

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
MAY 21, 2015- 7:00 PM
BERLIN TOWNSHIP MUNICIPAL BUILDING
135 ROUTE 73
BERLIN, NJ 08091

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

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

The Director called upon Jeanette Schelberg to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Josh Bodanza of the Rowan University Choir.

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

The Director said as is our custom; we will begin tonight by asking Mayor Phyllis Magazzu and members of the governing body to come forward for a presentation.

The Director called forward Freeholder Gentek to help with the presentation. Director Cappelli said he speaks for himself and all of the Freeholders that they are very proud of this governing body, he said they worked together this past year to reconstruct the intersection at Haddon Avenue and Franklin Avenue, which was about an \$800,000.00 project we performed at the request of this governing body. He said we are really pleased to be partners with Berlin Township and thanked the Mayor.

Mayor Magazzu said she would like to thank the Board, and that they are welcome there anytime, and they are very proud of the Board of Freeholders. Mayor Magazzu said she would like to introduce Marion Bodanza as their Council person, Christopher Morris the Council President, Jerome McIntosh is the Councilman, and Frank Epifanio.

The Director said Freeholder Gentek has a presentation for the CDBG funds in the amount of \$21,000.00 presented to Mayor Phyllis Magazzu.

PRESENTATION

Director Cappelli said as we go from town to town, we ask the governing bodies of each municipality to give us the name of a non-profit in town worthy of recognition, and a small donation from the

Board of Freeholders. He said the Berlin governing body has chosen The Berlin Inter-Community Ambulance Association. The Director called Chief Lou DeMarco forward to accept the award.

Director Cappelli said that in this day and age it is very hard for municipalities to have a very good EMT service, he said there are very strict requirements in order to be an EMT. He said there is a lot of training and education and a lot of costs. The Director said the Berlin Inter-Community Ambulance Association was incorporated in 1972, and has been providing great services for this Municipality ever since, he said the Association now known as Berlin EMS, serves the residents of Berlin Township and Berlin Borough a nice shared services arrangement, and provides emergency services 24 hours a day 7 days a week. He said it is a very difficult thing to do, and not too many towns can do that, it is comprised of full and part time EMT'S with volunteers and junior members. He said in 2014 they were dispatched to 2,307 emergency calls in Berlin Borough and 408 called from mutual assistance. He said it's a very busy organization. The Director thanked the Chief for his services.

Chief Lou DeMarco said he would like to thank the Mayor and Council for their continued support as always.

COMMUNITY AWARD

The Director called Chief Check and all his officers to come forward. The Director announced that the Community Award Recipient tonight is Berlin Township Police Department, he said this Department began in July of 1972 with several part-time officers and now the Department that has been led by Chief Check since 2013, has 17 full-time sworn and 1 non-sworn employee. He said they remain very active in the Community not just with Police Services but with Community relations, and work on behalf of organizations inside of the Community. He said they conduct community meetings with seniors on safety issues, the officers visit Township schools and interact with students regularly, and they also conduct drug education programs. He said it's an outstanding Police force with an outstanding leader. Director Cappelli said on behalf of the Board they congratulate him and presented him with the Community Award.

Chief Leonard Check said he would like to thank their governing body for putting them in for the award, and he thanked the Freeholders for presenting them with it. He said it wouldn't be possible without the men of the Police Department that come in on their own time and do extra duties, stop out at the schools, and he said they really try to interact with the Community as much as possible. He said it really wouldn't be possible without the men and women of the Police Department to help things get done right. He thanked everyone again and said he really appreciates it!

The Mayor said she would like to thank both Departments the Ambulance and Police, and that they are very proud of them. She said that she is also very proud of Josh Bodanza who sang the National Anthem. She said she would also like to thank Jeanette for leading the Pledge of Allegiance.

SUSTAINABILITY AWARD

Freeholder Gentek called upon Jennifer Jennings from Winslow Township. Freeholder Gentek said that Jen and her family are longtime residents of Winslow Township, and are very active in the Community. She said Jen is a member of the Winslow Township Environmental Commission and she and her father are President and Vice President for the Winslow Historical Society. She said Jen is a local business owner, and prides herself in ensuring it runs as sustainable as possible, with water efficiency, recycling and food

waste, composting programs in place as well as native plantings used in the landscaping. She said Jen started, and runs the South Jersey Permaculture group which seeks to improve the quality of our South Jersey soils, and the lives of the people who live there, through the environmental education, sustainability and community involvement. She said in addition Jen has consulted on projects related to land remediation, carbon sequestration and regenerative management methods. He said we applaud Jennifer's Sustainability efforts, and as such the Board of Freeholders are proud to name Jen Jennings this month's Sustainable Champion.

Jennifer said it sounds a lot more impressive, but basically it's just using what nature does to make the planet work a little better, and live in harmony with it. She said it's a lot of big words but it is really back to nature and easy stuff.

PRESENTATION

Freeholder Gentek called upon Trisha Burgess and Lori O'Neill to accept the Camden County 4H Volunteers of the Year award.

Freeholder Gentek said in December 2014, the following Camden County 4H volunteers were recognized at the annual Camden County 4H achievement program at Springdale farms in Cherry Hill. Lori O'Neil and Trisha Burgess both of Sicklerville New Jersey, were recognized as volunteers of the year by the Camden County 4H due to their contributions to the 4H program on the club and County level. She said Lori and Trisha have served as volunteers in the Camden County 4H Youth Development Program for more than a decade. She said they volunteer with the Hoof Beats, 4H Club as well as the Camden County 4H Leaders Association. She said both have also served on the Camden County 4H equine Committee and have spent many early mornings volunteering at the County Horse Shows handling registrations and serving as show secretaries. She said Lori O'Neill is a middle school teacher at Erial Christian School in Sicklerville and Trisha works for the United States Post Office in Bellmawr. She said Lori is a 6th grade History and Bible teacher and she became involved with 4H when her daughter Jennifer got involved with a 4H horse club more than 11 years ago. She said she was also a girl scout leader for more than 2 troops for 17 years and has been the craft Director and overall Director of the Vacation Bible School at her Church and has supported both of her daughters in all of their activities from sports to 4H.

Freeholder Gentek said Trisha serves as the Manager of Maintenance and Operations Support for the United States Post Office in Bellmawr. She said she has one daughter who is a senior in Highschool, she said she also rides horses and has been involved in 4H for 10 years. She said Lori and Trisha are two of our fifty volunteers in the Camden County Youth Development Program that contribute to the positive educational experiences for more than 200 Camden County 4H members, collectively Camden County 4H volunteers contribute more than 15,000 hours per year to the 4H club and Countywide for 4H events.

Freeholder Gentek called upon Jessica Flynn to receive the Camden County 4H Member Recognition Award. She said Jessica has been a Camden County 4H member for 10 years, belonging to the Together We Sew Club, the Camden County 4H Teen Council, the Gourmet Club. She said and Community Service is a major part of the 4H membership in fact it is the criteria for the 4H members to be considered a member in good standing. She said Jessica is a senior at Timber Creek Highschool in Sicklerville and was recently recognized with the Presidents Volunteer Service Award through the Prudential Spirit of Community Awards Program, this award recognizes Americans of all ages who have volunteered significant amounts of time to serve their communities and their Country. She said some of her volunteer work through the Camden County 4H team Council over the last few years has accounted for more than 200 hours and included Park cleanups, Christmas Caroling for the Seniors, Camden County Health Services, Walk for Wishes Events at

the Cooper River Park, making holiday cards and collecting paperback books and movies to donate to the military, she has also volunteered at the Animal Welfare Association in Voorhees, and made sandwiches for a soup kitchen in Camden. She said this tells me that these three ladies are truly heroes to their Community because they give back so much, she said she would like to congratulate them on behalf of the Freeholders for everything that they do. Freeholder Gentek said she would like to thank them for making Camden County such a great place to live!

PROCLAMATION

Freeholder Young called upon Ryan DeVera and his wife June to come forward. June DeVera came forward to accept the Proclamation on behalf of Ryan, who was working and could not attend. He said Ryan DeVera is the recipient of the Children's Hospital of Philadelphia (CHOP) Direct Patient Care 2015 Award. He said Ryan is a graduate from Penn State University, he received a diploma in Nursing from Frankford Hospital School of Nursing. Freeholder Young said Ryan has an amazing gift that allows him to put young patients at ease before they undergo sedation for most of the tests and procedures. He said Ryan is a recipient of the Children's Hospital Philadelphia Distinguished R.N. Direct Patient Care Award. He said Ryan is a proud son of Donny and Gwen DeVera, he said Ryan and his wife, June, reside in Cherry Hill, New Jersey with their three children, Alex, Mia and Leila.

Freeholder Young said on behalf of Camden County they would like to offer this proclamation to June DeVera on behalf of her husband's service that he does with the hospital.

PROCLAMATION

Freeholder Leonard called Jeanette Schelberg up along with Mayor Magazzu to accept the Proclamation. Freeholder Leonard said he has the honor tonight along with Freeholder Young to recognize someone who would be most fitting to recognize before this Memorial Day weekend. He said tonight he has Jeanette Schelberg the sister of a deceased soldier Joseph Francis Toner from the Korean War, he was missing in action. He said Mayor Magazzu thought this was important since we were going to be in Berlin tonight to recognize Joseph and his memory and he would like to thank Mayor Magazzu for that. Freeholder Leonard said he would like to give a few details about Joseph then have Freeholder Young say a few words. He said Joseph Francis Toner was raised in Berlin New Jersey and attended lower Camden County Regional Highschool which is now Overbrook Highschool. He said in 1948 he enlisted in the United States Army, he said two years later he was deployed to Korea with the second infantry division to fight in the Korean War. He said on November 26, 1950 his division was ambushed by over 300,000 Chinese Army Troops and at 19 Years old Joseph went missing in action. He said there is no conclusive proof to confirm what had actually happened to Joseph but his family believes he was captured, he said his letters home are a constant reminder of the kind and caring soldier that he wanted to become and he was when he wanted to come home to Berlin. He said he had dreams just like everyone else does at that very young age of being done with the Military and coming home and having a life after the Military. He said each year in his memory his sister Jeanette tries to do something she thinks that Joseph would want to do if he were alive. He said usually these deeds are to help someone to achieve a goal or to provide a benefit to a group, this year Jeanette reached out to Mayor Magazzu in hopes that doing that for the Township of Berlin, and as you can see tonight she continues to dedicate all her time and her service to the Town, but also in the memory of her brother. He said we would like to take this opportunity on behalf of the Board and all of Camden County to thank you for what you do but more importantly for what your brother did for this Country.

Freeholder Young said it is special as we come up on Memorial Day and we start to remember things that our soldiers have done for us over the years, he said Joseph served our Country well, he said he was a good resident of Berlin. He said they wanted to show them that they will not forget him as well.

Mayor Magazzu said she would also like to thank Jeanette for keeping his memory alive and for thinking of Berlin Township.

Jeanette said she just wanted to make sure that not only is her brother remembered but all of the men and women who have either given their lives or who are still unaccounted for and that their families do not know what has happened to them. She said the worst part of it is the things that we conjure up in our own minds about what they may have gone through. She thanked the Board and is very appreciative of this acknowledgement.

The Mayor wanted to congratulate Freeholder Young on being the new Freeholder and also because he is from Berlin Township. She said this is the first time we have ever had a Freeholder come from our town.

EMPLOYEE OF THE MONTH

Freeholder Leonard called upon Jimmy Johnson along with Sam Martello the Director of Public Works. He said each month a Freeholder is chosen to pick someone in their Department, he said they rotate that to have an Employee of the Month. He said this month it was his honor to recognize Jimmy Johnson. He said Jimmy is someone he met a few years ago during a snow storm and is someone who always says hello and is always smiling. He said Jimmy is always pleasant and has been an employee of the County for eleven years. He said he came to us in 2004 with the Department of Buildings and Operations and in 2013 he came over to Public Works. He said he was a Truck Driver and now he is an Equipment Operator, he said he is very active in the County on his off hours with the County. He said he is the head chef for the Camden County Employee BBQ and is a member of the Employee Connections Social Subcommittee, a member of the crab party committee which helps needy families every year, he also enjoys softball and golf. He said he is someone who is a pleasure to work with, who is dedicated, and is usually one of the people when you need someone to stay and they have already been at work for three or four days who never says no. He said Jimmy makes the County a priority, he said it's because of people like Jimmy that we have such a great workforce here in Camden County. He said he would like to thank Jimmy for all that he has done.

Director Martello said they are lucky to have him brought on board and he is always there when they need him. He said when they work the long hours and a lot of guys want to go home, he said Jimmy is still there working and that they need guys like him.

One of his Public Works Co-Workers said it's easy to talk about Jimmy Johnson, he said he is the kind of guy that comes to work early and stays late and does whatever he is asked. He said Jimmy goes the long haul for you. He said he is an ace and represents the people of the County very well and whatever we ask of him he does, he congratulated Jimmy.

Freeholder Leonard said he has a few gifts for him, a clock to watch the hours go by when he is in for four and five days during a snow storm, and also a gift card. He thanked Jimmy again for all that he does for the County!

Director Cappelli said Freeholder Rodriguez could not be there this evening but wanted him to remind everyone that May is Mental Health Awareness Month and that we have a Mental Health Board that does a great job advocating for mental health in Camden County. He said mental health disorders effect nearly 1 in 4 adults in the United States every year. He said it is estimated that 2/3 of adults and youth with diagnosable mental health disorders are not

receiving help. He said this is a cause that is actually getting a lot of national attention these days, and of course tied into some addiction issues as well so congratulations to the Board who does such a great job on our behalf.

RESOLUTION - L
AUTHORIZING A GUARANTEE BY THE COUNTY OF CAMDEN
FOR THE COUNTY GUARANTEED REVENUE BONDS FOR THE BASEBALL
STADIUM PROJECT

The Director said next we have a public hearing:

RESOLUTION OF THE COUNTY OF CAMDEN, IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT MORE THAN \$5,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF THE "COUNTY GUARANTEED REVENUE BONDS (BASEBALL STADIUM PROJECT), SERIES 2015" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION OF THE BASEBALL STADIUM LOCATED IN THE CITY OF CAMDEN, NEW JERSEY, KNOWN AS CAMPBELL'S FIELD, AND THE COMPLETION OF RENOVATIONS AND IMPROVEMENTS THERETO.

Director Cappelli declared the Public Hearing open. He said seeing no members of the public, he asked for a motion to close the public hearing. Freeholder McDonnell made a motion to close with a second by Freeholder Leonard and all Freeholders present voted aye.

The Director closed the public hearing

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

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

FIRST READING- RESOLUTION K

Director Cappelli said next is a first reading:

BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, IN CONNECTION WITH CERTAIN HVAC RENOVATION PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE AND APPROPRIATING \$3,200,000.00 TO FINANCE SUCH APPROPRIATION (PUBLIC HEARING SCHEDULED TO BE HELD ON WEDNESDAY, JUNE 3, 2105, AT 12:00 P.M., CAMDEN COUNTY COURTHOUSE, 16TH FLOOR CONFERENCE ROOM, 520 MARKET STREET, CAMDEN, NJ)

The Director asked for a motion to adopt the first reading on the agenda. Freeholder McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk said yes we do. She said we have a letter that is addressed to Freeholder Rodriguez.

"I wanted to send you a note to express my gratitude for the *Women of Distinction Mother of The Year Award*, I am deeply honored to be among the group of women who were selected. Thank you for the beautiful award and the lovely heart pendant, also thank you for the Camden Riversharks tickets it was a pleasure meeting you, you are a true role model for women in Camden County" -Warmest regards
Nyla Sheehan.

MINUTES

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

AYE: YOUNG, MCDONNELL, CAPPELLI
ABSTAIN: GENTEK, LEONARD
ABSENT: NASH, RODRIGUEZ

COMPTROLLER'S REPORT

The Director asked for a motion to adopt Comptroller's Report. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

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

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

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 Leonard and 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 upon. He said we will be voting on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS 1 THROUGH 30

The Director asked for a motion to adopt Resolutions 1 through 30. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: All PRESENT
ABSENT: NASH, RODRIGUEZ

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety for the FY2013 EMAA Sub-Grant, in the amount of \$100,000.00
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the

County of Camden (Department of Corrections) and SHI International Corp., for the purchase of thirty-four televisions for Inmate Housing Areas, in the amount of \$14,064.00 -CAF#9900185509.

3. Resolution authorizing award of contracts, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Cynthia Stewart-Dixon and Laura Hinton, for teaching services relative to the General Equivalency Degree (GED) Program for inmates, in the total amount of \$52,000.00, funds available in the amount of \$32,000.00 -CAF#s 9900185729 and #9900185731. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
4. 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 Alternatives Programs, utilizing New Jersey Juvenile Justice Commission funding for the period 1/1/15 to 12/31/15, in the amount of \$1,047,012.00 - Various CAF's.
5. Resolution rejecting Bid A-29/2015 for the purchase of a property storage system for inmate clothing for the County of Camden (Department of Corrections) as no bids were received.
6. Resolution ratifying an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and Behavioral Interventions, Inc., for lease of Electronic Monitoring Services and Equipment for the Juvenile Detention Center from 1/1/15 to 12/31/15, in the amount of \$60,000.00 - CAF#9900185562.
7. Resolution amending Resolution #1, adopted February 19, 2015, authorizing a Shared Services Agreement by and among various Counties for the provision of a Correctional Facility Needs Assessment and Regional Facility Feasibility Study - Phase I, to clarify the participating counties include the Counties of Atlantic, Burlington, Camden, Cumberland and Mercer.
8. 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 FY2015 Bulletproof Vest Partnership Grant.
9. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for FY2015 State Body Armor Replacement Fund Grant.
10. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges on the facility's four (4) Bank Accounts.

11. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc. for the purchase of one (1) Identification Card Printer and two (2) Capture Station Cameras, in the amount of \$12,577.00 - CAF#s9900184687, #9900185469 and #9900185471.
12. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Havis, Inc. for the purchase and installation of a Prisoner Transport Vessel in the 2015 Chevrolet Cargo Van for prisoner transport, in the amount of \$31,724.99 - CAF#9900184689.
13. Resolution authorizing an award of Contract (WSCA #70256), by and between the County of Camden (Office of the Sheriff) and Dell Computer Corp., for the purchase of thirty-five (35) Computers, Monitors and USB Soundbars, in the amount of \$38,982.30 - CAF#s 9900184548 and 9900184551.
14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety) to the State of New Jersey, Office of Homeland Security and Preparedness for the FY2015 State Homeland Security Program Grant for County and Regional Projects, in the amount of \$876,461.00.
15. Resolution authorizing an Amendment to the Camden County 9-1-1 Plan to allow the County of Camden Department of Public Safety to provide "Text to 9-1-1" Service with the existing 9-1-1 Network.
16. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.
17. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration/New Jersey Department of Transportation, for FY2014 Local Bridge Future Needs Program, replacement of Clementon-Berlin Road (CR634) Bridge, Borough of Clementon, in the amount of \$435,000.00.
18. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration/New Jersey Department of Transportation, for the FY2014 Local Bridge Future Needs Program, for scour repair to Grove Street (CR644) Bridge over Cooper River, Township of Cherry Hill, in the amount of \$130,000.00.
19. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation, for FY2014 Local Bridge Future Needs Program for East Atlantic Avenue Bridge (CR729) over Nicholson Road, Borough of Audubon, in the amount of \$1,000,000.00.
20. Resolution authorizing a Bond Substitution for Priority Bridge Repairs in the amount of \$3,000,000.00.

21. Resolution authorizing a Bond Substitution for improvements to New Freedom Road (CR720), in the amount of \$196,765.00.
22. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2014), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC for milling and resurfacing along Somerdale Road (CR677/678) - Phase III, Borough of Somerdale, for a decrease in the amount of \$130,304.65.
23. Resolution authorizing Change Order No. 1 and Final (Bid B-20/2014), by and between the County of Camden (Department of Public Works) and NuPump Corporation - Priority 1 Repairs for Kaighns Avenue (CR607) Bridge over Cooper River, Township of Pennsauken, for a decrease in the amount of \$2,920.36.
24. Resolution authorizing an award of Contract (Bid B-5/2015), by and between the County of Camden (Department of Public Works) and Diehl Electric Co., Inc., for installation of Solar Powered Lighted Crosswalk Warning Equipment and LED Pedestrian Crossing Sign Systems at the Intersection of North Park Drive (CR628) and McClellan Avenue, Township of Pennsauken, in the amount of \$135,611.30 - CAF#9900185809.
25. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Camden County Municipal Utilities Authority, relative to the funding of certain County infrastructure projects, and authorizing submission of Road Work Plan to Local Finance Board and Director of Division of Local Government Services for approval.
26. Resolution authorizing the submission of a TIGER Grant Application by the County of Camden (Department of Public Works) as Co-Applicant with the City of Camden and Camden County Municipal Utilities Authority (CCMUA) to the U.S. Department of Transportation, for construction funds in an amount not to exceed \$27,000,000.00.
27. Resolution authorizing the County of Camden (Department of Public Works) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with South Jersey Port Authority, for the purchase of parcels of land in the City of Camden, for the purpose of right-of-way improvements/construction, relative to the realignment of a portion of Broadway (CR551).
28. Resolution authorizing the County of Camden (Department of Public Works) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with the property owner for the purchase of a permanent sidewalk easement, for the purpose of sidewalk improvements, relative to the Springdale Road - Phase 2 Project, Township of Cherry Hill.
29. Resolution authorizing changes to the Camden County Subdivision and Site Plan Procedures, Engineering and Planning Standards and Development Regulation.

30. Resolution authorizing payment of Cross County Connection Transportation Management Association's 2015 Membership dues in the amount of \$4,500.00 - CAF#9900185672.

RESOLUTION 31

The Director asked for a motion to adopt Resolution 31. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: ALL PRESENT
ABSTAIN: CAPPELLI
ABSENT: NASH, RODRIGUEZ

31. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the FY2015 Planning Work Program, in the amount of \$60,039.00 - CAF#9900185400.

RESOLUTION 32

The Director asked for a motion to adopt Resolution 32. Freeholder McDonnell made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: ALL PRESENT
ABSENT: NASH, RODRIGUEZ

32. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.

RESOLUTION 33

The Director asked for a motion to adopt Resolution 33. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: ALL PRESENT
ABSTAIN: YOUNG
ABSENT: NASH, RODRIGUEZ

33. Resolution authorizing Change Order No. 1 (Bid A-67/2014), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for renovations of the Hadley House Restaurant Facility, for an increase in the amount of \$172,532.00 - CAF#9900185658.

RESOLUTIONS 34 & 35

The Director asked for a motion to adopt Resolutions 34 & 35. Freeholder Leonard made a motion to adopt with a second by Freeholder McDonnell and on roll call:

AYE: All PRESENT
ABSENT: NASH, RODRIGUEZ

34. Resolution rejecting Bid A-25/2015, purchase of Hadley House Food Service Equipment for the Camden County Department of Parks due to substantial revision of Bid Specifications.

35. Resolution rejecting Bid A-28/2015, Hadley House Landscape Improvements for the Camden County Department of Parks as Bids received were non-compliant with the Bid Specifications and substantially exceeded the Budget for these services.

RESOLUTION 36

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

AYE: GENTEK, LEONARD, YOUNG,
MCDONNELL
ABSTAIN: CAPPELLI
ABSENT: NASH, RODRIGUEZ

36. Resolution authorizing Change Order No. 1 (Bid A-60/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for Improvement to Cooper River Park, for an increase in the amount of \$10,550.00 - CAF#9900185411.

RESOLUTIONS 37 THROUGH 59

The Director asked for a motion to adopt Resolutions 37 through 59. Freeholder McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSENT: NASH, RODRIGUEZ

37. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and various Firms for Catering Services at the Camden County Boathouse.
38. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington and Vernick Engineers, Inc., for reimbursement of permitting fees for the new Cooper River Park Guest Services Building, in the amount of \$1,125.00 - CAF#9900185412.
39. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Cooper Park Associates, L.P. for a mutual Parking Agreement for visitors to the Camden County Boathouse and Cooper Park Associates, L.P.
40. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
41. Resolution inserting Chapter 159 Funds into the Budget for the FY2014-2015 County Environmental Health (CEHA) Grant, in the amount of \$210,632.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the Sandy Homeowner/Renter Assistance Program (SHRAP), increasing the homeless funding in the amount of \$10,000.00.

43. Resolution amending Resolution No. 72, adopted November 13, 2014, authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved Non-Profit Agencies, to increase homeless funding for the 2013 Sandy Homeowner/Renter Assistance Program, in the amount of \$10,000.00. Funding contingent upon passage of the Chapter 159 Resolution.
44. Resolution Supporting Accreditation from The Public Health Accreditation Board.
45. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
46. Resolution authorizing a Substitution to provide financing for Hall of Justice maintenance and repair, in the amount of \$100,000.00.
47. Resolution authorizing an award of Contract (Bid A-30/2014 - 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc. for facilities management services for the County of Camden, Camden County College and the Camden County Technical Schools, under the Camden County Cooperative Pricing System, ID# 57-CCCPS, in the amount of \$1,381,608.00 - CAF#9900185272.
48. Resolution rejecting Bid A-18/2015, for refuse removal services at various Camden County Locations, Camden County Libraries, Camden County Municipal Utilities Authority and Camden County College, under the Camden County Cooperative Pricing System, ID# 57- CCCPS, as the one bid received was non-compliant with the bid specifications.
49. Resolution authorizing Change Order No. 1 (Bid A-1/2015), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for Interior Office fit-out at 100 University Court, Blackwood, in the amount of \$49,537.02 - CAF#9900185606.
50. Resolution authorizing Change Order No. 1 (Bid A-84/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for a new Mezzanine and Warehouse Improvements at 100 University Court, Blackwood, in the amount of \$97,950.33 - CAF#9900185609.
51. Resolution authorizing Change Order No. 1 (Bid A-85/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for construction of a new two-stop elevator at 100 University Court, Blackwood, in the amount of \$9,153.19 - CAF#9900185610.
52. Resolution amending Resolution No. 30, adopted April 16, 2015, to correct a typographical Error.

53. Resolution authorizing Budgetary Transfers in the Camden County Police Trust Fund.
54. Resolution authorizing an award of Contract, pursuant to solicitation to quotations, by and between the County of Camden (Various County Departments) and Ship To Shore Drug and Alcohol Screening Services, for employment drug and alcohol screening services, in the amount of \$4,400.00 - CAF#9900185047.
55. Resolution amending Camden County Policy and Procedure No.14.0 - Weekly Work Hours; Policy No. 16.0 - Reporting Absence and/or Lateness; Policy No.101.0 - Resignations; Policy No. 132.0 - Assignment of County Vehicles; Policy No. 132.1 - Purchase/Lease and Assignment; Policy No. 133.0 - Motor Vehicle Accident Reports; Policy No. 161.0 - Use of Official County Titles and Policy No. 401 - Authorized Use of County Vehicles.
56. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and McFadden's Catering for Catering Services for the Best of the Class Event, in the amount of \$6,600.00 - CAF#9900185092.
57. Resolution authorizing the use of a Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1(k), for the procurement of a professional firm to provide web site design, maintenance and hosting for the Camden County Department of Events and Community Outreach.
58. Resolution authorizing an award of Contract (Bid A-34/2014, 2nd 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 \$31,500.00 - CAF#9900185656.
59. Resolution ratifying a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation for the Hopkins House.

RESOLUTION 60

The Director asked for a motion to adopt Resolution 60. Freeholder McDonnell made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: GENTEK, LEONARD, YOUNG,
MCDONNELL
ABSTAIN: CAPPELLI
ABSENT: NASH, RODRIGUEZ

60. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Coopers Ferry Partnership for the 2015 Freedom Festival.

RESOLUTIONS 61 THROUGH 93

The Director asked for a motion to adopt Resolutions 61 through 93. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: ALL PRESENT
ABSENT: NASH, RODRIGUEZ

61. Resolution authorizing a Contract, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5 for the provision of production assistance for the 2015 XPoNential Music Festival at Wiggins Waterfront Park.
62. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
63. 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 "County-Guaranteed Revenue Bonds (Baseball Stadium Project), Series 2015", in an aggregate principal amount not to exceed \$5,000,000 and (II) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.
64. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's STOP Violence Against Women Act (VAWA) Grant Program for the period from May 3, 2015 through May 2, 2016, in the amount of \$44,263.00.
65. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development for TANF transportation in the amount of \$511,616.00.
66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of one (1) Scanner, two (2) CD/DVD Duplicators, and Computer Hard Drives in the amount of \$1,856.00 - CAF#s 9900185237 and 9900185322.
67. Resolution authorizing an award of 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 #9900185702.
68. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Highway Traffic Safety for the Crash Response Investigation Team (CRIT) for the period from October 1, 2015 through September 30, 2016, in the amount of \$7,200.00
69. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the United States Department of Justice for the Paul Coverdell Forensic Improvement Grant Program, for the period from October 1, 2015 through September 30, 2016, in the amount of \$175,000.00.

70. Resolution amending the 2015 County Table of Organization, adopted January 5, 2015.
71. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the purchase of a scanner, in the amount of \$965.00 - CAF#9900185292.
72. Resolution ratifying an award of contract, by and between the County of Camden, (Office of the Surrogate) and County Business Systems for the annual maintenance contract for Canon DR- 3080 Scanners used with the Bluestone Probate System for the term April 16, 2015 through April 15, 2016 in the amount of \$958.00 - CAF #9900185689.
73. Resolution ratifying an award of contract, pursuant to N.J.S.A. 40A:115.1(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems for maintenance service on Bluestone Probate Software System from 3/23/15 to 3/22/16 in the amount of \$21,270.00 - CAF#9900185287.
74. Resolution authorizing the submission of a Grant Application by the County of Camden to the U.S. Department of Housing & Urban Development for the FY2015 Consolidated Strategy and Action Plan Program in the amount of \$3,185,088.00.
75. Resolution authorizing the Purchase of Property, located at 1131-1145 Federal Street, Block 138, Lot 1 (and Adjacent Lots), in the City of Camden, from Four Parcels, Incorporated, pursuant to N.J.S.A. 40A:12-5.
76. Resolution authorizing Agreements with "Open to the Public" Training Providers approved by the New Jersey State Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), Section 122 for the term 7/1/15 to 6/30/16. Funds to be encumbered as services are utilized.
77. Resolution authorizing Community Work Experience (CWEP) site agreements with various approved agencies, federal, local and state governments, and not for profit (501(c)(3) community based employers throughout the County for Workfirst participants of the Camden County One-Stop for the period July 1, 2015 through June 30, 2016.
78. Resolution authorizing approval and execution by the County of Camden (One Stop) with the New Jersey Department of Human Services, Division of Family Development for the Transportation Contract for the period 7/1/15 to 6/30/16, in the amount of \$511,616.
79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Verizon Wireless, for the purchase of cell phones, in the amount of \$674.96 - CAF# 9900184666.

80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Atlantic Tactical, for the purchase of tourniquets, in the amount of \$4,200.00 - CAF#9900185307.
81. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Associated Building Specialties, for the purchase of a sound proof door and hardware, in the amount of \$2,296.00 - CAF#9900184968.
82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Service Works, Inc., for the addition of four (4) swipe access points at the Police Administration Building, in the amount of \$11,465.00. Funding contingent upon passage of the Budget Transfer Resolution.
83. 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 \$36,454.72 - CAF#9900185699.
84. Resolution authorizing an award of Contract, Bid A-27/2015), by and between the County of Camden (Division of Information Technology/Telecommunications) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of a converged network for internet access for various departments, for a period of two (2) years, in the amount of \$110,230.54, funds available in the amount of \$55,115.00 - CAF#9900185804. Balance of funding is contingent upon passage of the 2016 and 2017 Temporary and/or Permanent Budgets.
85. Resolution authorizing an award of Contract (Bid A-32/2014, 2nd Yr. Option), by and between the County of Camden (Department of Police Services) and CRA, Inc., for Criminal Intelligence Analyst Services, in the amount of \$1,514,406.40. Funds available in the amount of \$126,200.53. Funding is contingent upon passage of the Budget Transfer Resolution.
86. Resolution authorizing an award of Contract (State Contract #A-81321), by and between the County of Camden (Department of Police Services) and TASER International, Inc., for the purchase of Tasers and equipment, in the amount of \$238,393.00. Funding contingent upon passage of the Budget Transfer Resolution.
87. Resolution authorizing an award of Contract (State Contract #A-88213), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for the purchase of one (1) 2015 Chevrolet Express Van, in the amount of \$20,005.76. Funding contingent upon passage of the Budget Transfer Resolution
88. Resolution authorizing an award of Contract (State Contract #A-81705), by and between the County of Camden

(Department of Police Services) and Affordable Interior Systems, for the purchase of furniture, in the amount of \$61,924.50. Funding contingent upon passage of the the Budget Transfer Resolution.

89. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
90. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, for the Click It or Ticket 2015 Statewide Seat Belt Enforcement Mobilization, in the amount of \$4,000.00.
91. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY2015 Byrne Criminal Justice Innovation Program, in the amount of \$984,027.00.
92. Resolution authorizing the donation of one (1) canine by the County of Camden (Department of Police Services) to Joe Nick K-9, LLC.
93. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 94
NO MOTION MADE-FAILED

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.

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

Joanne Kinsey, of Camden County College said she is the incoming President of the Administrative Personnel Association at Camden County College. She said first she wanted to come this evening to introduce herself, but secondly she would like to ask the Freeholders to reach out to them going forward to work collaboratively with coming up with approaches with regard to the well-being of the College. She said if you recall many of our members were not renewed, she said she understands we are facing difficult times, but they would like to be able to meet with the Board, and discuss ideas about what they can do to make things better. She thanked the Board for their time.

Marsha Klines, from Erial said she is a field representative of NJEA, she thanked the Freeholders for the opportunity to address them tonight on behalf of the Administrative and Support and Facility Associations of Camden County College. She said they have been here before this body in support of these associations quite a few times over the past year. She said they are here again due to the failure to place those requesting County jobs, and also the most recent lay-offs which again had a devastating effect on the

employees. She said as you know 48 staff members were laid off last June, as requested by this body a list was compiled of those wishing to be placed in County jobs. She said to date of the 15 employees on the list only 3 have been placed. She said discussions following the support staff lay-off led them to believe that any further lay-offs would be handled differently, discuss with the association with notice given as to mitigate the negative impact on these employees, notice will allow time to look for another job, as well as the time to budget personal finances accordingly. She said then in March 7 administrative personnel, and 3 electricians were let go effective immediately. She said there was again no conversation and no notice, she said while fingers have been pointed as to whose fault it is that the lay-offs were handled in this manner, the buck ultimately ends with all of you. She said letting this happen once was awful but could be healed and they could move on but letting it happen again is reprehensible, where is the humanity for employees who have been loyal to the College over the course of long careers? She said we urge this body to follow through on the promise to find positions for those laid off. She said we request if financial difficulties require more careers to be terminated early that this body give the College employees the common decency of adequate notice and not cold heartedly terminate effective immediately, she said we also request that the Freeholders and the College Board of Trustees work with the Association, leadership of such a situation arises again to mitigate the loss felt by both the Administration and the Association as was done successfully at other Colleges like Brookdale Community College. She said finally we ask you to pass a resolution prohibiting privatization sub-contracting while a contract is in existence. She said we hope that you will take our concerns to heart and thank you for your time.

Director Cappelli said he would like to say a few things. He said first whatever actions take place at the College that is the business of the Board of Trustees of the College, he said that's why they are in place. He said this is the first he is hearing that there were recent lay-offs with no notice, effective immediately. He said secondly the information you said about last year's lay-offs is completely wrong and he would appreciate it if she would go back to her Association and get the facts. He said last year after the lay-offs took place and all of your members came to our Board, he said we told them they would do their best to try to place them in employment elsewhere.

Ms. Klimes said actually he is right, and only 3 were hired, others were called in for interviews but the jobs were lower than what they were making on unemployment, and 1 person was going to school at the time and asked if she could come back later. She said she checked with all the employees and that is where everyone stands.

Reverend Miller, welcomed the Board to Berlin and said the reason he is speaking is to ask what it was like meeting the President.

Director Cappelli said it was very exciting and especially for Chief Thomson. He said the reason the President came to Camden was to recognize the efforts of our community policing of the Camden County Metro Police Division in Camden. He said the President was impressed with the way our Police Department actually has a relationship with the Community it serves, it's a true partnership between the Police Department and the residents of Camden City and that's because of the leadership of Chief Thomson, who just walked in here, and spent a lot of time with the President on that issue. He said as you know there are other parts of the Country where that is just not happening right now, and what the President said was this is the Policing model that the rest of the Nation should follow.

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

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

Freeholder Leonard, he said he would like to thank the Mayor and Council for having them tonight. He said he would also like to thank the employees of Camden County for what they do day in and day out. He said Jimmy Johnson is just one shining example of the employees, he said we have many Jimmy Johnsons throughout Camden County. He said it's always great when we can bring people in to show the hard work and dedication that they do day in and day out. He said he would like to wish everybody a safe and Happy Holiday weekend.

Freeholder Young, said he would like to thank his Mayor and Council for having them here. He said 7 years ago when he moved into Berlin Township he said it is a good feeling to know that Berlin Township is such a family oriented community. He said they made him feel very welcomed and since he has been on the Board the Director has charged him with a couple things to do, some training programs, some economic growth, and he said he always tries to use his hometown as a good example of how economic growth can really stabilize a town and do good things. He said congratulations to the Mayor and Council, and that they do a fantastic job in this Town and he is very proud to be a Berlin Township resident.

Freeholder Gentek, she said she would also like to thank the Mayor and Council and knows that Freeholder Young is really making Berlin proud. She said she would like to thank the employees for all that they do and they definitely care about the County and we really appreciate all your hard work. She said about the President it was the most amazing thing in the world to meet the President of the United States, she said at one time she considered herself a housewife and now to say she met the President is pretty cool, and her kids think she is an awesome Mom right now. She said one of the main things that we want to remember is Memorial Day, she said although we call it a Holiday it is a very sad day because it's a day that we have to remember people who fought for us, she said lets pray for them and we want to celebrate their life that day.

Deputy Director McDonnell, said he would like to thank the Mayor and Council and for staying throughout the meeting. He said he would also like to talk a little about Memorial Day and that tomorrow at 10 a.m. in Pennsauken they are having a ceremony at a cemetery that has been restored by kids at the Promise Academy in Camden. He said in that Cemetery are buried black Civil War soldiers who were buried there way back in the 1860's and it has been a much neglected cemetery. He said the kids at Promise Charter school have cleaned that up, have pulled up the tombstones that were buried he said it should be a very touching ceremony at 10 a.m. at 38th and Federal Street. He said then on Saturday at 10 a.m. at our beautiful Veterans Cemetery in Camden County which is located off Kaighn Avenue within the Harleigh Cemetery. He said it is very important that we don't forget the thousands and thousands who have died in service to our Country. He said it is a Holiday weekend but it would be a shame to start it without attending some sort of ceremony maybe even in your own town, because it is very important. He would also like to thank all our employees for all the great work they do every day, he thanked President Obama for coming to Camden he said he was thrilled when he came and blown away by the experience and especially for the reason he came. He congratulated Chief Thomson and Camden County in general for doing

things that would actually bring the President to Camden County. He said have a wonderful Holiday weekend everyone!

Director Cappelli, said he would like to add that it was a very good month for the Freeholder Board. He said three Freeholders have received awards over the past month. He said Deputy Director McDonnell was recognized by the New Jersey Council on developmental disabilities at a luncheon he said Freeholder McDonnell has done a great job and has been instrumental in Camden County for providing programing for people with Special needs, he said most notably is the Boundless Field at Challenge Grove Park which having that park completely accessible is one of the greatest things this Freeholder Board has ever done.

Deputy Director said Joanne Kinsey who came up to the microphone earlier was at the event in Trenton when this award was presented, and her career has been devoted to helping folks in College who have special needs who can succeed in College but need adaptations, whether it's a note taker or a special accommodation so that they can succeed in College. He said Joanne has been doing that for a long time so he wanted to recognize her and thank her!

Director Cappelli, said Freeholder Gentek received the Sustainable New Jersey's May Hero Award. He said although she is a hero to us every month, she was a hero for Sustainable New Jersey and of course Michele is doing a tremendous job in leading our efforts to make Camden County a Sustainable County. He congratulated her! He said Freeholder Leonard was honored as a Library Champion by the New Jersey Library Champion by the Library Association. He congratulated him and said that Freeholder Leonard has done a lot of work on behalf of our libraries in particular in Camden City when the City libraries closed and we were able to establish some County Libraries especially the one at Rutgers that is providing a great service for the residents of Camden City. He also wanted to congratulate the Chief and the men and women of the Metro Police Division he said their hard work led the President to being here which is great for all of us but he thinks it was particularly great for the residents of Camden City, which have for far too long have had nothing but negative stories about them and about the City over the past few decades a few bad apples have really given that City a bad name. He said Camden is moving in the right direction, Public Safety is where it needs to be, and economic development is happening, there is improvement in education so the real winner on Monday he said are the residents of Camden City, and he is happy for them. He would like to thank the employees of Camden County for the hard work they do day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Freeholder McDonnell made a motion with a second by Freeholder Leonard and all freeholders present voted aye. The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Marianne DiPiero

Clerk of the Board

