

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
AUGUST 20, 2015- 7:00 PM
MAGNOLIA COMMUNITY CENTER
425 W. BROOKE AVENUE
MAGNOLIA, NEW JERSEY 08049**

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

The clerk called the roll and the following Freeholders answered:

PRESENT: GENTEK-MAYER, NASH, YOUNG, CAPPELLI
ABSENT: LEONARD, RODRIGUEZ, MCDONNELL

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

The Director called upon Lt. Stetser of the Magnolia Police everyone in the Pledge of Allegiance followed by the National Anthem, sung by Ashleigh Neilio, a Ninth Grade Student from Paul VI High School. The Director thanked Lt. Stetser and Ashleigh 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 Board of Freeholders. He said they are very pleased to be in Magnolia tonight. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of our County Seat of Camden so that all members of the public will have full access to the meeting of the Board.

The Director said as is our custom; we will begin tonight by asking Mayor Betty Ann Cowling-Carson and the town council members of the governing body to come forward for a presentation. The Director said the Mayor had a recent injury of her foot. She is seated in the audience and he said we wish you the best of health.

Director Cappelli said we are proud to call this governing body our partners in government led by the Mayor and members of Council. He said this town is a very proud community. They have done a tremendous job with economic development with maintaining the pristine neighborhoods which comprises the municipality and make it so special. He said, Mayor, congratulations on the great job that you and all members on council do. He then asked Tony DePrince, Council President, to introduce Council members. He said we have two newly appointed council people we would like to introduce. We have Councilman Rick Krouse, Councilman Odell Saxton and Councilwoman Mary Martz. The Director then called upon Freeholder Young who had a Presentation to make.

PRESENTATION

Freeholder Young said each month the Freeholder Board gives to each town the CDBG Funds in the amount of \$21,800.00.

The Director said each month as we go from town to town, we ask the governing body for the name of a non-profit organization in town to be recognized and this governing body chose the Edwin I. Johnson American Legion Post 370 American Legion. The Director called the members of the American Legion Post 370 to come forward.

Director Cappelli said the American Legion Post 370 of Magnolia was established in 1946. The Post was named after a hometown World War II hero, Edwin I. Johnson, who was killed in action of the battle of Anzio Beach, Italy, in January of 1944. Post 370 consist of veteran members, a ladies auxiliary unit and Sons of the American Squad who together provide veteran's programs and community services such as visits to Veterans Haven in Vineland, clothing and personal effects for veterans; support of the Magnolia Little League, Leadership awards to the Magnolia Public Schools and the Sterling High School Navy ROTC Program. He said we are very proud to honor this organization tonight. Each one of these fellows and ladies are here. They have given all that they can for their country and continue to do so.

The Commander thanked the Freeholders for their donation.

CONDOLENCE RESOLUTION

Freeholder Young called upon the Wilson family to come forward. He said this is a Condolence Resolution and when I read over the notes, I can honestly say, just by this bio here, we definitely lost a public servant, a true soldier for this community. Freeholder Young said Donald E. Wilson, Jr. departed this life on Wednesday, July 1, 2015 at the age of 64. He was a 23 year member of Magnolia Council. Throughout his time, he served his community well. He was past Council President, Director of Facilities and Recreation, member of community development, and past president of the Magnolia Little League. He said Don was responsible for instituting many summer programs. He was also instrumental in building a community center which is now used for town meetings. He spent 32 years as an Iron Worker for Local 399 before retiring. After retirement, Don became a crossing guard in town, greeting children every morning and afternoon on the corner of Evesham and Warwick Roads. Don was the beloved husband of Shelley and devoted father of Josh and Sean and grandfather to Cassidy. Freeholder Young said this is a token of our sympathy and a copy of this resolution is to be presented to the family from the Board of Chosen Freeholders of Camden County. He said we send our most sincere and heartfelt thoughts and compassion to you.

Mrs. Wilson thanked the Freeholders.

PROCLAMATION

Director Cappelli asked the members of the Camden County Addiction Awareness Task Force and staff members to come forward. The Director said last year the Camden County Board of Freeholders established an Addiction Awareness Task Force. It was created for a couple of reasons - number 1 to raise awareness of the opiate and heroin addiction problem that we have throughout Camden County and throughout the whole State for that matter. Number 2, it will hopefully link those in need of service with providers of service in assisting them in conquering their addiction. He said I saw a news report just last night that this addiction problem is prevalent not only in the State of New Jersey but throughout the United States in each and every community. Typically, it begins with a pain killer or some pills and unfortunately today heroin is so cheap that the addiction leads to the use of heroin. He said I can tell you that this Task Force and I will introduce the members very shortly. In just over a year, they have done extraordinary things. They've begun a public media campaign. You may have seen our billboards, our ads, our commercials helping to raise awareness. They have made sure that every police department in Camden County is now trained to administer NARCAN, which is an

antidote to drug overdose. So far, it has saved over 200 lives in Camden County in just a year. He said there is much more, we are dealing with legislation and the list goes on and on. He said we have no resources - the Nation has not yet recognized this as a health problem - insurance companies and public health system do not give the resources needed to deal with this problem. Other than the staff members, they are all volunteers. It is a tremendous effort. He then recognized the members, Patty DiRenzo, the Mayor of Magnolia Betty Ann Cowling Carson, Pine Hill Police Chief Winters, Gloucester Township Police Chief Earl, Michelle Azam, from Camden County John Pelicane, Deputy County Administrator Dominic Vesper, Jr., and Director of Marketing, Sandi Kelly. He said we are here tonight to present this Task Force with a Proclamation which does recognize August 31, 2015 as Overdose Awareness Day. He said these folks are working day in and day out to make sure more lives are saved and more addictions prevented in Camden County. Thank you to each and every one of you for your time and efforts.

Gloucester Township Chief of Police Earl thanked the Freeholders and said everyone who is up here I can tell I don't think there are many people in this audience that haven't been touched by someone who has an addiction and certainly hope not a death. The Chief said all of the work we have been doing with the support of the Camden County Freeholders has done so much and saved so many lives. He said I know that we will continue to do that and it is important because this recognition tonight - the Overdose Awareness Day is really one of our primary missions to bring the awareness of this problem of addiction to the residents of Camden County. Tonight is another example of that. Thank you for your support.

SUSTAINABILITY AWARD

Freeholder Gentek-Mayer called upon Ralph Johnson, Principal of the Magnolia Public School and members of the Magnolia Public School District to come forward. Freeholder Gentek-Mayer said I am giving the Sustainable Champion Award tonight and we give this award out every meeting. She said what it is somebody who has or a group of people who have shown to put forth a lot of green initiatives. Tonight, our winner is the Magnolia Public School District because they are embarking on a capital improvement program that includes many energy efficiency upgrades to their building. She said as part of its 2012-2015 Strategic Plan, Magnolia Public Schools created an energy audit working committee. This group's purpose has been to facilitate Magnolia's participation in the State of New Jersey's Energy Audit Program. After completing the audit, they have made the decision to move forward with the recommended energy conservation measures which will improve efficiency and save money. The improvements include new windows, exterior and interior door replacement, and installation of a new roof, new boilers, new high efficiency classroom HVAC systems, back-up generators and automated building management systems. Freeholder Gentek-Mayer said we are proud to recognize the Magnolia Public School as this month's Sustainable Champion for this initiative. She said it shows that they care about the children who are in their school. They care about the residents that they want to save money for them and they care about the environment. On behalf of all the Freeholders, we thank you so much for what you have done.

PROCLAMATION

Freeholder Gentek-Mayer said the great thing about Camden County is that our residents are so loving and caring and then when they see that there is an issue that we are calling upon for help, they are right there to help out. Our residents don't just sit down and don't do anything - they step up to the plate always. With that said, the Freeholder said, we had an emergency that could

have been really disastrous but because of several groups coming together, they were able to save a life. She said I would like to tell you about that day. On Tuesday, July 14th, it was a hot and humid and rainy day. A life threatening incident took place on Lucroft Road in Haddonfield. A private tree service was performing maintenance when a large limb fell from the tree being worked on and pinned the foot of a gentleman working from the lift basket. The rescue took two hours from the time the emergency was reported until the man was safely transported to the hospital. Responders secured the branch above him to cut away the side of his lift to carry him across buckets to safety. Cooper Trauma Surgeons were on the scene in the event they were needed for the lift. Fortunately, the rescue was made without their services being necessary in the field. This rescue effort was a flawless demonstration of cooperation and collaboration and team work. She said I would like to call up Sam Spino, our Camden County Emergency Management Coordinator so he can also say a few words. She said the one thing with this incident, it took a large amount of people to help this man not to lose his limb and it was really serious. What they did was amazing and Sam will give you a few more details.

Mr. Spino said you can see what public safety means to Camden County if you just take a quick look in the back. I hope the Freeholder will bring every person up here and congratulate them on this process. For fire departments, it is about training and how they train together and work together. When emergency disasters and things that happen, how they know how to work together and to accomplish something. This gentleman was pretty high up in the air so technically, they had to do a technical rescue working together.

He said we have some great experts in the field. I really don't want to single anyone out because I will get stare downs from all the fire departments. Mr. Spino said just to think that they could do that and save someone's life. This gentleman could have easily lost his leg. We even had Trauma Surgeons brought out into the field. Cooper Hospital was a great resource. From the Emergency Management side and from the Dispatch side, just to see those things envelope and read the notes and listen to the dispatch and work to make sure the resources got out there -the crane folks and all the people that technically worked together to do that. I salute every one of the firefighters, the EMS folks - everybody that was involved in that - the police, every person that is here tonight had a play in that. It just shows how this whole large group of people can work together as one unit and save one life. I think it deserves a well round of applause here.

Freeholder Gentek-Mayer said I am going to call up each group and asked them to come to the front. She asked for a big loud round of applause because they deserve it. She called Haddonfield Fire and EMS; Westmont Fire and EMS; Camden City Fire Department; Cherry Hill Fire Department; Cooper Hospital Trauma Team; University Hospital EMS; Virtua MICU; Camden County Fire Coordinator; Haddonfield Emergency Management; Haddonfield Police and PSE&G (unable to attend tonight because of the possible storms).

EMPLOYEE OF THE MONTH

Freeholder Nash welcomed everyone. Freeholder Nash said last but definitely not least is the presentation of the Employee of the Month. He said every month Camden County scours its payroll to look for one person in the County that exemplifies what we hope to be that outstanding employee that goes beyond the call of duty to benefit the residents of our community. This month, I have the honor of presenting the Employee of the Month to someone who is extremely special not only to this Board of Freeholders and not only to the 510,000 residents of this County but most importantly to the Veterans the men and women who have served this country and have protected our freedom. The person we are honoring tonight is a good friend, Arthur Bancroft. He asked Mr. Bancroft to come

forward. The Freeholder said Colonel Bancroft is a retired member of the United State Marines. He said my Dad and my Sister are retired Marines. They were much braver than I am, like you!

Freeholder Nash said we are honoring this great employee of Camden County. Freeholder Nash asked Reverend White to come forward. He is the Director of the County's Veterans Affairs Office and does an outstanding job. Freeholder Nash said Colonel Bancroft is a member of the Veterans Affairs Office. He started working for Camden County in January of 2003 and before that he worked for Verizon from 1973 to 2002. He is currently a Veterans Services Officer. They provide information and assistance to Veterans and family members by helping them to obtain benefits and services through the VA. If you are a Veteran and need to access the benefits that this country offers, the bureaucracy is incredibly difficult. But for people like Mr. Bancroft who can work hand in hand with the Veterans coming in to explain to them about how they can get the benefits that they so richly deserve, it is an impossible task. He has helped so many of our Veterans in Camden County. He processes the application for Veterans Health Benefits. He assists in the processing of claims for Veterans Benefits. He arranges appointments for the Veteran Affairs staff especially the Veterans Services Officers. He updates the data bases for Veterans seen in the office. He gather end of month statistics for the number of Veterans seen by the Veterans Affairs staff and the nature of their visits. He maintains all the Veterans files. Freeholder Nash said by way of background, Mr. Bancroft served as a Corporal in the U.S. Marine Corps from September 1958 to December 1961. He is married to his wife, Nancy, for 54 years. Congratulations! He said they have three children, Mark, Scott and Tracey. They have four grandchildren, Matthew, Luke, Samantha and Mason and Dr. Mike! Freeholder Nash said because of what you have given to the Veterans of our community, we have some gifts for you. The Freeholder presented Mr. Bancroft with a clock and a small token of the Freeholder's appreciation. For those reasons, we want to thank you for being the Employee of the Month and for all you have done.

Reverend White congratulated Mr. Bancroft. He said U.S. Marine Corp Colonel from September 1958 to December 1961, he served and he still serves. He runs what we call our Command Post. Every Veteran that comes to the office, he gathers the information for the forms and determines the appropriate staff for appropriate services - benefits, eligibility to Colonel Gallagher. He also works with transportation with Sen-Han when a Veteran needs transportation to and from health care facilities, he processes that paperwork. At the end of the month, what he does, he gathers all those stats for the amount of Veterans seen at the County Veterans Affairs Office and the nature of the visits. He is a very capable and very conscientious who works with us and I will say to the Freeholder Board and the community before us, Mr. Bancroft, it is a privilege to serve with you. Thank you!

Freeholder Nash said I would like to recognize Colonel Al Bancroft who has meant so much to the Marines - they are twins, if you can take a bow!!

Colonel Bancroft said thanks to a few people and then a statement. He said I would like to thank the Director of the Freeholder Board, Louis Cappelli, Deputy Freeholder Director Ed McDonnell and all the Camden County Freeholders. The Veterans Affairs Director, Reverend White; Doreen Wright is our office manager, who is retiring next year and Janina Robinson who will be the next office manager. Jane Dunn is the expert getting us paid and, of course, my older brother Colonel Bancroft, he does a lot, plus he had three tours in Vietnam. Colonel Gallagher, Army Reserve, retired, he is a VSO and Tom Collier, called Mr. Fixit Man. He said we also have in our office, Vet Center, Dr. Cole, Jennifer and Tim - they are good people. They help the Vets and also last but not least and this comes from my heart, all the great Veterans we take care of - if you need help, call. He said I will

be 76 at the end of the month and I was told by someone that you look better than you did 20 years ago and you know what, these Veterans need our help. One last thing, June Dougherty for the County is retiring who has been a good friend and Tom, you have been a good friend. God bless everybody and let's keep it going.

MINUTES

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

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

COMPTROLLER'S REPORT

The Deputy Director asked for a motion to adopt Comptroller's Report. Freeholder Nash made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call, all Freeholders voted aye.

CORRESPONDENCE

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

The Director said the next portion of the meeting is open to the public for discussion of the resolutions to be acted upon tonight. There will be another public hearing later in the meeting you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

The Director declared the public hearing open.

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

The Director closed the Public Hearing.

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

RESOLUTIONS

RESOLUTIONS 1 THROUGH 30

The Director asked for a motion to adopt Resolutions 1 through 30. Freeholder Young made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call, all Freeholders voted aye.

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for Inmate Drug and

Alcohol Rehabilitation Services (Second Chance Program), in the amount of \$176,050.00, funds are available in the amount of \$57,000.00 -CAF#9900187736. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

2. Resolution authorizing an award of Contract (State Contract #A-81520), by and between the County of Camden (Department of Corrections) and Morpho Trak, for the purchase of one (1) Portable Live Scan System to be used as a mobile booking unit by the Admissions and Pre-Trial/Home Electronic Monitoring Departments, in an amount not to exceed \$31,760.00 -CAF#9900187248.
3. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ninety-two (92) Ballistic Vests, in an amount not to exceed \$69,368.00-CAF#9900187430.
4. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of the Norix Video Visitation System to provide onsite remote inmate access to departmental documents, commissary ordering and grievance submittal, in an amount not to exceed \$545,632.06 - CAF#9900187802.
5. Resolution authorizing an award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Continental Fire & Safety, Inc. for the purchase of Regional Hazmat Equipment for Cumberland County Office of Emergency Management, in the amount of \$7,012.00 - CAF#9900186412.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gen El Safety & Industrial Products, LLC, for hazardous material fee for compressed gas, in the amount of \$490.00 -CAF#9900187084.
7. Resolution authorizing an award of Contract (State Contract #A-87720), by and between the County of Camden (Department of Public Safety) and CDW Government, Inc., for the purchase of Regional Cyber Security equipment for Mercer County, in the amount of \$28,750.00 -CAF#9900187163.
8. Resolution ratifying an award of Contract (State Contract #A-83905 - 2nd Yr. Option), 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 7/16/15 through 7/15/16, in the amount of \$93,103.94 - CAF#9900187405.
9. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Juvenile Detention Division) and the County of Cumberland, for the housing of Juvenile residents of Cumberland County at the Camden County Juvenile Detention Center for emergency purposes only.

10. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Juvenile Detention Division) and the County of Salem, for the housing of Juvenile residents of Salem County at the Camden County Juvenile Detention Center for emergency purposes only.
11. Resolution authorizing the submission of a Grant application by the County of Camden (Department of Corrections) to the New Jersey Juvenile Justice Commission for the 2016 Juvenile Justice Commission Grant for the period from 1/1/16 to 12/31/16, in the amount of \$1,047,012.00.
12. Resolution authorizing Change Order No. 1 (Bid A-58/2014), by and between the County of Camden (Office of Sustainability and Shared Services) and J.H. Williams Enterprises, Inc., for Alterations and Addition to the Camden County Animal Shelter, in the amount of \$5,986.56 - CAF#9900187718.
13. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and The Sunworks Corporation, for the purchase of one greenhouse to be located at 508 Lakeland Road, Blackwood, in the amount of \$26,516.00 - CAF#9900187761.
14. Resolution accepting the donation of a four piece train play set by the County of Camden (Office of Sustainability & Shared Services) from the Townships of Gloucester and Winslow, or the creation of an outdoor classroom area benefitting the residents of the County of Camden.
15. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek-Mayer.
16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc. for a Stainless Steel V-Box spreader, in the amount of \$17,000.00 - CAF#9900186851.
17. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for On-Call Traffic Engineering Services on an "as needed" basis.
18. Resolution rejecting Bid A-43/2015 purchase of a Front-end Loader for the Camden County Department of Public Works as the lowest bid received was non-compliant with the bid specifications and the second lowest bid substantially exceeded the budget for this purpose.
19. Resolution authorizing an award of Contract (Bid A-46/2015), by and between the County of Camden (Department of Public Works) and Winner Ford of Cherry Hill, for two (2) F550's with dump body and 9 ft. plow, in the amount of \$128,476.00. CAF#990018788.

20. Resolution authorizing an award of Contract (Bid B-10/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for intersection improvements at East/West Factory Road (CR710) and Tansboro Road (CR561), Winslow Township, in the amount of \$363,565.52 - CAF#9900187665.
21. Resolution authorizing an award of Contract (Bid B-12/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the Milling and Overlay of Stone Road, in the Boroughs of Laurel Springs and Lindenwold, in the amount of \$982,500.00 - CAF#9900187639.
22. Resolution rejecting Bid B-14/2015, Runnemede Island reconstruction, Evesham Road (CR544) and Clements Bridge Road (NJSH41), Borough of Runnemede, for the Camden County Department of Public Works, as the one bid received was non-compliant with the bid specifications.
23. Resolution authorizing an award of Contract (Bid B-15/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing on various County Roads, on an "as-needed basis".
24. Resolution authorizing an award of Contract (Bid B-16/2015), by and between the County of Camden (Department of Public Works) and American Asphalt Company, Inc., to supply HotMix Asphalt, in the amount of \$60,905.00 - CAF#9900187637.
25. Resolution amending Resolution #22, adopted July 16, 2015, authorizing an award of Contract (Bid B-7/2015), by and between the County of Camden (Department of Public Works and South State, Inc., for the realignment of South Broadway (CR551), City of Camden, to revise funding provision.
26. Resolution authorizing Change Order No. 2 and Final (Bid B-7/2013), by and between the County of Camden (Department of Public Works) and South State, Inc. for Milling and Resurfacing of South Cedarbrook Road (CR561-3), in the Township of Winslow, for a decrease in the amount of \$15,187.97.
27. Resolution authorizing Change Order No. 1 and Final (Bid B-4/2015), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for upgrade to the intersection of New Brooklyn Erial Road (CR706) and Williamstown Erial Road (CR704), in the Township of Gloucester, for a decrease in the amount of \$7,839.80.
28. Resolution authorizing an Easement Agreement, by and between the County of Camden (Department of Public Works) and Alan Frank, for roadway improvements, landscaping and sidewalk installation along Springdale Road (CR673) adjacent to Block 542.02, Lot 1, in the Township of Cherry Hill.

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and The New Jersey Department of Transportation, for installation of one (1) Bus Shelter on Maple Avenue (CR537) at Poplar Avenue, in the Township of Pennsauken.
30. Resolution authorizing an Indemnification Agreement by and between the County of Camden (Department of Public Works) and the South Jersey Port Corporation relative to the realignment of South Broadway (CR551) Project, City of Camden.

RESOLUTIONS 31 THROUGH 35

The Director asked for a motion to adopt Resolutions 31 through 35. Freeholder Gentek-Mayer made a motion to adopt with a second by Freeholder Young and on roll call:

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

31. 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 Transit Support Program, Project No. 16-63-021 in an amount not to exceed \$51,875.00.
32. 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. 16-61-020, in an amount not to exceed \$73,019.00.
33. 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. 16-53-311, in an amount not to exceed \$15,000.00.
34. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Material Testing and Inspection Services for various Camden County Projects on an "as needed" basis.
35. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for 2015/2016 Construction Management Project Close-out Services for 15 Projects

RESOLUTIONS 36 THROUGH 42

The Director asked for a Motion to adopt Resolutions 36 through 42. Freeholder Young made a motion with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
 ABSENT: LEONARD, RODRIGUEZ, MCDONNELL

36. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and

Johnson, Mirmiran & Thompson, for On-Call Emergency Bridge Design and Bridge Construction Inspection Services on an "as needed" basis.

37. Resolution authorizing approval of changes to the Camden County Subdivision and Site Plan Procedures, Engineering and Planning Standards and Development Regulation.
38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ennis Paint, Inc. for traffic paint in the amount of \$20,779.00 - CAF#9900187275.
39. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Garden State Highway Products, Inc., for various sign materials, in the amount of \$5,243.10 -CAF#9900187489.
40. Resolution authorizing and directing payment by the County of Camden (Library System) to Unique Management Services, Inc., for Library Material Recovery Services, in the amount of \$10,740.00 - CAF#9900187002.
41. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
42. Resolution authorizing a Substitution of purpose to provide financing for the purchase of kitchen equipment for the Hadley House Renovation Project, in the amount of \$297,000.00.

RESOLUTION 43

The Director asked for a motion to adopt Resolution 43. Gentek-Mayer made a motion to adopt with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT
ABSTAIN: YOUNG
ABSENT: LEONARD, RODRIGUEZ, MCDONNELL

43. Resolution authorizing a Substitution of purpose to provide financing for additional construction work relating to the Hadley House Renovation Project, in the amount of \$146,647.00.

RESOLUTIONS 44 AND 45

The Director asked for a Motion to adopt Resolutions 44 and 45. Freeholder Nash motion with a second by Deputy Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSENT: LEONARD, RODRIGUEZ, MCDONNELL

44. Resolution rejecting Bid A-41/2015, Portable Ice Skating Rink at Cooper River Park for the Camden County Department of Parks as the one bid received was non-compliant with the Bid Specifications.

45. Resolution authorizing Change Order No. 2, by and between the County of Camden (Department of Parks) and Newport Construction Management Corporation, for additional work related to the Hadley House Restaurant Project, in the amount of \$105,809.50. Funding is contingent upon passage of the Substitution Resolution.

RESOLUTIONS 46 THROUGH 78

The Director asked for a Motion to adopt Resolutions 46 through 78. Freeholder Gentek-Mayer made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT
ABSENT: LEONARD, RODRIGUEZ, MCDONNELL

46. Resolution rejecting Bid A-45/2015) Gateway Signage Lighting improvements at various Camden County Parks for the Camden County Department of Parks as the lowest bid was non-compliant with the bid specifications and the second lowest bid substantially exceeded the budget for this purpose.
47. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and R2 Architects, LLC, for additional closely related engineering services for the Hadley House Restaurant Facility in the amount of \$33,675.00 - CAF#9900187518.
48. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) to Quality Landscaping, Inc., for corner walls repairs at Berlin Park, in the amount of \$475.00. CAF#9900187159.
49. Resolution authorizing an Equipment 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.
50. Resolution establishing and authorizing By-Laws for the County of Camden Open Space Preservation Advisory Committee.
51. Resolution appointing/reappointing Members to the Open Space Commission Advisory Board.
52. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
53. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Family Development - Child Care Resource & Referral 13-14 Extension (program income), in the amount of \$894.40.
54. Resolution inserting Chapter 159 Funds into the Budget for the 2014-2015 Tanning facilities Registration and Inspection Project, in the amount of \$4,080.00.
55. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Childhood Lead Poisoning Grant, in the amount of \$75,000.00.

56. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Local Core Capacity for Public Health Emergency Preparedness Grant in the amount of \$290,892.00.
57. Resolution authorizing the execution of a Memorandum of Understanding by and between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Human Services, regarding the parties' responsibilities for administrative costs under the New Jersey Medicaid Program.
58. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Rutgers, The State University of New Jersey, to provide training to students in the Environmental and Public Health Training Program at no cost to the County.
59. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Association of County and City Health Officials, for expenses incurred for Ebola Disease Active/Direct Active Monitoring, in the amount of \$10,550.00.
60. Resolution amending Resolution No. 79, adopted December 18, 2014, by and between the County of Camden (Department of Health & Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended agencies for the provision of alcohol treatment, education and prevention services to reallocate the amounts to certain agencies for various services.
61. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Eastern Generator Sales & Service, Inc., to provide repairs to the generator at the Prosecutor's Office, in the amount of \$521.46 - CAF#9900187063.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Garage Equipment Sales & Service, Inc., for repairs and service at Lakeland Motor Pool, in the amount of \$1,002.75 - various CAFs.
64. 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, Inc., for the purchase of doors for the Regan Building, in the amount of \$1,714.00 - various CAFs---
65. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and IEI Group, LTD, for the provision of architectural, engineering and interior design services for the Child Advocacy Center for the Office of the Prosecutor in the amount of \$95,735.00 plus reimbursable costs - CAF#9900187789.

66. Resolution authorizing an award of Contract (Bid A-57/2014 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Majek Fire Protection, Inc., for Fire Suppression System Inspection, Testing and Maintenance, for various buildings for Camden County and its Agencies under the Camden County Cooperative Pricing System, I.D. #57-CCCPS, in the amount of \$131,562.00, funds are available in the amount of \$43,854.00 - CAF#9900186885. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
67. Resolution authorizing an award of Contract (Bid A-34/2015), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for Refuse Removal at various Camden County Locations, and for various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$118,041.00.
68. Resolution authorizing an award of Contract (Bid A-37/2015), by and between the County of Camden (Department of Buildings and Operations) and various Vendors for the purchase of copy, computer paper and envelopes for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID#57 CCCPS.
69. Resolution authorizing an award of Contract (Bid A-54/2014 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Genuine Parts Company, d/b/a NAPA Auto Parts, for the purchase of automotive replacement parts on an "as needed" basis.
70. Resolution authorizing Change Order No. 3 & Final, (Bid A-85/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for construction of a new two-stop elevator at 100 University Court, Blackwood, for a decrease in the amount of \$6,820.48.
71. Resolution authorizing Change Order No. 4 & Final, (Bid A-84/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for a new Mezzanine and Warehouse Improvements at 100 University Court, Blackwood, in the amount of \$6,091.58 - CAF9900187664.
72. Resolution authorizing Change Order No. 4 & Final, (Bid A-1/2015), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for Interior Office fit-out at 100 University Court, Blackwood, in the amount of \$316.89 -CAF#9900187665.
73. Resolution ratifying award of Contract (State Contract #A-80820), by and between the County of Camden (Department of Buildings and Operations) and NetQ, for the installation of the security systems at 100 University Court, Blackwood, in the amount of \$80,370.00 - P.O.#183569.
74. Resolution authorizing an award of Contract (State Contract #A-82709), by and between the County of Camden (Department of Buildings and Operations) and Ricoh, USA, Inc., for a multifunctional copier for the Office of the Prosecutor, from September 1, 2015 through August31,

2019, in the amount of \$29,042.88 funds available in the amount of \$2,420.24 -CAF#9900187249. Balance of funding is contingent upon passage of the 2016, 2017, 2018 and 2019 Temporary and/or Permanent Budgets.

75. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Associated Building Specialties, Inc., to provide door hardware for the Camden County Animal Shelter, in the amount of \$984.00 -CAF#9900186854.
76. Resolution authorizing an Agreement, by and between the County of Camden (Department of Finance and SunGuard Public Sector, for the installation of various software upgrades to the Finance Department IT equipment, in an amount not to exceed \$4,300.00 - CAF#9900187645.
77. Resolution authorizing an award of Contract (Bid A-44/2015), by and between the County of Camden (Division of Purchasing) and South Jersey Energy Solutions, for retail electric supply services, under the South Jersey Power Cooperative.
78. Resolution authorizing payment in equity by the County of Camden (Department of Events & Community Outreach) to Spark Creative Group, LLC, for graphic design, web development and advertising in the amount of \$14,368.52 - CAF#9900187767.

RESOLUTION 79

The Director asked for a Motion to adopt Resolution 79. Freeholder Young made a motion with a second by Freeholder Gentek-Mayer and on roll call:

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

79. Resolution authorizing an award of Contract, pursuant to a publicly advertised Competitive Contracting Request for Proposals, #15-20, by and between the County of Camden (Department of Events and Community Outreach) and Webimax, LLC for Website Design, Maintenance and Hosting for the County of Camden in the amount of \$249,965.00, funds are available in the amount of \$63,690.00 - CAF#9900187779. Balance of funding contingent upon passage of the 2016, 2017 and 2018 Temporary and/or Permanent Budgets.

RESOLUTIONS 80 THROUGH 129

The Director asked for a Motion to adopt Resolutions 80 through 129. Freeholder Nash made a motion with a second by Freeholder Gentek-Mayer and on roll call:

AYE: ALL PRESENT
ABSENT: LEONARD, RODRIGUEZ, MCDONNELL

80. Resolution authorizing a Settlement Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Spellcaster Productions, LLC, and rescinding Resolution No. 72, adopted August 21, 2014.

81. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
82. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing & Urban Development for Home Investment Partnership 15-16, in the amount of \$778,314.00.
83. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing & Urban Development Emergency Solutions Grant in the amount of \$189,658.00.
84. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Learning Link Program in the amount of 96,000.00.
85. Resolution inserting Chapter 159 Funds into the Budget for additional adult funds for the Workforce Innovation and Opportunity Act Allotments in the amount of \$52.00.
86. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., to provide various equipment for the I.T. Department, in the amount of \$665.00 -CAF#9900187496.
87. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Office of the Prosecutor) and Eagle Point Gun, t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$28,277.63 - CAF#9900187223.
88. Resolution authorizing an award of Contract (WSCA #70263), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, Inc., for seventy-five (75) desktop computers, in the amount of \$88,725.00 - CAF#9900187529.
89. Resolution authorizing an award of Contract (State Contract #A-51145), by and between the County of Camden (Office of the Prosecutor) and Stewart Business Systems, for Print Management Services, from September 1, 2015 through August 31, 2019, in the amount of \$1,920.00 per month; funds available in the amount of \$7,680.00 - CAF#9900187508. Balance of funding is contingent upon passage of the 2016, 2017, 2018 and 2019 Temporary and/or Permanent Budgets.
90. Resolution authorizing a Shared Services Agreement by and between the County of Camden and the Camden County Municipal Utilities Authority for the provision of Legal Services for Employee Discipline Matters.
91. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the N.J. Department of Law & Public Safety, for 2015 Body Armor Replacement Fund Program, in the amount of \$8,260.32.
92. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the 2015 County SART/SANE Program under the Victims of Crime Act (VOCA) Grant Program, in the amount of \$107,456.00.

93. Resolution ratifying the submission of a Grant Application by the Office of the Camden County Prosecutor to the State of New Jersey, Division of Criminal Justice, for the Victims of Crime Act (VOCA) Grant for the period 7/20/15 to 7/19/16, in the amount of \$443,116.00.
94. Resolution appointing a Member to the Camden County Workforce Investment Board.
95. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Public Safety Unlimited, LLC, for shoulder patches, in an amount not to exceed \$5,200.00 - CAF#9900187507.
96. Resolution authorizing an award of Contract, pursuant to the solicitation of quotations, by and between the County of Camden (Department of Police Services) and Atlantic Tactical of New Jersey for ammunition in the amount of \$871.45 - CAF#9900187269.
97. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Core Power, Inc., for UPS System Upgrade, in the amount of \$15,588.00 - CAF#9900187475.
98. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for decals, hats and shirts, in the total amount of \$1,885.00 -Various CAF#s ---.
99. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Southern Computer Warehouse for three (3) Cisco Routers, in the amount of \$16,158.04. CAF#9900187208.
100. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Adorama Camera, Inc., for data travelers, portable speaker and inflatable screens in the total amount of \$3,467.96 - CAF#s9900187204 and 9900187230.
101. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Auto Super Wash, Inc., d/b/a Auto Shine Car Wash, for car washes, in an amount not to exceed \$15,000.00 -CAF#9900187227.
102. Resolution amending Contract (Bid A-32/2014 - 2nd Year Option), by and between the County of Camden (Department of Police Services) and CRA, Inc. for Criminal Intelligence Analyst Services, to include Alternate #4, effective September 1, 2015, in an amount not to exceed\$31,792.80 - CAF#990187476.
103. Resolution authorizing an award of Contract (WSCA #70256), by and between the County of Camden (Department of Police Services) and Dell Computer Corp., for the purchase of hardware for data warehouse project and support of CAD/RMS System, in the total amount of\$253,741.64 - CAF#s 9900187497 and 9900187500.

104. Resolution authorizing an award of Contract (State Contract #A-82527), by and between the County of Camden (Department of Police Services) and Goodyear Wholesale Tire Center, for tires in an amount not to exceed \$35,000.00 - CAF#9900187258.
105. Resolution authorizing an award of Contract (State Contract # A-82583), by and between the County of Camden (Department of Police Services) and Verizon Wireless, for wireless service for modems and air cards, in an amount not to exceed \$180,000.00. CAF#9900187361.
106. Resolution authorizing an award of Contract (State Contract #A-77003), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for Microsoft License renewal, in an amount not to exceed \$116,553.31 - CAF#9900187477.
107. Resolution authorizing an award of Contract (State Contract #A-83924), by and between the County of Camden (Department of Police Services) and Tactical Public Safety, for maintenance on 9-1-1 phone system, in an amount not to exceed \$21,000.00 - CAF#9900187138.
108. Resolution authorizing an award of Contract (State Contract #A-85994), by and between the County of Camden (Department of Police Services) and Enterprise Rent-a-Car, for the rental of vehicles, in the amount of \$20,000.00 - CAF#9900187144.
109. Resolution authorizing an award of Contract (State Contract #A-81321), by and between the County of Camden (Department of Police Services) and Taser International, Inc., for the purchase of Tasers and related equipment, in an amount not to exceed \$113,754.00 -CAF#9900187229.
110. Resolution authorizing an award of Contract (State Contract #A-85994), by and between the County of Camden (Department of Police Services) and Burlington County Auto Parts, d/b/aABC Auto Parts, Inc., for auto parts, in an amount not to exceed \$75,000.00 - CAF#9900187257.
111. Resolution ratifying the submission of a Grant Application, by the County of Camden(Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Body Worn Camera Pilot Implementation Program, in the amount of \$460,230.00.
112. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and Camden County College, for officer training costs associated with the Camden County Police Academy.
113. Resolution ratifying the submission of a Grant Application, by the County of Camden(Department of Police Services) to the U.S. Department of Justice, for the Body Armor Replacement Fund, in the amount of \$35,000.00.
114. Resolution ratifying the submission of a Grant Application, by the County of Camden(Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2015 COPS Hiring Grant, in the amount of \$2,897,734.00.
115. Resolution ratifying the submission of a Grant Application by the County of Camden(Department of Police

Services) to the MetLife Foundation for the 2015 Community-Police Partnership Awards Grant, in the amount of \$15,000.00.

116. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Technology Innovation for Public Safety (TIPS) Grant, in the amount of \$475,084.00.
117. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for upgrades to Bluestone software, in the amount of \$9,750.00 - CAF#9900186879.
118. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc. for renewal of Picture Link software support, in an amount not to exceed \$29,700.00 - CAF#9900187601.
119. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Constituent Services) and Rowan & Associates, LLC, d/b/a Identity Gear, for the purchase of marketing items for County Community Events, in the amount of \$735.00 - CAF#9900186904.
120. Resolution consenting to award of Contracts, pursuant to a Competitive Contracting Request for Proposals #2015-27, by and between the Camden County Improvement Authority (Camden County Community Development Program) and various approved Organizations to provide Affordable Housing Projects under the Home Investment Partnership Program for FY2015, in the amount of \$778,314.00. Funding is contingent upon passage of the Chapter 159 Resolution.
121. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Camden County Community Development Program) and various Vendors for Emergency Shelter Assistance through the FY2015 Emergency Solution Grant Funds from the United States Department of Housing & Urban Development, in the amount of \$189,658.00. Funding is contingent upon passage of the Chapter 159 Resolution.
122. Resolution consenting to award of Contracts, pursuant to Competitive Contract Request for Proposals, #2015-13, by and between the Camden County Improvement Authority and various Approved Agencies for the provision of FY2015 CDBG Social and Public Services Grants under the Community Development Block Grant Program.
123. Resolution consenting to Shared Services Agreements, by and between the Camden County Improvement Authority and various Camden County Municipalities for Municipal Grant Awards for FY2015 Community Development Block Grant Funds, in the amount of \$2,137,531.00.
124. Resolution authorizing a Sub-Recipient Agreement, by and between the County of Camden and the Camden County Improvement Authority for administration and oversight of the Camden County CDBG and Home Grant Funds.

125. Resolution rejecting Bid A-42/2015 Proprietary Testing Software & Support Services for the Camden County One-Stop as the one bid received was non-compliant with the bid specifications.
126. Resolution amending Resolution No. 82, adopted July 16, 2015, Camden County Workforce Investment Board, for correction of funding amount.
127. Resolution authorizing approval and execution of a Letter to the Governor of New Jersey requesting the initial designation of the Camden County Local Area in accordance with the Workforce Innovation and Opportunity Act (WIOA) of 2014.
128. Resolution authorizing an award of counsel expenses in the matter known as Dittimus-Bey v. County of Camden, to Schnader, Harrison, Segal & Lewis, LLP, Counsel for the Plaintiffs.
129. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 130
NO MOTION MADE-FAILED

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

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

Kelly Francis of Camden addressed the Freeholder Board. Mr. Francis said I am currently serving as President of the Camden County Branch of the NAACP and a few other organizations that I serve with as a volunteer. He said his life's journey began before the Second World War in North Carolina. He said I grew up between North Carolina and Virginia. In 1949, my family relocated to Camden, New Jersey. He said he received his public education and went on to colleges - Rutgers University and Penn State. Mr. Francis said I grew up at a time in our country's history Plessey v. Ferguson which is separate but equal was the law of the land which meant that segregation, discrimination was legal. It was lawful in the South, as a matter of fact, the entire country. The only difference between the North and the South was the South criminalized people who violated segregation laws. The North did not enact criminal legislation for violation of segregation. He said I have been fighting for civil rights for the past 60 years. I was recruited into the NAACP by Dr. Wiggins, I am sure most of you know Dr. Wiggins who passed away in 1966. He was my mentor and I served under him until he passed away and I have continued my service with the NAACP to this day. He said I have been the President for the past 18 years of the Camden County Branch. Over the years, starting in North Carolina, during the days of segregation, discrimination, I never thought that was in the 20th Century and here we are in the 21st Century and I am still fighting those battles today - battles for equal rights, civil rights, constitutional rights and we are still struggling with those issues as we speak. He said I never thought that I would still have to be waging a fight for the most basic of our constitutional rights and that is the Second Amendment. The Second Amendment guarantees all citizens the right to petition their government for the redress of their grievances. He said three years ago we petitioned the government of the City of Camden that we should decide whether or

not we would maintain the City of Camden Police Department rather than it be converted to a County Department. Well, as you probably have been following the case over the years, it wound up before the New Jersey Supreme Court. About a week or so ago they ruled unanimously that the citizens of the City of Camden should have had the right to decide whether not their police department would continue as a City Department or that it would be converted to the County. He said that battle is not only for the City of Camden but for everybody in the State of New Jersey. It basically restores those Second Amendment rights of the citizens of the City of Camden. He said it was unfortunate that we had to wage a three year battle all the way to the New Jersey Supreme Court in order to get that right restored to us. It has happened and as they say in the Civil Rights Movement, the struggle continues. Mr. Francis said I come here tonight and want to acknowledge one of the greatest Americans in our history of this Country and I am sure you heard that name many times over the years - Julian Bond. Unfortunately, he passed away, he was our Chairman Emeritus of the NAACP - he was a legislator, educator, a humanitarian and he fought and secured the rights not only for people of color but for all Americans. All Americans have benefitted from his efforts over the years. There are people who had not rights 30, 40, 60 years ago but now they have full citizenship rights. If I could ask your indulgence and out of respect for a great American, could we have a moment of silence in deference to him. (A moment of silence was observed). Mr. Francis thanked everyone for that and said I appreciate that. He said he was my mentor, my idol and along with a lot of civil rights leaders, John Lewis, Andrew Young, and, of course, our own Dr. Wiggins who was my personal mentor. He recruited me when I was in high school into the NAACP and I am still active pursuing those things that he fought for and I am still fighting for those things today. Thank you very much.

The Director thanked Mr. Kelly.

Eulisis Delgado of Camden addressed the Freeholders. Mr. Delgado said we are having a little problem in East Camden, Mr. Cappelli. He said I had some shootings behind my house - now my grandkids don't want to come to my house - they think they are going to be killed. Something has been going on with the Metro Police Department and they are not out there like they were as they started a year ago. East Camden is a war zone right now. All the drug corners are all opening up again. I gave reports to the Mayor and a lot of people in the City of Camden and nothing has been done about it. I am upset and concerned of what is going on. The highest taxpayer in the City of Camden and I am not getting the protection that I am supposed to be getting. He said one of his neighbors, Reverend Still, his car was just burned. This gentleman is well respected in our community. He is a retired school teacher and we are really concerned about what is going on in the City of Camden. A lot of these officers are quitting and it is costing us taxpayers a lot of money. I was wondering if you could come out with some kind of program and have these officers sign a 5 year contract, not to leave early. This is devastating on the residents of Camden because people keep quitting. We are not getting the protection the way we were. I hope that you guys come up with some kind of program and help our residents. We need help in the City of Camden - I am fighting a battle too. I go out with loud speakers and fight these drug dealers - I am not scared of them. If I die, I die! I need your help in the City of Camden to protect us. You told us you were going to protect us - I have the faith in you - you've done something good - a while back when they tried to do me in and you sent some law enforcement to help us. Thanks to Officer Sgt. Morales - he stayed there for four or five days 24 days watching the house to see what's going on and so far, they shut it down. They are still coming. There have been shootings all over the City. I am fixing my house up - I am moving out. Is that what they want us to do, Mr. Cappelli, move out of the City of

Camden. Director Cappelli responded and said the idea is to keep everybody there and have more folks move in, Mr. Delgado. The Director said we have a couple of superior officers here tonight. If you could speak to them about the particular neighborhoods and streets. Mr. Delgado interrupted and said I have been speaking to everybody. Freeholder Cappelli said some of our top brass is here and they are shaking their heads. The Director said I urge you to speak to our officers here tonight. I want them out the way they came out a year ago - do your constitutional duty what you got elected for and sworn in to help the residents. Have a blessed day!

Darryl Still of Camden addressed the Freeholders. Mr. Still said I am a lifetime resident of the City of Camden, am 52 years old and have been there since I was a child. I have seen the best and the worst of Camden, New Jersey. Recently, some things that have been going on that have me really shook. I have been there all my life - I was a teacher in Camden for 31 years and 8 months.

I just recently retired and I raised my family there. I have two daughters - one is a graduate of Drexel University; I have another daughter who is a graduate of Medical Arts High School and she went on to do some college work at Howard University and Camden County.

He said I have been a part of the success story I believe in Camden, New Jersey but the recent things that are happening there - this is the second time within two months that my car has been vandalized with fire. The first time, the young lady that lives on the other side of my block, she was parked behind my car and her car was engulfed in flames. He said I was blessed enough for one of my neighbors to pound on my door and I was able to move my car and I got it out of harm's way from being totally destroyed and the whole back of my car which I just purchased in November was melted.

Fast forward to this week, Monday, I was in my house and asleep, I wouldn't have been able to do anything, but my car was torched. The whole front of my car and the back of my car was destroyed with fire and also someone behind me, they torched the car - they were able to put it out themselves. What happened was she said she called the fire department, they were all here tonight getting awards - she called the fire department three times. What really upsets me is not the fact that it happened - I know where I live, I know that I am in danger but I choose to live in Camden. It is a City that I love, it is a City that I grew up in and I believe that I am there for a purpose and a reason to be a light to some young men that are on those corners because they respect me. Who's ever doing this thing, they probably don't even know me and don't care but I see the reports and even President Obama is saying everything is beautiful but that is not the place where I am living. When it happened before, I was told that there were three or four other cars that had been vandalized in the same way and they were trying to get this person, and then they said they got him but here we are again within two months. I am very upset about it and nervous about it because the first time when the first car burnt, I have a tree in my yard and the flames were licking next to the tree. That night, probably, I was blessed because it was raining hard that night. If it hadn't been raining, it is possible that not only her car, my car would have been destroyed but also my house might have burnt down and it could have caused a safety hazard for the whole neighborhood. I don't know what needs to be done and I don't hear any of this on the news. I don't hear about some of the things that are going on like this on the news. All I hear is this glowing story about how Camden is on the rise and how the crime is going down but I see drug deals everyday on my block - every single day. I am very concerned and I hope the Freeholders and whoever else needs to get involved will do something about this situation. Thank you for your time.

Director Cappelli said I am sorry for your troubles - no one should have to go through what you have been going through the last couple of months. We will point it out to the police chief - there

are some superior officers here tonight and see what's going on in your particular matter. The Director said two things - one when the President came to town and certainly our message is the same as the President's, which is not every- thing is beautiful "la-de-da"!

Our message is we made progress and we have a long way to go by any measure of the imagination - we have a long way to go but thanks to the hard work of the Officers so far, we certainly have made a lot of progress notwithstanding the trouble you are going through. The Director said I think you mentioned someone called the fire department three times - Mr. Still said that is what she said.

The Director said we will look into that because that is very concerning to me. Thank you.

A. J. Apointay of Magnolia addressed the Freeholders. She said I just moved here two months ago but I have owned that home for the last 6 years. She said I moved here and I have encountered abuse of power and bigotry of certain individuals that are supposed to be representing everybody in this community. To give an example, about a month ago, I had my sons moving in my stuff and I had a lot of stuff because I lived in a bigger house. She said I knew that my yard was a mess with some junk and some expensive things and I happened to see a woman who I thought was my backyard neighbor. She said I apologized to her because what might be pretty to me might be ugly to you and vice versa. She said I told her that I was waiting for a shed to be delivered so I could put all my stuff in there. She said I told her if she knew the rules and regulations of delivery of a shed and she explained that she was very good friends with the Mayor of Magnolia and that I didn't need anything unless I was building from the ground up. She said I had my shed delivered. In about 3 or 4 days later, I was told that my backyard neighbor, which is not the neighbor, not even a resident of Magnolia, had gone which she alleges, she is very good friends with the Mayor, and instead of her calling the Township, she went to the Mayor and gave the complaint that my shed was an eyesore, that I had all my junk in it. So, the Township came knocking on my door at 7:30 a.m. with an application that I should have filled out with a \$25.00 fee. She said I apologized to them because the so-called woman behind my house was to be very good friends with the Mayor gave me false information. I filled out the application and dropped it off with \$25.00 but before that John Keenan showed up at my doorstep and he wanted to look at the mess in my yard. He looked at it, he looked at my shed and checked to see if it was 3 feet away from the backyard. He said that my shed was fine that I needed was to drop off that application and \$25.00 and he asked me about how much time did I need to clear up my yard. I told him 2 weeks would be sufficient so we left it at that. She went to the Borough Hall and ran into Rob Stetson, Acting Chief of Police, and he said that he thought that I was there because I was upset with him and I asked why would I be upset with you? He said because I sent you a summons. He said the Mayor was involved. I asked why the Mayor was involved. She said to him John Keenan gave me 2 weeks - today is just a week. She said there are certain things I don't want to say here because I don't want to embarrass people - I am pretty sure you can fill in the lines. A.J. said I advised Lt. Rob that John Keenan had given me 2 weeks and he claimed that the Mayor asked John Keenan to shorten my time. I said they can't shorten my time - they gave me 2 weeks and that is what I am going to go by. She said I told him since I had to be in Court for that bogus Complaint that the Mayor had against you that I would file charges against the woman in the back. At this time, I am still thinking this woman is my backyard neighbor. Rob, the Lieutenant comes back and he says well I spoke with the Mayor and she said we are going to dismiss the summons. She said you guys don't have to do anything, I am within my rights, let's go to Court - I am coming to Court because I am going to press charges against her best buddy because I am going to have to be in Court.

The Director interjected and asked if this is a Municipal Court matter. He said we are not permitted to hear or discuss anything with the Municipal Court. A.J. said this is about that woman there (pointing to the Mayor) who is bias and she only represents certain people in Magnolia. The Director replied I have known this Mayor for many years and I do not know her to be a biased person - I know her to be a warm, welcoming person to everyone she meets. A.J. interrupted and said that has been your experience- not mine, I live here. The Director said if you look around this community, that the only conclusion you can come to is that this is a wonderful community with wonderful people from all over the United States. A.J. said that is your opinion - you don't live here. The Director said we can't answer anything about the Municipal Court. The Director said we will agree to disagree. She said that is fine. The Director said do you want us to do something? She said this Mayor has been holding this seat for 25 years - America frowns that Chávez shouldn't have been where he was because he was a dictator. Fidel Castro was another dictator. We have a dictator here in Magnolia. The Director said that "dictator" gets overwhelmingly elected every time she runs. A.J. responded that is because nobody runs against her. I am pretty sure if another person ran against her, she wouldn't sit there.

Rick Krouse of Magnolia addressed the Board. He said I am just a newly installed councilman as of last night. I want to thank the Board for all the assistance and help you've provided this Borough throughout all the years but particularly this year. This year is the Borough's 100th Anniversary of incorporation. This year we have had a number of events in the Borough. I would like to briefly tell you about them. Our public school which was honored earlier this evening - we had our students write essays about what it means to live in one square mile of friendliness. We had a lot of participation. We had our younger grades do posters. Our town's motto is "One Square Mile of Friendliness" and those posters were based on that. He said they were absolutely remarkable. The teachers in our school have been very supportive or our Centennial activities. He said we had a canned food drive which was overwhelmingly successful. Our music teacher actually wrote a song called, "Magnolia, the Place to be" which our students sang at the assembly in May. He said they have been a partner with us. He thanked Mayor Betty Ann Cowling Carson who spends a lot of her time coordinating our Miss Magnolia Pageant, which kicked off our festivities this year. It was a wonderful evening. Our Historical Society set up displays and all the students activities that I just mentioned were on display there. It was a wonderful evening to start things off. We then had a huge Centennial Celebration on May 16th. He said I know a number of you as Freeholders and County people came that day and it was a wonderful day. I want to thank you guys for coming and supporting us that day and throughout the year. We have some other upcoming activities. We are hoping to have a Borough of Magnolia Cookbook that is going to be published before December 15th so it can be ordered for people for the holidays. All the recipes will be from residents of Magnolia. We are looking forward to that. Also, in November our Methodist Church in town is celebrating their 200th Anniversary. They have a cemetery here in town and a number of people who were prominent in the incorporation of this town are actually buried there. We are actually going to have a cemetery tour in November of that facility and having refreshments. We are also going to invite the students to come as an extra credit assignment from Sterling High School and Magnolia Public. In late November, we are hoping here in the community center to have a town-wide worship service and incorporate all the churches and worshiping bodies here in town to celebrate what brings us together. We are hoping to have a holiday light parade - many towns in the County do have that with Fire trucks decorated and things like that. We are hoping to have some prizes for residents

who would like to participate in the parade as well. We are really trying to foster that community spirit. We are also hoping in the Spring, in this building to have a fundraiser and that money is going to be used for the Parks or perhaps a Centennial Promenade where people will be able to purchase bricks as mementos of living here in the Borough. We are going to have a bicycle tour as well which is going to highlight some of the historical spots downtown. We are hoping to do that in the Spring as well. We have a Borough flag which we are actually working on and a number of things as well. He said I probably forgot some activities but it has been a very exciting and energetic experience to see the town come together. We have had over 75 residents from the Borough attend our Committee meetings and participate. He said for me to see that happen as a lifelong resident - as you can see the banner behind you, "One Square Mile of Friendliness". We have had so many people who have offered their time, their talents and everything that they have to make this Borough Centennial a wonderful celebration. I just wanted to come up and thank all of you for your support and for attending that day and for everything else you do for the Borough of Magnolia. Thank you very much!!

Director Cappelli said you've done a tremendous job of celebrating 100 years and, of course, it is a special occasion but in order to become special is when everyone participates and it sounds like the entire "One Mile of Friendliness" is participating. You have a lot to be proud of - Congratulations for all that you are doing!

Seeing no one else wishing to comment, the Director asked for a motion to close the public portion. Freeholder Nash made a motion to close, with a second by Freeholder Gentek-Mayer all Freeholders voted aye to close the public portion.

The Director said at this time I will open the floor to the Freeholder Board for their comment.

Freeholder Nash said I want to thank the Mayor who does do an outstanding job. We've worked together for many years - not quite 100 years, we are not celebrating our Centennial but closing in on it! He said you do an outstanding job in this town. Thank you Councilman, I know you were Chris Orlando's 8th Grade Social Studies teacher, and you did well on Social Studies and also to my friends who are on Council and to the new members - Congratulations, you are doing an outstanding job. Freeholder Nash said this is hard to believe that it is the end of the summer, this is our last meeting for the summer season and I do have to pay special recognition as I usually do but this time in particular because the events that have occurred in the County Parks have been just outstanding this summer and highlighted by the XPN Festival that was sold out every single day and the men and the women who work in the Special Events Division who were out there in the grueling heat from early in the morning until late at night did an outstanding job. Sandi Kelly, to you and your staff, you did a great job. To the Parks and Frank Moran, if you are still here and to the men and women of the Parks Department for making the Parks look so outstanding to make them ready for the residents. To Jack Sworaski for doing such a great job with Open Space and we have new Commissioners coming on board as of today - we are very excited about that but the XPN Festival, the Masters Rowing, a packed Cooper River Park, which is now being dredge, the Sunset Jazz Series was sold out almost every time - all the concerts at the Dell, it was a spectacular season with limited resources but it was enjoyed by all the residents. Let me extend my thanks and congratulations to the people who work in those Departments. Thank you!

Freeholder Young thanked the Mayor and Council for having us this evening. He said I have done a couple of things in Magnolia already and I can tell you that the statement is true, it is "One

Square Mile of Friendliness". He said you have been work and welcoming. I am a big component of youth and when I came in I talked to the Mayor and I was asking her about this building and kind of what happens because most municipalities or most towns are missing a community center. I was really pleased to hear that on Thursday nights during the school year that it is filled in here - one hundred plus kids are here upstairs looking at TV, playing board games, playing pool, down here shooting basketball. It is just great to see that community feel. Every time I've come to Magnolia that is what I felt and I applaud you and your council for that. Also, I would like to give some Kudos to the Department of Buildings & Operations, to my man, Dominic Vesper, Jr., for a great job. We had a couple of things going - my Freeholder counterpart, Michelle, had a project over at the Regan Building for Sustainability and Dominic and his team really pulled together to get that going and to get those guys up and running over there. I would like to thank them for that. He also thanked his colleagues for allowing him to do the things he does and the freedom that you give me.

Freeholder Gentek-Mayer said I would also like to thank the Mayor and Council for hosting us tonight. Again, what all the Freeholders have said, you are nothing more than a welcoming, wonderful caring community. That is what I love about Magnolia that you do so many community events that it truly shows that you care about everyone in your town and you really bring them together. I love all your events and the Mayor, I'm sorry to see your injury because you are usually hopping around - please don't let anybody put you down, you know who you are, you are a really good person! Freeholder Gentek-Mayer said I also would like to tell you about a program to thank Sam Spino, Rob Blaker - today with grant money, we were able to give out pedestrian signs because the kids will be going back to school. It is very important that we put them at the crosswalks. It was a really great program - all 37 municipalities participated. It went over really well. This is our 22nd year doing it. I would like to thank Sam and all of you - everything you did today was really top notch. Thank you to everyone. Have a good night.

Freeholder Director Cappelli said with that I would like to thank the employees of Camden County for the hard work they do day in and day out on behalf of our constituents.

The Director asked for a motion to adjourn. Freeholder Nash made a motion with a second by Freeholder Young and all freeholders present voted aye. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board