

**SPECIAL MEETING  
CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUGUST 5, 2015  
FREEHOLDERS CONFERENCE ROOM - 16<sup>TH</sup> FLOOR  
COURTHOUSE - CAMDEN, NEW JERSEY**

The meeting was called to order by Deputy Freeholder Director McDonnell at 12:00 p.m.

PRESENT: LEONARD, NASH, YOUNG, MCDONNELL (In Person)  
          GENTEK-MAYER RODRIGUEZ (By Phone)  
ABSENT:  CAPPELLI

The Deputy Director stated that this meeting was advertised in accordance with the Open Public Meetings Act. The Director then asked everyone to stand for a moment of silence followed by the Pledge of Allegiance.

The Deputy Director then opened the meeting to the public for discussion on the Resolutions.

**Mr. Robert Casella** of Charles Marandino, LLC, addressed the Freeholders regarding Resolution 2, which amends Resolution No. 23, adopted July 16, 2015 to clarify reason for rejecting Low Bidder for Bid B-8/2015, Reconstruction of Grove Street, Borough of Haddonfield. Mr. Casella said Marandino was the low bidder. Mr. Casella said he wanted to clarify for the record that their low bid was rejected due to the fact that the two of the specialty subcontractors' licenses were expired at the time identified in Exhibit N of the Bid Specifications and also, Exhibit O for each of the specialty trade subcontractors was not executed. Mr. Casella said the subcontractors are qualified and licensed and that Exhibit O has been signed and supplied to the County. Mr. Casella asked the Freeholders to amend their position on the Bid rejection since these deficiencies were corrected.

The Deputy Freeholder Director thanked Mr. Casella for his comments.

Seeing no one else wishing to comment, the Deputy Freeholder Director asked for a motion to close the public portion. Freeholder Leonard made a motion to close the public portion with a second by Freeholder Nash.

The Deputy Director then proceeded with the Agenda.

The Deputy Freeholder Director called upon the Freeholder Leonard to read his Resolutions, as follows:

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and AECOM Technical Services, for Professional Engineering Construction Management/Construction Inspection Services for the Broadway Realignment (CR551) Construction Project, City of Camden, in the amount of \$812,770.75.
2. Resolution amending Resolution No. 23, adopted July 16, 2015, to clarify reason for rejecting low bidder for Bid B-8/2015, Reconstruction of Grove Street (CR644), borough of Haddonfield.

3. Resolution authorizing a Cost Reimbursement Agreement, by and between the County of Camden (Department of Public Works) and the State of New Jersey (Department of Transportation) relative to the Reconstruction of Grove Street (CR644), Project (State Job No. 5817310).
4. Resolution authorizing Change Order No. 3 and Final (emergency Procurement), by and between the County of Camden (Department of Public Works) and A.P. Construction, Inc., for emergency Priority 1 repairs to White Horse Road Bridge over PATCO and New Jersey Transit in the Borough of Lindenwold and Woodcrest Bridge over PATCO and New Jersey Transit in the Township of Cherry Hill, in the amount of \$6,788.23.

**Freeholder Rodriguez joined the meeting by telephone at 12:04 p.m.**

The Deputy Freeholder Director read Director Cappelli's Resolutions.

5. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals (#13-22, 2<sup>nd</sup> Year Option), by and between the County of Camden (Department of Police Services) and Allied Barton Security Services, LLC, for the provision of Security Services for the Camden County Business District.
6. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and Harvard University, relative to a Data Research Project.

**MOTION TO ADOPT RESOLUTIONS 1 through 6**

The Deputy Freeholder Director asked for a Motion to Adopt Resolutions 1 through 6. Freeholder Leonard made a motion to adopt with a second by Freeholder Young and on roll call, all Freeholders present voted aye.

The Deputy Freeholder Director then opened the meeting to the public for discussion on any County issues.

**Mr. John Sandone** addressed the Freeholders and asked if he could have a copy of the Broadway Realignment Construction Project Plans. Director Sam Martello, Camden County Public Works Director, will provide Mr. Sandone with a copy.

Seeing no one wishing to speak, Freeholder Leonard made a motion to close the public portion with a second by Freeholder Young and on roll call, all Freeholders present voted aye.

There being no further business, the Freeholder Deputy Director asked for a motion to adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Young at 12:06 p.m.

Respectfully submitted,

Marianne M. DiPiero  
Clerk of the Board