

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
APRIL 21, 2016
HADDONFIELD BOROUGH HALL
242 KINGS HIGHWAY EAST
HADDONFIELD, NJ 08033**

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

The Clerk called the roll and the following Freeholders answered:

PRESENT: ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
MCDONNELL, CAPPELLI

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

The Director asked everyone to rise for the Pledge of Allegiance which will be led by Rosario Licciardello and then the National Anthem which will be sung by the Haddonfield Memorial Highschool Madrigals.

The Mayor welcomed everyone to Historic Haddonfield where in 1777 at the house of Hugh Creighton also known as the Indian King, New Jersey became a State. The Council welcomed the Freeholders and asked everyone to celebrate them on a job well done. They presented a token of their appreciation to the Freeholders.

The Director thanked Haddonfield for this wonderful welcome. He said we started tonight at the Indian King Tavern where all the volunteers gave us a tour of the Tavern. He said what a Historic gem, not only for Haddonfield but for the entire State. He said the folks there are so dedicated to that property and preserving it. He said we were very happy this year to give them a Historical grant to help them restore some windows, and I'm sure we will be looking for further grant applications in the future, but it was a great welcome right up to the very end here.

The Director thanked them both and said the County of Camden has available if requested large print agendas, if you require a large print agenda please see the clerk seated to my far right.

The Director said we are very pleased to be here in Haddonfield. He said it is the practice of the Freeholders to hold our meetings each month in one of our municipalities outside of the county seat of Camden, so that all members of the public may have full access to our meetings. He said as is customary I'm asking the governing body of Haddonfield to come forward so we can thank them for hosting this event and for a presentation.

The Director said Haddonfield has a long history of wonderful leadership in its governing body, he said it has been a long history and tradition that has preserved this town and has made it really one of the premier communities not only in Camden County but certainly in the state of New Jersey. He said its historic relevance its vibrant downtown, the school system is outstanding. He said these things don't happen just by chance, it happens because of great leadership and mayor and commissioners you do a wonderful job here and we are proud to call you our partners in government. He said over the past year at their request we have repaved and have done some street scaping on Grove Street to the tune of about 2.5 Million dollars, we repaved Haddonfield Road in front of the Highschool, and right now we have engaged an engineer to look at Haddon Ave. to redesign and re-mill Haddon Ave. He said we are doing what we can to work with this governing body and we are very proud to call you our partners. He said before he turns the mic over to the mayor he said Freeholder Rodriguez has a presentation.

PRESENTATION

Freeholder Rodriguez said she comes carrying a couple dollars for them, their CDBG funds. She said in this particular case it's for the senior center that you are applying this and we want to thank you for taking care of your community. She said on behalf of the County we want to present you with your check for \$21,700.

Jeffrey Stephen Kasko said thank you for choosing Haddonfield this evening for your meeting and thank you for the presentation. He said for those that don't know the community development block grant funds are federal funds that float through the county and we use them for different public improvements usually for things like ADA accessible sidewalks, improvements at our Mabel Kay Senior Center and other facilities in town so we are grateful for that, he said every dollar counts especially in these economic times where we are trying to keep our property taxes flat and were trying to make this town as affordable as possible it's not affordable we know in NJ to live here it's very expensive, but all the partnership and cooperation we get from the County and Federal government is appreciated working with our town government.

PRESENTATION

Director Cappelli said as we go from town to town we ask the governing body for the name of a nonprofit organization in town worthy of recognition and a small contribution from the Board of Freeholders and this governing body has chosen the Indian King Tavern for that recognition. He called folks from Indian King Tavern to please come forward

Director Cappelli said as he mentioned as they opened the meeting they had a wonderful tour of the tavern and he said he forgot of the historical significance and the wonderful structures that it is. He said he wanted to commend them and everyone that works with them for the great work they do, he said if there is any way we can help you in the future please do not hesitate to call us.

Joe Murphy thanked the Board and said we will remember any and all offers to help! He said on behalf of the friends of the Indian King working cooperatively with the state Division of Parks and Forestry we thank you for this contribution and he can assure us that this contribution like all contributions will be put to use in preserving and

protecting this wonderful institution the Indian King Tavern.

COMMUNITY AWARD

Freeholder Moen said ladies and gentlemen he has the honor tonight in presenting tonight's community award which will be presented to the Haddonfield Outdoor Sculpture Trust (HOST) he called the representatives up front.

Freeholder Moen said the Haddonfield Outdoor Sculpture Trust is a not for profit in town a 501C3 the trust collaboration with the Borough of Haddonfield is transforming the downtown into a significant center of juried sculpture, he said the initiative features contemporary outdoor sculptures from artists and supplemented with exhibits from the Philadelphia Museum of Arts, he said the walkable showcase of art began with the Haddonfield sculptor John Giannottis' dinosaur named Hattie commissioned by the Borough in 2003. Uno the trusts first installation was purchased by Stanrock Foundation and donated to the borough and the host display has added original three dimensional outdoor sculptures that have added greatly to Haddonfield's unique quality and overall appeal. He said it is anticipated that a dozen or more pieces of art will be added throughout Haddonfield. He said the display pieces are temporarily loaned and most are available for purchase by artists. He said this is the Community Award for this month the Haddonfield Sculpture Trust.

Stuart Harting said thank you very much and it seems that the people of Haddonfield and the region who come to Haddonfield really appreciate looking at all the outdoor art, the two woman sitting on the bench in the center of town for instance. He said it's in pictures and photos that go all over the country, he said he's glad everybody really enjoys it and they are getting a lot of recognition!

Freeholder Moen presented Stuart Harting with the proclamation.

SUSTAINABILITY AWARD

Freeholder Young said each month we like to honor a sustainable person throughout the community and unfortunately this month's sustainable champion could not make it and his name is Ron Smith of the Haddonfield Memorial Highschool.

Freeholder Young said a few of the things Mr. Smith has done for the last two decades Ron has been educating and inspiring students, his environmental education transcends the classroom into the community. He said Ron and his students played an instrumental role in assisting Haddonfield in achieving a silver level of certification through the sustainable New Jersey program. He said we are proud to recognize Ron as our Camden County Sustainability Champion for this month and he will receive a proclamation as well but he was unable to make it tonight.

PRESENTATION

Director said our Surrogate Michele Gentek-Mayer will be presenting the awards for the "My County" Poster Contest for 4th graders in Camden County.

Surrogate Gentek-Mayer said she would like to thank the mayor and council and the Freeholders for allowing us to present our posters in this venue.

She said every year the Camden County Constitutional Row Officers sponsor the "My County" Poster Contest for 4th grade students. She said this is my first time doing this because I just got in in January. She said let me tell you something if anybody thinks they have a hard job try to get 1st, 2nd, 3rd place for a poster contest for 4th graders and over 200 participated, because as a mom and our other moms, we wanted everyone to win so there was no way we could only pick 3 so we had to have a 4th place and now we did 15 honorable mentions so we picked one winner from every school. She said we were so glad we were able to have so many kids participate and we thank you, she said we have our Deputy Surrogate here with us today Cheryl Austin, and also Janice Houck our Special Deputy and we have to thank her because Mrs. Janice is the one who collected all the wonderful prizes for you today! She said the other

row officers we have County Clerk Joe Ripa who is unable to make it tonight and also our County Sheriff Whip Wilson who is unable to make it as well.

The First place winner wins a 100 dollar Barnes and Noble gift card and they are from the Laurel Springs School and it is Ariel Heise. She said the posters have to be all about Camden County, she said Ariel did such a wonderful job and she even thinks Haddie the dinosaur was in there and even Campbell's soup. It also had to be neat and it even had Indian King Tavern in it!!It had all different things that happened first in Camden County. She said one of the biggest themes that the kids love are Diggerland and Sahara Sams and our County Parks.

The second place winner for 75.00 Barnes and Noble gift certificate is Alyvia Lapollo from John Glenn Elementary School in Pine Hill. She said Alyvia did top ten things in Camden County that kids would enjoy to do.

The Third place winner for a 50.00 Barnes and Noble gift certificate is Keanu Peoples from John Glenn Elementary School in Pine Hill. Keanu was so neat and the Camden County symbol was on there.

The Forth place winner is Shane Gandy, Jr. for a 25.00 Barnes and Noble gift certificate from E.M. Burke Elementary school in Bellmawr. She said what we loved about Shane's was that he had a really cool poem about Camden County it was really original and it was an awesome job!

She said let's give them a round of applause and they took a picture! She said next we have honorable mentions and they would like to thank Rites water ice because they are going to be able to go to Rita's for a yummy treat. Surrogate Gentek-Mayer named all of the Honorable Mentions and stated that all the posters will be displayed in the Surrogates office.

She said she hoped this was a fun project that families did together and got to spend time together. She thanked everyone for participating and said please let all your friends know all the awesome things that the Freeholders have for you to do and for all the businesses in Camden County so let's support Camden County!

PROCLAMATION

Freeholder Rodriguez said thank you for all your kind attention to the children. She said the next presentation is for this young girl who is 21 years old and a Junior from Rutgers University in Camden, she has made some amazing accomplishments and is a double major in Biology and Philosophy she said she is most interested in studying the various components of consciousness and how the brains intricate network control can regulate consciousness and emotion, now what makes her even more amazing and interesting beyond the facts that she is actually doing a dual major in two very complex and difficult areas that are usually not considered together because Philosophy and Biology kind of separated historically a long time ago but the fact is as an undergraduate she has already done an amazing amount of cutting edge research , research that has earned her a very prestigious scholarship to continue to do this and she will be published and not for the same research but for a different one. She said some of this research including 3D printing of organ growth and even using FMRI to record brain activity during sexual arousal. She said the most amazing thing is that most people who go to college don't do a whole lot of research yet she has done a whole lot already! She said you really are paving the way and opening doors, she said for that we want to recognize you for your genius that you are contributing and for representing us so well in this area as a county. She presented her with a beautiful proclamation.

Ashley said she would like to thank the Freeholders for recognizing her, she said she is really passionate about her work and she really loves it so it is nice to share it with the community and to discuss to fields that seem to be dichotomous and broken apart but they really communicate with one another so she would just like to inform everybody to take a second look at some subjects you might have passed by because they might inform your life and your intellectual activity.

Director Cappelli said he would like to acknowledge the former Mayor of Haddonfield Jack Tarditi. He said Jack is still very involved, even last night there was an event visit South Jersey which he is on the board.

EMPLOYEE OF THE MONTH

Freeholder Shin Angulo said she would like to ask Earl "Chip" Park and his wife Laurie Anne to please come up. She said she is the liaison for the Department of Public Works, she said Earl has been working here from October 2014 at the Department of Public Works. She said as a laborer we hired him there, she said he has worked really hard and has become a truck driver which means that we had a huge storm this past winter and Earl was right on the trucks and maintaining it as well. She said she has recently learned that Earl goes by "Chip" because he came from a family of five boys, she said do you remember the show my three sons the T.V show, well the third sons name is "Chip". She said he is a family man and has three grown boys of his own and has been married to Laurie Anne for 30 years. She said on behalf of all the Freeholders we present you with this clock and some cash!

Sam Martello said Chip is a special guy and he came to the Department less than two years ago with a CDL and he jumped in with both feet, he said he is the kind of guy when I walk into one of our shops and he is in their he said he barely talks to Chip because he doesn't stop working. He said he doesn't really hear from him at all other than he is a great worker and an honest guy and he comes to work and really loves his job and if it wasn't for guys like Chip, he said we are a Department on wheels when everyone is rushing home for a hurricane or snow storm you know we are coming in. He said if it wasn't for guys like this he wouldn't know what to do, he said he makes his job easier.

Earl "Chip" said he would like to thank all the Freeholders and Sam, Chris he said you guys are great and you have all treated me so well and the men and women that I work with are all awesome, he said there is a man there Joseph Romeo he took me under his wing and showed me what to do so thank all of you!

Director Cappelli said thank you Chip for all your hard work.

MINUTES

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

AYE: ALL PRESENT

COMPTROLLERS REPORT

The Director asked for a motion to adopt the Comptroller's report. Freeholder Rodriguez made a motion with a second by Deputy Director McDonnell and on roll call:

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk said no we do not have any correspondence.

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

The Director declared the public hearing open.

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

The Director closed the public hearing.

The Director said at our Caucus meeting 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 on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS

RESOLUTIONS 1 THROUGH 7

The Director asked for a motion to adopt Resolutions 1 through 7. Freeholder Young made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

1. Resolution authorizing Change Order No. 1 and Final (Bid B-22/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Turnersville Road (CR 688), Phase III, in the Borough of Pine Hill, for a decrease in the amount of \$29,153.48.

2. Resolution authorizing Change Order No. 2 (Bid B-7/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Realignment of South Broadway (CR551), in the City of Camden, in the amount of \$497,864.13 - CAF#9900192239.

3. Resolution authorizing Change Order No. 1 (Bid B-12/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for Milling and Overlay of Stone Road (CR669), in the Boroughs of Laurel Springs and Lindenwold, in the amount of \$1,860.00 - CAF#9900192378.

4. Resolution authorizing an award of Contract, (Bid B-5/2016), by and between the County of Camden

(Department of Public Works) and Arawak Paving Co., Inc., for the Milling and Overlay of Cooper Landing Road (CR627), in the Township of Cherry Hill, in the amount of \$1,426,000.00 - CAF#9900192422.

5. Resolution authorizing an award of Contract (Bid B-6/2016), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the Milling and Overlay of Maple Avenue (CR537) in the Township of Pennsauken, in the amount of \$1,181,902.75 -CAF#9900192304.

6. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Cross River Fiber, LLC to permit use of Camden County Right-of-Ways for Telecommunication Services.

7. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the State of New Jersey, Department of Transportation, relative to certain development costs and traffic signal improvements for the Realignment of South Broadway (CR551), City of Camden, in the amount of \$100,000.00 - CAF#9900192482.

RESOLUTION 8

The Director asked for a motion to adopt Resolution 8. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT

8. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for the Transportation Community Development Initiative (TCDI) for a Planning Study focusing on the Walter Rand Transportation Center, in the amount of \$100,000.00.

RESOLUTIONS 9 through 11

The Director asked for a motion to adopt Resolutions 9 through 11. Freeholder McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

9. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection, for the Annual Travel Demand Model Grant Program, in the amount of \$3,000.00.

10. 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 2016 Transportation Enhancement Program, in the amount of \$500,000.00.

11. 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 Roadway Safety Improvements throughout Camden County, in the amount of \$100,000.00.

RESOLUTION 12

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

AYE: ALL PRESENT

ABSTAIN: NASH, YOUNG, CAPPELLI

12. Resolution amending Resolution No. 1, adopted March 17, 2016, authorizing the establishment of a

pool of Architects and Engineers for various Camden County Projects for the County of Camden and its Agencies and Authorities to correct a typographical error.

RESOLUTIONS 13 THROUGH 22

The Director asked for a motion to adopt Resolutions 13 through 22. Freeholder Rodriguez made a motion to adopt with a second by Freeholder McDonnell and on roll call:

AYE: ALL PRESENT

13. Resolution authorizing Amendments to the Camden County Department of Public Works Permit Manual.

14. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

15. Resolution rejecting Competitive Contracting Request for Proposals, #16-14, Janitorial Services for County Departments, for the Camden County Department of Buildings & Operations due to substantial revision of bid specifications pursuant to N.J.S.A. 40A:11-13.2(d).

16. Resolution rejecting Bid A-10/2016, Facilities Management Services for various Camden County Departments, Agencies and Authorities, for the Camden County Department of Buildings & Operations, under the Camden County Cooperative Pricing System, ID#57-CCCPs due to substantial revision of bid specifications pursuant to N.J.S.A. 40A: 11-13.2(d).

17. Resolution authorizing an award of Contract (Bid A-12/2016), by and between the County of Camden (Department of Buildings and Operations) and Duall Building Restoration, Inc., for new building entrances at the DiPiero Center, in the amount of \$139,000.00. -CAF#9900192413.

18. 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 the availability and appropriation of funds in the 2016 & 2017 Temporary and/or Permanent Budgets.

19. 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 the availability and appropriation of funds in the 2016 & 2017 Temporary and/or Permanent Budgets.

20. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and the Camden County Improvement Authority for reimbursement of salary and wages, in the amount of \$50,000.00 - CAF#9900191808.

21. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Buildings and Operations) and the Camden County Board of Social Services for reimbursement of salary and wages, in the amount of \$5,084.23 - CAF#9900192080.

22. Resolution authorizing Change Order No. 1 (Bid A-32/2015), by and between the County of Camden (Department of Parks) and Carolla Bros. Landscaping, Inc., t/a D&R Landscaping, for Hadley House Landscape Improvements in the amount of \$4,000.00 - CAF#9900192231

RESOLUTION 23

The Director asked for a motion to adopt Resolution 23. Freeholder McDonnell made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSTAIN: CAPPELLI

23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Coopers Ferry Partnership for shared services at the Camden Waterfront, in the amount of \$22,000.00 - CAF#9900192233.

RESOLUTIONS 24 THROUGH 79

The Director asked for a motion to adopt Resolutions 24 through 79. Freeholder McDonnell made a motion to adopt with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

24. Resolution amending the Project Agreement, by and between the County of Camden (Division of Open Space) and the New Jersey Department of Environmental Protection Green Acres Program for a Natural Resource Damage Recovery Grant, in the amount of \$120,000.00.

25. Resolution Reappointing a Member to the Camden County Municipal Utilities Authority.

26. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers The State University of New Jersey Biomedical and Health Sciences, School of Public Health, to provide Training to Students in Public Health Training Program at no cost to the County.

28. 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 \$30,000.00.

29. Resolution authorizing a Standardized Board Resolution, in connection with the 2016-2017 State Health Insurance Program (SHIP), by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Human Services.

30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Gen-el Safety & Industrial Products, LLC, for the provision of HazMat supplies, in the amount of \$3,298.25 -CAF#s 9900191367 and 9900191369.

31. Resolution authorizing a payment in equity, by the County of Camden (Department of Health & Human Services - on behalf of Addictions Awareness Task Force) to Delaware Valley Medical, for the provision of Substance Abuse Treatment Services, for the period of January 1, 2016 to January 31, 2016, in the amount of \$1,000.00.

32. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for the Camden County Youth Services Commission, for the period of May 1, 2016 to December 31, 2016, in the amount of \$30,000.00 - CAF#9900192049.

33. Resolution amending a Shared Services Agreement authorized by Resolution No. 74, adopted November 18, 2013, by and between the County of Camden (Department of Health & Human Services) and the Camden County Improvement Authority (Office of Community Development) reducing the amount of funding by \$30,000.00 and extending the Agreement to September 30, 2017.

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

35. Resolution ratifying an award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and various approved Providers for the provision of Juvenile Detention Alternative Programs, utilizing New Jersey Juvenile Justice Commission Funding for the period January 1, 2016 through December 31, 2016, in an amount of \$1,047,012.00.

36. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the U.S. Department of Health and Human Services, for the FY2016 Re-Entry Community Linkages Grant, in the amount of \$300,000.00.

37. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Bureau of Justice Assistance for the FY2016 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.

38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the US Department of Justice, Office of Justice Programs, for the FY2016 State Criminal Alien Assistance Program.

39. Resolution authorizing reimbursement, by the County of Camden (Department of Corrections) to the County of Mercer, for Correctional Officers' salaries incurred for inmate transfer of custody for specialized medical treatment from January 29, 2016 to March 25, 2016, in an amount not to exceed \$173,991.75 - Funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

40. Resolution Appointing/Reappointing Members to the Workforce Development Board.

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and JEM Electric Service, Inc., for the purchase and installation of a Diesel Generator for

the Radio Technical Shop, Building 16, in the amount of \$39,750.00 - CAF#9900191981.

42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Core Power, Inc., for a Maintenance Contract for the UPS Power Supply at the 9-1-1 Communications Center, in the amount of \$16,745.00 - CAF#9900191986.

43. Resolution rejecting Bid B-4/2016 Drainage and Striping Improvements of Public Safety Parking Lot, Charles J. DePalma Complex, Borough of Lindenwold for the Camden County Department of Public Safety due to substantial revision of the bid specifications, pursuant to N.J.S.A. 40A:11-13.2(d).

44. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support service and radio communications equipment and accessories for the period of April 1, 2016 through March 31, 2017, in the amount of \$325,888.75 -CAF#9900191925.

45. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop Career Center) and the Camden County College (Camden County Adult Basic Skills Consortium), for the provision of Adult Basic Skills Services from July 1, 2015 through June 30, 2016.

46. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One-Stop Career Center) and the Camden County Workforce Development Board for the period from May 1, 2016 through June 30, 2017.

47. Resolution authorizing the Approval and Execution of the Camden County Workforce New Jersey Area Contract Program Year 2014, Modification No. 3, to decrease funds in the total amount of \$177,176.00, covering the period of July 1, 2014 through June 30,

2015, for a revised contract total in the amount of \$9,496,840.00.

48. Resolution authorizing the submission of the Camden County Application for Workforce Development Board 2016 Certification to the New Jersey State Employment & Training Commission.

49. Resolution authorizing Change Order No. 4 (Bid A-58/2014), by and between the County of Camden (Office of Sustainability and Shared Services) and J.H. Williams Enterprises, Inc., for alterations and addition to the Camden County Animal Shelter, in the amount of \$4,220.77 -CAF#9900192462.

50. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of Sustainability and Shared Services) to the Urban Sustainability Directors Network in the amount of \$7,200.00

51. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

52. Resolution authorizing an award of Contract, 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 ESAFETYONLINE.COM to provide compliance training of employees, in the amount of \$36,890.00; funds are available in the amount of \$9,222.50 - CAF#9900192289. Balance of funding is contingent upon passage of the 2016 Permanent Budget.

53. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Various Vendors, for the provision of Wellness Program Services for Camden County employees in the amount of \$203,300.00 - Various CAF's

54. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and

between the County of Camden (Division of Purchasing) and Ignore-Lummis Architects, LLP, for the provision of Specification Writing Services, in the amount of \$39,000.00; funds are available in the amount of \$5,000.00 - CAF#9900192274. Balance of Funding is contingent upon passage of the 2016 and 2017 Temporary and/or Permanent Budgets.

55. Resolution rejecting Bid A-11/2016, Electric Generation Services for the South Jersey Power Cooperative, for the Camden County Division of Purchasing as the one bid received was non-compliant with the bid specifications.

56. Resolution authorizing an award of Contract (Bid A-34/2014 - 3rd Yr. Option), by and between the County of Camden (Department of Events and Community Outreach) and Tri-State Staging, Inc., for Stage and Stage-Hand Labor, in the amount of \$29,950.00 - CAF#9900192229.

57. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and ICAN Shine, Inc., for the provision of a Bike Camp for a One Week Period to benefit County Residents with Disabilities and Special Needs, in the amount of \$8,450.00 - CAF#9900192309.

58. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.

59. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the issuance by the Camden County Improvement Authority of its "Township General Obligation Loan Revenue Bonds (Waterford Township Public Safety Building Project), Series 2016" in an aggregate principal amount not to exceed \$3,750,000 and (II) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

60. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Office of the Prosecutor) and Eagle Point Gun t/a T.J. Morris & Son, for ammunition, in the amount of \$24,903.72 - CAF#9900191951.

61. 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 2016 High Intensity Drug Trafficking Area Grant, in the amount of \$745,468.00.

62. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of security lock boxes, training guns and two (2) bulldog cases, in the amount of \$619.88 - Various CAF's.

63. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, in the amount of \$25,000.00 - CAF#9900192147.

64. Resolution amending Resolution 61, adopted March 17, 2016, authorizing submission of a grant application by the Camden County Office of the Prosecutor for the STOP Violence Against Women Act due to a typographical error.

65. Resolution authorizing an award of Contract, (State Contract #A-89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, for various Microsoft Services, in the amount of \$65,137.41; funds available in the amount of \$17,000.00 -CAF#9900191815. Balance of Funding is contingent upon the passage of the 2016 Temporary and/or Permanent Budgets.

66. Resolution authorizing an award of Contract (State Contract #A-79875), by and between the County of Camden (Office of the Sheriff) and W.W. Grainger,

Inc., for the purchase of Body-Worn Cameras, in the amount of \$58,922.77 - CAF#9900191617.

67. 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 Gold Type Business Machines (GTBM) for the renewal of software licenses, in the amount of \$43,376.40 -CAF#9900192030.

68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the purchase of tablets and related supplies, in the amount of \$2,664.82 -CAF#9900191306.

69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Winner Ford of Cherry Hill, for the purchase of cabinet for the CSI vehicle, in the amount of \$3,307.75 -CAF#9900191347.

70. Resolution authorizing an award of Contract (State Contract #A-79875), by and between the County of Camden (Department of Police Services) and W.W. Grainger, Inc., for the purchase of body-worn cameras, in the amount of \$34,900.00 - CAF#9900192114.

71. 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 Visual Computer Solutions, Inc., for software support and hosting fees, in the amount of \$19,292.67 -CAF#9900192255.

72. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for video storage expansion, in the amount of \$78,131.83 - CAF#9900192094.

73. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2016-2017 State and Community Highway Safety Grant Project, in the amount of \$120,000.00.

74. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2016 Drunk Driving Enforcement Grant, in the amount of \$9,508.07.

75. Resolution authorizing payment, by the County of Camden (Department of Police Services) to Camden County College Police Academy, for Basic Recruit Training Courses for Special Law Enforcement Officer (SLEO) II, Class #2, for the period March 1, 2016 to May 19, 2016, in the amount of \$27,000.00 - CAF#9900192293.

76. Resolution accepting the donation by the County of Camden (Department of Police Services) from the Associated Humane Societies Vested Interest Fund, for five (5) Canine Vests, in the amount of \$4,125.00.

77. 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.

78. Resolution Amending Resolution Supporting Camden County Residency Preference Regarding Civil Service Examinations.

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

RESOLUTION 80
NO MOTION MADE- FAILED

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

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 members of the public who wishes to address the Board of Freeholders. He declared the public hearing open.

Chris Shultz, said she would like to say she is very happy that the Freeholders are in a good mood about giving away funding tonight so she would like to suggest that they would consider approving open space funding money for Haddonfield's Bancroft purchase. Back in 2010 according to a report there were meetings held and in those meetings there was an interest by the Freeholders to contribute funding based on whether or not the land would be publicly purchased. She said as you may already know Haddonfield's commissioners are in the process of adopting a resolution with regards to the purchase of Bancroft. She just wanted to ask for your consideration when the time comes, she said she knows the tax was initiated back in 1998, and the Haddonfield tax payers have been contributing since then.

Director Cappelli thanked Ms. Shultz.

Amber Pallante, said she is a Senior Library assistant at the Camden County Library System and she would like to thank the Board of Freeholders this evening for allowing her to address them on the issue of equal pay. She said this past April 12th was National Equal Pay Day this date was selected as equal pay day because it symbolizes how long a woman must work into the year in order to make what her male counterpart makes in the previous year. She said

equal pay day is also held on a Tuesday because Tuesday also symbolically shows how long a woman must in general work into a week in order to equal what her male counterpart made in the week previous. She said the statistics on gender wage gap are astounding, she said based on a study by the National Women's Law Center today's lifetime wage gap that exists across the Country, women lose on an average of around 430,000 over a 40 year career as compared to a male. She said and if you are a woman of color the situation is even worse. She said in rankings by state she was shocked to find out that New Jersey ranks 42 among 50 states in the District of Columbia as far as the gap in equal pay. She said for African American women they lose an average of 1.25 million dollars less over a lifetime as compared to a male counterpart in New Jersey. She said for Latino women they lose an average of 1.5 million dollars over a lifetime as compared to the average income of a male. She said these statistics are sobering to say the least but the impact of the wage gap really hits home when you look at the makeup of CWA1014, she said we are the Union that represents the support staff for the Camden County Library System. She said our union is 74% female and we are the lowest paid union in Camden County. She said to bring the statistic home she wants to refer to one of the employees, she is a single woman who has worked for the Library System for the past eleven years and is a full time worker. She said she brings home a little over 25,000 a year on top of this taken out of her yearly pay is her pension, as well as her contribution to her health insurance plan, she barely makes enough to get by and this is a full time employee of the Library System. She said this is an employee who is a team leader who supervises people under her and is often left in charge of a branch of a Library System making a little over 25,000 a year. She said I am a proud Camden County resident and said she has lived here her whole life, she said she knows this County, a Democratic County supports women, she knows that this County will support bridging that wage gap for women and one way we can do that is to support unions such as CWA 1014. She said it was interesting watching the poster contest, she said one of the things pointed out is that Camden County is a County of firsts, she said she knows the County she grew up in and she

wants Camden County to be the first County in New Jersey to really make steps in bridging the wage gap between the men and woman and she said also lets be the first County to really implement a minimum wage of 15.00 65% of our union makes under 15.00 an hour.

The Director thanked Ms. Pallante.

Julie Tozer, said she is the President of local ASME local 1454 representing librarians in similar titles who work for the Camden County Library System. She said she knows at least one member of the Board supports the fight for 15.00 and hopefully others. She said you pay many of our colleagues in our Library support staff unit far less than 15.00 an hour, she said additionally two members of this Board spoke at an event just last week on equal pay day, as Amber mentioned about the importance of equal pay for women. She said her unit is 93% women and you compensate us at lower rates then many County employees working at similar titles in other units. She said her members and she are proud to serve County residents, she said they support a 15.00 minimum wage an equal pay for women and they hope that the elected officials show support for the same with actions as well as words.

The Director thanked Ms. Tozer.

Freeholder Young said he would like to comment, he said he applauds the efforts of their leadership. He said the first time that this issue came up the Freeholders went and looked into this and to their knowledge there are six full time employees that are making less than 15.00 an hour. He said he understands the issue but he is just hoping that when we are up here speaking that we are putting up true facts.

The Director said seeing no other members of the public who wishes to comment, he asked for a motion to close the public hearing. Freeholder McDonnell made a motion with a second by Freeholder Young all Freeholders present voted aye.

The Director closed the public hearing.

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

Freeholder Nash, Thanked them and said he would like to recognize Jack Tarditi who is not only a longtime friend and a long time Mayor but one of the great community advocates that our County has ever seen, he said he doesn't think there is a nonprofit that he is not attached to in this community. He said it is always great to be here and he is so happy that Jack joined them there tonight. He said to the Mayor and Council and any members of the governing body who remain including Sharron the administrators who do such a great job. He said he would like to make a special congratulations to the Haddonfield school Environmental Club in the Historical Society, he said there was an event last Friday called the Hopkins Pond Celebration , he said it is a Park that has been preserved by Haddonfield 100 years ago and was purchased by the County in 1927. He said it is a great treasure and one of the twenty County Park Systems, he said he does want to recognize Frank Moran for the work that he did, he said he saw that they have worked so hard with those clubs and it is such a vibrant part of the Haddonfield experience and he was very pleased to know the work was done by the Parks Department. He said there are also improvements being scheduled for Penny Packer Park that intersects and that will be exciting. He said special recognition to my colleague to my left Freeholder Rodriguez for the amazing Women's Health Conference that was held last weekend and with another overwhelming crowd on hand. He said this Saturday there is the Animal Welfare Association event promoting spay and neuter for animals. He said also Saturday is the opening of the miracle league at Challenge Grove down the street from here.

Freeholder Young, said he would like to thank Mayor and commissioners for having them tonight and would like to thank all the Camden County employees for all the work that they do. He said he would like to give a special thanks to Frank Filipek for doing a tremendous job last week at our job fair, he said it was very well done. He said it's amazing how many people don't understand what Frank does down at the One Stop, and how many people he has touched and how

many lives he has changed. He said he would also like to thank the Warden and the Directory over at Juvenile System and our jail for doing such a phenomenal job and Rob Blaker, he said that is one 911 communications center that does a fantastic job out there for those residents, making sure that they are responding and that everything is running smooth out there. He also thanked the Freeholder Board for the awesome job that they do.

Freeholder Rodriguez, said she would like to thank the people here in Haddonfield for such a wonderful reception, she said the museum we went to was amazing and she had a great time looking at all the rooms, she said it was awesome picturing sitting where Governor Livingston penned his work when this Country first came through, and the state was first announced, it was amazing and overwhelming. She would like to thank everyone here and the town and the government here for that wonderful reception that we had. She said she would also like to thank our employees in particular the ones who helped out last week with the Women's Health Conference, and Anne Biondi who came back from being out with an illness, she came back and made sure that she was there! She said thank you to Sister Donna also for everything that you do as well as all the other employees that we have that worked on putting it together and making it happen, Joanne and Jenny. She said she also wants to acknowledge tomorrow is Earth Day. She said it is a great day to remember. She said the other thing she would like to say is that her pride with dealing with the issues of women she stands strong and firm with equal pay and the 15.00 minimum wage for everyone, she feels in her opinion even one instance that occurs is an injustice that should be corrected. She said let that go on record!

Freeholder Shin Angulo, said thank you and good evening. She said first of all she would like to thank Haddonfield for hosting them and she would like to say tis the season, she said you are probably saying tis the season for what? She said tis the season of pot holes and she wants everyone to know that there are two ways you can reach us and that is highway@camdencounty.com and we have a 24 hour 7 days a week hotline that is 856-566-2980 so you guys are

our eyes throughout Camden County so please report any potholes and she knows that Sam Martello who is the Director of DPW would be very happy to hear from you. She said second she would like to let them know that we have this historical plaque going on and we currently have 24 two of which are from Haddonfield. She said one is of course the Indian King Tavern and the other is Tom Simms who created the first version of the Snow board with his 7th grade woodshop class in Haddonfield middle school. She congratulated both of them and said if you have someone or a place that is historical that needs a plaque please let us know. She thanked them very much and said have a good night.

Freeholder Moen, thanked the Director and Mayor Kasko and the commissioners of Haddonfield for having them tonight. He said he would like to thank the Department of Buildings and Operations under Director Chris Mecca for the work that they do every month. He said he would also like to echo the comments of Freeholder Young and to commend the One Stop Center for the great job that they did at the job fair earlier this week. He said there were over 130 different employers that were there committed to hiring our local residents. He said we have with the help of the Department of Veterans Affairs, a Veterans job fair that will be held on May 4th at 3 p.m. at the same location as the previous job fair which is the BB&T Pavilion in Camden. He said lastly he would like to remind everybody to file your taxes, and have a great night!

Deputy Director McDonnell, he said first he would like to acknowledge our guest we missed tonight which is the Superintendent of the Camden County Vocational Technical Schools Pat Fitzgerald, who always comes to our meetings. He said he would like to acknowledge Jack Tarditi and said everything that was just spoken about what a tremendous person he is, he said Jack you are such a gift to this community and thank you for everything. He said he would like to add on to what Freeholder Young and Freeholder Moen said about the Job Fair. He said Frank, the work you do on behalf of people at their time of greatest need is spectacular and he congratulated him on being a wonderful employee. He said he would also like to

follow up on Freeholder Nash and underline that on Saturday at 10 a.m. at Boundless field which is at Challenge Grove Park will be the opening day for our miracle league baseball season, he said if you have never seen the boundless field and the miracle league baseball please try to come, he said you will be inspired by these disabled boys and girls who participate in this program, he said it is a spectacular thing that we are all very proud of. He said he would like to congratulate all the employees in Camden County for the great job that you do every day.

Director Cappelli, said thank you to Freeholder Rodriguez and everyone at the Health Department for another tremendous Women's Health Fair, he said it is such an important event. He said the Job Fair and Freeholders Young and Moen and Frank, it's just another great job well done. He said we also had this past Monday a Camden County Golf Tournament for highschool students at Tavistock, he said he would like to thank Special Events for the work they did on that, it was another great program. He said with that he would also like to thank the employees of Camden County for the hard work they do day in and day out on behalf of the residents.

The Director asked for a motion to adjourn. Freeholder Nash made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board