

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
MAY 19, 2016
BERLIN TOWNSHIP MUNICIPAL BUILDING
135 ROUTE 73
BERLIN TOWNSHIP, NEW JERSEY 08091**

The meeting was called to order by Deputy Director McDonnell, at 7:00 P.M.

The Clerk called the roll and the following Freeholders answered:

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

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

The Deputy Director asked everyone to rise for the Pledge of Allegiance which will be led by the Berlin Township T-Ball League and then the National Anthem which will be sung by Josh Bodanza.

Deputy Director McDonnell 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 at the end of the table.

Deputy Director McDonnell welcomed everybody to the meeting of the Camden County Board of Freeholders he said they are very pleased to be in Berlin Township. He said it is the practice of the Board to move our meetings through as many municipalities in Camden County as they can. He said we have one meeting a year in Camden City and then the other eleven meetings we move from town to town so that it's easier for our folks to get to our meetings!

Deputy Director McDonnell said it's our custom during these meetings we ask the governing bodies to come forward. He also asked Freeholder Rodriguez to come forward.

The Deputy Director said we would really want to thank our partners here in Berlin Township, The Mayor and our Council people for being such great partners in government with us. He said we do a lot of things together in Berlin Township, he said especially with Phyllis and Chris who have been long serving on Council here and Jerry. He said we are very pleased to be in Berlin Township and we thank all of you for being here and thank you for being such great partners in government so together we can do very good things for Camden County residents which we try to do every day. He said Freeholder Rodriguez is really grateful, she has a presentation.

PRESENTATION

Freeholder Rodriguez said she has the CDBG check for Berlin Township and it is for \$25,800.00, she said she knows they will use to take care of the Senior Center!

Mayor Phyllis Magazzu said she would like to thank the entire Freeholder Board for the funds and for choosing them as one of the towns to visit because it helps a lot of our residents to come to a meeting that is closer. She thanked them again.

Deputy Director McDonnell said the other thing we do when we go to various municipalities is ask the governing body if they have some non-profit in the community that does good work so that we could provide them with a very small gift in recognition of the good work they do in the community. He said Freeholder Shin-Angulo is going to accompany me now as to present our gift.

COMMUNITY AWARD

Freeholder Shin-Angulo said she would like to present the community Award to the president of the Berlin Township Athletic Association Tony Kubots. She said for those of you who don't know about this association it's been around for fifty years and she said when people come together for the passion of making sure the kids know how to play ball, the whole community comes together to volunteer. She said there are tons of volunteers out here with this association as well as the community members, the sponsors and the parents so thank you so much for an outstanding community. She said she has a proclamation she would like to present along with a \$100.00 donation for this wonderful organization.

YOUNG ADULT RECOGNITION

Freeholder Young said each month as we travel through the county from each municipality it's been tradition that we always find an adult that we give an award to. He said he started to think as we got on the board how much the next generation means to us and that we should really express ourselves to those as well. He said he decided to start right here in our own town as the very first recipient to the young adult community leader's award. He said it's an award we will be giving out each month and the governing body of that town will select a young individual in that town that has done some outstanding things. He called Mr. David Latimer to come on up. He said David has been service oriented young man since the age of 6 when he became involved in scouting with the Tiger Club Pack 132, he said through scouting David developed leadership skills and a strong sense of community. He said he advanced through the ranks serving as a patrol leader of boyscouts troop 251 and a chapter chief in order the arrow scouters camping honor society. He said Davis became one of the youngest members of the order of the arrow to receive the silver oak award in 2009. He said when it became time for David to plan the Eagle scout project he knew he wanted to give back to the community that he grew up in, he said that is what we are looking for an individual who really does a lot in their town, and says let me give back a little bit so much of what the town has given to me. He said all the beautiful scenery that you see out in front of the building was the work of David, he said when the building first opened up he was in charge of youth and older people and made sure all the flowers looked beautiful. He said it's because of David's planning that the landscaping out front looks so well. He said David continues to serve his community and has remained active in his troop adult leader as an assistant scout master volunteering many hours each week planning and implementing troop meetings, outings and activities. He said along with that Davis also holds a part

time job and maintaining and academic excellence in Camden County College where he was awarded the Camden County College Excellence Award Academic Achievement in his field of study and his field of study is a BA in Radio, T.V. and film. He said we are looking for big things from you David and would like to say thank you and we appreciate everything that you have done for this community.

PROCLAMATION

Freeholder Rodriguez said at this time she would like to call forward Anthony Cooper and Dmitriy Prokopovich. She said one of the things that we do as a Board of Chosen Freeholders is that we are very proud of the members of the community that stand up and do great things. She said these two individuals have done some amazing work that has earned them a significant amount of honor, she said that honor is something that we should all take pride because it reflects upon us as a community as we try to move forward into this next century, Creating new ways and learning new things and trying to develop so that our next generations will have more comforts and more productivity just because of individuals like you that just study, analyze critically and do amazing research. She said just to let you know a little bit about what they did. She said Dmitriy Prokopovich is a second year undergraduate student at Rutgers University Camden Campus majoring in Biophysics and she said Anthony Cooper is a second year undergraduate student at Rutgers University Camden Campus majoring in Physics. She said Dmitriy has recently submitted an abstract on Tau Proteins to the American Physical Society and Anthony Cooper has recently submitted his research abstract on Inhibition of Enzymes to the American Physical Society. She said an abstract is a really big deal that usually scientists submit. She said these are second year undergraduates at Rutgers that are submitting abstracts for research on highly technical areas and she said that is really amazing! She said in fact in a research university the professors are required to become published regularly or they can use tenure. She said these young men are now published as second year graduate students, she said they are doing things that PhDs and research scientists do, she said that is absolutely amazing and commendable. She said as a result both of them have been asked to join and go together to the prestigious American Physical Society meeting and there they will join the ranks of some of the top physicists and researchers meeting in the Baltimore Maryland area. She said the meeting brought together 10,000 together to share their ground breaking research initiatives and both received awards of excellence in science from the American Physical Society, she said Dmitriy and Anthony both believe that research at Rutgers Camden was an invaluable experience and the experience has inspired them to seek more knowledge through further research. She said that is something we need in this nation, individuals like this who are willing to delve deep into complex topics to lead us in the global economy that we live in. She thanked them and said congratulations.

Dmitriy Prokopovich said his research is geared towards curing Alzheimer's so hopefully that will be cured.

Anthony Cooper said his research is a pretty general application that could be used in curing Alzheimer's as well. He said there are enzymes involved in what causes Alzheimer's so inhibiting them or stopping what they do could be pretty important as well.

RESOLUTION j

**RESOLUTION AUTHORIZING, PURSUANT TO N.J.S.A 40a:4-8, THE
2016 CAMDEN COUNTY BUDGET TO BE READ BY TITLE ONLY**

Freeholder Young made a motion to adopt with a second by Freeholder Shin-Angulo and all Freeholders present voted aye.

RESOLUTION k

**PUBLIC HEARING- RESOLUTION TO EXCEED THE COUNTY
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A
40A:4-45.14 FOR CALENDAR YEAR 2016)**

Freeholder Deputy Director McDonnell opened the public hearing to anyone who would like to comment on this resolution.

Freeholder Deputy Director responded to a question about if the county ever exceeds the cap. He said we have never exceeded the cap, he said we are seven million dollars under the cap in our budget, but there is a provision that allows us to bank that money that we are under, we don't have the money but we and bank permission to use it should we have some type of catastrophe down the road where we would need that money. He said this allows us to access up to seven million dollars if we had to, he said the reason that we can do this is because our budget is so far under the state allowable cap.

Deputy Director McDonnell said seeing no one else who wishes to speak he asked for a motion to close the public hearing.

Freeholder Young made a motion to with a second by Freeholder Rodriguez and all Freeholders present voted aye.

Deputy Director McDonnell made a motion to adopt. Freeholder Rodriguez made a motion with a second by Freeholder Young and all Freeholders present voted aye.

RESOLUTION l

**PUBLIC HEARING ON THE 2016 CAMDEN COUNTY BUDGET, AS
INTRODUCED AND APPROVED**

Deputy Director McDonnell opened the public hearing for anyone wishing to comment on the resolution.

Reverend Stafford Miller Pastor of ST. Johns Methodist church he lives in Berlin and said in any institution the foundational quality's that enhance it are churches, libraries and museums. He said we have a group of people wearing red shirts here that are from the Camden County library system. He said he is a library patron and they do an outstanding job, he is asking if anywhere in the budget where it shows that we are going to try our best to honor those who work and sacrifice on behalf of educating our senior citizens and our young people, and also to make our library system the very best and the rest of the country will become envious of that.

Deputy Director McDonnell said there is a resolution that we approve the Camden County Library Commissions tax rate. He said and as a Library Commission who receives the levy and then they negotiate for salaries and that is done through the Camden County Library Commission.

Reverend Miller said they are not happy with something and I think that we should do our very best to show people just how

much we appreciate their labor just as much as we appreciate their patience. He said we all get compensated and honored and that is our salary, he said he will pray that if that recommendation is not satisfactory that it should be sent back to the committee and make a recommendation for them.

Peter Heinball from Gloucester Township said he has a few budget questions he would like to ask. He said the County Open Space Tax he sees that is remaining the same. He said is there a sunset date to this tax?

Deputy Director said if it comes to a point where we no longer needed that money then it would automatically sunset, but for now it has to be renewed every year.

Mr. Heinball said has it happened where we didn't need it?

Freeholder Nash said yes it happened one year during the recession of 2007 or 2008 we decided not to impose that tax because of collateral issues.

Mr. Heinball said he noticed that 88 Million dollars has been raised through this tax by the County. He said many of the Camden Counties also have their own municipal tax, he said is there a perceived end date to this tax, he said they have raised a lot of money and open space is open space, he said there should be an end date that everyone has in mind.

Freeholder Nash said the Open Space tax was approved by referendum by the voters of this. He said we have decided that each year we will analyze the need of open space purchase, he said it is not only open space, it is open space purchase of when we have over 2,000 acres so far preserved so far and we have a couple of large properties that we are hoping to preserve over the next year or two. He said it also is giving grants for recreation, many of the municipalities have reached out to the county for recreation grants, he said we give over 30 of those every year, He said it is also funds Historic preservation and many of the towns and Historic sites in Camden County have applied for Historic grants to basically help preserve the history of this County. He said its farmland preservation, it's more than simply preserving an open space although that is a primary goal of ours, it also funds trail development in the County along with the towns including Berlin the Berlin Township and Borough are involved in creating large trails that enhance the quality of life. He said we are working on a big trail there is one on next month's agenda to engineer the great Camden County trail that will take people right through Winslow Township through to Valley Forge. He said there are a lot of great projects it enhances the quality of life and arguably the quality of life enhancements increase the property value for all of us so that is the argument. He said it sunsets every year so we have to decide each year like we are doing today whether or not we need to provide another two cents of our tax rate and dedicate it for those purposes.

Mr. Heinball said for residents of Gloucester Township the rate is four cents because that municipality has its own two cent open space. He said to him it seems like there should be a final end date for relief to the taxpayers.

Mr. Heinball said the other question was that he saw the budget also is going to incur some more borrowing and debt in the form of bonds and notes. He wanted to know the cost of borrowing to the County.

Deputy Director said some of these bonding's we will be doing will actually be bonding money we already have borrowed, but we are refinancing it because the interest rates are so low. He asked Steve Williams the interest rate on bonds that we float.

Steve Williams said the interest rate is 4%.

Mr. Heinball said when we borrow, reissue, issue or refinance there are also brokerage fees and bond council fees. He said what are all of those fees?

Deputy Director said each bond is different and I can get them for you! He said Carter English is our General bond council

Mr. Heinball asked another question about the revenue section of the budget under revenue section e special revenue. He said in the 2015 budget last year there was a 3.4 million dollar line item called CCMUA surplus that we recognized last year and he does not see that they are recognizing that revenue this year.

Deputy Director McDonnell said the CCMUA gives us that money in exchange for services we provide with all of our offices. He said this year they simply didn't have the money so they are not giving it to us. He said he hopes we get it again next year.

Mr. Heinball said there is an appropriation section of the budget there is a section under the general government functions. There is a section called internal audits and their budget is around 200,000 he was asking what the function of that department.

Deputy Director said what they do is as you know on our resolutions you see us applying for all kinds of grants that we get from the Federal or State government. He said once we get those grants sometimes we will give them to a nonprofit who will operate a certain function for us where other times we do it in our own house. He said they all have to be audited to make sure the money is being spent appropriately and that whatever we are allowed to do is a direct cause, he said you have to be very careful because its grant money, he said we have in house an office of grants auditing which does that and that is the cost of that office for the salaries.

Mr. James from Berlin Borough he said he had talked to Mr. Nash a while back about the condition of Berlin Park and that is what he is concerned about. He was wondering if we could shift some funds to help take care of some of the trails etc.

Deputy Director McDonnell said Frank Moran is the Director of our Parks is her and we are in the process of doing work in Berlin Park. He said just last year you put a huge planter that we don't need, he said the handrails have nails sticking through them, the kids are going to get hurt. He said the two water fountains that are there that don't even work and haven't for the past ten years. He said why can't we shift some of the effort away from other areas and get down here.

Freeholder Nash said we have some good news and in part because of your recommendation and other residents.

Director Moran said we are currently going out to bid for a project to the tune of about \$650,000 of improvements that will improve the water fountains, the path, the hockey rink, the tennis court and basketball court and will put the wooden fences that we put throughout the county parks. He said we expect to award that June's Freeholder meeting. He said last year we had that horrible storm where Berlin was probably the worst hit throughout the whole county. He said we have internally removed quite a bit, and we will remove more!

Deputy Director McDonnell said they even want to get a stand of trees to block the Berlin Mart, so that the view is trees instead of the parking lot.

Mr. James said another concern is that when driving on White Horse Pike comes into Tansboro Road. He said you can't make a turn there without being airborne, he said it looks like a speed bump that isn't supposed to be there.

Freeholder Shin-Angulo said this is in their infrastructure plan to fix that road. She said we can't say what year but it is in the plan.

Deputy Director McDonnell said seeing no one wishing to comment he would like to close the public hearing. Freeholder Rodriguez made a motion with a second by Freeholder Nash and all Freeholders present voted aye.

Deputy Director McDonnell asked for a motion to adopt. Freeholder Nash made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

RESOLUTION m

RESOLUTION AMENDING THE 2016 BUDGET AS INTRODUCED AND APPROVED ADOPTION OF RESOLUTION

Deputy Director McDonnell asked for a motion to adopt. Freeholder Nash made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

RESOLUTION n

RESOLUTION AUTHORIZING ADOPTION OF THE 2016 CAMDEN COUNTY BUDGET, AS AMENDED

Deputy Director McDonnell asked for a motion. Freeholder Young made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

RESOLUTION o

PUBLIC HEARING- 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 (LINCOLN HALL), CERTAIN ENERGY UPGRADES AT VARIOUS LOCATIONS ON THE CAMPUS AND STRUCTURAL REPAIRS FOR THE PARKING GARAGE, AND APPROPRIATING \$3,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000.00 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION

Deputy Director McDonnell declared the public hearing open.

Deputy Director said seeing no one wishing to comment he made a motion to close. Freeholder Nash made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

Deputy Director McDonnell closed the public hearing.

Deputy Director McDonnell asked for a motion to adopt. Freeholder Rodriguez made a motion with a second by Freeholder Nash and all Freeholders present voted aye.

RESOLUTION p

PUBLIC HEARING- REFUNDING BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE CALLABLE CAMDEN COUNTY IMPROVEMENTS AUTHORITY'S OUTSTANDING GENERAL OBLIGATION REVENUE BONDS (CAMDEN COUNTY COLLEGE PROJECT), SERIES 2008, DATED JUNE 30, 2008,

**APPROPRIATING NOT TO EXCEED \$2,800,000.00 THEREFORE AND
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,800,000.00
REFUNDING BONDS OF THE COUNTY FOR FINANCING THE COST THEREOF**

Deputy Director McDonnell declared the public hearing open.

Freeholder Nash said seeing no one wishing to comment he moves to close with a second by Freeholder Rodriguez and all Freeholders present voted aye.

Deputy Director McDonnell closed the public hearing.

Deputy Director McDonnell asked for a motion to adopt. Freeholder Rodriguez made a motion with a second by Freeholder Young and all Freeholders present voted aye.

MINUTES

Deputy Director McDonnell said the next order of business is the minutes from the previous meeting, he asked for a motion to accept the minutes as presented. Freeholder Young made a motion with a second by Freeholder Moen and all Freeholders present voted aye.

COMPTROLLERS REPORT

The Deputy Director asked for a motion to adopt the comptroller's report. Freeholder Rodriguez made a motion with a second by Freeholder Young and all Freeholders present voted aye.

CORRESPONDENCE

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

The Deputy 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 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.

Reverend Stafford Jonathan Miller said he would like to turn the Freeholder's attention to resolution #13. He thanked them for clarifying this earlier in the meeting. He proposes that this resolution be tabled until it can go back to the Library Commission so that we can truly help to make our employees work happily, work joyfully and above all to know that they are really cared for. He said we live in a world that many people are appreciation starved and one way to honor them is to give them a fair salary. He said we have recognized that even the campaigns for presidency are seeking to raise the minimum wage to something that is fair. He said he hopes that they will hear his petition and not honor that resolution but to send it back down to the Library Commission so they can truly be honest and fair. He said I don't mind paying taxes for services they receive, police, fire dept. and for also to pay for people who work in Libraries and museums could be an honor.

Deputy Director McDonnell said seeing no one he asked for a motion to close the public hearing. Freeholder Shin-Angulo made a motion with a second by Freeholder Moen and all Freeholders voted aye.

Deputy Director McDonnell closed the public hearing.

Deputy Director McDonnell 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. He said we will be voting on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS
RESOLUTIONS 1 THROUGH 68

The Deputy Director asked for a motion to adopt Resolutions 1 through 68. Freeholder Rodriguez made a motion with a second by Freeholder Shin-Angulo and on roll call:

AYE: ALL PRESENT
ABSENT: CAPPELLI

1. Resolution authorizing a Grant Application, by the County of Camden (Department of Public Works) to the Camden County Municipal Utilities Authority (CCMUA) relative to construction of a Gravel Access Road in Lakeland.
2. Resolution ratifying a Right of Entry Agreement, by and between the County of Camden (Department of Public Works) and PSE&G for scour repairs to the Sicklerville Road Bridge in the Township of Winslow.
3. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Thermoplastic Striping at various locations, in the amount of \$19,200.00 - CAF#9900192609.
4. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Genuine Auto Parts Company d/b/a NAPA Auto Parts, for Lakeland Garage Equipment, in the total amount of \$22,077.90 - Various CAF's---
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Brennan Commercial Abstract, LLC, for the provision of a title report and policy of title insurance for the Waterfront Technology Center, 200 Federal Street, Block 139.02, Lot 1, City of Camden, in the amount of \$26,023.50 - CAF#9900192956.
7. Resolution authorizing an award of Contract (Bid A-8/2016), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,632,837.08 - CAF#9900192935.

8. Resolution authorizing an award of Contract (Bid A-14/2016), by and between the County of Camden (Department of Buildings and Operations) and Central Poly-Bag Corp., for PolyLiners, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "as needed" basis.
9. Resolution authorizing an award of Contract (Bid A-16/2016), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS in the amount of \$1,647,919.00. Funding available in the amount of \$848,644.67 -CAF#9900192917. Balance of funding contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
10. Resolution authorizing a month-to-month 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 \$300,000.00 -CAF#9900192878, pending re-procurement of these services.
11. Resolution authorizing the sale of property, located at 4401 Madison Avenue, Pennsauken, New Jersey, Block 4608, Lot 16, also known as the Camden County Morgue Building, to the Township of Pennsauken, pursuant to N.J.S.A. 40A:12-13.3.
12. Resolution authorizing an award of Contract, (Bid A-15/2016), by and between the County of Camden (Library Commission) and By Water Solutions, LLC, for Library Integration Services, in the total amount of \$83,800.00 - CAF#9900192960.
13. Resolution establishing the 2016 Tax Assessment for Camden County Library Commission.
14. Resolution appointing a Member to the Camden County Library Commission.
15. Resolution inserting Chapter 159 Funds into the Budget from the 2015 Recycling Enhancement Act Entitlement Grant (Division of Environmental Affairs), in the amount of \$444,292.00.
16. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Cairone & Kaupp, Inc., for the provision of additional closely related Design Services for the Cooper River Vision Plan in the amount of \$48,000.00 - CAF#9900192887.
17. Resolution authorizing Change Order No. 1 (Bid A-5/2016), by and between the County of Camden (Department of Parks) and Abhzeen Design, Inc., for additional tree removal for retaining wall replacement, in the amount of \$9,900.00 - CAF#\9900192889.
18. Resolution authorizing an award of Contract (State Contract #A-85994), by and between the County of Camden (Department of Parks) and B.C. Auto Parts, Inc., for repairs to

recycling truck in the amount of \$30,142.93 - CAF#9900192888.

19. Resolution authorizing a Hold Harmless Agreement, by and between the County of Camden (Department of Parks) and the Township of Pennsauken, relative to the placement of a park sign on county property.
20. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2016.
21. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
22. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Sexually Transmitted Disease Grant, in the amount of \$10,000.00.
23. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 County Environmental Health Act Grant, in the amount of \$298,744.00.
24. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$3,500.00.
25. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health & Human Services) and The New Jersey Department of Health for the 2015-2016 Public Health & Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$6,000.00.
26. Resolution authorizing an Agreement by and between the County of Camden (Department of Health & Human Services) and Montclair State University, to provide training to students in the Nutrition and Food Science and Public Health Graduate and Undergraduate Programs, Public Health Training Programs, at no cost to the County.
27. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to The New Jersey Department of Environmental Protection Agency for the 2016-2017 County Environmental Health Act Grant, in the amount of \$298,744,000.
28. Resolution approving personnel actions by or on behalf of Freeholder Rodriguez.
29. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety for the FEMA Hazard Mitigation Grant, in the amount of \$880,000.00.
30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Karl Medley, to be employed as Teacher for the General Equivalency Degree (GED) Program, in an amount not to exceed \$26,000.00 - funds are available in the amount of \$16,000.00 - CAF#9900192911. Balance of funding is contingent upon the passage of the 2016 & 2017 Temporary and/or Permanent Budgets.
31. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Corrections) and The New Jersey Division of

Criminal Justice for the FY 2016 State Body Armor Replacement Fund Program.

32. Resolution authorizing name change of the Workforce Investment Board (WIB) to the Workforce Development Board (WDB).
33. Resolution Appointing Members to the Workforce Development Board.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Protection 1, to provide an Emergency Alarm System for the Camden County Communications Center Lobby, in the amount of \$2,104.00 - CAF#9900192716.
35. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Safety) and Bach Associates, P.C., for Professional Construction Inspection Services for Drainage and Striping Improvements at Public Safety Parking Lot, Lindenwold Complex, in the amount of \$52,475.00- CAF#990192716.
36. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Safety) and Bach Associates, P.C., for Professional Engineering and Administration Construction Services for the Firefighters-EMS Memorial at Camden County Regional Emergency Training Center, in the amount of \$18,800.00. - CAF#9900192891.
37. Resolution authorizing an award of Contract (Bid B-7/2016), by and between the County of Camden (Department of Public Safety) and Think Pavers Hardscaping, LLC, for Drainage and Striping Improvements at Public Safety Parking Lot, Lindenwold Complex, in the amount of \$529,283.00 - CAF#9900192890.
38. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Public Safety) and Strategic Products & Services, for the purchase, installation and maintenance of a new Phone System at the Camden County Communications Center, in the amount of \$176,693.66 - CAF#9900192882.
39. Resolution amending Resolution No. 34, adopted 4/17/14, authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey FEMA Hazard Mitigation Grant Program -Local Projects Grant from April 1, 2014 through January 1, 2016, in the amount of \$1,000,000.00, to include acceptance and execution of the Maintenance Agreement .
40. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Safety - Fire Marshal's Office) and the Township of Cherry Hill (Fire Department) for the Administration and Management of the 2016 Fire Watch Program for Camden County.
41. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey

Division of Public Safety for the 2016 Highway Traffic Safety Grant, in the amount of \$65,334.00.

42. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety-Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2016 Homeland Security Grant Program (HSGP), in the amount of \$291,803.07.
43. Resolution authorizing an award of Contract (Bid #MRESC 15/16-36), by and between the County of Camden (Department of Public Safety) and Data Network Solutions for Internet Services for Camden County Department of Public Safety, under the Middlesex County Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$23,500.00 - CAF#9900192689.
44. Resolution authorizing Agreements by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey State Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), Section 122, Identification of Eligible Providers of Training Services for the term 7/1/16 to 6/30/17.
45. Resolution authorizing Community Work Experience (CWEP) site agreements by and between the County of Camden (One Stop) and various approved Public 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, 2016 through June 30, 2017.
46. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
47. Resolution authorizing Budgetary Transfers in the Camden County Police Trust Fund.
48. Resolution approving amendment to By-Laws of the New Jersey Counties Excess Joint Insurance Fund.
49. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering, for Natural Gas Energy Services for the South Jersey Power Cooperative.
50. Resolution authorizing an award of contract by and between the County of Camden (Office of the Superintendent of Elections) and International Elections Solutions, LLC, for delivery and pick-up of Voting Machines for all 2016 Elections, in the amount of \$30,000.00 -CAF#9900192913.
51. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events & Community Outreach) and Spark Creative Group, for advertising services, in the amount of \$10,200.00 - CAF#9900192895.
52. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2016 Camden Waterfront Freedom Festival, in the amount of \$65,000.00; funds are available in the amount of \$20,000.000 - CAF#9900192894. Balance of funding is

contingent upon passage of the 2016 Permanent Budget.

53. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
54. Resolution authorizing Bonds in the Principal Sum of \$3,000,000 authorized by One Bond Ordinance heretofore adopted to finance part of the cost of certain Capital Improvement Projects at the Blackwood (Gloucester Township) Campus of the Camden County College, in the County of Camden, New Jersey and providing for the Form, Maturities and other Details of said issue.
55. Resolution determining the Form and other Details of Not Exceeding \$2,800,000.00 County College Refunding Bonds, Series 2016 of the County of Camden, New Jersey and providing for the Form, Maturities and other Details of said issue.
56. Resolution inserting Chapter 159 Funds into the Budget from the County of Camden (Office of the Prosecutor) for the 2016 High Intensity Drug Trafficking Area Grant (HIDTA), in the amount of \$745,468.00.
57. 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#9900192904.
58. Resolution authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority in connection with the issuance by the Authority of its Bond or Notes for the 2016 Capital Budget.
59. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, for the Camden County Victims Crime Act, Camden County Office of Victim Witness Advocacy Grant for the FY 2016-2017, in the amount of \$525,822.00.
60. Resolution consenting to Camden County Prosecutor Investigator appointments.
61. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Winner Ford of Cherry Hill, for the purchase of one (1) Police Interceptor Utility Vehicle, in the amount of \$25,493.00 - CAF#9900192341.
62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and This & That Uniforms, LLC, for Badges, in an amount not to exceed \$7,531.25 - CAF#9900192915.
63. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1(m), for the procurement of a professional firm to provide Information Technology Consulting Services for the Police Data Initiative for the County of Camden, Department of Police Services.
64. Resolution authorizing an award of Contract (Bid A-17/2016), by and between the County of Camden (Department

of Police Services) and Ozitus International, Inc., for On-Site Technical Support of Real Time Public Safety Operations, on an "As-needed" basis.

65. Resolution authorizing a month to month Agreement, pursuant to N.J.S.A. 40A:11-5.1(a)(ii), by and between the County of Camden (Department of Police Services), and Ozitus International Inc., for Information Technology Consulting Services for the Police Data Initiative in the amount of \$43,000.00 per month, pending procurement of these services. Funding available in the amount of \$10,000.00 - CAF#9900192918. Balance of funding contingent upon passage of Camden County Police Trust Fund Budgetary Transfer Resolution.
66. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Encouraging Innovation, for the FY2016 Field-Initiated Programs Grant, for the period 10/1/16 to 7/31/19, in the amount of \$488,571.00.
67. Resolution amending Resolution No. 76, adopted March 17, 2016, authorizing amended Memorandum of Understanding by and between the County of Camden (Community Development) and the Camden County Improvement Authority for the purpose of administering aspects of the County of Camden's Community Development and Home Programs.
68. Resolution authorizing the submission of a Grant Application by the County of Camden (Community Development) to The U.S. Department of Housing & Urban Development for the FY2016 Consolidated Strategy and Action Plan Program, in the estimated amount of \$3,178,747.00.

RESOLUTION 69

The Deputy Director asked for a motion to adopt Resolution 69. Freeholder Rodriguez made a motion with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSTAIN: NASH
ABSENT: CAPPELLI

69. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen and O'Connor, for the provision of Special Counsel Services.

RESOLUTIONS 70 AND 71

The Deputy Director asked for a motion to adopt Resolutions 70 and 71. Freeholder Rodriguez made a motion with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSENT: CAPPELLI

70. Resolution authorizing Workers Compensation Settlements.
71. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 72
NO MOTION MADE- FAILED

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

The Deputy 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.

Jennifer Adair said she would like to talk about the traffic problem on Blackwood Clementon Road at Franklin Avenue which is where our community school is she said when you go to make a left from Blackwood Clementon Road you can't see around the traffic and we have had multiple serious accidents there. She said we have students that are constantly walking back and forth through this intersection. She would like to see something done at the intersection.

Freeholder Shin-Angulo said she will have Sam Martello contact her.

She said they have new apartments coming to Berlin Borough, she said we will have an 18% increase in population over the next five years. She said we also have an issue on Cross Keys Road she said there is a development there that they can't get out of and make a left, it is very dangerous there. She said the children are also walking there to the park and there is no crosswalk, she said this is Centennial Development. She said one of the last farms in Berlin Borough is going up for sale it is known as the Simone Farm. She said there is talk that the developers would like to get this land she said we already have an 18% increase in our population, we can't handle another developer. She said she knows there is open space money available so if we could consider using that money for this space.

Freeholder Nash said the Open Space requirement is that the owner must apply for open space purchasing. He said we are always competing against developers because they are always paying more than the appraised value he said that doesn't mean we can't take a hard look.

Ms. Adair said she has a petition with over 100 signatures on it that she will forward to their officers, she said the Mayors signatures are on there as well.

Ms. Adair said she said the Camden County Park on the baseball side, she said a number of years ago there was a chain link fence put up, she said we used to have an evening program in there and because of the chain link fence there is a funneling issue with the crowds coming in and out, she said the fence is deterring them from having larger events. She said the borough has many events there.

Deputy Director McDonnell said they will add this to the list when they do the renovating.

Deputy Director McDonnell said he is going to have someone meet her tomorrow and go look at the traffic issues.

Julie Tozure said she is representing ASme 1454 she said she has a question for Freeholder Young which is that towards the end of the meeting last month you mentioned that when you heard about concerns that library staff had about rates of pay that you looked into it which is great. She said you determined that very few people in the support staff unit who are full time and making less than \$15.00 an hour. She said she was wondering what he is arguing there? She wants to know if part time people should be paid lower rates of pay.

Freeholder Young said no he doesn't. He said the argument that Julie made was that all full time employees

make less than \$15.00 an hour and when you go to the full time scale of it and there are 6 employees we have that are making less than \$15.00 an hour. He said the other ones were part time summer help stocking shelves.

Julie said sometimes there is often a misconception that summer help and students looking to make some extra money. She said so many people who work in her branch, she said this is their job and this is what they are using to make ends meet. She said we are looking for pay equity and that goes beyond the \$15.00 an hour and it goes a lot deeper than that.

Amber Pallante said she would like to clarify some things. She said she never said that all of her staff makes below \$15.00 an hour. She said she would like to set forth what the facts are, she said in our union 65% of the people make less than \$15.00 an hour, she said we are the lowest union in Camden county yet we are one of the highest rated services in Camden county. She said 74% of our union are female and 75% of our members are part time which means an additional savings to the county because they do not receive health benefits. She said when she stated these facts, she said she has never stated that all of our 65% that make below \$15.00 an hour are full time. She said to her there is no distinction between a full and a part time employee.

Deputy Director McDonnell said he called Linda Devlin and inquired about who is making \$8.62 an hour, he said he called her and got the name and she said it was a 16 year old kid who stocked shelves part time. He said the reality is if the Library paid that person \$15.00 an hour, he doesn't think they could sustain that because they have their own budget.

Ms. Pallante said she has a woman who makes \$9.29 an hour that is a single mother and a veteran and only works about 19 hours a week and is struggling to get by, she said she does not want to be on public assistance. She said so while there are several highschool students that work at the library, she said that is a small part of our union. She said most of our part time employees are adults that are trying to pay off student loans, she said we have a young widow who worked part time along with two other part time jobs. She said for her she never made the distinction between full and part time because she knows how hard and how passionate these people are about doing the work that the library needs them to do for county tax payers. She said many of them and after last month, she said she went to many of the part time members and asked them what their lives are like as part time employees. She said many of them work more than the job at the library because they can't find full time jobs. She said the library has had a large amount of part time workers and she thinks if they look at every other union and unit in Camden County the amount of part timers is negligible. She said what I can say to them is that they are 74% female and we are 75% part time and 65% of us make under \$15.00 an hour. She said she wants to be respectful of your time so she will be brief but she wants to share a response from one employee:

Hi, Amber I do work part time and I do work two jobs I work for the library system and I am also a substitute teacher, she said I also babysit for extra money when she can, so she guesses that brings her to three jobs total. She said it is a struggle for her to get by because neither of the jobs she works pay a living wage she said substitute teaching averages about \$10.50 an hour, she said this employee makes \$12.20 an hour. She said with the cost of living and student loans she feels like she is constantly behind. She said every time something full time comes up in the Library I am qualified for I apply and in the two years

there have been two of these postings, she said I would be super excited to work for the library but that seems less and less likely as time goes by. Amber said she knows from her experience at the library that the full time jobs disappear, she said it is very hard for anyone to move up and they feel trapped. She said when they get young people who come in and are excited, they always have to leave for financial reasons. She said I am here tonight to ask you to support our union, to support what libraries do for the community, she said these people work hard day in and day out. She said we are open Monday- Friday 10-9pm Saturdays 10-6 and Sundays except the summer 1-5 she said we are also open several holidays when the county is closed. She said we work Election Day and Good Friday. She said the Voorhees branch is open 67 hours a week. She said this is a service that needs your support, she said we need a fair living wage for our union members.

Deputy Director thanked her and said he hopes the negotiations go well.

Karl Walko said thank you to the Board and said he just wants to say he is thankful to Julie and Amber for speaking on behalf of the members in the bargaining unit. He said Amber has been up to Trenton a few times and NJ working families were there and had a rally and Amber spoke at that rally and last week testified at the State Senate hearing for the 15.00 minimum wage statewide, he said she is a great advocate for the union and a great advocate for her fellow workers and a great advocate for what's really right. He said he the current position of the library is that the starting rate for the library pages 92 is what the proposal is, is to stay the same. He said if someone comes to the library in that position that is what they will be making. He said he wants to address and said at last month's meeting a member of the board expressed a view that local 1014 should be clear with its facts concerning facts concerning full time and part time workers in the library system. He said the library workers that were present were upset with what was said and it was taken back to the library and workers at the library were upset. He said the fact that we didn't differentiate the number of full time and part time employees earning less than 15.00 is in our view a ridiculous argument for the current pay rates. He said he appreciates the need to be an advocate for your position, he is sure that the comments were made as an advocate of Camden County. He said his role is an advocate for the library workers, he said what was meant and what we heard was maybe two different things but what we heard was disturbing. He said as an advocate for the library workers represented by local 1014 he wants to respond on behalf of them on the record tonight, he said the point is why would an elected official make statements that appear to dismiss the difficulties of six workers, he said he doesn't care if its two workers or eight workers.

Deputy Director McDonnell said that was not the intent, the intent was to point out that it was a misunderstanding of how many fulltime workers that made less than 15.00 an hour. He said we absolutely believe that no full time employee should make less than 15.00 an hour and that is something we hope is going to be addressed in negotiations. He said there is a difference between part time and full time. He said there is a difference between someone working full time and someone who is getting 8 something an hour who is in highschool. He said what was said last month was not said in any way maliciously it was pointing out that we thought we were concerned that a bunch of full time employees were making 8.90 an hour so the fact that part timers are making

less than 15.00 doesn't mean that's ok it just means that he was clarifying a point, that's all.

Karl said sometimes what is said is not what is perceived by the listener.

Deputy Director McDonnell said now Karl can go and clarify that to the employees who were upset.

Karl said the issue of whether a part time position should be paid the same and should be paid the same as a full time position. He said they should all be paid the same, because the work that they put in is just as valuable as full time workers.

Deputy Director McDonnell said Karl you need to negotiate that.

Karl said while the library commission is the body that is responsible for the library and is going to sign off on the contract, he said the negotiating committee, the workers in the library recognizes that the lead here is taken by the Freeholder Board, and a word from the Freeholder Board would be helpful in resolving this issue and that's why we are here. He said we believe that if you support the 15.00 then the library commission will do it.

Freeholder Nash said seeing no other members of the public who wishes to comment, he asked for a motion to close the public hearing. Freeholder Nash made a motion with a second by Freeholder Rodriguez.

The Deputy Director closed the public hearing.

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

Freeholder Nash, said he would like to congratulate county administration and the Freeholders who were involved in preparing the 2016 budget, he said once again it is very difficult to balance the enormous needs of the residents with the further need to keep a lid on our tax rate. He said once again he thinks the County did an outstanding job and he said Deputy Director was directly involved as well as Ross Angilella who always does a great job, county administration David McPeak and the finance team really did a fabulous job. He said I think we are continuing to provide the residents more for less and that is really part of the balancing act. He congratulated them again!

Freeholder Young, said he would like to thank Mayor and council for hosting them and said it's always good to be back home. He said he would also like to congratulate the board on doing a great job on the budget. He said he would like everyone to make sure that you recycle!

Freeholder Rodriguez, said she would also like to thank Mayor and Council here, she said it's always very nice to come here. She said she would like to thank the employees and she knows that we all work very hard to try and make sure that services are provided very cost effectively. She would like to recognize all the hard work our employees do day in and day out to make sure that it is possible. She said we have lots of dedicated hard working people who make it possible to take on these tough decisions and cut costs while maintaining quality services. She said she would also like thank our aides and the office of constituent services they work very hard to make sure the needs of the community are being heard and met and they keep us informed so that we can make good decisions moving forward. She said she would like to thank everybody who stood up and expressed their concerns

because she said there is nothing better than an informed public. She said that is the whole premise of this nation being an informed public and in that process you provide us with the information and support that we need to make good decisions that are in the best interest of the community which is what every single Freeholder up here wants to do.

Freeholder Shin-Angulo, said she would like to thank the Mayor and Council members for being here tonight and hosting them, she said she knows it is a lot of work and the constituent affairs people work really hard to set everything up. She said just to let everyone know there are a lot of road improvements going on throughout this county, so give yourself a little bit of extra time. She thanked everyone again and said have a good night!

Freeholder Moen, thanked the Mayor and Council and congratulated the Mayor on a recent recognition, with the NJ conference of Mayors. He would like to echo Freeholder Nash's sentiments on the County Administrations work on this year's budget. He said as a first year Freeholder he is learning the ropes and understands how much work goes into that. He would also like to give a special thank you to the office of Veterans affairs this month because of the work they put into holding our Veterans Job Fair which was May 4th at the BB&T center. He said we have 53 employers that attended from the region and nearly 100 Veteran job seekers who came out. He said just a reminder the County's Memorial Day service will be held next Saturday at 10 am at Harley Cemetery we will be honoring our County's Vietnam Veterans. He would also like to thank the families in the audience and in the county who are celebrating college graduates that are walking across the stage this month and also for the first time he attended the Camden County College graduation last month which graduated 1,728 graduates, he said that was a very good site to see and very inspiring. He said lastly June 7th is the primary election, please go out and vote and he would like to give a special congratulations top my parents who are celebrating their 30th anniversary next week. He said thank you and have a great night!

Deputy Director McDonnell, would like to thank Mayor Magazzu for having us along with the council members. He would also like to thank Ross Angilella and David McPeak for the great work on the budget, he said we are very proud of the fact that we now have from a bond rating of AA which is the highest bond rating Camden County has ever had and that is because of the work of Ross and David and the folks who worked so hard on that budget. He said he also wants to thank the folks from the library here, we appreciate your presentations and we feel the same about you and we are going to be very positive about what your needs are, he said you have great representation and we hope these negotiations get in the direction where you want to be. He said he would like to thank all of the employees of Camden County that work so hard every day for the citizens of Camden County. He thanked everyone and said have a great day!

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

Respectfully submitted,

Marianne DiPiero
Clerk of the Board