

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
JULY 21, 2016
BELLMAWR FIRE & RESCUE BALLROOM
29 LEWIS AVENUE, BELLMAWR**

The meeting was called to order by Director Louis Cappelli, Jr. at 6:55 P.M.

The Clerk called the roll and the following Freeholders answered:

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

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

The Director asked everyone to stand for a moment of silence and said please think of those slain police officers and injured police officers over the past couple of weeks and their families. He said we will now be lead in the Pledge of Allegiance by Councilman David Spector and then the National Anthem by the Saint Joachim Children's Choir.

The Director thanked them again.

The Director said the County of Camden has requested large print agendas for the visually impaired if you require the large print agenda please see the clerk seated to my far left.

The Director said welcome to the meeting of the Camden County Board of Freeholders, he said we are very pleased to be here tonight in the Borough of Bellmawr. He said it is the practice of the Board of Freeholders to hold our meetings each month one of our municipalities outside of our county seat of Camden, so that all members of the public will have full access to the meetings of the Board and as is our custom we will begin tonight's meeting by asking members of the Bellmawr governing body to come forward.

Director Cappelli called Freeholder Rodriguez up front to join him. He said the Camden County Board of Freeholders are very proud to call the governing body of Bellmawr our partners in government. He said this governing body has done such an outstanding job for so many years on behalf of the residents of this town with it's wonderful neighborhoods, it's wonderful

schools and it's a real pleasure to work with a governing body that provides true leadership year in and year out. He said whether it's economic development or public safety Bellmawr is always at the front of the game. He thanked them for hosting tonight and said before they say a few words, Freeholder Rodriguez has a presentation.

Freeholder Rodriguez said she would like to present the Town of Bellmawr with their CDBG fund grant in the amount of \$47,300.00.

Councilman David Spector said he would like to welcome everyone to Bellmawr and said he hopes they enjoy themselves there. He said the Freeholders do a great job with the shared service agreements and working with other towns. He said they are real proud of what they do there, the guys, the employees, our public safety our police, fire he said they all work extremely hard to make our town safe and clean and we are just real proud of all the employees and Mayor and Council.

CONDOLENCE

Freeholder Moen said each month we travel to a different municipality and hold our meetings, and he said he has the honor of presenting a recognition of someone that we have lost from the borough of Bellmawr within the last year and we wanted to save this opportunity to come to town to do that. He would like to call the family of Brian McGlinchey forward. Freeholder Moen said Brian was a Bellmawr resident who passed away on Monday January 11th of this year at the age of 43 years old, he graduated from Paul VI Highschool in 1990 and earned a Bachelor's degree from Rutgers's Camden School of Business. He said he most recently was a fleet manager at Automotive Resources International and for the last 20 years had helped run the Bellmawr Purple Eagles football team for youths in the town from ages five to fourteen years old, he said Mr. McGlinchey was the teams GM, coach, and head coach for many of those years. He said he was always interested in youth sports but never played as a youngster. He said he was Bellmawr's representative to the South Jersey united football team, he said the team was like a second family for him. He said in the last ten years Mr. McGlinchey also served as a basketball referee he refereed grammar school and highschool across South Jersey as well as some varsity games. He said he was a member of the International Association of Approved Basketball Referees and he said Mr. McGlinchey was a man who would do anything for everyone. He said besides his wife Katie , Mr. McGlinchey will be missed by many

of his friends and family including his parents Frank and Rosanne, his sons Jake and Cole, his entire football family and many more who's lives he touched. He said he would like to present a proclamation of condolence to the family and if he could take a moment of personal opportunity to say that growing up in Runnemede and having many friends from Bellmawr and going to Triton Highschool, it was hard to not know the name in town. He said having so many friends who played Purple Eagles Football you knew the name and understood the importance of what Brian did for the community and what he meant to the young people that grew up in this town. He said he would like to present this condolence resolution to the family.

Kate McGlinchey said on behalf of her in-laws Frank and Rose and her kids and parents she would like to thank everyone, the Freeholders, the town of Bellmawr. She said everyone has given us so much support and we couldn't have done it without them. She thanked them again.

COMMUNITY AWARD

Freeholder Moen said he will be presenting two proclamations for two patrolmen from town patrolman Jared Walton and Sergeant Mike Draham, he would like them to come forward. He also asked the Chief to come up as well. He said for those who have not heard this story I will briefly go through why we will be recognizing them this evening. He said at around 1:45 A.M. on April 25th Patrolman Jared Walton noticed an oddly parked pickup truck with its lights on, seeing a woman in the car who appeared to be asleep on her side and a towel hanging from the visor, alarmed the officer. He said Patrolman Walton said he saw no one in the driver's seat and called for help, he saw a man behind the pickup truck forcing a hose into the vehicles tail pipe and began questioning the man. He said when Sargent Draham arrived they saw all the exhaust that was going through the vehicle. He said the officers immediately shut off the truck, woke up the passenger, opened the doors and called the ambulance. He said the couple had just lost their jobs, their home and custody of their children and they wanted to end their lives. He said the EMS talked to the couple about going into crisis and the man's father later spoke to the troubled Walton confirming that his actions helped to set the couple on the right track and those two people are alive today because of the actions of these Bellmawr Patrolman and Sargent. He said he would like to give them a round of applause, he would like to ask for Chief Walsh to come and provide some remarks.

Chief Walsh said he would like to thank the Freeholders for recognizing the two officers for this incident, he said the last couple weeks it's nice to have support from the community and people who have stopped in and showed their support and dropped things off, he said we would like to thank everyone in town for their support and letting everybody know they are out there not just writing tickets and making arrests, we are protecting the town and looking out for instances like this, and trying to help people in the best way that we can. He thanked the Board and Mayor and Council again.

YOUNG ADULT COMMUNITY LEADER

Freeholder Young said he would like to say that last week our 911 communications rolled out a new program and it's called text 911 and it gives you the ability to text 911 along with calling. He said the premise behind it is that if you can't call 911 for whatever reason, you can now text 911. He said he just wanted to make sure we get this out to the public and make sure that we really get it steamrolling to let people know that there is another option.

He said probably about three months ago we started a program where we started to give out Citations to some of our youth throughout the community and as you heard we travel from town to town as we go on our monthly meetings. He said what we like to do is to ask the towns to pick out a youth from their town who is an outstanding individual and really is a leader in that community for the youth. He said this month's recipient is Zachary Billingham. He said to give a little background as to why he is so deserving of this, he said Zack is a nineteen year old young man who was born and raised here in Bellmawr, he graduated from Triton High School where he was an AP student, class president for all four years and the class Valedictorian. He said Zack participated in drama, and interacted in multiple honor societies. He said he was the founding member of the Be the Change Club which is an anti-bullying organization. He said Zack was also selected to be the student leader and mentor for the transition program which focuses on aiding younger peers with their transition into high school. He said he has also been selected to participate in the Hugh O'Brian Youth Leadership conference that he has been involved in local government through Gloucester Township and the boys State program. He said Zachary has also recently won a Believe in You scholarship which is selected from a pool of 500 nominees, he said 44 from the states and from Canada. He plans further education at Rutgers New

Brunswick where he will be studying aerospace engineering and hopes to one day work for NASA.

Zachary said he would like to thank the Camden County Freeholders and Freeholder Young for this wonderful award. He said it really means a lot to him because his generation is coming up to a scary world with everything going on. He said the knowledge that being a leader coming up in this is very difficult to think about the challenges that his generation will have to face. He said knowing that he has the confidence of the leaders of the generation past means very much to him and makes him feel like it could be a chance to make a difference. He thanked them again!

Freeholder Nash said with Zachary and our next recipient it reflects that we hear all the time about the youth in our community and our society that are up to no good and that there is always trouble with some of our children that surround our communities but he said he thinks Zachary and our next recipient reflects a different story. He said you may not see it on the evening news and you may not read about it in the newspapers but this truly reflects what is great about our community. He said the next young man that we are very proud to recognize tonight is Michael Ciccotta.

Freeholder Nash said Michael began a book drive three years ago for underprivileged and neighborhood and school libraries, his book drive has donated over 5,000 books to Universal Charter School in Philadelphia, as well as the Philadelphia school district. He said his volunteer work includes his mission and ministry work at St. Josephs Prep, and tutoring the elementary school students at a school in North Philly, participating in the annual coat drive and operation Santa Clause. He said this year Michael was chosen out of many applicants to host highschool students from all over the country coming to see Pope Francis in Philadelphia, he said Michael and others volunteered for four days sleeping on the classroom floors, serving meals, group discussions and cleaning the cafeteria and the bathrooms. He said Michael also participated in a volunteer service trip last summer in New Mexico to aid the Navajo communities. He said he serves as a Eucharistic minister and alter server for both St. Josephs Prep and St. Moore Parish in Cherry Hill, he said he performs additional charitable activities through Knights of Columbus in Cherry Hill as a third degree Knight. He said his parents are here today along with his brother and his sister Lauren and Michael will be attending the College of New Jersey to study Finance and Philosophy. He said for all of those

reasons tonight, he said we are so honored and proud of Michael and would like to recognize him before the Camden County Board of Freeholders in this great community. He congratulated him again.

Michael thanked the Freeholders for giving him the recognition. He said he does appreciate it and of course he would like to thank the Philadelphia school system for helping him out with the drive. He said thank you to St. Moore Parish and the Knights of Columbus for giving me a place to store the books or a place to coordinate the activities. He said it is good to know that somewhere the children of Philadelphia have some reading material to further their education. He said he was given a good education in his township and he said it's good to know he is able to give what he learned to those who may not currently have it.

PROCLAMATION

Freeholder Rodriguez introduced the World Boxing Association Super Featherweight Champion Jason Sosa. She called him up front with his companion Michelle and Frankie who has always been his supporter in his amazing success. She said on June 24, 2016 Jason Sosa a Camden NJ and Puerto Rico raised boxer celebrated a victory over Javier Fortuna, the 28 year old Sosa beat Fortuna by technical knockout in the eleventh round on the World Boxing Association mini flyaway eliminator match in Beijing China. She said the victory earned Jason Sosa a World Boxing Association Super Featherweight Title. She said Jason never expected any of the success in 2016. Sosa was a running back in Sterling Highschool and suddenly tore his ACL and as a result he thought his career was over and went to the gym to try and find a new sport in boxing. She said Sosa has only been boxing for eight years. She said Jason now has a world title and a 19-1-4 career record. She said he was also one of our seasonal workers in our Parks Department. She said on a personal level I have known Mr. Sosa to always be a very humble and very kind person who is very grounded and definitely with all of the amazing talents that he has. She thinks that is one of the most notable characteristics that he has, because he has every reason to just be out there because he is a world champion but yet he is here and is humble and kind. She said she would like to bring forth now Frankie to please say a few more words.

Director Moran said he is a very humble man, but he has very powerful fists and hits pretty hard. He said he was an employee for us at the Parks Department for several years. He said he didn't have a problem doing whatever orders he received,

in the morning. He said I have known him for many years now and we worship together. He said he is truly an ideal model for all the children in Camden and in Camden County. He said I have been involved with his talks and all the good things that are happening in his life and he would just like to announce tonight that we are working on Jason from Camden New Jersey to defend his World Title in Camden New Jersey next spring. He said the Freeholders are going to play a big role because we are looking at Campbell's field and potentially putting upwards to 10,000 people in that field and covered by HBO. He said his promoter is Top Rank and his immediate promoter is Russell Pelts out of Philadelphia Hall of Fame. He said Jason is our World Champion!

Jason said thank you and he really appreciates this moment and he would like to thank God. He said he is a Christian and he always believes in him. He thanked the Camden County Freeholders and said he really appreciates everything, and he would like to give a special thank you to his fiancé he said it's not easy and she has to live the same life he lives and she has his back and she has done an amazing job and he is blessed and they have a baby on the way! He said he would like to thank everybody and God Bless, thank you.

Freeholder Rodriguez said we would like to present you with this beautiful proclamation on behalf of all of your Camden County Freeholders acknowledging your amazing success and how very proud we are of you.

Director Cappelli asked Freeholder Rodriguez to stay up front, he also asked any members of the Bellmawr governing body to please come forward. He said as we go from town to town and we ask the governing body of each municipality to give us a name of a nonprofit in town worthy of some recognition and a small donation by the Board of Freeholders. He said this governing body has selected the Bellmawr Purple Eagles Football & Cheerleading Organization. He said this organization was established in 1961, he said for 55 years they have been providing Football and cheering instruction for the youth of Bellmawr and it is a very well-known program. He said this organization was the founding member of the Garden State League. He said they are trendsetters here in Bellmawr and do a great job year in and year out on behalf of boys ages 5-14 and girls age 5-18. He said they are all volunteers over 50 coaches and members. He said on behalf of the Board of Freeholders we would like to thank council and present them with this proclamation and small donation.

SUSTAINABILITY AWARD

Freeholder Young said each month as we go through from town to town he is the liaison to Sustainability and what we like to do is give an award to our Sustainability Champion for the month. He said Bellmawr happens to have two so the first one is going to be Bellmawr Senior Housing. He said Bellmawr Senior Housing was completed in 2007 and consists of two buildings that total 130 senior apartment units and both units are 100% energy star compliant and all bathrooms are equipped with water saving toilets, showerheads and both have fire suppressant systems. He said the tenant's average utility bill is only fifty-five dollars because of the energy saving programs that have been implemented. He said a one million solar array was completed in 2012 and was funded in part by the American Recovery and Investment Act as well as the New Jersey Board of Public Utilities and clean energy. He said electric bills average 3,000-5,000 per month and now they are down to about 375.00 per month. He said all exterior lights are being replaced with high efficiency led lighting to further reduce electricity bills. He said the recycling program throughout the two buildings has reduced trash costs from 1,000 a month to 400 a month. He said for an outstanding job that Bellmawr Senior Housing has done to make sure that our carbon footprint continues to decrease and we are using better energy. He said we would like to thank you and offer you this award for your sustainability efforts.

Carl Kleese said he would like to thank the Board of Freeholders and he said without them and without Frank Filipek and the borough council there wouldn't be Bellmawr Senior Housing. He thanked them again very much!

Freeholder Young said our second sustainability champion for Bellmawr is Joe Canals of Bellmawr. He said Joe Canals' model of sustainability business practices in Camden County. He said they installed a rooftop solar array over five years ago and have seen a savings of approximately of 1,500 in electricity costs per month. He said in addition to other energy efficient measures they have also helped reduce Canals' carbon footprint including the installation of energy efficient lighting and timers on all their refrigerator units and recycling is also a key component in their sustainability business model. He said Canals recycles over forty tons of cardboard per year reducing the burden on our local landfills and thank you very much for that. He said we are proud to recognize Joe Canals as our business sustainability champion of the month.

Marvin Sellers said he would like to thank you to the Mayor and Council of Bellmawr and the Camden County Board of Freeholders.

PROCLAMATION

Freeholder Young said throughout the state of New Jersey he is also the liaison to Public Safety as well. He said throughout the state of New Jersey every year on July 30th it's Correction Officers Appreciation Day. He said these fine ladies and gentleman who work for Camden County Corrections do an outstanding job on a daily basis and he is so proud to be their liaison for the work that they continue to do to keep us safe. He said can we have our correction officers come on up along with our Warden. He said the recognition of the dedicated service that correction officers render each day to their fellow citizens. He said the employees of the Camden County Department of Corrections work tirelessly to ensure the safety of the public by supervising offenders and preparing men and women to return back to their communities. He said their compassion, understanding, and professionalism is vital to the safety of Camden County residents. He said the Camden County Freeholders would like to take the time to thank the employees of the Department of Corrections and raise awareness of the duties, hazards and sacrifices made by workers, he said their dedication, expertise and efficiency is second to none. He said he would personally like to thank them for everything that they do down there. He said he took a couple tours down there and it runs like clockwork and it's perfect, and they do an outstanding job and it is their honor to offer this Proclamation.

Correctional Officer Michael Turner, said he would like to thank God for allowing them to do what they do. He said it is a tough road that they do and they often keep it quiet, they don't let business come outside of the facility. He would like to thank the Warden for doing a great job of staffing them and having them move around through the facility. He said he would also like to thank Freeholder Young, he said they also we have a mentoring program outside of the facility and they help a lot of schools in the community and he is a big part of that. He said our Captains, our Lieutenant, and our Sergeants for allowing them to do the work that they do inside and outside of the facility and to the Freeholders for allowing us to do what we do every day. He said in light of the things that are going on, there is a program going on that started in Winslow Township by a young man named Andre Folks and if you have seen it, it was on Fox news, it's pics for peace. He said in light of the killings and shootings of police officers nowadays we would like to extend our courtesy to everybody to grab a police officer, law

enforcement officer and let them know that we are in caring and back them 110%, he said the things that happened in Dallas and the things that happened in Baton Rouge, Louisiana will never happen in Camden County because we don't carry ourselves in that type of agenda so if you look into what is happening is people are getting facebook posts with law enforcement officers, he said they would like to extend their curtesy to our Freeholder staff, he said they have challenge coins and the challenge coins let them know upon everything you do, and upon everything you do in our County we would like to extend our hand to you and let you know that you can challenge anybody that you have a law enforcement on your side!

PRESENTATION

Deputy Director McDonnell said good evening and said he never stops being amazed at Freeholder Nash's modesty. He said the fight that Jason Sosa is going to do in Camden and his opponent is going to be Freeholder Nash. He said Camden County has an extensive program for disabled individuals, children and adults he said we run many programs in Camden County, anything from adaptive rowing on the Cooper River to Golf Lessons to therapeutic horseback riding. He said one of the programs we started three years ago that we are very proud of is called the I Can Shine Bike Program. He said what we do in that bike camp is that we bring in disabled folks of all ages that are as young as early teens to thirty to forty year olds. He said these are disabled folks where never in their life have they been able to ride a two wheel bike. He said they come to camp and we have special bikes and trainers whose job it is through the course of that week to take folks from unable to ride the bikes at all to at the end 80% of the cases can ride a two wheeler bike for the first time in their lives. He said this year there is a young lady who came back for the third year, the first year she didn't get to ride by herself, the same the second year then third year for the first time ever this year she left being able to ride a two wheel bike and for a gift her mom bought her a two wheel bicycle. He said it really is kind of an emotional thing and the reason he wanted to bring this up tonight is that when we do this I Can Shine Bike Camp we have trainers, but we also need volunteers because we do this at the Gymnasium at Camden County College which is a huge room and we need volunteers to help. He said the adaptive bikes go from everything on them with training wheels at the beginning, then as the week goes on the training wheels lift higher and higher and they keep needing less help. He said at the end of the week they can actually ride a bike, he said as they practice they are riding their bikes and someone

has to run with them and hold that bike up with them, he said sometimes they fall down and need encouragement and the volunteers are the ones who do that. He said it's a 75 minute program and the whole time they are running around this gym and they are pretty exhausted. He said the fact is we could not do this program without volunteers, we ask our county employees to volunteer. He said there are five individuals that we would like to honor tonight who all work for the Public Works Department and the reason he wanted Susan Shin-Angulo to come up is because she is the Freeholder liaison in charge of public works and he wanted Freeholder Young to come up because John saw the I Can Shine Bike Camp for the first time this year. He called up Sam Martello the Director of our Public Works Department.

Freeholder McDonnell asked for a round of applause for Steve Bowerman, Shane Howard, Shakur McFadden, Rolando Otero, and Matthew Zochowski. He said these are five terrific guys who are all going straight to heaven for the great work they do. He said congratulations and asked Sam Martello to say something about his guys.

Sam Martello said good evening and said that public works got involved with this three years ago and said he participated that year and didn't know what to expect and it was a very emotional event for him, he said he spent the week running with these kids, and the kid he ran with never said a single word to me but at the beginning she kind of looked at the ground and she never rode a bike but by the end of the week she was riding a bike. He said she experienced the freedom of just riding a bike and he remembers the last day he had to go to the bathroom and cry because he was overcome with emotion. He said these guys who stepped up to the plate this year and did this, he thanks them so much. He said he visited them on the last day that they were out there and seeing all the kids riding the bikes and seeing my guys putting in their time to help these kids and to help to revolutionize their life, he said it's very moving stuff. He said thank you very much to them!

Susan Shin-Angulo said thank you gentleman and she is so proud to represent DPW in this capacity because number one you have compassion and thank you so much, we are really proud of you at this time.

Freeholder Young said the first time he got involved with the special needs part of the program was at challenge grove park last spring where we have a baseball field that enables special needs or disabled people to feel somewhat of what we take for granted everyday where you get out on the field and play baseball and they are allowed to do that. He said then Karen invited him over to the graduation for the I Can Shine Bike Camp, he said he pulled up and there they are running

behind the runner then the next thing you know you see them again and the runner doesn't have the handle he is actually free of the handle, he said the smile and the joy that comes over that individuals face is a feeling of freedom from accomplishing something and they did. He said Karen you do a fantastic job with our special needs in the county. He said Ed said earlier there was an individual who came back for three years and her name is Kimmy, he said she does everything she does the bells, she sings in the choir, she does the baseball and she did the bike and he said he handed her medal and just to see her face was what it's all about. He said for that 75 minutes it makes them feel like they have no disabilities and they really feel a part of what we take advantage of every day. He thanked them very much!

PROCLAMATION

Freeholder Moen said he would like to ask Commander Bill Sampolski of the Runnemede VFW 3324 to come up. He said he would like to say a few words about why they are honoring the VFW 3324 tonight. He said they were founded in 1935 and as you know the VFW strives to do good things for deserving people, our veterans their families and the community. He said the Runnemede VFW has 115 members and another 115 members of their men and women's auxiliary, those are relatives of war veterans that dedicate their time to giving back to the community and to the veterans, they are mothers and fathers and their brothers and sisters. He said post 3324 will receive the highest national honor for community service at the national convention at South Carolina this year for raising 24,300 in poppy sales. He said in one month this post raised 24,000 dollars, he said it's without being said but they were also honored at this year's convention in Wildwood. He said as many of the Freeholders know the post participates in the community events in town like Memorial Day, Flag Day and the fourth of July. He said this year they awarded three scholarships to deserving Triton highschool students and one of the biggest fundraisers of the year is the annual whiffle ball tournament that's held this Saturday that benefits the wounded warrior project and other charities. He said commander Bill Sampolski is here as well as the President of the men's auxiliary Mike Costello and some representatives of the ladies auxiliary. He said he would like to give the commander an opportunity to say a few words.

Commander Bill Sampolski said he would like to thank the Freeholders for giving him this award. He said they are also being honored in South Carolina, he said they gave away \$95,000 veterans and families this year also. He said commander of the

VFW he is very lucky, he said he has the hardest working VFW and Auxiliary in the state and he is honored to be their commander. He said you don't raise that kind of money and give it away without a lot of hours of work. He thanked them again!

Freeholder Nash said last but certainly not least, he said this is his favorite recognition because it's recognizing one single employee of Camden County for being recognized as the Camden County Employee of the Month from over 3,000 employees of our county government. He said today he is so pleased to recognize a young man who is somewhat unsung because you don't see him but you see the results of his work because he works in our Parks Department. He said that is Luis Miranda. He said Luis said a seasonal employee in the Parks Department is apparently some very good ground to get started in the work place. He said it builds character, it's not easy getting out there mowing the lawn and cutting grass and picking up trash when it's 100 degrees and humid out there. He said it develops a group of men and women who then come into Camden County and do the job that makes our great Park system what it is today. He said our parks system is recognized statewide perhaps in the country as one of the finest systems, he said thousands and thousands of people use our parks and they don't see the work that it takes to make those parks outstanding. He said that is what this young man did for so many years. He said in 2015 after years of being a seasonal employee he was given an opportunity of being a full time employee in the parks department and through his hard work and thirst for knowledge he became a Clerk in the department and has been moved to perhaps the most critical operation in our Parks Department and that is issuing the permits and front desk duties. He said that sounds pretty simple but when you have so many different organizations all vying to get onto the field and parks and provide services to their communities it all goes through Luis and he handles it with such dignity and respect that people love him. He said it also helps that he is bilingual and that is certainly a great asset for that position and he also loves the challenges and is now learning the role of purchasing and accounts payable. He said Frank is the Parks Director and he will tell you that many of the important responsibilities are now flowing to this young man which is really remarkable, he said he lives in Camden City with his significant other and his three children. He said he is also told he is an accomplished painter! He said he is so well appreciated, admired and respected in the parks department and for all of those reasons he has been selected to represent the Camden county employee of the month from all of the thousands of

employees that give service to our community. Freeholder Nash presented him with his gifts.

Luis Miranda said he would like to thank the Freeholders for making it possible and Frank Moran for just being there and supporting him the whole way and for giving him the opportunity to be a better role model for his kids and provide for them and he would like to thank them!

Director Moran said he would like to really like to take this opportunity and thank the whole entire Freeholder Board because several years ago there was this program where individuals from Camden City that were given an opportunity to become seasonal employees and with the notion that we would vet them and give them an opportunity and out of the many that came through our operation and highway department but Luis is one of the ones who made it. He said Luis made it because he is tough, he has to be because he is a father to three young ones. He said he is a person who comes to work each day, who is a humble man, and who is craving to continue to learn and is committed to providing the service that we are so accustomed to giving our constituents here in Camden County. He would like to take this opportunity to thank him and congratulate him for employee of the month and he thinks we owe the Freeholders a round of applause for giving the opportunity to you guys.

Freeholder Cappelli said today is Freeholder Shin-Angulo's Birthday and we would like to sing her Happy Birthday!

MINUTES

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

AYE: MOEN, NASH, RODRIGUZ, YOUNG, MCDONNELL,
CAPPELLI
ABSTAIN: SHIN-ANGULO

COMPTROLLERS REPORT

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

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk said there is no correspondence this month.

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

The Director opened the public hearing.

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

The Director closed the public hearing.

The Director said at our caucus 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, we will be voting on resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS

RESOLUTIONS 1 THROUGH 10

The Director asked for a motion to adopt Resolutions 1 through 10. Freeholder Rodriguez made a motion with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT

1. Resolution authorizing a Bond Substitution for Priority Bridge Repairs and Replacement in the amount of \$3,042,701.00.
2. Resolution inserting Chapter 159 Funds into the Budget for Springdale Road (CR673) Phase II from Evesham Road (CR544) to Wilderness Drive, Township of Cherry Hill, in the amount of \$445,000.00.

3. Resolution authorizing an Agreement, pursuant to a publicly advertise Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineer Services (CES) for On-Call Professional Survey Services on an "as-needed" basis.
4. Resolution authorizing an 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 the provision of On-Call Licensed Site Remediation Professional Services for various Linear Construction Projects in various Camden County Municipalities on an "as-needed" basis.
5. Resolution rejecting Bid B-11/2016, for milling and overlay of Maple Avenue (CR537), Phase 2, in the Township of Pennsauken and Borough of Merchantville due to substantial revisions to the Specifications..
6. Resolution authorizing an award of Contract (Bid B-12/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for improvements on Tansboro Road (CR561), in the Borough of Berlin and Township of Winslow, in the amount of \$2,540,111.95 - CAF#9900193960.
7. Resolution rescinding Resolution No. 5, adopted June 16, 2016, authorizing an Agreement by and between the County of Camden (Department of Public Works) and Holtec International, Inc., relative to the Haddon Avenue Transit Project, (Bid B-11/2015), in the City of Camden.
8. Resolution authorizing Change Order No. 1 (Bid B-11/2015), by and between the County of Camden (Department of Public Works) and Jersey Construction, Inc. for Haddon Avenue (CR561) Transit Village Roadway Improvements, Phase 2, from Vesper Boulevard to Old White Horse Pike (CR606A), in the City of Camden, in the amount of \$332,811.41 -CAF#9900193877.
9. Resolution authorizing Change Order No. 2 & Final (Bid B-12/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Stone Road (CR669), in the Boroughs of Laurel Springs and Lindenwold, for a decrease in the amount of \$35,353.22.
10. Resolution authorizing an award of Contract (Bid A-25/2016), by and between the County of Camden (Department of Public

Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS on an "as-needed" basis.

RESOLUTIONS 11 & 12

The Director asked for a motion to adopt Resolutions 11 and 12. Freeholder Rodriguez made a motion with a second by Deputy Director McDonnell and on roll call:

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
MCDONNELL
ABSTAIN: CAPPELLI

11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for Supportive Regional Highway Planning Program No. 17-61-020.
12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for Transit Support Program Project No. 17-63-021.

RESOLUTIONS 13 THROUGH 102

The Director asked for a motion to adopt Resolutions 13 through 102. Freeholder Young made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

13. Resolution endorsing the Borough of Barrington's Resolution 5-2016-56, Submission of Safe Routes to School Program Funding Application for Pedestrian Safety related improvements along Copley Road (CR666), in the Borough of Barrington.
14. Resolution endorsing the Borough of Gibbsboro's Resolution No. 2016-5-82, Submission of Safe Routes to School Program Funding Application for Pedestrian/Bike Path along Hilliards Road (CR701), in the Borough of Gibbsboro.
15. Resolution amending resolution No. 11, adopted June 16, 2016, authorizing the transfer of 1(one) vehicle no longer

needed by the County of Camden (Department of Public Safety) to correct VIN number.

16. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
17. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Associated Building Specialties, for custom door frame and bathroom partitions for former FOP Building, in the amount of \$6,924.00 - CAF#9900194089 and CAF#9900193766.
18. Resolution authorizing an award of Contract (Bid A-50/2014 - 3rd Option), 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 the term of one (1) Year.
19. Resolution authorizing an award of Contract (Bid A-27/2016), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for janitorial supplies-paper products for Camden County Departments, various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "as needed" basis.
20. Resolution ratifying assignment of Financial and Service Agreement, by and between the City of Camden and the New Jersey Economic Development Authority, to the County of Camden (Department of Buildings and Operations) for the Waterfront Technology Center, 200 Federal Street, Camden, New Jersey.
21. Resolution ratifying termination of Service Contract by and between the County of Camden (Department of Buildings and Operations) and ISS-TMC Services, Inc., relative to the Waterfront Technology Center.
22. Resolution amending Resolution No. 51, adopted October 15, 2015, authorizing an award of Contract (Bid A-52/2015), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for locking hardware and locksmith supplies for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System ID#57-CCCPS to correct typographical error.

23. Resolution ratifying an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Tyco Integrated Security, LLC for fire alarm repairs, installations and related work in the amount of \$100,000.00; funds are available in the amount of \$20,000.00 - CAF#9900193599. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
24. Resolution authorizing designated parking at various Camden County Facilities for Veterans who have been awarded a Purple Heart.
25. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and GridPlex Networks, LLC, for lighting improvements at Wiggins Park, in the amount of \$36,165.00 - CAF#9900193941.
26. Resolution authorizing the use of a Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1b (2), for the procurement of a Professional Firm to provide Operation and Management Services for the County of Camden (Department of Parks) Winterfest and Summerfest Programs.
27. Resolution authorizing an award of Contract (Bid#A-23/2016) by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for Haddon Lake Park signage, lighting updates and landscaping Improvements, in the amount of \$126,001.00 - CAF#9900194142.
28. Resolution rejecting Bid A-21/2016, Restoration of Lakes for the Camden County Department of Parks as Bids received substantially exceeded the Budget for this purpose.
29. Resolution authorizing the submission of a Grant Application by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection for the Recycling Tonnage Rebate Grant.
30. Resolution approving recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 16 Recreation Facility and Enhancement Projects.
31. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

32. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health, Division of Public Health, for the 2016-2017 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$282,456.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the Carol Norcross Memorial Grant, in the amount of \$150.00.
34. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Aging, for the 2016 Area Plan Grant Mid-Year Amendment, in the amount of \$193,513.00.
35. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Prevention Network, for Get Active New Jersey Grant, in the amount of \$3,000.00.
36. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Department of Health, for the 2016-2017 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and SHI International Corp., for computer printers for the Food Surveillance Unit, Division of Environmental & Consumer Health Services, in the amount of \$4,962.00 - CAF#9900193804.
38. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health & Human Services) and Various Entities for use of facilities by the Camden County Department of Health & Human Services for the County's 2016-2017 Immunization Program.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Drexel University to provide students with Clinical experience in Nursing, at no cost to the County.
40. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Drexel University to provide students with Clinical experience in Health Administration, at no cost to the County.

41. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Cabrini University, to provide students with Clinical experience in Social Work, at no cost to the County.
42. Resolution amending Resolution #43, adopted July 16, 2015, authorizing a Shared Service Agreement, by and between the County of Camden (Department of Health & Human Services) and South Jersey Transportation Authority for the provision of Medical Transportation, increasing the total funding amount to \$390,000.00 -CAF#9900193783.
43. Resolution appointing a Member to Camden County College Board of Trustees.
44. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
45. Resolution inserting Chapter 159 Funds into the Budget from the Eastern Outdoor Reps Association for the FY2016 Outdoor Opportunity Grant, in the amount of \$1,000.00.
46. Resolution authorizing a Substitution of funds for Electronic Body Scanning Equipment at the County of Camden, Department of Corrections, in the amount of \$300,000.00.
47. Resolution authorizing a Substitution of funds for Kitchen upgrades at the 9-1-1 Communications Center, in the amount of \$7,500.00.
48. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program in the amount of \$133,000.00.
49. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Innovation and Opportunity Act in the amount of \$3,908,245.00
50. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workfirst NJ allotments from 7/1/16 to 6/30/17, in the amount of \$5,218,424.00.

51. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for Smart STEPS from 7/1/16 to 6/30/17, in the amount of \$48,150.00.
52. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and United Prison Equipment, for the provision of five (5) Kane Operable Steel Vantage Wall Plus Screens in Inmate Housing Areas, in an amount not to exceed \$6,025.00 - CAF#9900193680.
53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase and installation of cables, server cabinets, viewing monitors to replace certain video surveillance and recording systems, in an amount not to exceed \$26,274.08 -CAF#9900194033.
54. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and Virtua Health, Inc., for the provision of Pre-Employment Medical Screening Services, for the period 8/1/16 to 7/31/17, on an "as-needed" basis.
55. Resolution authorizing an award of Contract (Bid A-24/2016), by and between the County of Camden (Department of Corrections) and Southern Folger Detention Equipment Company, LLC, for Proprietary, replacement of door operation mechanisms for the Camden County Correctional Facility, in the amount of \$88,737.00 - CAF#9900194092.
56. Resolution authorizing an award of Contract (State Contract #A-79873), by and between the County of Camden (Department of Corrections) and Fastenal, for the purchase of video surveillance equipment to integrate with the Correctional Facility and the Juvenile Justice Facility, in the amount of \$131,170.00 - CAF#9900194004 & CAF#9900194005.
57. Resolution authorizing an award of Contract (State Contract #A-88738), by and between the County of Camden (Department of Corrections) and New Jersey Business Systems, for wiring and camera installation to be integrated with the correctional Facility and the Juvenile Justice Facility, in

the amount of \$134,804.00 - CAF#9900194086 and CAF#9900194087.

58. Resolution authorizing an award of Contract (Various State Contracts) by and between the County of Camden (Department of Corrections) and SHI International Corp, for the purchase of equipment for installation of a video surveillance and recording system to be integrated with the Correctional Facility and the Juvenile Justice Facility, in the amount of \$644,124.99 - various CAF's.
59. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of software and related licenses for the video surveillance and recording system replacement for integration with the Correctional Facility and Juvenile Justice Facility, in the amount of \$217,031.31- CAF#9900194039 & CAF#9900194040.
60. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp. for the Jail Management Computer Network License, Software Maintenance and Tech Support, for the term 8/1/16 to 7/31/17, in an amount not to exceed \$190,035.00 - CAF#9900194077.
61. Resolution authorizing an award of Contract (State Contract #A-77003), by and between the County of Camden (Department of Corrections) and Dell Marketing, for Microsoft Office 365, for the term 8/1/16 to 7/31/17, in an amount not to exceed \$109,301.90 - CAF#9900193529.
62. Resolution authorizing the submission of a grant application by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY2017 Juvenile Detention Alternative Innovations Funding (JDAI), in the amount of \$124,000.00.
63. Resolution recognizing July 30th in Camden County as "New Jersey Corrections Officer Day".
64. Resolution appointing Member to the Workforce Development Board.
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of

Camden (Department of Public Safety) and H.A. DeHart & Sons, Inc., for the purchase of one (1) SAF-T-LINER Bus, in the amount of \$7,500.00 -CAF#9900193801.

66. Resolution authorizing an award of Contract, pursuant to solicitations of quotations, by and between the County of Camden (Department of Public Safety) and Public Safety Unlimited, LLC, for the purchase of active shooter response tactical equipment, in the amount of \$24,783.12 - CAF#9900193626.
67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and North American Rescue, Inc., for the purchase of thirty-one (31) Active Shooter Tactical Response Medical Kits, in the amount of \$18,079.38 - CAF#9900193622.
68. Resolution authorizing an award of Contract (State Contract #A-83905), by and between the County of Camden (Department of Public Safety) and Kova Corp. for twenty-four (24) hour Recording System Maintenance and Support for the period 7/16/16 through 7/15/17, in the amount of \$93,103.94 - CAF#9900193777.
69. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Public Safety) and Dell Marketing L.P., for the purchase of ten (10) Smart 911 Licenses, in the amount of \$55,000.00 - CAF#9900193887.
70. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for the purchase of a 9-1-1 Communications Console for the County Communications Center, in the amount of \$87,792.75 - CAF#9900191928.
71. Resolution amending Contracts, pursuant to a publicly advertised Request for Proposals (#14-DHS-01) (2nd Year Option), by and between the County of Camden (One Stop) and various Providers for Community Work Experience Employment and Clothing Assistance Services for Temporary Assistance for Needy Families, extending the term of Contracts to 7/31/16.

72. Resolution amending Contracts, pursuant to a publicly advertised Request for Proposals (#14-DHS-02) (2nd Year Option) by and between the County of Camden (One Stop) and various Providers for Community Work Experience Program with Job Skills Training directly related to Employment and Clothing Assistance Services for General Assistance and Food Stamp Recipients, extending term of Contracts to 7/31/16.
73. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and The New Jersey Juvenile Justice Commission to provide Employment and Training Services for Youth Released from the New Jersey Juvenile Justice Commission's Secure Care Facilities for the period 7/1/16 to 6/30/17.
74. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board for continued provision of services for the period 7/1/16 to 6/30/17, in an amount not to exceed 669,800.00. Funding is contingent upon passage of the Chapter 159 Resolution.
75. Resolution authorizing approval and execution by the County of Camden (One Stop) with the New Jersey Department of Human Services, Division of Family Development for the transportation Contract for the period 7/1/16 to 6/30/17, in the amount of \$511,616.00.
76. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
77. Resolution authorizing Budgetary Transfers in the Camden County Police Reserve Budget.
78. Resolution authorizing an award of Contract, pursuant to solicitation of quotations (Department of Finance) and AON Consulting, Inc., (AON Hewitt), for the provision of an Actuarial Analysis in accordance with GASB 45, in an amount not to exceed \$18,000.00 - CAF#---.
79. Resolution abolishing and consolidating Camden County Policy & Procedure #130.0 (Travel-Use of Personal Vehicles Policy); Policy #132.0 (Vehicles-Purchase-Lease and Assignment Policy); Policy #133.0 (Motor Vehicle Accident Reports Policy); and Policy #134.0 (Rental Cars - Overnight Travel Policy); to be included in Policy #401.0 -The Use of County Vehicles Policy.

80. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5 for the provision of production assistance for the 2016 XPoNential Music Festival at Wiggins Waterfront Park.
81. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
82. Resolution inserting Chapter 159 Funds into the Budget for the Camden County, Office of the Prosecutor's SART/SANE Program, for the period 10/1/15 to 9/30/16, in the amount of \$107,456.00.
83. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's Consent to (I) the Amendment of the Bond Agreement, related to the Camden County Improvement Authority County Guaranteed Revenue Bond (The Battleship New Jersey Project), Series 2015 and (II) certain other matters related thereto.
84. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Department of Law & Public Safety for the 2016 Drunk Driving Enforcement Grant, in the amount of \$9,508.07.
85. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Division of Highway Traffic Safety, for the Camden County Crash Response Investigation Team Project, in the amount of \$7,200.00.
86. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and This & That Uniforms, LLC, for the purchase of Badges for Detectives, in the amount of \$995.00 - CAF#9900193765.
87. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2016 Body Armor Replacement Fund Program, in the amount of \$8,751.03.
88. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Tyco Integrated Security, LLC, for security cameras monitoring services, in the amount of \$5,014.68 - CAF#9900193646.

89. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of Honor Guard Uniforms for two (2) Sheriff's Officers, in the amount of 807.90 - CAF#9900194030.
90. Resolution authorizing an award of Contract (4th Year 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; funds are available in the amount of \$125,000.00 - CAF#9900194006. Balance of Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
91. Resolution rejecting Bid A-22/2016, Integrated Strategic Crime Analysis & Tactical Intelligence Dissemination Solution for the Camden County Department of Police Services, as the one Bid received was non-compliant with the Bid Specifications.
92. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College, for the provision of an Intern(s) for a twelve month period, in an amount not to exceed \$25,987.50 - CAF#9900193445.
93. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2016 Drive Sober or Get Pulled Over Grant, for the period 8/19/16 to 9/5/16, in the amount of \$5,000.00.
94. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, for the 2016-2017 Body Armor Replacement Fund Grant, for the period 9/1/16 to 8/31/17, in the amount of \$35,000.00.
95. Resolution amending Resolution No. 73, adopted June 16, 2016, authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2016 Edward Byrne Memorial Justice Assistance Grant.

96. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems for maintenance and Guardianship Module, in the amount of \$10,850.00 - CAF#9900193608.
97. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Office of Information Technology/Telecommunications) and SHI International Corp., for the purchase of Data Management System, for a period of four (4) years from 8/1/16 through 7/31/20, in the amount of \$204,000.00; funds are available in the amount of \$29,750.00 - CAF#9900193521. Balance of Funding is contingent upon passage of the 2017, 2018, 2019 and 2020 Temporary and or Permanent Budgets.
98. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings & Operations) and the Camden County Improvement Authority, relative to the purchase of the Waterfront Technology Center.
99. Resolution authorizing an Agreement, by and among the County of Camden, the Township of Pennsauken, and TD Bank, N.A., relative to the Crossroads Redevelopment Project.
100. Resolution authorizing an Agreement, by and between the County of Camden and The Camden County Improvement Authority, relative to the Crossroads Redevelopment Project.
101. Resolution authorizing Worker's Compensation Settlement.
102. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 103
NO MOTION MADE- FAILED

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

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

Julie Tozer, said thank you and she would like to say that she is president of ASME local 1454 representing librarians and related titles in the Camden County Library System. She said at the end of this month it will be seven months without a contract and she has been attending the meeting since October. She said over the past few months she has mentioned a number of things about the library. She said she has mentioned a few things including the fact that they are a component of the social safety net in this county, she said the fact that our unit is 93% women which she can't help but think is related to their low rates of compensation. She said the library is more than books on shelves and more than a used book sales twice a year. She said but maybe the way that we seem to be being ignored just has to do with money. She said maybe you just need to find a place in the budget and you just have a goal for your budget for whatever amount of dollars and as someone who manages budgets as part of her job, she understands this. She said she can see that these short term actions are coming at enormous long term costs. She said she is turning 35 this year and several of her colleagues there are in a similar age cohort and are looking to settle down and put roots down here, she said they are about to price us out. She said we represent your potential long term middle class and it's getting harder and harder for them to stay there. She said you employ us as professionals and we are poised to become the core of our communities and our county as well as a key voting demographic but the longer we go without meaningful realistic compensation for our work and raises the harder it becomes for us to stay, she asked if they recognize that?

Solomon Thomas, said he works fulltime at the Camden County Library and has been a library assistant for thirteen years. He said thirteen years ago his starting wage is \$9.96 it has taken thirteen years to reach his current pay rate of \$13.33 he said the difference is \$3.38. He said during his employment at the library he has watched his pay decrease due to his higher payments towards health insurance and pension plan. He said however the greatest impact to his paycheck has been the decrease to his differential pay, he said this is a decrease from 10% to 3% because of all these things he is now making less money than he was when he was in previous years and this is true for many members in this union. He thanked them for their time and consideration.

Karl Walko, said good evening and said next week the democrats will be coming to Philadelphia for their convention and earlier this month they passed their platform which includes an amendment committing to raise the federal minimum wage to

\$15.00 and to index it to inflation and that is for the whole country. He said New Jersey's cost of living is fifth in the country and second if you throw out Alaska, Hawaii and DC. He said while the people in Mississippi will be getting \$15.00 it will be for the cost of living in Mississippi and \$15.00 in New Jersey doesn't get you what it gets in Mississippi, he said the state democrats in New Jersey passed a bill that would raise the minimum wage to \$15.00 as you know local 1014 has been pushing for a movement for \$15.00 at the Library and tonight he is suggesting that they think about planning for that day because it is going to happen. He said it was only a few years ago when fast food workers in New York started this, and now you have national political figures that are pushing this and it's going to happen. He said employers have been planning for it including Walmart, McDonalds, Aetna, Starbucks, IKEA and Gap and Costco have already raised starting rates. He suggests you plan for it, and said it's not just bringing the people starting out the current minimum and union workers there starting for less than \$9.00 but it won't just be bringing those people up to \$15.00. He said he doesn't know how you can have the starting salary for the lowest paid worker at \$15.00 and not think about other people there, he said people working two or three or four steps above that minimum or for Julie's group the librarians. He said he can't think of anything that would help the city of Camden or Camden County more than a \$15.00 minimum wage. He said billions have been giving in tax breaks to corporations, he said it is what it is but if you want to impact the residents in the neighborhoods, raising the minimum to \$15.00 is probably the best thing to happen to city residents. He said it's not just a one sided thing for tax payers because whether they are working for the library or some other business, if they are making less than \$10.00, it is most likely that they are receiving some other support from government, he said if they can work and make enough money then they won't have to rely on these other things for services and for assistance to make their life work. He said it doesn't make any sense, he said he is there to suggest that they should be the leaders and not followers in this and we should get to a deal that sets \$15.00 ahead of the State and Federal government. He said it's the right thing to do and as his shirt says the library is the highest rated service and has the lowest paid workers. He said there is nobody else that he could find in the county that makes less than \$15.00 except for the workers at the library. He thanked them.

Jarrett Dykes, said he is a library employee and that means more to him than some people give credit to. He said from his five plus years at the library, he has been able to be inspired

to go impact his community. He said he has been able to become an intern for Robert Andrews when he was House Representative, he said he was an intern for Donald Norcross as well and has had the very great pleasure for working with Freeholder Moen at that time. He said he has also been able to serve on the juvenile conference committee for Winslow Township and Chislehurst Township. He said he has also been able to help start up the New Jersey Black Heritage and cultural initiative, it is dedicated to black history and the different black sites that are around the state and preservation of those. He said what he is here to say is a living wage, he said the library taught him so much growing up and all those things he started there around seventeen and he has gone out and impacted his community in different ways and different places he said all of those things he brings to those communities he gets from the people and the wonderful constituents that he sees that come to the library. He said for what he is saying is that they would just like to be paid a living wage, he said its egregious that someone that pushes carts makes \$10.00 an hour, where our employees who do the same thing and more, they interact with the public and help other library workers are getting paid the lowest \$8.59. He said he is standing here today hoping that we can get some type of support with them and to show that they are more than just library workers. He said they are integral to their communities and will help in any way that they can. He thanked them!

Amber Pallante, she said she is one of the trustees of local CWA 1014 which represents the Camden County Library support employees. She said she is here tonight on behalf of the employees to ask for their support, she said it has been seven months that they have been in negotiations without a contract. She said she is proud of Solomon and Jarrett are very hard workers and are very dedicated to their jobs as are all the members of their union. She would like to reiterate some facts for the Freeholders this evening. She said 65% of their union makes under \$15.00 an hour, she said they are the lowest paid union in Camden County. She said the second lowest paid are the Clerk 1 in the Prosecutors Office which starts at \$18.31, she said our lowest paid employees make \$8.59 an hour. She said as Solomon indicated he is a fourteen year employee and he doesn't make the starting rate of the next lowest paid employee in Camden County. He said 75% of their union is part-time, she said as part time they do not receive health benefits from the county which is a savings to the county. He said we are the sixth busiest library in the State of New Jersey as their Director proudly announced to them in her weekly update. She said we currently have over \$100,000 card holding members of the Camden

County Library system and that was in this week's update. She said most of the libraries are open from 60-67 hours a week. She said and we are there on weekends and several holidays they are working to provide services to taxpayers of Camden County. She said we are a highly utilized service from County residents and County taxpayers yet they are poorly paid. She said they are paid wages that are driving many of their employers into poverty. She said they are here once again to fight for support to help them fight for \$15.00 and to help us fight for a fair and living contract for their employees. She thanked them!

Barbara Coscarello, said good evening and that over a year ago she returned from a hospital stay to be greeted by four pit bulls who are breeding more pit bulls behind a flimsy fence next to her home. She said they continue to bark day and night, she called the Metro Police Department, she said a Lieutenant came out and he said dogs bark. She said shortly after that one of the dogs killed one of the other dogs, and the dog enforcement officer came out and had to destroy the dog who was attacked. She said the Police Lieutenant came out again when she called him and she said something needs to be done these dogs are totally undisciplined, the way the owner disciplines them is to scream at them, she said the Police Lieutenant said to her that's how you discipline dogs. She said a few months after that the dogs got loose and attacked an elderly man on her block who ended up in the ICU unit of Cooper Hospital and was permanently maimed all over his face. She said the Police came out and killed one of the dogs and they confiscated the others. She said all of this could have been avoided if Chapter 37.1 of the City Ordinance against noise were enforced. She said when she spoke to a police captain about that he said there is no money in the budget for the equipment or the training. She said so the police are breaking the law, she said now she has been told by City Council when she asked about putting money in the budget for at least two noise enforcement officers, and for the training and equipment and she said she was told the money was not in the budget for that year but if she wanted the money in the budget that she has to come to the Freeholder Meeting and present it the board. She said her question is the money in the budget, do we have noise enforcement officers who are they, are they being trained and do we have the equipment and if not please tell her why not.

Freeholder Cappelli said what they have done in the past couple months is that they entered into a shared services agreement with the City of Camden for code enforcement purposes and this falls squarely under code enforcement in the city of Camden and that ordinance and that ordinance needs to be

enforced by the city code enforcement folks. He said we now have that about to begin operating soon, he said if you give us the address tonight we will make sure that the code enforcement officers are out there! He said the Deputy Chief will be in touch with her.

Deputy Director McDonnell said seeing no one he made a motion to close the public hearing with a second by Freeholder Young and all Freeholders present voted aye.

Director Cappelli closed the public hearing.

The Director said he will now open the floor to the members of the Board of Freeholders for their comments.

Freeholder Nash, thanked the Director and said first he would like to thank the residents of Bellmawr and its governing body for hosting them and said it is one of his favorite towns to have their meeting. He said resolution number 30 tonight was a distribution of recreation grants and one of those grants for \$25,000 goes to Bellmawr so that it can have some improvements at the Bellmawr Lake. He said he would like to recognize a few things, first the July 4th event that the concert with Michael McDonald at the waterfront it was a very wet concert but the men and women at the county Parks Department and special events really did a great job under very different circumstances and they deserve to be congratulated for staying out there all day, all night in the rain to help the thousands of people who braved the weather to be at that concert. He said at a concert two weeks ago which he considers to be the best county concert that he has ever been to, it was Kirk Franklin he is a gospel singer who rocked 10,000 people who showed up on the most beautiful night and it was a great event for Camden City and Camden County. He said last but not least he wants to recognize two people he said one is a person who was here Marge DellaVecchia he said Marge recently left the county after many years of employment and she did a great job and a person who is not here as well but is retiring at the end of this month and that is Sandi Kelly who headed up special events for many years and she did the most outstanding job so there are big shoes to fill but we are going to miss Sandi greatly and with that he would like to wish everybody a good evening.

Freeholder Young, thanked the Director and Mayor and Council for hosting them. He said he would also like to thank all of the employees in Camden County for doing such an outstanding job. He thanked the chief and the police department

for the service that they do just as correction officer turner said it's kind of hard to say it won't happen here in Camden County but he said he bets a high percentage that it won't because our police force and our residents do such a fine job with the interaction with the police force and we stand with the brothers in blue. He thanked them very much! He said he would also like to say goodbye to his old right hand and say hello to his new right hand. He would like to congratulate Erin Crean and thank her for her service as his confidential aide for the last couple months and what an outstanding job she has done and he would like to thank her as she moves to her new role as community developer Director for the County and he would like to welcome Nancy Jeannette as his new confidential aide.

Freeholder Shin-Angulo, thanked the Director and said good evening and also thanked Bellmawr for hosting this wonderful meeting. She would like to congratulate Kevin Becica for being recognized by the American Society of Civil Engineers to have an award of being the distinguished engineer of the year. She would like to thank her Director Sam Martello for leading the group for I Can Bike, she said they are just so compassionate and they are very lucky to have them. She would like to thank all of the DPW men and women who are out there working very hard throughout the county, fixing our roads. She said it has been challenging at times and you all know that there are lots of detours going on and she is so grateful and thanks everyone for their patience as you are driving throughout the county, she said you know we are here to make the county better. She thanked everyone and said have a good night, she also thanked the Freeholder's for wishing her a Happy Birthday!

Freeholder Moen, said he would like to recognize his parents Bill and Donna, he said they are members of the Runnemedede VFW and his father is a Vietnam Marine Corp Veteran who he gets a lot of inspiration from every day. He said besides that he would like to thank the mayor, council and chief for coming out tonight. He said his first interaction with government was the Bellmawr Police Explorer way back in high school with Jarred Walton who was one of the officers we honored for saving a life, he said he is now saving lives and he somehow ended up in politics as a member of the Freeholder board. He said he would like to recognize one more family in the crowd the Reibel family who has been on the forefront of fighting and combatting the heroine epidemic after the loss of their son Colin a few years back, he said their other son Andrew is one of his good friends and he knows the work they do in town and around the county to promote that issue and highlight the

families who have lost lives and how to make some changes occur through our taskforce at the county level. He thanked them and said have a great night!

Deputy Director McDonnell, thanked the Director and said first thanks to their friends on council in Bellmawr for having them and they appreciate it. He would also like to congratulate John Young, Jim Rhodes and Rob Blaker for our text 911 start up, he said it is very exciting and that people in difficult circumstances where they are unable to talk because of being detected, can now text because of that. He said he thinks it will be very useful for disabled as well. He also would like to thank all of the employees in Camden County for all the hard work they do every single day.

Freeholder Rodriguez, said Camden County is a great place to live and that is in large part to the talented and caring employees that they have and also like towns like Bellmawr with government that works hard and collaboratively to improve services. She thinks it's very important to recognize and thank all of our employees. She also thanked Township Council, residents, and everyone here in attendance and a little special thanks to our World Champion who is going to put us even more firmly on the map.

Director Cappelli, said he would like to Marge DellaVecchia and Sandi Kelly both of whom are retiring, he said both of them brought a special skill set talent and experience to the county workforce and they both will be missed, and both have done outstanding work, he wanted to thank them for the hard work that they have done over the years! He said he would also like to thank all of the employees of Camden County for the handwork that they do day in and day out on behalf of the residents.

The Director asked for a motion to adjourn. Freeholder Nash made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

