 6/30/14, in the amount of \$100,000.00.
33. Resolution authorizing the 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 10/1/14 through 9/30/15, in the amount of \$61,219.00.
34. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey FEMA Hazard Mitigation Grant Program - Local Projects Grant from 4/1/14 through 1/1/16, in the amount of \$1,000,000.00.
35. 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 FY 2014 Hazardous Materials Emergency Preparedness Training Grant for the period 1/1/14 through 9/30/14, in the amount of \$53,356.19.
36. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.
37. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Maser Consulting, for the provision of professional Construction Management/Construction Inspection Services, for the Cooper River Water Quality Improvement Project, in the amount of \$106,216.00 - CAF#9900178249.
38. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and R2 Architects LLC, for professional Architectural and Engineering Services for the Hadley Building Restaurant Facility at Cooper River Park, Township of Pennsauken, in the amount of \$85,000.00 - CAF#9900178212.
39. Resolution authorizing an award of Contract (Bid A-28/2014), by and between the County of Camden (Department of Parks) and Greenscape Landscape Contractors, Inc. for the construction of Challenge Grove Basketball Courts, in the amount of \$138,425.00 -CAF#9900178201.

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 McCray and on roll call:

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

40. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership for the Camden Waterfront Landscaping and Maintenance Project, in an amount not to exceed \$22,000.00. Funding available in the amount of \$11,000.00 - CAF#9900178022. Balance of funding is contingent upon passage of the 2014 Permanent Budget.

RESOLUTION 41 through 47

The Director asked for a motion to adopt Resolutions 41 through 47. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

41. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and the South Jersey Tourism Corporation, for the property located at 250 S. Park Drive, Haddon Township.
42. Resolution authorizing renewal of a Lease by and between the County of Camden (Division of Open Space & Farmland Preservation) and Winslow Township, for three (3) acres of County owned farmland at the former Bramanti Farm (Block 2201 - Lot 9.02), in the amount of \$1.00.
43. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
44. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services - Division of Senior & Disabled Services) to the State of New Jersey Department of Human Services for the New Jersey State Health Insurance Program in the amount of \$25,500.00.
45. Resolution authorizing a Standardized Board Resolution in connection with the 2014 Area Plan to be filed by the County of Camden (Department of Health and Human Services, Division of Senior & Disabled Services) with the New Jersey Department of Human Services.
46. Resolution amending Resolution No. 26, adopted January 16, 2014, pursuant to a Competitive Contracting Request for Proposals #12-11, Area Plan Grant, to increase the amount awarded to Center for Family Services for Countywide Care Management in the amount of \$17,508.00 - CAF#9900177871.
47. Resolution ratifying and extending a month-to-month Agreement, pursuant to a Competitive Contracting Request For Proposals #12-04, by and between the County of Camden and New Jersey Mentor, for the provision of Juvenile Shelter services for the period April 1, 2014 through June 30, 2014 in the amount of \$140.00 per bed per diem, pending reprocurement of these services. Funding available in the amount of \$20,000.00 - CAF#9900178051.

RESOLUTION 48

The Director asked for a motion to adopt Resolution 48. Freeholder Rodriguez made a motion to adopt with a second by Deputy Director McDonnell and on roll call:

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

48. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

RESOLUTIONS 49 through 55

The Director asked for a motion to adopt Resolutions 49 through 55. Freeholder Gentek made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

49. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri- Lummis Architects, LLP, for the provision of Specification Writing Services, in the amount of \$36,000.00, funding available in the amount of \$18,000.00 - CAF#9900178032. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
50. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Human Resources) and Various Vendors, for the provision of Private Investigator Services for the County and County Agencies and Authorities.
51. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Division of Human Resources) and Ship to Shore for employment drug and alcohol screening services for various County Departments.
52. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc. for the provision of an on-line employee training program, in the amount of \$26,460.00, funding available in the amount of \$6,615.00 - CAF#9900178251. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
53. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5 (1)(dd), by and between the County of Camden (Department of Finance) and SunGard Public Sector, Inc. for Software Application Services, for a term of 1/1/14 through 12/31/14, in the amount of \$106,290.00; funding available in the amount of \$53,145.00 - CAF#9900178030. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
54. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various Special Events using secured designated areas for the 2014 Special Events Season.
55. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.

RESOLUTION 56

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

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

ABSTAIN: NASH

56. Resolution authorizing an Assignment, by the County of Camden (Department of Parks) and the Delaware River Port Authority to the Camden County Municipal Utilities Authority, of all interests, rights and duties of the County of Camden concerning the property and parcel known as Gateway Park and more fully described in the Inter-agency Agreement by and between the County of Camden and the Delaware River Port Authority, dated December 28, 2001.

RESOLUTIONS 57 THROUGH 78

The Director asked for a motion to adopt Resolutions 57 through 78. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

57. Resolution authorizing a contract (State Contract A-83668) by and between the County of Camden (Board of Taxation) and Civil Solutions for GIS mapping in the amount of \$35,000.00 - CAF#9900178178.
58. 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, for the purchase of shirts and a weapons unloading station, in the amount of \$638.00 - CAF#s9900178043 and #9900178085.
59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Shallow Creek Kennels, Inc., for the purchase of four (4) Canines, in an amount not to exceed \$28,000.00 - CAF#9900178191.
60. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Department of Police Services) and AT&T, for the provision of wireless services and air cards in the amount of \$19,600.00 - CAF#s9900177616 & 9900177970.
61. Resolution authorizing an award of Contract (State Contract No. A-82583), by and between the County of Camden (Department of Police Services) and Verizon for Data Line Services for a one year period in the amount of \$18,600.00. Funding available in the amount of \$4,650.00 CAF#9900178177. Balance of funding contingent upon adoption of the 2014 Permanent Budget and 2015 Temporary and/or Permanent Budgets.
62. Resolution authorizing a two month extension of a Lease Agreement (State Contract #A-82709), by and between the County of Camden (Department of Police Services) and Ricoh USA, Inc. for copy/printing machine services in the amount of \$3,122.27 per month - CAF#9900177951.
63. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for the purchase of eight (8) radios, console and additional equipment, in the amount of \$77,691.20 - CAF#9900177978.
64. Resolution amending a Lease Agreement, (Resolution 48, adopted 3/20/14), by and between the County of Camden (Department of Police Services) and Williams Scotsman, Inc. for additional goods and services, in the amount of \$801.25 - CAF#9900178192.

65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc. For the maintenance, repair and update of CBS/Bluestone Adoptions Module, Cashiering System, Minor Account Module and Probate System, in the amount of \$25,660.00 - CAF#9900177866.
66. Resolution Amending Camden County Request for Proposals Policy.
67. Resolution authorizing an award of contract (Bid A-15/2011 - 4th Year Option), by and between the County of Camden (Division of Information Technology/Telecommunications) and Data Network Solutions for the continued provision of a Converged Network for internet access and SIP in the amount of \$127,029.60. Funding is available in the amount of \$45,000.00 - CAF#9900177959. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
68. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Division of Information Technology) and SHI, for Websense Licensing, Subscription License Renewal and Websense Hosted Web Security Gateway Subscription from 5/25/14 through 5/24/15, in the amount of \$28,008.00 - CAF#9900177874.
69. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Community Development) to the United States Department of Housing & Urban Development for the FY2014 Consolidated Strategy and Action Plan Program, in the estimated amount of \$3,185,088.00.
70. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract PY'2013, Modification #1 to add Smart STEPS funds, for the period July 1, 2013 through June 30, 2014, in the amount of \$32,100.00, for a revised total amount of \$9,894,813.00.
71. Resolution amending Contract, adopted June 20, 2013, by and between the County of Camden (One Stop) and Image and Attitude, to provide Clothing Assistance services for GA/FS Workfirst Customers for the purpose of increasing 60 GA/FS slots in the amount of \$1,050.00 - CAF#9900178060.
72. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various Law Firms, for the provision of Special Counsel, Conflicts Counsel, and Labor Counsel Services for the County, County Agencies and Authorities.
73. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel), and Gibbons, P.C., for the provision of Special Counsel Services for the County of Camden.
74. Resolution authorizing and directing payment in equity by the County of Camden (Office of County Counsel) to Public Financial Management, Inc., for services in connection with the 2013 Corrections Officers Arbitration, in the amount of \$41,115.00. Funding available in the 2013 Reserve Fund.
75. Resolution authorizing an award of Contract, by and between the County of Camden (Office of County Counsel) and Gann Law

Books, for the purchase of law books and materials, in the amount of \$133.00 - CAF#9900177779.

76. Resolution Reappointing the Clerk of the Board.
77. Resolution ratifying Contract, by and between the County of Camden Superintendent of Elections and AFSCME Council #71, Local 1911.
78. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 79 - NO MOTION MADE - FAILS

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

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

Bill Warner of Camden County and identified himself as a member of the Cooper River Group of Food and Water Watch. He said I come in tonight to address concerns about hydraulic fracking and the transportation of fracking materials in New Jersey, Camden County and specifically the Pine Barons area. In light of that, he said he has been very encouraged to hear a number of references tonight to environmentalism, sustainability and things of that nature - that has been very encouraging. He said as a teenager, I grew up about 45 minutes from Niagara Falls and the Love Canal area when that situation became public and on my way here tonight, I heard a report concerning the cancers and chemical contamination in Toms River, quite close. He said both of these industrial areas had previously been deemed safe and both involved secrets and information that was kept from the public. He said I am here to expand on the concept of public trust and I am referring specifically to the public trust doctrine described in legal writings and other sources such as the 2006 document produced by the New Jersey Department of Environmental Protection entitled "Public Trust Doctrine to Enhance Public Access". He said admittedly this document concerns tidal and coastal waterways but if the public trust extends to people's access to an enjoyment the waterways, surely the trust extends to the public's access to clean drinking water and the fracking process includes cancerous chemicals like benzene and lead as well as ones we don't know about because these are proprietary trade secrets. In the larger sense of the word, "Trust" in public trust, how can we the public or you as our elected representatives made informed decisions amid secrets. He said as our elected representatives we confer complicit and explicit trust on you to act on our behalf and this is a controversial practice - one that does seem to be shrouded in a veil of proprietary secrecies. I urge you to consider fracking or rather opposition to fracking as a matter of public trust. Public Trust in a legal definition as well as in a larger meaning. He said the public trust can only be supported by your rejection of fracking and practices that enable it. Thank you very much for this opportunity.

Harry Nydick of Collingswood, addressed the Board. Mr. Nydick said I am also a volunteer of Cooper River Food and Water Watch. He said I have prepared nothing. He said I am deeply concerned, however, in many ways, particularly about all the misinformation that has been reported in the newspapers regarding the desire to put a pipeline through the Pinelands. He said Pinelands is one of the largest remaining aquifers in the United States of fresh water. He said it is basically pretty much what we rely on when we add to

it the concern over the processing of fracking waste by plants that cannot process it, it looks like it is more of an economic issue to a limited number of people than it is to the benefit of the public.

He said I personally know, we have a lot of information that tells us for instance about all the fracking waste that has been transported to New Jersey from 2010 to 2012, sent to three plants that are incapable of properly processing it and some of that waste, that my friend here neglected to mention, is actually radioactive as well. He said I don't want radioactive and carcinogenic waters to be put into landfills which is what is happening and which is ultimately going to find their way to the Delaware River, which means we are going to be drinking it. He said I am asking for the support of everybody here. Thanks!

Anne Carroll of Collingswood, addressed the Board. Ms. Carroll thanked the Freeholders to allow her time to address them.

She said in particular, thank you Freeholder Nash for helping get approved Gateway Park. This is something we have been waiting for a long, long time. Last year on the bird walk we saw more than 50 species of birds there and this is an incredible benefit to all of us in Camden County and elsewhere. She said I too am really alarmed about fracking, the transportation of fracking waste and fracking natural gas through the State of New Jersey, the storage and care and the proposed building of a pipeline through our precious Pine Barons. She said fracking once it gets into the water, is going to kill us quicker than global warming. It is the most frightening environmental hazard facing us today. She said I am not sure the public is fully aware of it. The gas industry is the most lucrative industry in the country right now. She said we are actually providing access to ship our natural gas overseas. We do not need liquid natural gas in this country, we have an excess of it, and we are shipping it already to Europe from this Coast and to Asia from the Pacific Coast. She said we urge you please be aware of fracking - do not let it contaminate our State at the very least. Many other States are done with at this point but at least in New Jersey there is nothing to be fracked but we can and are transporting fracked gas through the State and if it goes through the Pine Barons, guys, we are sunk! Thank you and thank you again, Freeholder Nash, for the Gateway Park. We are so happy about that.

Carol Thomas of Collingswood addressed the Board. Ms. Thomas said I am concerned, we live right across from Newton Lake and I can walk out in the daytime and there are a lot of mosquitos around. She said I don't know what to do about. She said I spray around the doorway.

Frank Moran said we will have the Mosquito Commission to reach out to Jack Sworaski to come out to that area to spray.

Chris Johnson of Collingswood addressed the Freeholders. She said she too is concerned about the mosquitos in that area. She got a bacterial infection last summer from a mosquito bite. I know environmental people don't want you to spray but it is dangerous for humans to be infected by mosquito bites. Please find a way to control them. Thank you.

Tim O'Neill of Collingswood addressed the Freeholders and said there is no gas shortage there is no need to build a pipeline but if they are going to build one down by the shore there is an alternative route, which is one reason why the Pinelands Commission voted against it but now we have lobbyists and politicians getting into the act and trying to overrule the Pinelands Commission for just doing their job - just looking after the Pinelands Commission.

He said maybe a suggestion would be for the Freeholders to issue a resolution reinforcing the Pinelands' decision that would be a big help. He said in light of this Board's past environmental history, it wouldn't hurt reinforcing the Pinelands decision. He said if you can do that, it would be a great help. He said I am just one

guy who is just asking. He said his other issue is I am a retired public employee. He said the Governor in his State of the Union said, he was going to pay in full the State's payment to the Pension Fund. Mr. O'Neill said things haven't changed in Trenton.

He refigured the payment formula so he didn't have to pay as much. Every public employee here now a lot of the money is going to get pushed back - the same story as before and will create a problem in the future and the pension system is not going to be solvent. The ramifications are public employees are going to get blamed for something else we didn't cause again. He said the pension is not going to be solvent - I am not as a retiree going to get a cost of living raise or any future retiree. He said I probably won't get one for 30 years if I live that long. He said I am asking you to maybe issue a resolution on behalf of Camden County employees retirees active and retired members of the Pension System admonishing the Governor for his creative financing for violating the terms of his own Health & Pension Reform Law and demanding that he make full payment to said pension system in accordance with his Law. Thank you.

Kathy E. of Collingswood addressed the Freeholders. Kathy said I like to be outside taking care of my neighborhood but after being attacked now I feel vulnerable and not able to just step out without pepper spray. She said I am sure it is not just Collingswood, I am sure it is all throughout Camden that people have dogs that they are not responsible for - don't take care of them - don't care whether they attack people and have no recourse once they do attack. She said I don't know what the answer is. The Director said we are going to contact you tomorrow with hopefully with some help. He said it is a problem throughout the County. He said stray animals are one of our biggest problems. It is something that we can't build something that is big enough. She said it is someone's pet who attacked me. She said even if they are on leashes, and you are out walking, you don't know how far they are going to go on their leash. The Director said we will put you in touch with the proper person in Collingswood tomorrow.

Eulisis Delgado of Camden addressed the Freeholders. Mr. Delgado said I am here today on behalf of Camden - it is time you start sharing services through our Metro Police Department. He said they are doing a fantastic job in the City of Camden. He said they just caught someone who tried to kidnap one of our students from school. He said we have been fighting to get our lights and we are getting our lights now. He said this reporter coming from Washington, D.C. and it is called "The Governor" and they are coming back on Monday and they just called me and said they want to spend some time with us and talk about our great Metro Police Department. He said they just locked up one of our biggest drug dealers up in East Camden on 34th Street - had a lab making cocaine and all kinds of stuff and they are locking them up. He said what I want is for the Freeholders to preach start sharing services. This is going to save the County taxpayers millions of dollars in benefits. He said you are not going to lose your police department - all you are going to do is change the name - Camden County is going to be responsible - you are not going to lose your police department, you are going to keep your own officers - the only thing you are going to change is the Chief of Police and that is it. He said you will have full control of your police department with partnership with the County. That is what I want - I want you to be in contact with the Governor's Office - they will have a meeting with me to see how we can implement and talk about this throughout the County or 37 municipalities. How can we meet with all the Mayors and the City Council people to discuss this - how to make it work for us. Have a blessed day.

Kelly Francis of Camden addressed the Freeholders. Mr. Francis said to quote Arnold Schwarzenegger, I'm back!! He said

you recall I was here last year when I read about the proposed Waterfront Park in the City of Camden between McAndrews and Forbes and the CCMUA. He said I stated my objections last year about that proposed park and why it should not happen and why it would be detrimental to the interest of the City of Camden and I am here to restate that. Mr. Francis said I think that should be abandoned, it should not happen, as you know, you read about it a thousand times - the City of Camden is the poorest City in the United States of America. The reason it is a poor City is because it does not have a sufficient tax ratable to support itself. Now, as we speak, at least 60 percent of the land and property in the City of Camden is tax exempt. The reasons are it is State owned land, County owned land or hospital, churches Institutions colleges - over 60 percent of land in Camden is tax exempt that is why it is the poorest City because it cannot support itself. He said now CCMUA a couple of years ago I read about it that they purchased 5 acres on the riverfront between McAndrews and Forbes and the sewer plant. He said previously it was a factory that employed many people but it was paying taxes in the City and they abandoned it. He said I believe one of the reasons they abandoned it was because they could no longer tolerate the stench from the sewer plant. He said who would want to work all day long and have to smell the sewer plant. He said they eventually abandoned the property and it has been vacant for a number of years. He said in any event that is an industrial area. The Master Plan in the City of Camden has zoned that industrial which is the proper use for it because that is what it was and that is what it's always been and that is the appropriate use for that land. It is right on the waterfront to import and of course I imagine it is contaminated from the previous use but if that is the case, then whoever contaminated it should be tracked down and made responsible for the cleanup and that land should be returned back to the City of Camden so that the City of Camden can derive some tax revenue from it, so it can eventually elevate itself out of the deficit. He said as we speak this year, Camden has a \$15 million deficit, if it doesn't get \$15 million from the State of New Jersey then there will be more layoffs, there will be more cut in services. He said they can't fix potholes in the City of Camden. He said they don't have a capital budget in the City of Camden. He said there is no way that we can afford to give up any more of our industrial or most valuable land. The CCMUA already occupies 46 acres with the addition of the other 5 - 51 acres of prime waterfront real estate, which is tax exempt. He said City of Camden gets not one nickel in revenue from the 51 acres that are now owned by the CCMUA. He said the County occupies at least 100 acres of our prime waterfront land. CCMUA, the Marina, Battleship Museum. All of that is a total of 100 acres that the County already occupies tax exempt. He said you couple that with what the State owns South Jersey Port, the Aquarium, the stadium, that is over 400 acres. There are only three private businesses on the Camden Waterfront that pay full taxes to the City of Camden. He said it is the dredging company in North Camden, FW Winters Company, and McAndrews & Forbes. Mr. Francis said that is the only tax revenue that Camden derives from our entire waterfront - 3 mile long Waterfront. He said that is why we are the poorest City in the country and that is why we have a deficit every year and why we have bankruptcies - if we don't get \$15 million from the State this year - that is what we are requesting there is going to be layoffs. We had layoffs in 2011 half the police department, a third of the fire department, 100 civilian employees who had to take one day a week furloughs for six months. Their salaries were cut 20 percent and that is going to happen again. We cannot afford to lose any more of our land, especially the most valuable land probably on the East Coast. Another issue is the pollution in that waterfront south. In 2001, Judge Orlofsky determined that there was environmental racism upon the people in Waterfront South. He said it was determined because of all the pollutants, the incinerator the highway - we don't only get pollution from our own

highway that goes through the heart of Camden, we also get it from 295 which runs about the Philadelphia waterfront, plus all of pollution from South Philly - all of that blows over into Camden. Who gets it first, waterfront south! They have no protection whatsoever. To put a park with children and families and babies will have to be exposed to that - that is unconscionable - it should not happen. We need to rethink that an abandon that idea. Thank you.

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

Freeholder Nash thanked the residents of Collingswood for sharing this beautiful community center with us this evening. He thanked Mayor Wright for staying for us having his comments placed on the record with appreciation. Thank you for being her. Freeholder Nash welcomed Mr. Cappelli, Mr. Legend of Collingswood himself for being here. The Freeholder said on Gateway Park the credit really goes to Frank Moran the Director of the Parks Department - the CCMUA and the New Jersey Conservation Foundation for helping make that park available to the residents. He wished everyone a very happy holiday.

Freeholder Leonard thanked the Mayor and Commissioner for hosting us every year, they are very gracious. The Freeholder said every year when we come here, this is the best the sound system sounds all year long. We don't have to yell, you don't have to be real close. That certainly is a pleasure. The Freeholder thanked the Department of Public Works and Parks for all that they are doing with the potholes - now we are done dealing with the winter, now we have to deal with potholes. He said the aggressive program that Director Martello has set forth with road improvements. It was a very rough winter and the County has recognized that and we are going to be very aggressive throughout the summer and early fall - there are a lot of roads that we have to repair. He said I too want to thank Mayor Wright for sticking around. He said the Mayor as most of the Mayors are in Camden County are always receptive, willing to work with us and really welcome us with open arms when we come to the community. He said as we try to do a lot for them, they try to do a lot for us. Thank you very much for all you do, Mayor. He wished everyone a safe and happy holiday.

Freeholder Rodriguez thanked the residents of Collingswood and Council and all the wonderful people - this is always to come here which is very close to home. She said I would also like congratulate my Department of Health. They have been doing a fantastic job with the services that they provide. They were recognized recently by South Jersey Magazine and also recognized for their outstanding performance as a County for the services they provide. They do such a great job and they are very talented and a great leadership we have there. I want to commend them for the hard work that they do. She congratulated and thanked all the people who worked hard to put together the parenting conference. She said we had a lot of competition. There was opening day all over the County for all kinds of events yet, we had a wonderful event - the presenters, the vendors as I walked around the room. They were so excited - very pleased with the people who were there and the people participated were very excited about the services that they were able to learn about. I would like to thank everyone who worked on that to make it happen. You did a great job. She thanked all the Camden County employees who work really hard - it

is a big job - big County and there is a lot of work to do and they take pride and passion in the work that they do. Thank you.

Freeholder Gentek thanked Mayor and Commissioners and residents for hosting us tonight. This is a great building. She thanked the employees for doing a great job. She wished everyone a Happy Easter and Happy Passover.

Freeholder McCray thanked everyone for coming out. It is always good to be in Collingswood. My Mom worked at Bell Telephone here for 20 years. He said he went to pre-school here. He said Collingswood is a great place to live. Mayor Maley couldn't be here tonight but it is a great town. He congratulated all the honorees here tonight you deserve it. He thanked the Corrections Officers and Public Safety for all their hard work and dedication. He wished everyone a great holiday.

Deputy Director McDonnell thanked everyone for coming to our meeting tonight. He thanked Collingswood for hosting the Freeholders. He thanked my friend, Ed Grochowski from Pennsauken for your kind words. We appreciate it very much. He congratulated Carmen Rodriguez on the tremendous Parenting Conference. He said he was unable to make it this year but every report about it said it was spectacular. He said I believe all the other Mayors have left but I want to thank the Best Mayor in Camden County, Barry Wright for being here tonight! He wished everyone a great night.

Director Cappelli said commencing this month, Camden County will embark on a program in an effort to raise the awareness in education of heroin and opium use throughout Camden County. This has become a state-wide if not national problem. The number of overdoses this year is already breaking records in Camden County and throughout the State. We have a real problem. We will be kicking off this effort with a media campaign and a summit on May 19th here in Collingswood at the Scottish Rite Auditorium at 5:30 pm. We will have a panel discussion hearing from experts from the medical field, prevention field, law enforcement and we are trying to raise awareness in education. We are trying to link those who need help with those who can provide help. There will be much more announced in the coming days. It is May 19th. The Director thanked all of the employees of Camden County who do a great job day in and day out on behalf of the residents of Camden County.

The Director asked for a motion to adjourn. Freeholder Nash made a motion to adjourn with a second by Freeholder Rodriguez and all Freeholders voted aye. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board