

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
FEBRUARY 15, 2018**

**Harry Williams Building
Broadway & Black Horse Pike
Runnemede, New Jersey 08078**

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

The Clerk called the roll and the following Freeholders answered:

PRESENT: SHIN ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
McDONNELL, CAPPELLI

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

The Director asked everyone to rise for the Pledge of Allegiance which was led by Runnemede VFW and Boy Scout Troop #117. The National Anthem was sung by Serena Garcia from Triton Regional High School.

The Director thanked everyone and asked for a round of applause.

Director Cappelli said the County has large print agendas available from the Clerk for the visually impaired.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in Runnemede. It is the practice of the Board of Freeholders to hold their meeting each month in one of the municipalities outside the County seat of Camden so all members of the public have full access to the meetings of the Board. He said as is our custom, we will begin tonight's meeting with a presentation to the governing body. The Director asked Mayor Kappatos and members of the governing body to come forward, along with Freeholder Rodriguez.

The Director said the Freeholders are very proud to call the governing body of Runnemede our partners in government. There has been a long tradition in this town of great government and outstanding leadership and very dedicated public servants. This Mayor and Council have continued that tradition. Director Cappelli said we work closely with Runnemede on economic development, public safety and infrastructure. Mayor Kappatos introduced his governing body.

Freeholder Rodriguez presented the Mayor with a check for CDGB funds in the amount of \$33,500 which has been designated for infrastructure improvements. Mayor Kappatos thanked the Freeholders for their generous gift.

PRESENTATION

Director Cappelli asked Ms. Lee Mikulski to come forward. He said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit worthy of a small donation in recognition from the Board of Freeholders. The governing body of Runnemede, has chosen the Runnemede Seniors Club. The Runnemede Seniors Club was formed in 1970 and was intended to bring men and women age 65 and up together for sociability, entertainment and general welfare. The Club was exclusively for residents and former residents of the Runnemede area. The Club has since moved and is now adjacent to the Harry Williams Community Center. In addition, the age limit has been lowered to include individuals 55 and up and the residency requirements have expanded. This group provides many activities for seniors in Runnemede and serves the community very well. Ms. Mikulski thanked the Freeholder Board for its gift.

COMMUNITY AWARD

Freeholder Moen said he has the honor of presenting the Community Award which is an award which is recommended by our local Mayor and Council for an organization or individual that they believe is deserving of County recognition. He said this month's award goes to New Beginnings, and asked President Lisa Segrest and members of the Club to come forward. New Beginnings is a non-profit organization formed by volunteers who saw the need for a 12-step recovery club house, which began operating in Runnemede on December 15, 2010. New Beginnings began with only a few nightly meetings and now has over 20 weekly meetings to help with all forms of recovery. New Beginnings' mission and values go far beyond helping individuals. The organization also supports the community in any way it can. The facility maintains a safe and non-discriminatory environment to all with its primary goal being to help those suffering from addiction to achieve long-term sobriety. New Beginnings serves Runnemede and the surrounding communities. This organization has an essential role in a time when the epidemic of addiction directly impacts the community.

Lisa Segrest thanked the Freeholder Board and the Borough of Runnemede for its support in helping keep their doors open.

YOUNG COMMUNITY LEADER

Freeholder Young said that as we travel throughout the County from month to month, we like to acknowledge our youth and say thank you for doing a good job. He asked Alex McCafferty to step forward. Alex is an 8th grade student at St. Teresa Regional Catholic School. He is very involved in the community and is a Son of a Legion for American Legion Post 281. Alex participates in the flag burning ceremony and has participated in the Legion's parade. Alex has donated and delivered books to the Runsen Senior House and has spent time talking with Runsen residents about their "College Dorm". Alex participates in the Cozies for Chemo event every year on the Martin Luther King Day of service. He participated in a service project making peanut butter and jelly sandwiches for the homeless. Although he is too young to volunteer at Cathedral Kitchen, he helps make the utensil packets. His family is very proud of the many service projects Alex is involved in throughout the community

SUSTAINABILITY AWARD

Freeholder Young said it's important for us to change the carbon footprint of our County. Each month we celebrate a "sustainable champ". This month we celebrate Mary Jo Ranieri. Mary Jo is a graduate of Triton Regional High School and a member of the Runnemede Green Team who has always been committed to sustainability. She had a bicycle accident about two years ago and sustained serious brain injury, but wearing a helmet saved her life! Because of her love for animals, she and her family are vegetarians and animal activists. She also advocates for monarch butterflies by planting milkweed, which monarchs need to survive. Along with her husband John, she developed a natural weed killer. Compared to Roundup, their weed killer is safer for the environment, pets, and children. A solar energy user herself, Mary Jo promotes the benefits of solar energy with her husband who has reached out solar energy companies to save money for the residents of Runnemede. She and her family continue to educate others on green living and sustainability and look forward to a brighter, healthier future. Freeholder Young said we are proud to recognize Mary Jo Ranieri as our Camden County Sustainability Champion for the month of February.

PROCLAMATION

Freeholder Young asked Vicki Rowland, Executive Director of the Camden County Animal Shelter to come forward. The Board of Freeholders is proud to recognize the Camden County Animal Shelter for their incredible commitment and dedication to saving animal lives. The Shelter reached a 91% save rate in 2017, the highest in the shelter's 20-year history. The Camden County Animal Shelter is the only open admission animal shelter in the region to achieve the rating. In 2009, the Shelter's save rate was only 46 percent for cats and 73 percent for dogs. Camden County Animal Shelter partners with national animal welfare agencies to learn best practices and lifesaving programs. 1,540 animals were transferred out to other rescue agencies last year. In 2017, there was an increase of 37% or 417 more lives saved. In addition, their foster care program and dedicated volunteers increase care capacity to save more lives. The Shelter has built relationships with organizations and rescues focused on Trap-Neuter-Return (TNR) programs. These relationships have resulted in fewer kittens being born and a reduction in the cat population. Freeholder Young said the Camden County Board of Chosen Freeholders is proud to recognize Vicki Rowland, Executive Director, and the staff and volunteers of the Camden County Animal Shelter for their tireless commitment to saving animal lives.

PROCLAMATION

Director Cappelli asked Freeholder Young, Lt. Jannell Simpson, Sgt. Tracy Seigel, Officer David Hinton, Dispatcher Tondaleya Bagby, and Retired Lt. Scott Bagby to come forward. On Monday, January 22nd Dispatcher Tondaleya Bagby of the Camden County Communications Center received a call from a distraught mother of four (4). The mother called 911 because she had no telephone and was unable to call any number other than 911 on her cell phone. She was distraught because her children were in extreme need of food. Dispatcher Bagby requested that an officer go check on the family. Officer David Hinton went to the apartment and found there was no food for the children. He went to a local take-out restaurant and purchased a variety of items for the family. Dispatcher Bagby shared the troubling situation with her mother, Sergeant Seigel. The two, along with retired Lieutenant Scott Bagby and Lieutenant Janell Simpson, purchased ten (10) bags of groceries for the family. Dispatcher Bagby and her mother delivered the groceries to the family that same night. The family was surprised and full of gratitude for the

act of kindness. Director Cappelli said this is a great example of the Metro Police in Camden being an ambassador of peace and hope in the City – this is how they forge great relationships with the residents of the City. The residents see them as partners, as those who will help the residents in times of need. The actions of Dispatcher Bagby and all of the member of the Police Department here tonight went a long way with building trust in the community not to mention the help for that mother and her four (4) children. Director Cappelli thanked each member of the team for their great service and generosity and, speaking on behalf of the entire Freeholder Board, said we cannot be prouder of the work you do each and every day.

Captain Verticelli said Lt. Simpson reports to him on a daily basis. He is in charge of investigations in Camden City and she is one of the Lieutenants. He said they were having a casual conversation and she told him this story and what they did. Being humble, it wasn't anything out of the ordinary for her. Captain Verticelli said our creed at the police department is Service Before Self. The dispatcher and those officers were upholding this creed.

Dispatcher Bagby thanked everyone for their acknowledgement and appreciation.

PROCLAMATION

The Director asked Mayor Redd to join him. Director Cappelli said a little over eight (8) years over, Dana Redd was elected the Mayor of the City of Camden, our County seat. At that time, Camden had some of the highest crime rates in the nation, the highest poverty rate in the nation, and one of the most distressed and failing school districts in the nation. Dana was so dedicated to her city that she ran for Mayor, she was elected, and the story over the past eight (8) years is a story that will actually make history and be a case study on how to revive a failing city in the United States. Today the crime rate in Camden is the lowest it has been in over thirty (30) years. There is \$2 billion of private investment taking place in Camden City. That investment will result in somewhere between 7,000 to 10,000 new jobs in Camden City over the next ten (10) years. As the crime rate has decreased in Camden City, the crime rate has decreased in Camden County. Of the jobs that will be created, many will be filled by Camden City residents and many will be filled by residents who live in the suburbs. Over the past year, the school system has had the highest graduation rate and test scores in a decade. Over the past years, Dana has not been one to take a lot of credit for all of this. She does not like the limelight. She is a very humble person. She decided not to run for re-election this year. She served eight (8) tremendous years and the Board of Freeholders felt that her accomplishments were so extraordinary, not just for the residents of Camden City, but also for our County and the region, that today we declare this day The Honorable Mayor Dana Redd Day here in Camden County.

Mayor Redd thanked Freeholder Director Cappelli and the entire Board of Chosen Freeholders for this distinct honor. She said tonight she accepts this award in the memory of a mentor and a special mother and friend to all of us who passed in December of last year, The Honorable Freeholder Riletta L. Cream. Mayor Redd said tonight is very special to her because as she thinks about her journey in life, she is grateful because we have had so many wonderful partners who have helped us to lift and propel Camden forward and the Freeholder Board has been a strong partner in the progression of Camden's new narrative around public safety, education and economic development. She said she wanted to publicly thank her friend, a gentleman who has had her back during the difficult times and the good times. He has been a good counselor, someone who listens to her when she has had various challenges. Lou Cappelli, she said, you will never know how much your friendship has meant to me during these past eight (8) years.

The Mayor said from 1994 to 2008 she served as a Freeholder Aide with a cohort that really was remarkable. The Board of Chosen Freeholders propel leaders forward. Her cohort consisted of Holly Cass, Frank Filipek, Jr. and Dominic Vesper. Camden County grooms leaders to lead and to change the environment in which we live because we believe that we need to give back because we have been so blessed. She thanked Ross Angilella, who also mentored her during those years of working for Camden County. She said she took those skill sets to her position as State Senator, as City Councilwoman, and then as Mayor and she is truly honored for this declaration.

PROCLAMATION / EMPLOYEES OF THE MONTH

Freeholder Shin Angulo asked Albert Busan and Kevin Lish to step forward. Albert and Kevin are truck drivers for the Department of Public Works. On January 31st, Al and Kevin did something quite remarkable. It was around 6:20 p.m. when they were out on an emergency pothole call. The Gibbsboro Police reported a large pothole on County Route 561 (Haddonfield-Berlin Road). Al and Kevin headed down Egg Harbor Road to the site of the pothole and soon smelled gas in the air. They realized that the odor was coming from a compressed natural gas company on the road. They went to the site and hearing the gas being released began to investigate the matter. The gas was escaping from one of the company's trucks. They called Lindenwold Fire Company for assistance. When the fire company arrived, they were also alarmed. They had no way of contacting anyone in charge of the plant to determine the proper course of action. Al noticed an emergency stop button on the wall of the building and brought it to the attention of the firemen. The button was pressed, shutting down the whole plant and eliminated the threat of an even bigger gas leak or worst yet an explosion. Al and Kevin's actions that night were exceptional and worthy of our gratitude.

MINUTES

The Director then asked for a motion to accept the minutes of the previous Freeholder Meetings as presented. Freeholder Rodriguez made a motion with a second by Freeholder Moen and on roll call:

AYE: ALL PRESENT

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was not.

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

The Director opened the public hearing.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Nash and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday evening the Board of Freeholders reviewed all resolutions to be acted upon. It was at that time the Board discussed items to be voted on. We will be voting on resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS

RESOLUTIONS 1 THROUGH 19

The Director asked for a motion to adopt Resolutions 1 through 19. Freeholder Young made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a hot patch trailer, in the amount of \$32,764.00 - CAF#9900203991.

2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Cairone & Kaupp, Inc., for professional engineering design services for the Route 70 Gateway/Airport Circle Project, in the amount of \$519,640.71 -CAF#9900204206.

3. Resolution authorizing an award of Contract (Bid B-25/2017), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for CR 561 (Haddon Avenue) Gateway Project - Intersection of Haddon Avenue, Mt. Ephraim Avenue, Pine Street and Line Street, in the City of Camden, in the amount of \$850,557.50 - CAF#9900204262.

4. Resolution authorizing Change Order No. 2 and Final (Bid B-5/2016), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for milling and overlay along Cooper Landing Road (CR 627), in the Township of Cherry Hill, for a decrease in the amount of \$101,450.35.

5. Resolution authorizing Change Order No. 3 and Final (Bid B-15/2011), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway and Streetscape improvements to Martin Luther King Boulevard, Broadway to Armory, City of Camden, for a decrease in the amount of \$46,603.56.

6. Resolution authorizing Change Order No. 1 and Final (Bid B-14/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for Maintenance Repair Plans for Atco Lake Dam, Evans Pond Dam, Haddon Lake Dam, Hopkins Pond Dam and New Brooklyn Lake Dam, in various Camden County municipalities, for an

increase in the amount of \$2,434.86 - CAF#9900204027.

7. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding is available in the amount of \$70,000.00 - CAF#9900203391. Balance of funding contingent upon passage of the 2018 Permanent Budget.

8. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$70,000.00 - CAF#9900203389. Balance of funding contingent upon passage of the 2018 Permanent Budget.

9. 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 the 2018 Local Aid Infrastructure Fund for reconstruction of Kaighns Avenue Bridge over Cooper River in the City of Camden, in the amount of \$2,000,000.00.

10. Resolution accepting the Deed of Right-of-Way from Washington Township, Gloucester County, for a portion of Sewell-County House Road a/k/a Salina Road (CR 748) between Mt. Pleasant Road (CR 749) and the Gloucester/Camden County line.

11. Resolution transferring a Deed to Washington Township, Gloucester County, of a public Right-of-way of Mt. Pleasant Road (CR 749), between Sewell-County House Road a/k/a Salina Road (CR 748) and the Gloucester/Camden County Line.

12. Resolution ratifying 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 Works) and Siemens Industry, Inc., for the Siemens Building Automation System at two (2) Camden County Facilities, in the amount of \$10,975.00. Funding is available in the amount of \$2,200.00 - CAF#9900204147. Balance of funding contingent upon passage of the 2018 Permanent Budget.

13. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

14. Resolution authorizing an award of Contract (Bid A-26/2017 - 6 month option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for the purchase of copy, computer paper and envelopes for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

15. Resolution authorizing an award of Contract (Bid A-1/2018), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for office supplies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.

16. Resolution appointing a member to the Camden County Library Commission.

17. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for professional engineering services for the design and replacement of pavilions at various locations in the Camden County Parks System, in the amount of \$51,000.00 - CAF#9900204353.

19. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for professional engineering services for the replacement of playgrounds at various locations in the Camden County Parks System, in the amount of \$56,290.00 - CAF#9900204351.

RESOLUTION 20

The Director asked for a motion to adopt Resolution 20. Freeholder Moen made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: RODRIGUEZ

20. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of additional closely related professional environmental services for the Camden City Parks Project, in the amount of \$8,100.00 - CAF#9900204413.

RESOLUTION 21

The Director asked for a motion to adopt Resolution 21. Freeholder Nash made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

21. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Coopers Ferry Partnership for landscaping services at the Camden Waterfront, in the amount of \$22,000.00 - CAF#9900204416.

RESOLUTIONS 22 THROUGH 28

The Director asked for a motion to adopt Resolutions 22 through 28. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

22. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rowan University, to provide students with field experience in Public Health, at no cost to the County.

24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rutgers, the State University, Biomedical and Health Services - School of Public Health, to provide students with field and clinical experience in Public Health, at no cost to the County.

25. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services, Medical Reserve Corp.) to the National Association of County and City Health Officials, to design a proposal for a project aligning national and local health initiatives, in the amount of \$12,500.00.

26. Resolution authorizing the submission of an application, by the County of Camden (Department of Health & Human Services) to Molina Medicaid Solutions, to approve the County of Camden as a lead screening provider and to bill for reimbursement from Medicaid for childhood lead screenings and other related services.

27. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Glorimar Thompson-Rosario, for teaching services related to the General Equivalency Degree (GED) and English as a Second Language Programs, in an amount not to exceed \$26,000.00. Funding available in the amount of \$5,375.00 - CAF#9900204155. Balance of funding contingent upon passage of the 2018 and 2019 Budgets.

RESOLUTION 29

The Director asked for a motion to adopt Resolution 29. Deputy Director McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

ABSTAIN: NASH

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and the Volunteers of America, Delaware Valley, for a jail population system assessment and reimbursement of certain training expenses, in an amount not to exceed \$1,400.00 - CAF#9900204442.

RESOLUTIONS 30 - 67

The Director asked for a motion to adopt Resolutions 30 through 67. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

30. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and the Give Something Back Program, to enact a pilot program allowing inmates to be informed about scholarship opportunities for their children, at no cost to the County.

31. Resolution ratifying an Agreement, by and between the County of Camden and the Superior Court of New Jersey - Camden Vicinage, for Data Quality Assurance Specialists for the Juvenile Detention Alternatives Initiative (JDAI) Program, in the amount of \$28,657.00. Funding contingent upon passage of the 2018 Permanent Budget.

32. Resolution amending Resolution No. 58, adopted July 20, 2017, authorizing the submission of a Grant Application by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY2018 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00, to increase the amount requested to \$124,000.00.

33. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for Swift Reach (Swift 9-1-1) subscription for the Emergency Notification System for Camden County, in the amount of \$88,995.00 - CAF#9900203550.

34. Resolution supporting legislation prohibiting the intentional release of balloons inflated with lighter-than-air gas.

35. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

36. Resolution amending 2018 Temporary Budget Appropriations.

37. Resolution authorizing Budgetary Transfers in the 2018 Reserve Fund.

38. Resolution amending Resolution No. 13 adopted January 4, 2018, establishing a Cash Management Plan.

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Human Resources) and Team Builders Plus, Inc., for Professional Services related to Employee Connections Training Seminar, in the amount of \$35,150.00. Funding contingent upon passage of the Temporary Budget Resolution.

40. Resolution reappointing Commissioners to the Camden County Insurance Fund Commission.

41. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Programming, Election Day Support, and Software Licenses for four Image Cast Central Ballot Count Scanners, in the amount of \$54,000.00 - CAF#9900203995.

42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in an amount not to exceed \$19,600.00. Funding available in the amount of \$8,000.00 - CAF#9900204150. Balance of funding contingent upon passage of the 2018 Permanent Budget.

43. Resolution authorizing an award of Contract (Bid A-2/2017 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Print and Mail Communications, LLC, for the printing and mailing of Town Hall Postcards, in the amount of \$23,700.00. Funding available in the amount of \$6,000.00 - CAF#9900204149. Balance of funding contingent upon the passage of the 2018 Permanent Budget.

44. Resolution authorizing an award of Contract (Bid A-7/2016 - 24-month Option), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for a lease purchase for a seasonal stage at Wiggins Park in the City of Camden, in the amount of \$15,000.00 monthly. Funding available in the amount of \$45,000.00 - CAF#9900204154. Balance of funding contingent upon passage of the 2018, 2019 and 2020 Budgets.

45. Resolution authorizing an award of Contract (Bid A-2/2018), by and between the County of Camden (Department of Events and Community Outreach) and ARF Rental Services, Inc., for leased portable toilet units for various Camden County Facilities under the Camden County Cooperative Pricing System, ID # 57-CCCPS, on an "as-needed" basis.

46. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the procurement of vendors for various County events and community activities and the Winterfest Season, for various Camden County departments, and authorizing the use of a publicly advertised Request for Sponsorships for this purpose.

47. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director Edward McDonnell.

48. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Infoshare Maintenance Services, for the period from January 1, 2018 through December 31, 2018, in an amount not to exceed \$95,000.00. Funding available in the amount of \$2,000.00 - CAF#9900203891. Balance of funding contingent upon passage of the 2018 Permanent Budget.

49. Resolution ratifying a Shared Services Agreement, (Five-year option), by and between the County of Camden and various County Agencies and Authorities, for the provision of Human Resources Management Services.

50. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, in an amount not to exceed \$40,000.00. Funding available in the amount of \$5,000.00 - CAF#9900203855. Balance of funding contingent upon passage of the 2018 Permanent Budget.

51. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5 (1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Software Systems, Inc., for maintenance of Picturelink Imaging System, in the amount of \$38,880.00. Funding available in the amount of \$9,720.00 - CAF#9900203701. Balance of funding contingent upon passage of the 2018 Permanent Budget.

52. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Sheriff) and West Publishing Corporation, for the purchase of online legal research, in an amount not to exceed \$7,944.00. Funding available in the amount of \$2,000.00 - CAF#9900203796. Balance of funding contingent upon passage of 2018 Permanent Budget.

53. Resolution ratifying a Shared Services Agreement, (Three-year option), by and between the County of Camden (Division of Information Technology and Telecommunications) and the Camden County Board of Social Services, for the provision of Information Technology Services.

54. Resolution amending Resolution No. 76, adopted August 17, 2017, ratifying Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program, Emergency Solutions Grant, and the Home Programs using funds provided by HUD, correct a typographical error.

55. Resolution amending Resolution No. 1 adopted January 4, 2018 adopting Governmental Rules for the Year 2018.

56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Video Visions, Inc., for technology upgrades, in the amount of \$34,669.99 - CAF#9900204244.

57. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software maintenance and licensing, in the amount of \$55,595.96 - CAF#9900204319.

58. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Police Services) and New Jersey Business Systems, Inc., for wireless computer network equipment, in the amount of \$61,488.28 - CAF#9900204179.

59. Resolution authorizing an award of Contract (State Contract #A-87722), by and between the County of Camden (Department of Police Services) and CDW Government, Inc., for the purchase of network switches and related equipment, in the amount of \$20,601.10 - CAF#9900204379.

60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic Safety, for the U Drive. U Text. U Pay - Distracted Driving Crackdown Campaign Grant, for the period April 1, 2018 through April 21, 2018, in the amount of \$5,500.00.

61. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Click It or Ticket 2018 Statewide Seat Belt Mobilization Grant, for the period May 22, 2018 through June 4, 2018, in the amount of \$5,500.00.

62. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2018 Drive Sober or Get Pulled Over - Year End Crackdown Grant, for the period December 8, 2018 through January 1, 2019, in the amount of \$5,500.00.

63. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2018 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, for the period August 18, 2018 through September 5, 2018, in the amount of \$5,500.00.

64. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Public Safety, for the 2018 State Body Armor Replacement Fund Grant, for the period October 31, 2018 through October 30, 2021, in the amount of \$30,000.00.

65. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2018 Bulletproof Vest Partnership Grant, in the amount of \$5,000.00.

66. Resolution authorizing the donation of one (1) canine by the County of Camden (Department of Police Services) to Office Allen Williams.

67. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

Director Cappelli said we have a walk-on resolution to be read by Freeholder Young. Freeholder Young walked-on the following Resolution:

**Resolution ratifying an Agreement with Camden County Correction Officers
P.B.A. Local #351.**

Director Cappelli asked for a motion to walk-on the Resolution. Freeholder Shin Angulo made a motion with a second by Freeholder Moen. The Director then asked for a motion to approve the Resolution as presented. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo. The Resolution will be added at the end of the official Agenda packet.

RESOLUTION 68

NO MOTION MADE – FAILED

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders. The Director declared the hearing open.

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

The Director opened the floor to the members of the Board of Freeholders for their comments.

Freeholder Nash said it is always a pleasure to be in Runnemede, and thanked the Mayor and the governing body. Freeholder Nash said this is Maggie McCann’s first month as the Director of the Camden County Parks Department and she has done a great job so far. We are very excited. It is going to be a great season for the Parks in Camden County. He congratulated the Philadelphia Eagles for winning the Super Bowl, but in particular, Nick Foles, who is a Camden County resident, and PATCO for doing a great job in transporting 80,000 people from one side of the river and back again. The logistics were unbelievable and they did it without any injuries or problems. The people who work at the DRPA and PATCO are truly the heroes of that parade.

Freeholder Rodriguez thanked the Mayor and Council for the wonderful reception. She went on to say that February is Career and Technical Education Month. Camden County has one of the best programs in the entire State. She acknowledged Superintendent Pat Fitzgerald and said that under her leadership they have done some pretty amazing work. Their recent accomplishments include: Video Production students winning 3rd place in a national contest; Culinary Arts students winning 1st place in the South Jersey Culinary Arts Competitions; students participating in the South Jersey flower show and receiving twelve (12) 1st place medals; and students winning the State Bowling championship.

Freeholder Rodriguez said part of the reason she likes to talk about our Technical Schools is that she recently read an article that when someone takes the CTE route as far as education, they end up with a certificate that allows them to be employable immediately upon graduation. We have plumbers, electricians and others ready to go out and do work. College isn’t for everyone; however, our Technical Schools do prepare our students for college at the same time as they are graduating with an employable skill.

Freeholder Young said our hearts go out to the people in Florida. He said he is proud of Director Cappelli and how he stands up against useless and senseless gun violence.

He wished Warden Taylor a Happy Birthday and thanked all of his departments for the fabulous job they do. He congratulated the Animal Shelter which also does a wonderful job.

Freeholder Young said three (3) years ago he came on the Board and had Joanne Gurick as his aide. His second term, Nancy Jeanette became his aide and did a fantastic job. Nancy is now moving on to Purchasing. He thanked Nancy for all that she has done. He then introduced his new Aide, Imani Fussell.

Freeholder Shin Angulo thanked the Mayor and Council members and said we love coming to Runnemede. For those who are driving around, tis the season for potholes. Because of the rain and the cold, we are experiencing a lot of potholes. She said you are our eyes and ears throughout the County. If you see a pothole, please report it to 856-566-2980 or online at CamdenCounty.com.

Freeholder Moen thanked the Mayor and Council and let them know that in the next few weeks he will be working with Rowan University to roll-out a plan that will provide a model for local government to execute a Youth Mayor and Council Program. Knowing what he knows from participating in Runnemede's Program, he is planning on making sure that Runnemede's plan for their annual program is being put to use and looked at by Rowan University to show the State. He congratulated all of the evening's awardees, including Mayor Redd.

He also commended Director Cappelli on his work in leading the Board in their work to prevent gun violence and to work so closely with our State Legislators and our new Governor to do what we can to make sure we are on the front lines of this battle. He said last night he received a tweet from a constituent asking him to thank the Director on his behalf.

As an Eagles fan himself, he went on record in saying congratulations to the Philadelphia Eagles. He did predicted an Eagles win in August of 2017. He commended Jeff, the DRPA and PATCO for the work they did last week. He said that was his choice of transportation to get over to the Eagles parade and he did not have one problem at all. Freeholder Moen said that Camden County is one of the few, if not the only county in the United States to say that they are home to two Super Bowl MVPs in Joe Flacco and Nick Foles.

He congratulated Imani on her position as Freeholder Youngs' new Aide and said it is our loss in Veteran's Affairs but you are moving on to bigger and better things.

Freeholder Deputy Director McDonnell thanked the Mayor and Council mostly because of the welcoming way you greet the Board. He congratulated Nancy and Imani on their new positions.

Director Cappelli thanked the employees of Camden County for the hard work they do day-in and day-out.

The Director asked for a motion to adjourn. Freeholder Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board