

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
SEPTEMBER 18, 2014 - 7:00 P.M.
VOORHEES TOWN CENTER
2400 VOORHEES TOWN CENTER
VOORHEES, NJ 08043**

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

The Clerk called the roll and the following Freeholders answered:

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

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

The Director called upon Kresson Girl Scout Troop 30263 to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by the Voorhees Theatre Company Eighth Graders, Addison Clark, Madeline Redfern and Chelsea Chaet.

Director Cappelli thanked the Kresson Girl Scout Troop for their participation. He also thanked the Voorhees Theatre Company for their rendition of the National Anthem.

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 left.

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

The Director said as is our custom; we will begin tonight by asking Mayor Mike Mignogna and Council Members to come forward.

The Director said if you would like to address the Freeholders during the public sessions of the meeting, there is a table outside in the hallway where you can fill out a sheet.

The Director called upon Freeholder Rodriguez to join him. Director Cappelli said we are very proud to call ourselves partners in government with the governing body in Voorhees. It is a progressive town led by special leaders, Mayor Mignogna and Deputy Mayor DiNatale. He said this town had undergone a renaissance with some challenges and developed decades ago the Echelon Mall and surrounding neighborhood as the economy got tough and things got tough around the town. They worked hard with the developer, PREIT.

They brought increased development and redevelopment to this town. He said this town has so many great neighborhoods and athletic programs and is certainly one of the premier communities of South Jersey. The Director said Mayor, thank you for hosting us!

The Director called upon Freeholder Rodriguez. Freeholder Rodriguez said on behalf of the Board of Chosen Freeholders, I come bearing gifts for you for all those wonderful projects in Voorhees and for making it for what it is today. The Freeholder presented the Mayor with a check \$38,100.00 which is your CDBG funds for this year.

Mayor Mignogna thanked the Freeholders and said we appreciate it. He said the Director was correct in saying we work together

with the County to make sure our residents enjoy a wonderful quality of life. We always enjoy hosting the Freeholders each year. He said the girl scouts did a great job with the Pledge of Allegiance and the Theatre Company hit it out of the Park as I knew they would. He said, thank you very much for being here this evening.

PROCLAMATION

The Director called upon Freeholder McCray and Chief Thomson, along with the Deputy Chiefs to come forward. Director Cappelli said some of you may have read recently about the Camden County Police Department in Camden City. He said crime is down - murders over the past year have decreased by over 40 percent. For the past two years, the murder rate has been reduced by over 50 percent. There are 600 fewer crime victims in Camden this year than there were last year. The Director said there are three main reasons this is happening. First of all the leadership of the Police Department and you see them standing with me here. He said Chief Thomson and his staff have provided outstanding leadership and have set the tone for this Department causing a change of culture. He said they have formed a true partnership with Camden City and the residents have welcomed them with open arms. They are fighting crime with our officers on a daily basis. The reason is the hard work of the men and women of the Police Department. He said we are here tonight to recognize a few of them.

The Director then called upon Colonel Jerome Heath, Sergeant Zsakhien James, Officer Michael Fenney, Dennis Smarth, Allen Williams and Benjamin Patti to come forward. The Director said let me tell you what makes these men so special. The officers in Camden are confronted with very dangerous situations. On a daily basis, they are confronted with people holding guns illegally, trying to deal drugs, they are gang members, and they are violent people. There are people some on the streets of Camden who really don't have value for life. On a daily basis, that is what our officers are confronted with. Gun confiscations in Camden are up 70 percent this year through the hard work of our officers. He said our officers who are here tonight; Officers James, Fenney Smarth, Williams and Patti came upon a situation a couple of months ago where they were face to face with a suspect firing bullets at them at close range. The defendants were firing at these officers. He said these officers put their own lives on the line for the safety of the residents of Camden first and were lucky enough to escape injury and were able to make arrests to get them off the street. He said these five officers are being recognized tonight. He then called upon Chief Thomson.

Chief Thomson said we routinely put our officers in situations and thrust into these situations that are ambiguous, chaotic and rapidly unfolding. We expect them to react in a manner that is lawful and just. To do so many times with insufficient information and this night in particular, they responded in a way that was absolutely outstanding. He said we had officers that were on a walking beat in some of the rougher neighborhoods of the City. He said this was in housing projects. He said we had a call that a man had a gun. Officer Patti approached the suspect and the suspect opened fire. Officer Patti and the suspect exchanged gunfire - little did the suspect know that where he started to flee towards the direction of officers walking the beat in the projects. He in turn engaged in gunfire with them too. He said sometimes it is better to be lucky and God was on our side that night! Thanks to the brave actions and because they were where they were supposed to be protecting the people that lived in the neighborhood and terrorized by the thugs, they were able to go home to their families and we were able to take one more thug off the streets of the City of Camden. The Chief said like the Freeholder Director said the public safety gains that we have been able to make in the

City in such a short period of time. He said I was the mostly optimistic going into this and what we would be able to do and what the men and women of this organization have been able to do in this period of time exceeded my greatest optimistic projections and it is because they make the people in the City believe in them and the people in the City trust them. They are out making human contact with them. They are letting them know, addressing the things that matter the most. The Chief thanked the Freeholder Director and the Freeholders for their support enabling us to deliver a level of public safety to the City of Camden residents that is much deserved. The Chief said I am extremely proud of the officers that you see in front of you tonight.

The Chief called upon Officers Benjamin Patti, Michael Fenney, Dennis Smarth, Allen Williams and Sergeant Zsakhien James to come forward and presented each of them with a Proclamation from the Board of Freeholders.

The Director said Colonel Jerome Heath is being recognized for another sort of acts of courage and heroism. He served five years overseas in war time. He just came back. The Director said Colonel Heath is a graduate of the United States Army Command General Staff College, the United States Combined Armed Services Support School, the United States Transportation Officer Advanced Course, and the United States Army General Basic Course and holds a Bachelor of Science in Health education. He has received numerous military awards including two bronze stars for outstanding performance in bringing freedom in Kuwait, Iraq, and Operation New Dawn in Afghanistan and in Pakistan. He said we are so lucky to have him back working on behalf of the residents of our County. Colonel Heath was presented with a Proclamation.

PRESENTATION

The Director called upon Mayor Mignogna to come forward. The Director said as we go from Town to Town and have our meetings, we ask the governing body of each municipality to give us the name of a non-profit in town worthy of a small donation by the Board of Freeholders. He said this governing body has decided that the organization Striking Out Kids Cancer should be recognized tonight. He called upon Denise and Kim Saurez to come forward.

The Director said the story about Striking Out Kids Cancer is in August, 2010, Richie Saurez who had just graduated from Eastern Regional High School was diagnosed with Leukemia. After his diagnosis, he underwent fourteen months of aggressive chemotherapy and radiation treatment followed by maintenance chemotherapy. As an effect of the treatment, he developed a vascular necrosis and had to have a bilateral hip replacement this past year. His deep appreciation for his son's life and gratitude to the team at the Children's Hospital in Philadelphia led the family to start Striking Out Kids Cancer. The foundation raises funds for Children's Cancer research to the courageous children, teens and young adults fighting pediatric cancer and for those who have lost their battle. He said last year Striking Out Kids Cancer organized a community affair raising over \$12,000.00. He said this summer a committee comprised of the Saurez family along with the members of the Gibbsboro-Voorhees Athletic Association and the Berlin Athletic Association held Striking Out Kids Cancer Baseball tournament which was a three day event and more than 30 teams from the Delaware Valley participated and that raised another \$1000.00. Striking Out Kids Cancer continues to work and to support courageous teens and young adults and their families and their hopes for the future. Thank you for your hard work and you are certainly worthy of this recognition, he said.

Ms. Kim Saurez introduced her mother and said Richie is my brother. He said obviously it is a passion of ours to continue to give back to the Cancer Center at the Children's Center. Many children unfortunately are being diagnosed with cancers and there

is underfunding as far as we are concerned in pediatric research. She said September is Childhood Cancer Awareness Month so one of the things we hope is that everyone here will go back and learn something about pediatric cancer or support an organization that further supports research. What we want to do is inspire others to give back. Thank you for the opportunity and for your recognition.

COMMUNITY AWARD

The Director called upon the Mayor to come forward along with the members of the Voorhees Breakfast Rotary Club. Accepting were Penny Page, Nick Colanzi, Alan and Leanne Stein, Tina Daniels, Alex Wills and Roger Leonard.

The Director said the Rotary Club's Motto is "Service before Self" inspires members to be involved in various projects both locally and internationally. He said the Voorhees Breakfast Club is a local volunteer organization that strives to fulfill the mission of the Rotary. Year round works include organizing annual food basket and gift certificate drives for needy families during the holidays. Also, they provide scholarships to local high school students and support the Ronald McDonald House, the Cathedral Kitchen and community charities and activities. He said because of their humanitarian efforts and great work in the community, this is part of why we think Camden County is such a great place to live - organizations like this. He said we would like to present you with a small token of our appreciation. Thank you!

Penny Page, President of the Voorhees Breakfast Rotary Club, said "Service above self" is our motto, it is what we do, our passion and something that we love to continue doing. We would love you all to continue to support us. Thank you.

SUSTAINABILITY AWARD

Freeholder Gentek welcomed everyone. Freeholder Gentek said the next award goes to the Sustainability Champion. She said just within two years, we have Sustainable Camden County we had started with Chris Waldron who is here tonight with his cute little girl, Delaney. He is our Sustainable Camden County Director. She said what that means is we are trying in Camden County is to reduce our carbon footprint while at the same time we are helping municipalities and guiding to reduce their carbon footprint as well. The Freeholder said what we decided to do is that there are so many people in each municipality who are trying to help with that so we recognize somebody in the town as a Sustainable Champion. At our last meeting, our awardee was unable to make it so I would like to call up Rick Yeatman of Waterford Township. Freeholder Gentek said I would like to tell you what Rick does for his community. He is a 14 year member of the Waterford Environmental Commission and served as Chairman for eight years and is currently liaison to the Commission. He has inspired many throughout the years to get green, live green and most of all stay green! In 2013, Rick introduced the fishing derby to give parents and children the fun and excitement of catching freshwater fish. The program which is growing each year also educates families while protecting the overall health of the lake. Rick has guided the commission in establishing and maintaining the popular Maryland Bear Trail Head Park for visitors to hike, horseback riding and enjoys the beauty of the Park. The one project Rick was overjoyed to be a part of was the installation of 20 bat houses placed in specific retention spots throughout the Township. This project reduced the mosquito population and enabled a local Scout to achieve his Eagle badge. She said we are proud to recognize Rick as Sustainability Champion for the month of August.

Mr. Yeatman thanked the Freeholder and the entire Freeholder Board. He said I am surprised. I do volunteer work - I do it cheerfully. He said I believe it is part of everybody who lives in Waterford Township to continue to enjoy the natural beauty we have

and to certainly be a part of Camden County we graciously enjoy that also. He said I wanted to thank Freeholder Nash and Jack Sworaski, Director of Environmental Affairs. They have supported us and we support them in all their efforts. He thanked his wife, Maria and his family and all the members of our Environmental Commission in Waterford Township. I thank them because without them we would not be where we are today. Thank you very much!

SUSTAINABILITY AWARD

Freeholder Gentek said to our next Sustainability Champion, I call Valerie Galarza of Voorhees Township to come forward. Freeholder Gentek said I would like to tell you why Valerie gets this award. She is the Project Manager for the New Jersey Partnership for Healthy Kids in Camden and a long-time Voorhees resident. Since 2010, Val has lead initiatives that address food issues, the epidemic of childhood obesity. She was recently one of the three community leaders recognized by the Campbell Soup Foundation. She was honored for her leadership in community for Camden County residents. Through her leadership, New Jersey Partnership for Healthy Kids in Camden, and its partners have worked together to impact areas such as the adoption of Comprehensive Wellness Policies in Public Schools, Parkside Methodist Church and twelve childcare centers operated by RESPOND.

She said the Partnership of Healthy Kids in Camden is partnered with community organizations to help rebuild Northgate Park. She said Val has received the Young Professional Association Halo Award and was recently named the Association's Angel of the Year for her professional and charitable achievement. The Freeholder said we are proud to recognize Val as this month's Sustainable Champion.

Valerie thanked the Freeholder Board and the community, especially Camden City and, of course, she said I would like to thank my husband and son and my son on the way for their support for all this great work. It is with partnerships that we have been able to do that and I accept this on behalf of all my partners. Thank you so much.

PRESENTATION

Freeholder Leonard called upon John Donnadio, Executive Director of NJAC Foundation along with Yanitza Mendez and Breanna Williams to come forward. The Freeholder said tonight I have the honor of recognizing two outstanding students from Camden County who are currently in Camden County College but former students of the Camden County Technical Schools. The Freeholder said tonight we are going to recognize all their hard work through their 4 years of high school and now going into College. He said to my right is John Donnadio, Executive Director of the New Jersey Association of Counties Foundation. He said John represents the New Jersey Association of Counties and basically looks out for all counties at the State level and at the National Level of things that are impacting us as County Freeholders throughout the State. The Freeholder said we have two checks for two outstanding individuals who are being awarded for different reasons. He said we have a check from Investors Bank to NJAC Foundation for \$16,000.00 for County Vocational Technical School students who are continuing their education in County or State College or University. He said those grants are given in each County that has Investors Bank locations in various Counties and also John is distributing throughout the State as the Executive Director of NJAC. He said they pick two individuals from each County to receive a \$500.00 check for their education. The second group of individuals that we are going to recognize is the \$12,000.00 grant from PSE&G that was awarded to the NJAC Foundation and the students who are awarded that get a \$900.00 check who are continuing on from Vocational School to study environmental science, screen design, alternative energy at a County or a State College.

The Freeholder called upon Yanitza Mendez, who graduated fifth in her class from Camden County Technical School to come forward. He said she was a member of the National Honor Society as well as the Technical National Honor Society as well as the president of the Future Farmer of America whereas in previous years she served as the Vice President and the Secretary of Future Farmers of America.

At her time at Camden County Technical Schools, she was also a member of Skills USA. She played softball for three years and was Captain of the Bowling Team. She volunteers her time teaching children ages 6 to 12 at Harvest Worship Center. She plans on studying Biology at Camden County College.

The Freeholder then called upon Breanna Williams to come forward. He said Breanna was a member of the Camden County Technical School who is now currently a student at Camden County College. He said she studied banking and finance and earned "A" averages in nearly all of her classes - eight of which were honors courses. She plans on attending Camden County College which she is doing now and later transferring to Rowan University. He congratulated both individuals.

The Freeholder called upon John Donnadio to say a few words. Mr. Donnadio thanked Freeholder Leonard and all the Freeholders for inviting me to be a part of this ceremony. He thanked Investors Bank. He said through their generosity the NJAC Foundation has been able to give \$140,000.00 in the past three years to County Vo-Tech School graduates who plan on continuing their education right here in New Jersey. Mr. Donnadio said I would also like to congratulate the students for their hard work and wish them the best of luck. He said keep up the good work and much success!!

PROCLAMATION

Freeholder Rodriguez called upon Dr. Linda Mur to come forward along with Director Cappelli as well. She also asked John Pellicane to come forward as well because this is an issue near and dear to his heart as well. Freeholder Rodriguez said Dr. Linda Mur is with us from the Center for Family Services with the Living Proof Recovery Center. She said the Living Proof Recovery Center is run by Center for Family Services and opened its doors in March 2013 in Voorhees. She said it is the first Center to open in South Jersey.

She said it is the second in the State to assist persons with substance abuse and use issues. She said today they have serviced approximately 4,438 Camden County residents since March 2013. She said they provide 115 groups a month free of charge and they are a beacon offering hope in the face of difficult challenges. She said one of the things we are doing today as one of our new initiatives, we are really working with awareness of addiction and substance abuse that needs to be treated. The Living Proof Recovery Center is one of the key things that we really need to have here in this County. We recognize it in Camden County as a critical issue - the Director who is standing here has been a champion for this cause and John Pellicane which you will hear about in a little bit has been absolutely instrumental in leading the charge in creating an increase of awareness. She said I am sure many of you are aware of the heroin pills that kill - this is definitely a mission that we are on to fight addictions and create a better awareness. The Director interjected and said I would like to commend Freeholder Rodriguez for her leadership on this issue. We created an Addiction Awareness Task Force in this County and it is being looked upon by other Counties in the State. He said we have a group of individuals, parents, one child, one student, we have professionals and members of our staff - all working together to raise awareness and address this problem that is exponentially growing on a daily basis throughout our community. Thank you for all that you do.

John Pellicane said Center for Family Services is a leader in the community but the fact that there is a Recovery Center for Addicts and that they are going far beyond the initial calling is really going to help a lot of people in Camden County. He said we see drug increases - they are meeting the challenge - they are responding to it to help people get treatment, etc. He said it is kind of thankless and a real key opportunity during recovery to thank them for the work that they are doing for so many people that we know often times in our friendships and in our co-workers. Thank you.

Freeholder Rodriguez said to Dr. Mur on behalf of Camden County, we present you with this Proclamation.

Dr. Mur introduced John Thompson who is the Director of Living Proof Recovery Center and Mr. Wescott who is the coordinator. They are joined by a professional staff and a large staff of members and volunteers which is how the Recovery Center functions. She thanked them for the recognition that we need to move past stigma and look at the successes we experience everyday of people coming in looking for help because they are finally recognizing they have a problem or have people in recovery trying to pull their lives together using the computer looking for jobs - the wellness classes to put them in a better state of health and people who have gotten passed that and wanting to help other people break their addictions. It is just a wonderful project to be associated with. I beat John, I have been in the treatment field for 30 years and this is the first Recovery Support Center that I have been involved with and it is a tremendous experience. I thank you for the recognition of something that moves beyond just treatment.

Freeholder Rodriguez said we thank you for your work.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez called upon John Pellicane to come forward once again and also Ann Biondi, Director of the County Health & Human Services. The Freeholder said this is Recovery Month and as you can see we already recognized one organization. She said this month it is my turn to pick the Employee of the Month and usually I ask my Directors to select someone that they think is the most wonderful contributing member of our community and, of course, the one who stood out like a sore thumb was John Pellicane!

Freeholder Rodriguez said John Pellicane has really been instrumental in the developments and putting forth through the Addiction Awareness Task Force. He is a wealth of knowledge. He has been with the County for two and one-half years and has 25 years of experience in addiction awareness. She said he is our alcohol and drug abuse coordinator for the County. Ever since he has walked in, he has been absolutely phenomenal. Whenever there is an issue, I can pick up the phone and John has a whole bunch of resources available to the people who are in need. He is just wonderful. She said when the Director came forth with this issue - a very significant issue that we have, we decided that we were going to create this task force. One of the people who really stood out and Ann put him forward to this - John Pellicane set out and brought the community together and reached out to people from all over the community, found different resources, identified key issues that we needed to address. Because of all the work that you have done for us, she said we are giving you a gift card and clock to recognize all the work that you have done for the County. Thank you, John!

Ann Biondi said Freeholder Rodriguez said it all. One of the things that I was going to say tonight - and one of the things I thought most about and believe what is most impressive to me is the fact that when I was doing a site visit at Kennedy who was closing their detox and this was a sad situation. They were closing in December, 2011. She said I went out there because my predecessor had retired so I jumped back into the job and I was doing a site visit. She said John was there, we already knew each other. The

place was closing down and John was working his tail off on his last day on the job. If you want to measure what could potentially be a great employee is if they are working as hard on the last day of the job as they are on the first day. John is loyal, it is not just to me, it is to the Freeholders, it is to the County of Camden, it is to the constituents and he is greatly admired by me!

John said the only thing that I tried to go by is to make a difference. When I do my work, it is not all perfect - I do it to the best of my ability but I want to make a difference. He said I want to see that people are using less, getting into services more and that the community is benefitting from the work that I was offered for Camden County. Thank you!

PROCLAMATION

Freeholder Nash asked how many of you are NHL Fans? How many are Flyer fans? He said if you are Flyer Fans, you might want to boo the next recipient. The greatest referee in NHL history is a resident of Voorhees Township and that is Kerry Fraser. The Freeholder asked him to come forward. The Freeholder said as a former NHL player myself (just kidding), I am so excited to recognize you, Kerry. He said I want to tell a little bit about you and you will understand why we are so proud to have you as one of our residents. Freeholder Nash said Kerry started ice skating with his Dad when he was 15 months old. He was skating by the time he was five and his father taught him to referee and he began to referee as a teenager. He joined the NHL in 1973 and he has officiated as referee in more NHL games than any other referee in NHL history. The Freeholder said he is a lifelong hockey enthusiast and went on to become an accomplished NHL official wearing the uniform #2 from 1994-95 season until his retirement. Kerry called over 1900 regular games, 13 Stanley Cup Finals, 260 Stanley Cup Games and he also officiated the 1996 World Cup of Hockey; the 1998 Winter Olympic in Germany and two all-star games and the 2010 National Hockey League Winter Classic. The Freeholder said Kerry received many awards such as the Most Consistent Referee and in December 2005 poll and in 2007 Achievement Award from the Philadelphia Sportswriter Association. He is also in the Sports Hall of Fame but perhaps his most important job is that he is the husband of his wife, Kathy, who is here, 7 children and 7 grandchildren. Freeholder Nash said congratulations and we are very proud. He said we are grateful that Kerry is here tonight because he just came back with his family from visiting Normandy and visited the cemetery in Normandy while he was there. Thank you very much, Kerry, for being here this evening. Kerry presented the Freeholder with a book and autographed Freeholder Nash's Bellmawr Demons Hockey Shirt! He said we used to play in Voorhees. He said truly, I have been a hockey fan since I was a little boy and it is truly an honor to have you here today!

Kerry Fraser thanked the Freeholders and especially Freeholder Nash for those kind words. He said I am very honored to be standing here having seen all of the great contributors to the County that received awards before me and I am especially humbled because I put the bad guys in the box for 2, or 5 but to see our Officers of Camden County that are the true heroes and put the bad guys in a place that they won't get out of for a long time so I am really humbled with that. He said I received two standing ovations in my entire career and they both happened in Philadelphia - once when I returned from illness - I missed 6 months - the fans were great - the tough sports fans in Philadelphia, they were great to me and my last and final game I received a standing ovation - I think they were happy to see me go!! He said I must tell you that a career whatever our occupation is, I too, like John, wanted to make a difference. I wanted to make a difference in the game and there were times when I was called to be the morality police - not just enforce the rules. The recent things that have gone in sports - not good stuff - there were times on the ice when I had to do

that - when I felt things went below the line. John, I share your passion in trying to make a difference. Two was the lowest number of any of the referees and as Freeholder Nash eluded to the reason I chose #2 even though I was the most senior referee is because my wife, Kathy, is #1! Kerry said in closing, I just want to say aside from all the records and such and the career, the greatest contribution I was able to make, along with my wife, Kathy, who did most of the work was to raise 7 tremendous, contributing children of this community, society and 7 grandchildren. To all you Grandparents, I applaud you; it is the most important job that we have not what we do, but what we can do to instill in our children. Thank you!

PROCLAMATION

Freeholder Nash called upon Carmen Tierno to come forward. Freeholder Nash said we are going to honor tonight a great Voorhees Company, not only in Voorhees, it is certainly one of the largest not only in Camden County or South Jersey but all of New Jersey that brings us water - New Jersey American Water. Freeholder Nash said we take for granted when we turn on our faucet or flush our toilet that water would come and go and we don't really think about how fortunate we are to live in a time when plumbing is such and the water companies are such that we get clear healthy water every day almost without thought. He said if you go behind the scenes to see how that happens, it is an incredible infrastructure of reservoirs, pumps and pipes that service each and every home and certainly this country. One of the companies that do it best is American Water and one of their local facilities is New Jersey American Water Company. They have been providing water for most of Camden County for many many generations. The American Water Company was actually founded in 1886 and they are publicly traded United States Water and Wastewater Utility. They provide drinking water and wastewater to over 40 States and they are servicing 14 million people. Their corporate headquarters are located here in Voorhees New Jersey. They employ approximately 6,600 people in their various locations. Not only do they provide us water and employ 6,600 people but they are extremely generous - one of the most giving corporations in the State of New Jersey. They are involved with charitable events, charitable foundation, they are providing funds for the Kroc Center, a huge Salvation Army Project that is opening next week and they have been so generous. He said because of that generosity and because what Carmen and your company do every day, we wanted to take time to recognize the American Water Company and your service to our community. Thank you.

Mr. Tierno said I would like to reiterate what Kerry said. It is very humbling to hear all the people ahead of us. As Freeholder Nash stated, what we do is kind of a silent service. If you don't know we are there and doing our job and that is the way we try to make it. As Freeholder Nash eluded, it is a very complicated thing that you don't see what goes behind it but when you turn on that tap water - you have clear water. He said I am a Flyers Fan and I saw the jersey go on and I didn't know what you were going to do with that and I have been one of those guys who booed him!! Again, thank you and on behalf of the hundred people that serve you in Voorhees Township and Camden County the 700 working statewide and as the Freeholder mentioned, we are headquartered right here in Voorhees, I appreciate the recognition. Thank you.

The Director proceeded with the Agenda.

RESOLUTION - m

**RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY
AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE**

PRINCIPAL OF AND INTEREST ON NOT MORE THAN \$1,600,000.00 AGGREGATE PRINCIPAL AMOUNT OF THE "COUNTY GUARANTEED REVENUE BONDS (THE BATTLESHIP NEW JERSEY PROJECT), SERIES 2014 TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS ON BEHALF OF THE HOME PORT ALLIANCE FOR THE USS NEW JERSEY, INC.

MOTION TO ADOPT RESOLUTION - m

The Director noted that the Public Hearing was held at our last meeting. The Director asked for a motion to adopt the Resolution on the agenda. Freeholder Leonard made a motion to adopt Resolution m, with a second by Freeholder Rodriguez, and on roll call, all Freeholders present voted aye.

RESOLUTION n

FIRST READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON ONE OR MORE SERIES OF THE "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2014" TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 BY THE CAMDEN COUNTY ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS, IN BY AND FOR THE COUNTY
(PUBLIC HEARING TO BE HELD ON OCTOBER 16, 2014, 7:00 P.M. AT THE HOMESTEAD YOUTH ASSOCIATION, 4771 WILLOW AVENUE, PENNSAUKEN, NJ 08109.)

MOTION TO ADOPT - RESOLUTION n

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

RESOLUTION -o

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY, (II) THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF ITS TAX EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2014" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 FOR THE PURPOSE OF FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY, (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY, AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56.

MOTION TO ADOPT RESOLUTION - o

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

MINUTES FROM JULY MEETING

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

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

MINUTES FROM AUGUST MEETING

The Director asked for a Motion to adopt the Minutes from the previous Meeting as presented. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised that there is a letter addressed to Gina Santore of the Office of Sustainability and Shared Services, as follows:

"Good afternoon Committee Members,

On behalf of the Chiefs, Officers and Members of the Pennsauken Fire Department, please accept our most sincere appreciation for the work and efforts to implement the Helping Our Heroes Program. In Pennsauken, we have experienced the benefits of the program first hand, in the very first year the program was initiated.

A twenty-three year veteran of the Pennsauken Fire Department was being evaluated at the EKG station during our third session on August 16th when the nurse manning the EKG station noticed an irregularity. Nancy Kelleher of Cooper Health immediately contacted the Emergency Room Attending Physician at Cooper Hospital and our member was immediately transported to the hospital by department personnel.

After a cardiac catheter procedure, the existence of undiagnosed atrial fibrillation was identified and three days in the intensive care unit, the veteran member of our department was released home to recuperate. In speaking to him at the hospital and at his home, the constant statement was that if not for this program being offered to Pennsauken Firefighters, the outcome could have been acutely tragic at any moment.

Additionally, a younger member of our department who was also participating in the program was found to have undiagnosed diabetes. He has been referred to a physician for additional treatment as well as a wellness program through Cooper Health.

Clearly, the vision and efforts of the Fire Advisory Committee, the financial investment made by the Township of Pennsauken and the detailed examinations offered by Cooper Health have without a doubt saved and extended the lives of two Pennsauken Firefighters. In speaking to Committee Member Lt. Phillip White, much of the credit due for the success of the program goes to the hard work and persistence of Gina Marie Santore. From all of us in Pennsauken, to each of you, thank you and congratulations on all the credit due.

Fraternally,
Joseph V. Palumbo, Sr.
Fire Chief

The Director said what this program is was started by our Advisory Committee and Gina helps to coordinate that. He said the Helping

our Heroes Program brings medical services directly to fire departments in Camden County. We do diagnostic testing at the departments because firefighters like many of us don't get to the doctor's on a regular basis, especially due to their hours and the nature of the work. They are subject to different health issues and this program is in its infancy in Collingswood and Pennsauken and it saved at least one life. Thank you to everyone on that committee.

The Clerk advised that there was another letter addressed to our Deputy Freeholder Director McDonnell and all the Board Members regarding the I CAN BIKE Camp held at the Gloucester Township Rec. Department on August 18th to the 22nd, as follows:

"We cannot tell you what an amazing opportunity this was for our 18 year old Special Needs daughter. The Camp was so well run, so safe, so professional and so much fun! My daughter, after countless hours with us, trying to teach her to ride a bike, succeeded in a few days at Camp! What an achievement!

Thank you so much for sponsoring this very special organization - I CAN BIKE. Now we have to get our Freeholders on board to help other young people to achieve.

Very sincerely,
The Bell-Brenner Family"

Deputy Freeholder Director McDonnell said this is one of our many programs that we do for disabled children. He said the I CAN BIKE camp brought in 20 some children and young adults who had never in their lives been able to ride a bike. We put them in the camp for one week at the Gloucester Township Rec. Center - Karen Widener who is our person who works with the disabled ran the camp for us. Not one of those kids was able to ride a two-wheeler bike before and at the end of the week, every single one of them could ride a bike. He said the last day, most of them; their parents had gone out to buy them a bike and brought the bikes to camp on the last day. He said it was amazing!! The Director commended the Deputy Director on the good work. The Director said for those of you who do not know the Deputy Director has been expanding the services that we provide to Special Needs children and adults and has just done a tremendous job and this is one shining example.

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

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

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

RESOLUTIONS 1 THROUGH 10

The Director asked for a Motion to adopt Resolutions 1 through 10. Freeholder Leonard made a motion to adopt with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Nestlé's Waters North America, Inc., d/b/a Deer Park Spring Water, for bottled water/rental, in the amount of \$18,000.00 - CAF#9900180836.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and The Pettit Group, LLC, for building demolition services for the Camden County Morgue, in the amount of \$15,900.00 - CAF#9900181168.
3. Resolution rejecting Bid A-72/2014, provision of K-9 Cabins and Cat Towers for the Camden County Animal Shelter for the Camden County Office of Sustainability and Shared Services as lowest bid received was non-compliant with the bid specifications and second bid received substantially exceeded the cost estimate for these goods.
4. Resolution authorizing an award of Contract (Bid A-62/2014), by and between the County of Camden (Department of Buildings and Operations) and Calico Industries, Inc., for janitorial supplies and poly liners on an as-needed basis for Camden County Departments, Camden County College, Camden County Technical Schools, and the Camden County Municipal Utilities Authority under the Camden County Cooperative Pricing System ID#57-CCCPS.
5. Resolution authorizing an award of Contract (Bid A-63/2014), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for locking hardware and locksmith supplies, on an as-needed basis for various Camden County Departments and County Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS.
6. Resolution authorizing a Lease Agreement by and between the County of Camden and Court Appointed Special Advocates of Camden County, Incorporated, for the provision of a one year lease for office space in City Hall.
7. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.
8. Resolution authorizing a Bond Substitution for the County-wide Roadway Improvements in the amount of \$1,500,000.00.
9. Resolution authorizing a Bond Substitution for improvements to the Camden County Department of Public Works Mechanic Shop in the amount of \$30,000.00.
10. Resolution authorizing a Bond Substitution for County-wide Bridge and Culvert Repairs, in the amount of \$157,000.00.

RESOLUTIONS 11 THROUGH 13

Director Cappelli asked for a motion to adopt Resolutions 11 through 13. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

11. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 15-63-021, in the amount of \$41,500.00.

12. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 15-53-311 in the amount of \$20,000.00.
13. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 15-61-020, in the amount of \$44,015.00

RESOLUTIONS 14 THROUGH 81

The Director asked for a motion to adopt Resolutions 14 through 81. Freeholder Leonard made a motion to adopt, with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

14. Resolution inserting Chapter 159 Funds into the Budget for the Township of Gloucester for the provision of maintenance of Route 42 Interchange in the amount of \$25,662.00.
15. Resolution authorizing a Substitution to provide funding for renovations to Laser Hall at the Blackwood Campus of Camden County College in the amount of \$300,000.00.
16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Voorhees Hardware, Inc. for the purchase of Highway Equipment in the amount of \$32,667.00 - CAF#s 9900180986 and 9900180987.
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, for Federal Project No. STP 4072(110) Construction, for professional Construction Management/Construction Inspection Services for the Haddon Avenue/Franklin Avenue (CR561/CR692) intersection improvements, in the Township of Berlin, in the amount of \$91,149.26 - CAF#9900181036.
18. Resolution authorizing an award of Contract (Bid B-20/2014), by and between the County of Camden (Department of Public Works) and Nupump Corporation, for Priority 1 Repairs at Kaighns Avenue (CR607) Bridge over Cooper River, Township of Pennsauken, in the amount of \$404,000.00 -CAF#9900181041.
19. Resolution authorizing an award of Contract (Bid B-22/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for roadway improvements at Turnersville Road (CR688), Phase III, in the Borough of Pine Hill, in the amount of \$1,936,700.00 - Funding available in the amount of \$1,324,474.00 - CAF#9900181040. Balance of funding contingent upon passage of the Bond Substitution Resolution.
20. Resolution authorizing Change Order No. 1 and Final (Bid B-14/2012), by and between the County of Camden (Department of Public Works) and Arawak Paving Company, for milling and resurfacing of Fleming Pike (CR723), in the Township of Winslow for a decrease in the amount of \$54,526.13.
21. Resolution authorizing Change Order No. 1 (Bid B-3/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for roadway improvements along Springdale Road (CR673), Phase I, in the Township of Cherry Hill, in the amount of \$47,595.00 - CAF#9900181014.

22. Resolution authorizing Change Order No. 1, (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 \$300,000.00 - CAF#9900181037.
23. Resolution authorizing Change Order No. 1 (Bid B-5/2014) by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for the Milling and Overlay of Blackwood-Clementon Road (CR534), in the Borough of Pine Hill, Clementon and Lindenwold in the amount of \$11,860.00 - CAF#9900180996.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G for the purchase of Street Lighting for Haddon Avenue (CR561) Roadway Improvements - Phase I, from Euclid Avenue to Vesper Boulevard, City of Camden, in the amount of \$78,323.83 CAF#9900181190.
25. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for discretionary aid for emergency Priority 1 Repairs to the White Horse Road Bridge over PATCO, in the amount of \$1,496,403.00.
26. Resolution consenting to the City of Gloucester's Ordinance 223-2012 to add and delete Bus Stops on Broadway (CR551) in the City of Gloucester.
27. Resolution consenting to the Township of Pennsauken's Resolution No. 2013-118 to add Bus Stops on Park Avenue (CR621), in Pennsauken Township.
28. Resolution consenting to the City of Camden's Ordinance MC-4746 to add and delete Bus Stops on various County Roads in the City of Camden.
29. Resolution consenting to Gloucester Township's Ordinance O-14-14 to establish speed limit reduction for Somerdale Road (CR677) from Chews Landing Road to Warwick Road in the Township of Gloucester.
30. Resolution Reappointing a Member to the Camden County Technical School Board.
31. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
32. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Prosecutor from the Recovery Act FY 2014 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Edward Byrne Memorial Justice Assistance Grant-Multi-Jurisdictional County Gang, Gun and Narcotics Task Force Grant Program in the amount of \$236,266.00.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Barbara M. Wint, for teaching services relative to the General Equivalency Degree

(GED) Program for inmates in the amount of \$26,000.00, funds available in the amount of \$7,000.00 - CAF#9900181106. Balance of funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.

35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Matthew Bender and Co., Inc., for the purchase of eight (8) TST Touch Screen Kiosks for use as mobile legal research for inmate access, in the amount of \$35,250.00 - CAF#9900181129.
36. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Quality Carpets, Inc., for carpet in Civil Litigation Area Lobby of the Prosecutor's Office, in the amount of \$11,764.50 - CAF#9900180883.
37. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Prosecutor) and Motorola Solutions, Inc. for twelve (12) APX 6000 Portable Radios, in the amount of \$43,021.20 - CAF#9900180539.
38. 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. for the purchase of six (6) replacement batteries for Dell laptops, in the amount of \$684.00 - CAF#9900180624.
39. Resolution authorizing an award of Contract (Bid A-61/2014), by and between the County of Camden (Department of Public Safety) and Xerox Government Systems, LLC, for Software Maintenance, Upgrade and Support for the Fire Records Management System, in the amount of \$73,480.00 - CAF#9900179185.
40. Resolution ratifying a Month-to-Month Contract (Bid A-31/2011 - 3rd Year Option), by and between the County of Camden (Department of Public Safety) and ACS Government Systems for Software Maintenance, Upgrade and Support for the Fire Records Management System, pending re-procurement of said services at \$6,123.33 per month - CAF#9900181050.
41. Resolution authorizing an award of Contract (State Contract #A-80802) by and between the County of Camden (Department of Public Safety) and Johnston Communications Voice & Data, for the VOIP System Phone Upgrades and Installation at the Juvenile Detention Center, in the amount of \$60,871.76 - CAF#9900180660.
42. Resolution amending Resolution #32, adopted April 17, 2014 authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police for the 2014 EMAA Sub-Grant for the period of July 13, 2013 through June 30, 2014 in the amount of \$110,000.00.
43. 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 Public Safety) and Archonix Systems, LLC, for license and support fees for five (5) Stratus Servers for the period 9/1/14 to 12/31/14, in the amount of \$20,558.72 - CAF#9900180812.
44. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.

45. Resolution inserting Chapter 159 Funds into the Budget for the County's Household Hazardous Waste Program, in the amount of \$50,000.00.
46. Resolution authorizing an award of Contract (State Contract #A-83558) by and between the County of Camden (Department of Parks) and Winner Ford of Cherry Hill, for two (2) 2014 Ford F350 Crew Cab Trucks with snow plow package and hydraulic spreader, in the amount of \$115,398.00 - CAF#9900181008.
47. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority (CCMUA) for joint participation in the County's 2014 Household Hazardous Waste Collection Program.
48. Resolution approving personnel actions requested by or on behalf of Freeholder Nash
49. Resolution inserting Chapter 159 Funds into the Budget from the Sexually Transmitted Disease (STD) Grant, for the period 7/1/14 to 6/30/15, in the amount of \$75,319.00
50. Resolution inserting Chapter 159 Funds into the Budget for the Lead Grant, for the period 7/1/14 to 6/30/15, in the amount of \$75,000.00.
51. Resolution inserting Chapter 159 Funds into the Budget for the FY 2014-2015 Municipal Alliance Grant, in the amount of \$617,801.00.
52. Resolution inserting Chapter 159 Funds into the Budget for the Social Services Homeless Grant, the Temporary Assistance for the Needy Families Grant and the Social Services Block Grant for the period 7/1/14 to 6/30/14 in the amount of \$1,220,782.00.
53. Resolution inserting Chapter 159 Funds into the Budget for the Department of Children's Services from the New Jersey Department of Human Services, Division of Family Development, for Child Care Resource and Referral Services, for the period 10/1/14 to 3/31/15, in the amount of \$1,702,124.00.
54. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Various Approved Agencies for the provision of various services to the Homeless for the period 10/1/14 to 6/30/15 in the amount of \$1,220,782.00. Funding is contingent upon passage of the Chapter 159 Resolution.
55. Resolution authorizing the Letter of Agreement, by and between the County of Camden (Department of Health & Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA) to provide financial support for the coordination of the Municipal Alliance Program and authorizing Shared Services Agreements with various Municipalities for the provision of same in the amount of \$617,801.00. Funding is contingent upon passage of the Chapter 159 Resolution.
56. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Juvenile Justice Commission for the 2015 Juvenile Justice Commission Grant, in the amount of \$1,047,012.00.

57. Resolution amending Resolution #45, adopted May 17, 2012, reallocating unexpended funding for the 2012 Juvenile Justice Commission, Juvenile Detention Alternative Initiative Grant to the Center for Family Services for transportation incentives for the period 4/1/14
58. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
59. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the issuance by the Camden County Improvement Authority of its "Revenue Bond (Camden's Charter School Network Project) Series 2014" in an aggregate principal amount not to exceed \$16,000,000 and (II) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56 and pursuant to Section 147(F) of the Internal Revenue Code of 1986, as amended, all in connection with the financing by the Authority of the construction and renovation of certain Charter School Facilities located in the City of Camden in the County of Camden, New Jersey and the refinancing and restructuring of certain outstanding Charter School Revenue Bonds previously issued by the Camden County Improvement Authority.
60. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey, adopted pursuant to Section 147(1)(2) of the Internal Revenue Code of 1986, as amended, for the purpose of approving the not to exceed \$200,000,000 aggregate principal amount of Revenue Bonds of the Camden County Improvement Authority for the benefit of The Cooper Health System.
61. Resolution authorizing a Change in Title and Text in the Camden County Police Department's Budget to provide funding for Consulting Services.
62. Resolution amending Camden County Policy and Procedure No. 18.0 - Signing/Swiping In and Out Time.
63. Resolution amending Camden County Policy and Procedure No. 311 - "Identification Cards".
64. Resolution authorizing payment as a matter of equity to Net Transcripts, Inc., for transcription services for the Camden County Department of Police Services, in the amount of \$990.00 -CAF#9900179820.
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Service Works, Inc., for general repairs to the security access system, in an amount not to exceed \$2,500.00 - CAF#9900180185.
66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Shallow Creek Kennels, Inc., for the purchase of one (1) canine, in the amount not to exceed \$7,000.00 - CAF #9900181071.
67. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of General Bond Counsel Services.

68. 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 Enterprise Software, in the amount of \$116,553.31 - CAF#9900180855.
69. Resolution authorizing an award of Contract (WSCA #70256), by and between the County of Camden (Department of Police Services) and Dell Computer Corp. for a hardware warranty, in the amount of \$27,983.48 - CAF#9900180867.
70. Resolution authorizing an award of Contract (WSCA #70256), by and between the County of Camden (Department of Police Services) and Dell Computer Corp. for computer workstations, in the amount of \$18,678.38 - CAF#9900180877.
71. Resolution authorizing an award of Contract (State Contract #A-83984), by and between the County of Camden (Department of Police Services) and Mutualink for the purchase of various hardware, software and installation and support of IP based communications network in the amount of \$50,476.70 - CAF#9900180904.
72. 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 twelve (12) Laptop Computers, in an amount not to exceed \$24,643.31 - CAF#9900180907.
73. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate), and Camden County College for the provision of interns, for the period 9/1/14 to 8/31/15, in an amount not to exceed \$20,790.00 - CAF#9900180404.
74. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and the State of New Jersey (Department of Community Affairs) for the use of up to four (4) K9 Kennels no longer needed by the State.
75. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(ii) (EUS), by and between the County of Camden and Patricia A. Davis for Management Consulting and Financial Advisor Services for the Camden County Police Department.
76. Resolution accepting donation by the County of Camden (Department of Police Services) from Bellia Furniture for used office desks, in the amount of \$3,900.00.
77. Resolution authorizing and directing payment in equity by the County of Camden (Office of County Counsel) to Public Financial Management, for services related to the 2014 County Police Arbitration, in the amount of \$13,875.00 - CAF#9900181170.
78. Resolution authorizing the donation of one (1) trailer by the County of Camden to the City of Camden.
79. Resolution authorizing an advance to County Employee for official travel and expenses in accordance with N.J.S.A. 40A:5-16.1 and Camden County Policy No. 135, in the amount of \$942.10.
80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Constituent Services) and Andreotti's

Catering, LLC for catering services for the Southern New Jersey Freeholder's Association Meeting to be held on September 22, 2014 at the Camden County Environmental Center, in the amount of \$2,232.00-CAF#9900180876.

81. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals #14-DHS-03, by and between the County of Camden (One Stop) and Camden County College for English as a Second Language (ESL), plus Community Work Experience Program for Temporary Assistance for Needy Families for the period 10/1/14 to 6/30/15.

RESOLUTION 82

The Director asked for a motion to adopt Resolution 82. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

82. Resolution authorizing a Lease Agreement, by and between the County of Camden (One Stop) and Collingswood Foundation of the Arts, for the rental of the Collingswood Grand Ballroom of the Consistory of the Scottish Rite, for the Job Fair to be held on October 28, 2014, in the amount of \$1,200.00 - CAF#9900180719.

RESOLUTIONS 83 THROUGH 85

The Director asked for a motion to adopt Resolutions 83 through 85. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

83. Resolution approving Workers Compensation Settlements.
84. Resolution authorizing settlement of litigation, entitled State National Insurance Company v. County of Camden (Civil Action No. 08-cv-5128).
85. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 86 - NO MOTION MADE - FAILS

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

COMPTROLLER'S REPORT

The Director advised that he skipped voting on the Comptroller's Report. The Director asked for a Motion to adopt the Comptroller's Report. Freeholder Nash made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

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.

Diane Zane of Audubon addressed the Freeholders. She said she represents Senior Citizens United Community. She said I would like to make a disclaimer. She said I am here tonight because I want to thank the Freeholders for their continued support of our agency that provides services to Senior Citizens in Camden County. She said I also wanted to make sure to give you our sincere thanks for the support of the SSH proposal and Grant that is on the agenda this evening. She said also for the social services for the homeless are for Senior Citizens which are things like rental assistance - it enables a spouse a remaining spouse that can't keep the apartment any longer help them move to a safer environment that is affordable to them. She said it helps with security deposits and also fuel assistance. She said we have done this for many years before and we are happy to continue that. She said in closing, I not only want to thank the Board of Freeholders but also Dan Spencer, Gino Lewis and Martha McCafferty for their assistance with this and other special projects for Camden County Seniors.

Kim Custer of Haddonfield addressed the Freeholders. Ms. Custer said I am here tonight to encourage the Freeholders to support the public purchase of the Bancroft school property. It is your turn now to solve this issue as many have tried before with no success. She said to solve the question of what's going to happen to this unique natural piece of Camden County real estate. She said we have worked to assemble the pieces of many Open Space funding sources. They include State and local funding that has been endorsed by the taxpayers of New Jersey. She said that her hope is that the solution will be an addition to our County Park System - an investment in the future. She said to continue to fit the pieces of the parkland was first put together on July 3, 1928 by the Camden County Park Commission as the condemnation proceedings acquired the waterfront part of the Bancroft property that borders Cooper River. She said a narrow strip of wetlands is the link between Hopkins Pond. This vision was to have greenways and parkways throughout the County for the health, wealth of all its residents and visitors that we all now are enjoying. The goal of the Camden County Open Space Farmland and Historic Preservation Trust is support the development of public systems which forever preserve environmental, cultural and scenic features of Camden County and provide significant lands to accommodate a variety of active and passive activities. The Bancroft site is the ultimate poster property for protection and the property's attributes justifies the grants that have been awarded for this protection.

Freeholder Nash responded and said the Freeholders will be debating that issue but I just want to thank you personally. You are such an incredible treasure for Camden County. You have been working on the historical issues for Camden County and probably the most knowledgeable on Camden County's history. He said for all the help you have given this Board, we want to thank you for that.

Dawn Gaff Merlino of Williamstown addressed the Freeholders. Ms. Merlino said I have spoken to you before. I see the guy from American Water come up and he made a very good point. He said, you don't know that we are there but we are". She said that is how my people are in the school system at Camden County College. We were there and you didn't see us. We kept it clean and safe for the students. There is quite a difference in enrollment. Whether or not it is because we are not being there or what but Stockton is getting increased enrollment as was in the Courier Post. She said honestly, I would like to know a couple of things. I can't get straight answers from anybody and I feel that I deserve it. I worked very hard at my job as did everyone I know who worked right up to the last day. Of course, I didn't know it was my last day! She said I have a couple of questions. Before the transformation initiative and the Shared Services with Camden County, I never heard anything about financial issues at my College. All of a sudden, we have Mr. Bezich come in - he does all this wonderful

stuff - we do Shared Services, paper towel dispenser changes, toilet paper dispensers changes every year - you just did it again.

I don't understand how that is saving money for anybody whatsoever. She said why have you not paid whatever you owe to my College - we lost so many of our jobs, so many of our livelihoods. She said I was told in a meeting with the Director of the Physical Plant that the County didn't pay what they owed us. They said you guys should be glad you have your jobs right now. She said this was about a month before we got laid off.

We should have seen that - we were very trusting and did our jobs. We just would like to have somebody at this Board look me in the face and tell me who did this to me, my people and my College. The morale at the College is so bad now. It is very sad - the place is filthy. There are so many bad things that are going to happen. I right now am learning about the chain of infection. There is a chain of infection in that College - it is horrific. I have tremendous respect for your community service and the fact that you shake hands and kiss the babies - it is wonderful. I am a grown woman and I need a job - I am going to lose my insurance. I have a husband who needs an insulin pump which is very expensive. I have a child who is bipolar and needs medication to not end up in one of your mental facilities. I need somebody to tell me where's the money - who did this to us? Can you answer that question? The Director responded and said first of all the action was not taken by this Board but by the Board of Trustees at the College. Number 2, I am not sure what money you are talking about - I am just not sure. He said it is my understanding at the College like most community colleges in the State, there has been a significant decrease in enrollment and therefore a significant decrease in revenue. He said we are not the only community college experiencing that - it is statewide. He said the main issues, as I understand it, led to financial troubles that exist there. Ms. Merlino said people who kept the college clean and made it safe to be let go, how did that make any sense. The Director said that is a question for the Board at the College. She said I don't understand - we go to the College and they send us to you. Now we are here for the second time and you are saying they did it. The Director said it was the decision by the College Board. He said they have a Board of Trustees - we do not make that decision. He said we have many authorities. Ms. Merlino said you are going to look me in the face and tell me you had nothing to do with me losing my job and my people being on unemployment. The Director said, absolutely. Ms. Merlino said you don't let people go - you've done a double-edged sword here - not only are there people suffering because they don't have their jobs and their livelihoods but there are people at the College that are suffering as well. This Meridian Company is not doing the job properly. There have been documented thefts with Police Report. They have buildings listed on bills that are not even occupied - they are being renovated. How is no one catching that? I don't understand. I know I have to ask the College, she said and thank you for your time.

Rudy Blanco of Willingboro addressed the Freeholders. He said I know I was here the last time and told you my story of what happened to me when the lay-off came about. It was done unprofessionally. He said we worked the worst winter and we worked hard all that time and at the same time I had my situation, my wife got sick and after that she passed away and a couple of weeks after that, they called my house - and they said bring your things, bring your phone, you are terminated. I still don't know why all this happened. Dawn said it all. We are all shocked for what happened.

The morale is non-existent in the College - we all worked together before and I don't think it is. I know you told me that you were going to look into this and I don't think that you had the time to look into it. Maybe when you get time, you will see how shocking it was on what happened. They call your house and say your job is

terminated. That is unprofessional - I am sorry to say that and thank you for listening to our complaints. Thank you.

Warren Yeager of Elm addressed the Freeholders. He said I am the President of the Camden County Support Staff Association. I spoke to you at your last meeting. He said I have been President since 2008 and I do not know how many times I have had College officials in Administration tell me that any problems were due to the Freeholders. I have been told by Director Carney after we have had a grievance that they lost - you should watch how many grievances you have - the Freeholders do not like that and they will want to get rid of you. He said I have also been told by Director Carney the same thing over grievances that we have to watch it because the Freeholders have come to him and ask why do you still have boiler men in there of which I am a boiler man by the way. I thought that is really odd that the Freeholders would come to him and ask that. The word was keep your mouth shut or the Freeholders will want to get rid of you. This is what I have been told on many occasions. When we went through our negotiations which we finished less than a year ago we were told by Michael DiPiero, the Counsel that was there that the one thing that the Freeholders wanted for us to give up the steps in the salary for the new employees so basically we would have two tiers of pay scale. New employees would never get to the pay the present employees had. We were told that the Freeholders had to have that.

It is the prevalence of the people saying the same thing. It is what we've been told and as Dawn has said, I was there for the same thing when Director Kay Byrd told us - no, they don't have enough people to properly do the job there - they did the best they could and our people did because they can't hire anybody because the Freeholders won't let them hire anybody. We were also told that within the Shared Services Agreement, the County was supposed to pay for the work done by County employees and we were told that the College was in bad financial straits because the County is not making any payments. The Director interjected and said that is not true, Sir. Mr. Yeager said I can only tell you what I was told. The Director said I am letting you know that every obligation we have under every Shared Service Agreement has been paid. Mr. Yeager said I am telling you what we were told because our people were concerned that they didn't have enough people to do the job as well as they like to and this is what they were told. I've had security administrators, John Schuck and Steve Heatherington say they need more security people - again, they can't hire anyone even though they need more security officers. This is what I'm told, he said. Our people worked hard. I see and it is great that you've given people awards. The one man, John, well deserved for his hard work and for his dedication. That was a common trade amongst our people and they really care about the students in giving them a good environment in which to learn. The old adage is "They're the future", which they are. Our people really cared about that. They didn't get an award, they got a letter and a call to tell them you're not needed any more - we don't care how good you did your work. No warning, no nothing - they conceded in their contract what was asked of them. There was nothing else asked for concession and that is what they got. I am here, based on what I've been told, to ask you to bring our people back. They are the most dedicated people you will ever find. Thank you.

Marie Blistan of Harrisonville addressed the Freeholders. Ms. Blistan said to the Director that this is the first time I think I am meeting you. My name is Marie Blistan. I am a career teacher of students in Special Education from Washington Township, Gloucester County but I was a 30 year resident here in Camden County. I started teaching here in Somerdale and I am also a very proud graduate of Camden County College. I am here tonight actually as the very proud Vice President of the New Jersey

Education Association representing over 200,000 of our school employees who care for, who educate and who protect our students from kindergarten through our County Colleges. As you well know, the team of professionals that are comprised of our aides, bus drivers, cafeteria workers, custodians, child study team, librarians, maintenance, nurses, security, secretaries and teachers have worked together and have catapulted this great State of New Jersey into the number one ranking nationally. She said I know that each of you as a Freeholder and we thank you for your service in these elected positions because I know that that is not easy. I know that each of you want to maintain and have that same success for all students across Camden County. I also know since I did live here for those many years - I saw Camden County rise from a very small rural area that was unknown throughout this State to come to what I will call the premier of our Counties for people to live, to work, to raise their families and to be educated but I am also here to tell you that we are in jeopardy of that success when we talk about and use this word privatization as if it is the panacea to all financial ills and use it as an euphemism for what it really is. Providing education to our children is extremely important. Our people are on the front lines with those students every single day and providing education on the cheap is not only short-sighted, it is dangerous. Ms. Blistan said I will be perfectly clear that outsourcing is firing, pure and simple. The reason that I am here tonight is to ask each of you for your help in something that is happening in this County under your watch. It is privatization - it has come to my attention - it is in more than one area suddenly throughout this County. I was in a Board of Education meeting just a week ago in Somerdale, the first district where I worked and spent almost a third of my career in that little town but I am not going to go into detail about Somerdale tonight because we are still in some discussions and I am hoping that when we reveal the truth about the so-called companies that are going to come in that the Somerdale Board of Education members will do what their predecessors have done and put the children first. She said I am going to concentrate on the story that I have heard about what has happened here in Camden County College. What has happened here at that College and how these staff members were treated is simply disgraceful. The Administration of the College claimed that they had to fire their support staff in order to save money. The alleged savings initially cited was not immediate. It was spread over several years and it is not guaranteed. Not to mention the fact that the amount of the savings varies by as much as over \$1 million depending on the person to whom we speak. Moreover, we also found out that there are multiple contractors doing the same work that the original privatized company was brought in to do. That they are now being paid overtime and that the quality of the work is being questioned by the students who are going there and we are hearing reports that the new employees who were brought in have been unprofessional and have even also been disciplined. Ms. Blistan said let's be clear here, the vast majority of the hard working employees that received that call, I don't really know how to describe that call in June, were fired. They are this community's colleagues, friends, residents and neighbors - they pay taxes here, they shop here, they raise their families here and they vote here. Now, is not the time to put more people out of work in the Southern part of this State after the debacle in Atlantic City with thousands of other people out of work - now is not the time to put our taxpayers' money and our tuition paid by our students into the pockets of CEO's of these companies? She said what I have found, even more baffling, was that the local association for the custodians negotiated a fair contract and both sides, the County College and the Union ratified and it was after that happened that the custodians were fired. Same type of scenario that suddenly started to appear in Somerdale. Something just doesn't add up. Camden County College never presented a financial crisis to the negotiating team and then suddenly they were asked and we were

asked to believe that there was a financial crisis that could only be addressed by firing those dedicated professionals and bringing in strangers and paying this private company. Clearly, if we cannot articulate the decisions of our economics, I can only assume that they are political. As a teacher and a mother of three children, now a grandmother, politics of this type has no place in these schools. It simply is beyond my comprehension and it makes absolutely no sense from an educational standpoint at a time that we must be certain of the school personnel who are on the front lines with our students. We must be certain who they are for safety, for campus security, for our well-being of our minds. I urge you, I urge you to do your due diligence as elected officials, as the Freeholders who oversee and who appoint the Board of Trustees at our College that you help educate them to the truth and the reality and you hold them accountable just as we are accountable everyday for the work that we do with our most precious gift and resource of this society. You know that I am talking about children and students. Please do not accept the stories and they are stories that seem to justify putting people out of work. Instead, I ask you to side with the College students who are using their tuition money in good faith to go to school and to get the education that I did. They gave me the opportunities that I would not have had had that College not been in existence. Our school personnel, they are critical to maintaining the health, safety and security on our campuses. We know that people move here because of the school system and that goes from kindergarten clear through to that County College. I ask you to step up so that this County's reputation and its high ranking status around this State maintain that status and stay intact before it is too late. Thank you.

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

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

Freeholder Nash said I would like to thank the members of the Parks Department and Frank Moran for the incredible condition of the Parks and to thank the men and women who work there and have made the Parks so outstanding this summer.

Freeholder Leonard thanked the Mayor and Council for hosting us this evening. He said I once again want to congratulate our award winners this evening. Freeholder Leonard wished everyone a good night.

Freeholder Rodriguez said I would also like to thank Mayor and Council and everyone in attendance. She also congratulated all the award winners. She said I would like to remind everyone that on the County Website, we have a couple of events coming up for the benefit of our community. She said we have the Senior Health Fair where we kick off our Flu Shot Season. Also, there is the Woman's Health Conference in October and the Caregivers Conference which is also available to them.

Freeholder Gentek said I would like to thank the Mayor and Council for hosting us here tonight. She announced that the County Fair is September 27th and 28th. She said you can go on the County website to find out all about that.

Freeholder McCray said I would like to thank everyone for coming out tonight. He thanked Mayor Mignogna and his Council for hosting us in this great facility. He thanked members of the community who came out for the award winners as well as to voice

their opinions. Thank you for coming out and continue to support us. Everyone have a safe night.

Deputy Director McDonnell said I would like to thank everyone for being here tonight. He said thank you to those who expressed your concerns and opinions. We appreciate your being here. We have heard you and we appreciate your coming here.

Director Cappelli said I would like to take this opportunity to thank two County employees who have done an outstanding job with our Addiction Awareness Task Force - Sandi Kelly and Dominic Vesper. He said this past Saturday night we had a candle light vigil that was attended by over 300 people in recognition of those who have lost their lives to addiction. He said we continue to raise awareness. He said this was our second event and this was on a rainy night - it was pouring. Three hundred people showed up. This is our second event with the Task Force. Each time the number of folks coming out for these events blows us away quite frankly and it confirms that the problem is real and it is out there. We all need to work together. I just want to thank Dominic and Sandi for the great work they did. I also want to thank the employees of Camden County for the great work they do day in and day out on behalf of the citizens of Camden County.

The Director asked for a motion to adjourn. Deputy Director McDonnell made a motion to adjourn with a second by Freeholder Rodriguez and all Freeholders voted aye. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board