

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
JULY 17, 2014 - 7:00 P.M.
BELLMAWR COMMUNITY CENTER
29 BROWNING ROAD
BELLMAWR, NEW JERSEY 08031**

The meeting was called to order by Director Louis Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

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

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

The Director called upon Cub Scout Pack 185, along with the their Cubmasters Kim and Joe Osborne to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by St. Joachim's Children's Choir.

Director Cappelli thanked the Children's Choir for an outstanding performance. He also thanked the Cub Scouts for their participation.

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

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders. He said we are very pleased to be in Bellmawr. He said it is the practice of the Freeholders to hold our meeting each month in one of our municipalities outside of the County Seat of Camden so that all members of the public will have full access to the meetings of the Board.

The Director said as is our custom, we ask Members of the Bellmawr Council to come forward for a presentation. He called upon Council and Freeholder Rodriguez to come forward.

The Director said it is my understanding that Mayor Frank Filipek can't be here tonight but we have members of Council. He said we, the Freeholder Board, are proud to call the governing body of Bellmawr our partners in government. He said this governing body provides outstanding neighborhoods for the community. There are great sports programs here, great community activities and, of course, a great industrial growth as well. He thanked the Council members for coming out and being part of our meeting.

The Director called upon Freeholder Rodriguez. Freeholder Rodriguez said on behalf of the Board of Chosen Freeholders, I would like to present to you tonight your CDBG award for this year for the various projects you have going on throughout the community. The amount for this award for Bellmawr will be \$35,800.00.

Councilman John Bollinger thanked the Freeholders on behalf of Councilman Steve Hagerty and Steve Sauter and the residents of Bellmawr for the money and for having their meeting in Bellmawr. We appreciate it - thank you.

PROCLAMATION

SUSTAINABILITY AWARD

Freeholder Nash said he brought his own fan club tonight because my Mom is here from Florida! Freeholder Nash said every month Camden County scours the County to find some person or individual who we give special recognition with our Sustainable Project. He said we educate our public, both businesses and residences on the environmental benefits of our Sustainability Program. He said we try to find someone who has gone beyond the call of duty as it relates to Sustainability. Tonight, we are very pleased to recognize, Michael Palmieri. He asked Michael to come forward.

Freeholder Nash said when I read this to you, you will understand why he is being recognized tonight as receiving our Sustainability Award - our Sustainable Champion but also for receiving a Community Award for his amazing work in the community.

He asked members of Council to join them. Freeholder Nash said Michael grew up in Runnemede; attended Triton High School, where he was recently inducted into the School's Hall of Fame. Mr. Cappelli, Sr. was the Principal at Triton when Michael was there. The Freeholder said using experience he gained from working in the Supermarket industry, Mike opened a commercial construction company, specializing in Supermarkets throughout the Tri State Area in 1981. His success of his business is one of the leading in the industry and has provided him the resources to greatly support healthy living and eating in the community with monetary and food donations to schools, police departments and municipalities. He has made financial contributions to support the recreation center's programs which include tennis, softball, basketball, indoor games as well as the arts and crafts for children that promote a healthy lifestyle, outdoor activities and mental stimulation. He has also donated holiday baskets to the churches, schools, townships and provided funds to help subsidize the summer youth work program and he has been given many awards from the community for his outstanding generosity. Freeholder Nash said we are proud tonight to recognize Michael as being this month's Sustainability Champion.

Michael Palmieri said I grew up around here and I have been lucky. He said I do believe that all business people should give back - continuing doing that. He said it helps the area and it helps the people. Tonight, it will be no different. He said I would like to donate \$10,000.00 to Bellmawr so they can use it in their athletic program and/or feed the needy.

Freeholder Nash thanked Mr. Palmieri and said that is very generous.

EMPLOYEE OF THE MONTH

Freeholder Leonard welcomed everyone and called upon Director Martello and Joe Esposito to come forward. He then called upon the Employee of the Month, Buffington Givens and his fiancé to come forward as well.

Freeholder Leonard said tonight I have the honor of selecting the Employee of the Month. He said each month each Freeholder gets to pick someone from the various departments they represent. He said this month, as always, when I get to pick an employee, it is always somebody who I think has really dedicated their life to the County - it is meaningful and significant. He said Buffington Givens a/k/a "Buff" has really done that when it comes to Public Works. Freeholder Leonard said Buff has been with us over 11 years now. He started out as a laborer, held the title of truck driver and is currently a road inspector. He said the one thing people don't recognize is this is a tough job whether you are in the Parks Department or Highway Department. He said these are the people who

are doing the jobs which most people don't want to do. He said when you are home sleeping in the middle of the night, and it is snowing - a foot or more - some of these guys don't go home two or three days at a time. He said these are the people who are out when it is two degrees. He said the one thing I can say about Buff is in 11 years, he has never, ever missed a snow storm for the County! He said this is someone who is leaving their family day in and day out. For somebody who never missed a snow storm in the last four or five winters we had. He said you are at work a lot more than you are home. Thank you very much!

Freeholder Nash said in his spare time, he attends sporting events with his grandchildren. He volunteers and helps seniors in the community and does charity work for autism. He said Buff is here with his fiancé. He said his four children could not be here tonight. The Freeholder said on behalf of myself and the entire Board thank you for all your hard work.

Director Sam Martello said Buff, it was tough to pick one guy, especially this past winter when the whole department stepped up. He said Freeholder Leonard and Joe Esposito sat down with me and we thought who is the person who exemplifies in this department who comes in, works hard and doesn't complain when I say, "hey, you can't go home, there is another snow storm coming. Thanks a lot and congratulations.

Mr. Esposito said as Director Martello said, Buff comes to work every day, doesn't give us a problem - whatever we ask him to do he does it. He gives you 100% - no complaints. He does a good job - he is strong as a horse and he does what we ask him to do and gets the job done for us. Mr. Esposito said one thing in Public Works, you measure your value on whose snow district you are on. He said I am in charge of Snow District 11 and Buff is on District 8, which is run by the Director. That tells you something that tells you what kind of guy he is - Congratulations!

Freeholder Leonard presented him with a County Clock and a gift card. Congratulations!

Buff thanked the Freeholders and said he appreciated that.

The Director proceeded with the Agenda.

FIRST READING - h

FIRST READING - 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 \$1,600,000.00 AGGREGATE PRINCIPAL AMOUNT OF THE "COUNTY GUARANTEED REVENUE BONDS (THE BATTLESHIP NEW JERSEY PROJECT), SERIES 2014 TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS ON BEHALF OF THE HOME PORT ALLIANCE FOR THE USS NEW JERSEY, INC.

MOTION TO ADOPT - h

The Director asked for a motion to adopt the First Reading Resolution on the agenda. Freeholder Leonard made a motion to adopt First Reading Resolution h, with a second by Freeholder Rodriguez, and on roll call, all Freeholders present voted aye.

MINUTES

Director Cappelli asked for a motion to adopt the Minutes from the previous meeting. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

ABSENT: GENTEK, MCCRAY

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised that there is an email addressed to Freeholder Rodriguez from Brian Yeager, as follows:

"Linda and I have attended the concerts so far - we just saw City Rhythm at Cooper River and plan to attend many more. The bottom line is, "Thank You", we could not and cannot have such pleasurable evenings without you."

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 in which you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

The Director declared the Public Hearing open. Seeing no one wishing to speak, Freeholder Rodriguez made a motion to close the public hearing with a second by Freeholder Leonard and all Freeholders present voted aye.

COMPTROLLER'S REPORT

The Director said next we have the Comptroller's Report. He asked for a Motion to adopt the Comptroller's Report. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

The Director said at our Caucus Meeting on Tuesday evening, the Board of Freeholders reviewed the Resolutions to be acted upon tonight. It was at that time that the Board discussed the items to be voted upon. He said we will be voting on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS 1 THROUGH 7

The Director asked for a Motion to adopt Resolutions 1 through 7. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a Substitution to provide financing for demolition at the DiPiero Building, in the amount of \$132,250.00.
2. Resolution authorizing Change Order No. 2 (Bid A-12/2013), by and between the County of Camden (Department of Buildings and Operations) and JPC Group, Inc., relative to the abatement and demolition of the original Kitchen Building and Storage/Mechanical Building at 512 Lakeland Road, in the amount of \$132,250.00. Funding is contingent upon passage of the Substitution Resolution.
3. Resolution authorizing an award of Contract (Bid A-42/2014), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors for janitorial supplies and paper products for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
4. Resolution rejecting Bid A-47/2014, Alterations and Addition to the Camden County Animal Shelter for the Camden County Department of Central Services as Bids received were

noncompliant with the Bid Specifications and exceeded the Budget for this purpose.

5. Resolution authorizing an award of Contract (Bid A-50/2014), by and between the County of Camden (Department of Buildings and Operations), and RDS Vending, LLC, for Vending Machine Services at various County locations, for a term of 1 year, in the amount of \$3,577.50 per month.
6. Resolution rescinding Resolution 8, adopted May 22, 2014 for the Haddon Avenue Transit Village.
7. Resolution inserting Chapter 159 Funds into the Budget from Federal Highway Administration/New Jersey Department of Transportation, FY 2013 Local Bridge Future Needs, for Replacement of Clementon-Berlin Road (CR534), Bridge 048E006, Borough of Clementon, in the amount of \$1,000,000.00.

RESOLUTION 8

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

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

8. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, P.A., for 2014 On-Call Construction Management Project Close Out Services throughout Camden County, in the amount of \$60,000.00 on an as-needed basis.

RESOLUTIONS 9 THROUGH 14

Director Cappelli asked for a motion to adopt Resolutions 9 through 14. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HNTB for various bridge repairs, in the amount of \$1,034,602.05. Funding is contingent upon passage of the 2014 Capital Budget Amendment Resolution.
10. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the Milling and Resurfacing of Cove Road (CR616) from River Road to Westfield Avenue (CR610), Township of Pennsauken, for a decrease in the amount of \$235,339.76.
11. Resolution authorizing Change Order No. 1 and Final (Bid B-9/2013), by and between the County of Camden and Asphalt Paving Systems, Inc. for the Milling and Resurfacing of East Atlantic Avenue (CR727), between Gloucester Pike (CR659) and Haines Avenue, in the Boroughs of Barrington and Lawnside, in the amount of \$27,343.03 -CAF9900179386.
12. Resolution authorizing Change Order No. 1 and Final (Bid B-21/2013), by and between the County of Camden (Department of

Public Works) and J. Daunoras, Inc. for Site Improvements, relating to Car and Truck Wash Bay, located at the Camden County Department of Public Works, in the Borough of Lindenwold, for a decrease in the amount of \$5,650.00.

13. Resolution authorizing an award of Contract (Bid B-11/2014), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Milling and Overlay of Somerdale Road (CR677/678), Phase 3, in the Boroughs of Somerdale and Hi-Nella, in the amount of \$561,788.40 - CAF#9900179774.
14. Resolution authorizing an award of Contract (Bid B-12/2014), by and between the County of Camden (Department of Public Works) and National Paving Co., Inc., supplying Hot Mix Asphalt for County Roads, in the amount of \$55,850.00 - CAF#9900179779.

RESOLUTION 15

The Director asked for a motion to adopt Resolution 15. Freeholder Nash made a motion to adopt, with a second by Freeholder Rodriguez and on roll call:

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

15. Resolution authorizing an award of Contract (Bid B-13/2014), by and between the County of Camden (Department of Public Works) and South State, Inc., for Roadway and Drainage Improvements to Jarvis Road (CR687), Gloucester Township, in the amount of \$1,360,141.36 - CAF#9900179775.

RESOLUTIONS 16 and 17

The Director asked for a motion to adopt Resolutions 16 and 17. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

16. Resolution authorizing an award of Contract (Bid B-15/2014), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the Lanning Square Streetscape Improvements and Enhancement Program (Contract 6), City of Camden, in the amount of \$891,038.75 -CAF#9900179965.
17. Resolution rejecting Bid B-16/2014, to supply Ready Mix Concrete on an "as needed" basis for the Camden County Department of Public Works as no Bids were received.

RESOLUTION 18

The Director asked for a motion to adopt Resolution 18. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

18. Resolution ratifying an Emergency Purchase and Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Transit for the payment of Engineering, Inspection and Flag Protection, during the emergency Priority 1 Repairs to the White Horse Road Bridge and Woodcrest Road Bridge over the PATCO/NJ Transit Train lines, Borough of Lindenwold and Township of Cherry Hill, in the amount of \$133,403.00 - P.O. #176426

RESOLUTIONS 19 through 22

The Director asked for a motion to adopt Resolutions 19 through 22. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

19. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for the installation of Street Lighting for Lanning Square, Contract 6, Newton Avenue (CR604), City of Camden, in the amount of \$40,601.48 - CAF#9900179104.
20. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Lawnside for painting Borough lots.
21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for Clements Bridge Road (CR573) from Black Horse Pike to Irish Hill Road and from Pine Avenue to Gloucester Pike (CR649), in the Boroughs of Runnemede and Barrington, in the amount of \$131,584.95 - CAF#9900179384.
22. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates for Safety Inspection Services for various Dams throughout Camden County in the amount of \$22,500.00 - CAF#9900179754.

RESOLUTIONS 23 through 26

The Director asked for a motion to adopt Resolutions 23 through 26. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Nash and on roll call:

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

23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and The Delaware Valley Regional Planning Commission (DVRPC), for Transit Support Program Project, in an amount not to exceed \$41,500.00.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and The Delaware Valley Regional Planning Commission for GIS T Program Project No. 15-53-311, in an amount not to exceed \$20,000.00.
25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for the Supportive Regional Planning Program Project No. 15-61-020.

26. 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 FY2014 Planning Work Program, in the amount of \$61,706.00.

RESOLUTION 27

The Director asked for a motion to adopt Resolution 27. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

27. Resolution authorizing an Amended Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Coopers Ferry Partnership, concerning the Haddon Avenue Transit Village Project.

RESOLUTION 28 THROUGH 30

The Director asked for a motion to adopt Resolutions 28 through 30. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

28. Resolution amending and consolidating Shared Services Agreements, by and between the County of Camden and the Camden County College for the provision of various support services.
29. Resolution authorizing a payment in equity to National Paving Co., Inc., for hot patching on County Roads in various Municipalities, in the amount of \$23,828.40 - CAF#9900179951.
30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and InterCon Truck Equipment, Inc., for the purchase of one (1) Warren Chassis Mount Stainless Steel Hydraulic Drive Hopper Spreader and various parts, in the amount of \$35,421.00 - CAF#9900179961.

RESOLUTIONS 31 and 32

The Director asked for a motion to adopt Resolutions 31 and 32. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

31. Resolution ratifying and amending an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, PC, for additional closely related engineering services relative to Emergency Design, Construction and Inspection Services for White Horse Road Bridge over PATCO & N.J. Transit in the Borough of Lindenwold and Woodcrest Road Bridge over PATCO & N.J. Transit in the Township of Cherry Hill, in the amount of \$984,996.00, funding available in the amount of \$66,977.47 - CAF#9900179601. Balance of funding Resolution.

32. Resolution ratifying an emergency purchase by the County of Camden (Department of Public Works) to A.P. Construction, Inc., for Emergency Priority 1 repairs to White Horse Road Bridge over PATCO & N.J. Transit in the Borough of Lindenwold, and Woodcrest Road Bridge over PATCO & N.J. Transit in the Township of Cherry Hill in the amount of \$1,680,000.00. P.O. #176425.

RESOLUTIONS 33 through 53

The Director asked for a motion to adopt Resolutions 33 through 53. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

33. Resolution authorizing and directing payment by the County of Camden (Library System) to Unique Management Services, Inc. for material recovery services from 7/1/14 to 6/30/15, in the amount of \$22,544.00, funds are available in the amount of \$12,400.00 - CAF#9900179647. Balance of funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
34. Resolution authorizing and directing payment by the County of Camden (Library System) to Innovative Interface, Inc., for the maintenance of the Annual Content Cafe, in the amount of \$5,416.00 - CAF#9900179660.
35. Resolution appointing a Member to the Camden County C College Board of Trustees.
36. Resolution inserting Chapter 159 Funds into the Budget for the 2014-2015 School Year State Facilities Education Act (SFEA), in the amount of \$288,000.00.
37. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office SART/SANE Program for the period of 10/1/13 to 9/30/14, in the amount of \$93,242.00.
38. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission for the Detention Facility Incentive Grant in the amount of \$12,500.00.
39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Jefferson Audio Video Systems, for the purchase and installation of Various Equipment to be utilized by the Auxiliary Admissions/Booking Unit at Camden County Police Services Headquarters for Video Court, in the amount of \$20,034.00 - CAF#990179960.
40. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Dynamic Imaging Systems, for the purchase of The Picturelink Imaging Equipment and Software to be installed and utilized by the Auxiliary Admissions/Booking Unit at the Camden County Police Services' Headquarters, in the amount of \$24,816.92 - CAF#9900179966.
41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Boomerang USA, for the provision of used lateral cabinets, in the amount of \$8,675.00 - CAF#9900179593.
42. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and CDW

Government, for one (1) motion battery charger, in the amount of \$167.00 - CAF#9900179496.

43. Resolution authorizing an award of Contract (WSCA#70256) by and between the County of Camden (Office of the Prosecutor) and Dell Computer Corp, for new servers, storage, back-up and disaster-recovery systems replacement, in the amount of \$143,103.11 - CAF#9900179449.
44. Resolution authorizing and ratifying award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Software House International (SHI) for the purchase of data processing and equipment and supplies, in the amount of \$930.00; and one (1) Motion AC Power Pack/Power Adapter and five (5) Optiplex GX620 Desktop Power Supply Units, in the amount of \$381.00 for a total award of \$1,311.00 - CAF#'s: 9900179661, 9900179351.
45. Resolution ratifying the submission of a Grant Application by the Office of the Camden County Prosecutor to the United States Department of Justice for the 2014 Bulletproof Vest Partnership Program.
46. Resolution ratifying the submission of a Grant Application by the Office of the Camden County Prosecutor to the Division of Criminal Justice, for the Victims of Crime Act (VOCA) Grant for the period 7/20/14 to 7/19/15, in the amount of \$412,358.00.
47. Resolution ratifying an award of Contract, by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for annual maintenance of the Picturelink Imaging System, in the amount of \$15,191.00 - CAF#9900179576.
48. Resolution rejecting Bid A-53/2014, maintenance and support for five (5) Stratus Servers and CAD Systems, for the Camden County Department of Public Safety due to substantial revision of bid specifications
49. Resolution authorizing Change Order No. 1 (Bid A-4/2014), by and between the County of Camden (Department of Public Safety) and Chamings Electric, Inc. for additional work related to the construction and installation of the Electric Transformer Project, in the amount of \$15,865.00 - CAF#9900179771.
50. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Educational Services Commission for the provision of Educational Services at the Camden County Youth Center for a period of one (1) Year, in an amount not to exceed \$795,150.00, funds are available in the amount of \$90,000.00 - CAF#9900178877. Funding is contingent upon passage of the Chapter 159 Resolution. Balance of funding is contingent upon the availability of funds in the 2014 Permanent Budget and 2015 Temporary and/or Permanent Budgets.
51. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.
52. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant (Division of Environmental Affairs), in the amount of \$108,216.12.
53. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Environmental Protection for Pine Point Park improvements, in the amount of \$750,000.00.

RESOLUTION 54

The Director asked for a motion to adopt Resolution 54. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

54. Resolution rejecting Bid A51/2014, Improvements to Cooper River Park for the Camden County Department of Parks, due to substantial revision of the Bid Specifications.

RESOLUTIONS 55 through 57

The Director asked for a motion to adopt Resolutions 55 through 57. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

55. Resolution authorizing an award of Contract (Bid A-52/2014) by and between the County of Camden (Department of Parks) and H.A. DeHart & Son, Inc., for a Portable Leaf Collecting Machine in the amount of \$38,887.00 - CAF#9900179955.
56. Resolution authorizing an award of Contract (Bid A-23/2014), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for improvements at Cooper River (Zone 8 - Phase 2), in the amount of \$1,141,597.51-CAF#9900179952.
57. Resolution authorizing Change Order No. 1 (Bid A-22/2014), by and between the County of Camden (Department of Parks) and Command Co., Inc. to provide and install reinforced concrete paving at Newton Lake Park, in the amount of \$4,776.00 - CAF#9900179611.

RESOLUTION 58

The Director asked for a motion to adopt Resolutions 58. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

58. Resolution authorizing Change Order No. 1 (Bid A-24/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc. for additional tree removal services of the multi-use trail way improvements at Park Boulevard from Grove Street to Caldwell Road, Township of Cherry Hill, in the amount of \$3,650.00 - CAF#9900179734.

RESOLUTIONS 59 THROUGH 89

The Director asked for a motion to adopt Resolutions 59 through 89. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

59. Resolution authorizing an award of Contract (State Contract #A-83558), by and between the County of Camden (Department of Parks) and Winner Ford of Cherry Hill, for the purchase of two

- (2) 2014 Ford F-350 Crew Cab Truck with plow and hydraulic spreader, in the amount of \$111,558.00 - CAF#9900179608.
60. Resolution supporting the State House Commission Final Application to the NJDEP Green Acres Program for the diversion of a portion of Newton Lake Park (Block 1.01, Lot 1), in the Borough of Oaklyn.
 61. Resolution authorizing State of New Jersey, Department of Environmental Protection Green Acres Enabling Resolution for Cooper River Park.
 62. Resolution authorizing a Use Agreement, by and between the County of Camden (Division of Environmental Affairs) and the New Jersey State Mosquito Control Commission, for use of certain equipment by the Camden County Mosquito Extermination Commission.
 63. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
 64. Resolution inserting Chapter 159 Funds into the Budget for the 2014 Area Plan Grant (midyear allocation), in the amount of \$1,424,719.00.
 65. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various Approved Vendors for the provision of Juvenile Detention Alternatives Innovation (JDAI) Programs, utilizing New Jersey Juvenile Justice Commission funding for the period 1/1/14 to 12/31/14, in the amount of \$120,000.00 - Various CAF's.
 66. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Various Approved Providers, for the provision of Programs for At-Risk Youth and their families, utilizing New Jersey Juvenile Justice Commission funding for the period 1/1/14 to 12/31/14, in the amount of \$1,027,424.00 - Various CAF's.
 67. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the FY 2014-2015 Sexually Transmitted Disease Prevention Grant in the amount of \$73,800.00.
 68. Resolution ratifying the submission of a Grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the 2014-2015 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$366,533.00.
 69. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
 70. Resolution of the County of Camden in the State of New Jersey authorizing the Amendment of the 2014 Capital Budget and the Amendment of Resolution No. 28, adopted on June 13, 2014, to add additional Projects and an additional \$8,000,000.00 to provide therefor.
 71. Resolution accepting Donation of Time Clocks by the County of Camden (Division of Finance) from the Camden County Board of Social Services.

72. Resolution authorizing an award of Contract (Bid A-48/2014) by and between the County of Camden (Division of Insurance) and Winner Ford of Cherry Hill, for Automobile Body Repair Services for Various Camden County Departments on an as-needed basis.
73. Resolution authorizing an award of a negotiated Contract (Bid A-46/2014), by and between the County of Camden (Department of Events and Community Outreach) and Century Industries for repairs to the SHO-MOBILE in the amount of \$43,930.37 - CAF#9900179991.
74. Resolution authorizing Budgetary Transfers in the FY2014 Budget for the Camden County Department of Police Services.
75. Resolution authorizing an award of Contract (2nd Yr. Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and Color Source, Inc., for Election Ballot Printing Services, in the amount of \$650,000.00 - funding available in the amount of \$100,000.00 - CAF#9900179809 - Balance of funding contingent upon adoption of the 2015 temporary and/or permanent budgets.
76. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Office of the County Clerk) and the County of Monmouth, relative to the use of the Document Summary Management System, in the amount of \$30,706.00 - CAF#9900179796.
77. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Morpho Trak, for maintenance services for fingerprint scanning and printing equipment for the period 7/1/14 to 6/30/15, in the amount of \$13,485.00 - CAF#9900179811.
78. Resolution authorizing an award of Contract, pursuant to a Bid Waiver granted by the New Jersey Office of the Attorney General, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for a maintenance agreement for existing proprietary camera software for the Eye-in-the-Sky System, Zones 1 through 8, for the period 8/1/14 to 7/31/16 with one 2-year option to renew in the amount of \$213,640.00 - CAF#9900179808.
79. Resolution authorizing an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Verizon, for the provision of Internet Services at the Police Administration Building, in an amount not to exceed \$78,192.00, funds available in the amount of \$23,892.00 - CAF#9900179803. Balance of funding is contingent upon the appropriation and availability of funds in the 2014 Budget, and passage of the 2015, 2016 and 2017 Temporary and/or Permanent Budgets.
80. Resolution authorizing an award of Contract (State Contract #A-82926), by and between the County of Camden (Department of Police Services) and Day Chevrolet for the purchase and upfit of two (2) 2014 Chevy Tahoes, in the amount of \$77,750.28 - CAF#9900179906.
81. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc. for additional goods and services, in an amount not to exceed \$9,795.00 - CAF#9900179393.

82. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the United States Department of Justice, Office of Justice
83. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Dynamic Imaging, for certain registration compliance, in the amount of \$400.00 - CAF#9900179813.
84. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and The South Jersey Transportation Authority (SJTA) for the provision of TANF Transportation for eligible TANF Camden County Residents in accordance with the Camden County Community Transportation Plan for the period 7/1/14 to 6/30/15, in an amount not to exceed \$450,222.00 - CAF#9900179881.
85. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Investment Board for the Continued Provision of Services for the period 7/1/14 to 6/30/15, in an amount not to exceed \$644,655 - various CAF's.
86. Resolution appointing Camden County Counsel.
87. Resolution appointing Camden County Adjuster.
88. Resolution authorizing settlement of litigation entitled, Kenneth Sweeten v. County of Camden.
89. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 90 - NO MOTION MADE - FAILS

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

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

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

PRESENTATION

The Director said there was a group that we wanted to recognize at the beginning of the meeting who is now here. He asked the representatives of Bellmawr Baseball, Inc. and members of the governing body who are still here to come forward.

Director Cappelli said as we go from town to town, we ask the governing body for the name of a non-profit in town worthy of recognition and a small donation from the Board of Freeholders. He said this governing body has chosen Bellmawr Baseball, Inc. for the community award. The Director said Bellmawr Baseball has positively impacted the youth in this community for the past 64 years. It is a part of both the fall and spring leagues for players from ages 4 to 15. They play Cal Ripkin Little League and Babe Ruth Leagues. He said the older, more experienced players travel. In 2014, there are over 200 players and 16 teams - three out of the four have won league championships. The Director said I can tell you from my days coaching for Collingswood kids at this age, these Bellmawr kids are tough. They do a good job too. He

said whenever you go out to the baseball fields in Bellmawr, there is a huge crowd - a lot of people out there supporting the youth. He congratulated the Coach and thanked him for his service.

Coach Rick Dougherty said, yes this is all for the kids - everything we do is for the kids. It makes it worth going and invited everyone to attend. He said we have a lot of games at home - usually one or two games going on each night of the week from mid-April to the middle of June. Thank you very much.

Director Cappelli said one of our Resolutions tonight was to appoint a person to be our new County Counsel. He said our previous County Counsel, Sherri Schweitzer, has been appointed to be a Superior Court Judge by Governor Christie. We are very pleased and fortunate tonight to find a superior replacement - somebody who is an outstanding lawyer and has done work for the County in the past and we are absolutely certain that he will do a great job for us - Chris Orlando. Congratulations!

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

Freeholder Nash said I want to welcome my Mom again and thank you for being here! He said I do want to thank the public officials and the residents of Bellmawr for coming out. Thank you for your hospitality as always. He congratulated Sherri on her appointment to the Superior Court Bench but also Sherri's predecessor, Deborah Silverman Katz was just named as the Assignment Judge in Camden County and that is a great honor for one of the County's own. He said she is the First Woman Assignment Judge in the County's history. He said she is a person that I went to Law School with - many years ago!!

The Freeholder said last Sunday there was the bike ride for the American Cancer Society and several of us in Camden County participated in that and we raised over \$25,000.00 in support of the American Cancer Society. He said Marge DellaVecchia did over 50 miles as did her daughter, Abby, and several other people who worked for Camden County did that for a really good cause. He said the Special Events Group did a great job, Sandi, on July 4th for the Wiggins Park Celebration. He congratulated the Special Events Group and also those of the Battleship New Jersey. He said finally but certainly not least, the men and women who work in the Parks Department. They have done an outstanding job this summer. He said today is a beautiful day but last week it was 95 degrees and very humid and the men and women were out there - especially our Parks Ambassadors who are out there all the time working with the Public, cutting the grass and making sure that the ball fields are all taken care of. The Parks look outstanding. He commended Frank Moran and to extend that to his staff. They have done a great job. Keep up the good work. Thank you.

Freeholder Leonard thanked Council for hosting us this evening and thanked the residents for coming out. He said I also want to follow up on what Jeff said - thank the employees of Public Works and Parks. Also, Sandi Kelly for what she does for Special Events.

This is the time that they really put in the extra effort when it comes to summertime with the Parks, roadways that Sandi does with the events we have all summer so residents can take advantage. I also want to congratulate and welcome Chris Orlando to Camden County. I am sure you will do a great job as Sherri did. Sherri was an outstanding attorney for Camden County - was always on top of her game in keeping us out of trouble which I often say is not easy!! He thanked everyone for coming out and wished everyone a great weekend.

Freeholder Rodriguez thanked the Bellmawr Council and the residents for hosting us this evening. It is a lovely day to be here. She thanked all of the employees throughout the County that

do such an awesome job at what they do. It really is because of them that this County functions as well as it does. I want to thank all of you especially those in my Health Department. She wished a special thanks to Constituent Services - they have made the work in my office a lot easier because they take care of all our constituent needs immediately and effectively. They are so awesome at communicating with everyone. She wished everyone a happy and safe summer. She said when it gets hot, please check up on your elderly, take care of your kids and your pets, who are particularly sensitive and may not be able to express their health concerns to you. Have a nice summer.

Deputy Director McDonnell said to Mrs. Nash, it is really true, Jeff is an elected official. He said Jeff has told his mother for years that he actually got elected to public office - she thought that was absolutely impossible and finally flew up from Florida just to finally verify it! He said it is true. Welcome, Mrs. Nash, and thanks for being here. He said I also want to welcome Chris Orlando. He said it was great meeting you the other day and talking. We are so glad you are here and we know you will do a great job.

The Deputy Director said I want to tell everyone here about an event today that County Administrator Ross Angilella and I attended today. He said we went down to the Communications Center in Lindenwold. He said that is the place where all our 9-1-1 communications are and where Office of Emergency Management is located. He said it is a place where First Responders are prepared to answer whatever emergency or tragedy that might happen here in Camden County and in the area. He said I must tell you - I wanted to tell the public that you would be happy to know what great hands you are in. There was a mock drill today that took place in Cherry Hill. He said they simulated an accident involving spilled gasoline - thousands of gallons. The Deputy Director said to watch how they responded and how many people are involved and how brilliantly they do. He said many of the people are volunteers who come to help and know whenever there is an emergency, they are going to be asked to come to our aid. He congratulated Rob Blaker, Director of Public Safety and Jim Rhodes, Deputy County Administrator, who oversees that operation. There is no doubt that the finest public safety - Office of Emergency Management First Responders organization 9-1-1 is right here in Camden County. He said the evidence of that is that for the entire South Jersey Region, the State of New Jersey has taken to funneling all of the funds for Homeland Security in New Jersey for the southern counties through Camden County. They come to Camden County first and they rely on Camden County's judgment to decide on the disbursement of that money. It was a great thrill to be there today and I congratulate everybody - Jim Jankowski, Sam Spino, Director of Emergency Management. He said they did an outstanding job and made me feel really good and proud. He congratulated everyone involved for a job well done. Thank you.

Director Cappelli thanked the employees of Camden County for the great work they do day in and day out on behalf of the citizens of Camden County.

The Director asked for a motion to adjourn. Freeholder Nash made a motion to adjourn with a second by Deputy Director McDonnell and all Freeholders voted aye. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

