

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
October 16, 2018**

**Camden County Boathouse
7050 N. Park Drive
Pennsauken, New Jersey 08109**

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: SUSAN SHIN ANGULO, WILLIAM MOEN, JR., CARMEN RODRIGUEZ, JEFFREY NASH, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

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 Boy Scout Troup #118 and the National Anthem which was sung by Mark Miller.

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 the Township of Pennsauken. It is the practice of the Board of Freeholders to hold the meetings each month in one of the 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.

Director Cappelli asked Mayor Jack Killion, members of the Committee and Freeholder Rodriguez to join him. The Director said we in Camden County are very pleased to call this governing body our partner in government. The folks in this governing body have a strong and long tradition of tremendous public service, whether it is improving infrastructure, economic development, or creating jobs, these folks know how to get things done and do what's best for their residents. We talked about some of the things we are working on together with this governing body, including repaving all of Westfield Avenue and various infrastructure projects throughout this Township, and part of it is because these folks come and ask us to do these things and we are happy to work with them. The Director asked Mayor Killion to say a few words. Mayor Killion introduced Deputy Mayor Betsy McBride. He thanked, on behalf of the Township, the Freeholders and the County and said we could not get all of things done without your cooperation and teamwork. It's been a good marriage over the years and it's a privilege and an honor to know and work with each and every one of the Freeholders. He thanked all the County workers as well as his workers who make them look good. Major Killian congratulated Director Cappelli on his recent marriage.

Freeholder Rodriguez presented the Mayor with his town's allocation of CDBG funds in the amount of \$259,000.00 and said the funds are planned to be used for the reconstruction of Camden Avenue from 44th Street to 47th Street; 43rd Street from Camden Avenue to Westfield Avenue; 48th Street from Camden Avenue to Westfield Avenue; and Jackson Avenue from 42nd Street to 46th Street, as well as for the Lend-A-Hand Program which provides grants for home repairs to income eligible Pennsauken residents.

PRESENTATION

Director Cappelli said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit in town worthy of recognition and a small donation from the Board of Freeholders. The governing body of Pennsauken has chosen the Pennsauken Angel Tree Program and asked Duke Martz to come forward. The Pennsauken Angel Tree Program was created more than 20 year ago to help struggling families with holiday gifts. Mr. David Hernandez hosts a fundraiser in the form of a summer luau each year to help raise funds for this Program which is also offset by the Youth Action Committee and the generosity of Township employees who donate towards it throughout the year. The Angel Tree services approximately 100 families every Christmas. On behalf of the Board of Freeholders, Director Cappelli offered his congratulations and presented Mr. Martz with a check for \$100.00.

Mr. Martz said the program has been around for about 30 years. He thanked the founder of the program who was in the audience. When the founder stepped away, Mr. Martz said it was such a great program and he did not want it to die so he stepped in. He said they help over 100 families each year and look forward to helping again this year.

COMMUNITY AWARD

Freeholder Shin Angulo asked David Hernandez to come forward. She said tonight we are awarding Mr. Hernandez the Community Award. David is originally from Philadelphia. When he was in middle school, his mother started a second career selling cemetery plots. David helped at the cemetery while his mother worked. He was introduced to the business side by watching funeral processions. When David graduated high school, he moved to New Jersey and became a Mortuary Science Apprentice. He earned an Associates of Science Degree and a Certificate of Proficiency in Funeral Services. David became a licensed Funeral Director in 2004 and acquired his first funeral home in 2009. He currently operates Jersey Memorial Group, the state's largest family owned funeral home company. David is involved in venture capital investments which focuses on emerging products and services impacting the mind, body and soul of local communities. He is on the Pennsauken-Merchantville Area Chamber (board member) and an active donor to the Pennsauken Angel Tree program. David's firms are eight-time National Funeral Directors Association (NFDA) Pursuit of Excellence Winners. He was recently awarded the Best of the Best Award from NFDA as the top funeral home operator in the country.

Mr. Hernandez thanked the Freeholders as well as those in Pennsauken who have been so supportive of his family and their services. He said this would not have been possible without the community of Pennsauken itself. As the Freeholder mentioned, David said he operates a number of funeral homes but there is truly no town like Pennsauken. It comes together and there is such an awareness for community events. David said when the Angel Tree Program was presented to him, he knew that he wanted to make sure that every child receives a present during the holidays. David thanked the Freeholders and everyone who came out to support him.

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 with a Young Community Leader Award. He asked Ngan Chiem to step forward. Ngan Chiem is a senior at Pennsauken High School. She is a Commended Student in the 2019 Merit Scholarship Program and serves as the President of the school's Leo Club (a volunteer organization of over 100 members) as well as the Lead Editor of The Penndian, the school's newspaper. She is also on the Girl's Bowling and Volleyball teams. This young leader's summer was very productive. She had an internship for a civil engineering/consulting firm managing the firm's website and social media pages. Ngan also attended Princeton University's Summer Journalism Program where she contributed a feature on Robert Mueller in the final publication. Ngan plans to study International Politics at Princeton University and aspires to be a pro-bono immigration lawyer or a video journalist discovering soccer talent in small towns throughout the world.

Ngan thanked her principal for nominating her as well as all her teachers who showed her a path out of Pennsauken and into the greater world.

SUSTAINABILITY AWARD

Freeholder Young said each month we celebrate a "sustainable champ" and asked Stephanie Laurick to come forward. Stephanie is a lifelong resident of Pennsauken. She was asked to be a part of the Pennsauken Green Team in its restructuring and brought new ideas to the attention of Township officials. Shortly thereafter she was appointed as the newest member of the Pennsauken Environmental Commission. Stephanie co-chaired the first Pennsauken Nature Enthusiast Day in May and contributed to the Pennsauken Harvest Festival in October. She formed a Facebook group called the Pennsauken Nature Enthusiast and took the initiative to organize a park clean up at Tippins Pond in March of this year. Stephanie has also served on the PTA of Delair School for four years and is now the President. She is interested in teaching young people like her third-grade daughter the importance of nature and how we can preserve it. Freeholder Young said for all the reasons, we are proud to recognize Stephanie as our Camden County Sustainability Champion for the month of October.

Stephanie thanked the Freeholders for the award as well as Pennsauken Township for allowing her to do the clean-up. She also thanked Duke Martz for allowing her to come into his office and bug him with new ideas. This past year has been great just trying to get the word out about our environment. Stephanie said it is important for her to show her daughter that people can do things and love nature.

PROCLAMATION

Freeholder Moen said he has a very special presentation to make and asked Lt. Col. John “Jake” Parvin to come forward him. He said, tonight, we are honoring Lt. Col. John “Jake” Parvin of Pennsauken who is a 100-year old World War II veteran. He joined the Army in 1940, serving 23 years in the United States Army and Army National Guard. He was assigned as a Vehicle Maintenance Officer in the 500th Field Artillery with Seventh Army Division in France and the Third Army Division in Germany. He served under General George Smith Patton, Jr. Jake received a bronze star after rescuing 4 men from overturned tanks. Lt. Colonel Parvin also treasures some memorabilia from that time including a worn copy of the famous speech Patton delivered in England to his Third Army troops before the Normandy Invasion and a copy of the signed German surrender document that let Jake know he would soon return home to his wife again. Lt. Col. Parvin was a former commander of the New Jersey Army National Guard's 1st Battalion of the 112th Field Artillery. He is a founding member and Past Commander of the Camden Light Artillery Association and continues to attend meetings regularly. Jake is highly respected for his fortitude in dedicating his life to serving this country. Freeholder Moen said, we as the Freeholder Board are extremely proud and honored to have Jake in our presence tonight.

Mr. Parvin said he appreciated the fact that everyone was here tonight. Mr. Parvin said he is a liberator. He said he served under General Patton in the 3rd Army and we liberated all the British camps. We liberated the camps on the east side of the Rhine River all the way down to Austria. He has been a member of Pennsauken Township since 1922 and a member of Temple Lutheran Church since 1926. In 1930, he was confirmed in that church. He was recognized during the war by a member of the congregation; they were sending him New Testaments on occasion and he said he still has two copies of the New Testaments that they sent him. Mr. Parvin said he is very proud of what he did and Pennsauken Township means a lot to him.

Director Cappelli asked all those who served to please stand up and be recognized. He thanked everyone for their service. He recognized Mr. Elmer Beach, who was also a war hero, and thanked him for coming to the meeting.

PROCLAMATION

Freeholder Moen said the next award is in commemoration of the South Jersey Legal Services' 50th Anniversary. He asked Doug Gershuny, the Executive Director, Ann Gorman, Michael Perez, Pino Rodriguez and Marcia Soast, as well as any other organization members in attendance to come forward. South Jersey Legal Services is a non-profit organization that operates in a number of counties including Atlantic, Burlington, Camden, Cape May, Cumberland, Gloucester, Monmouth, Ocean and Salem Counties. That jurisdiction covers over 1 million people. It has offered low income individuals access to quality legal representation and advocacy for 50 years. The organization is part of the Legal Services of New Jersey's network which coordinates the statewide Legal Services system and provides free legal assistance to low-income New Jerseyans. The organization has effectively represented residents throughout South Jersey with funding from the federal Legal Services Corporation and other federal, state, and local government resources, several county offices on aging, the United Way of Philadelphia and Southern New Jersey, and other public and private grantors. Freeholder Moen said from his personal experience,

this time last week, he had the pleasure of attending the South Jersey Legal Services 50th Anniversary Gala and to look around the room and see how many folks, from whatever affiliation they came from, to see the broad base of support this organization has and the work that they do was truly inspiring. They are very worthy of our recognition. As someone who lives in the City of Camden and often passes by the office in the City Freeholder Moen said he knows how much of an impact it has in Camden County and for the residents that we represented. On behalf of the Freeholder Board, Freeholder Moen offered his congratulations.

Doug Gershuny thanked the Freeholders for the recognition and honor. He also thanked the Freeholders for their on-going support for the program that enables them to help many senior citizens in Camden County. He thanked his staff and said it is an honor for them to be able to do this kind of work and to serve the communities. As Freeholder Moen said, we serve about 1 million people throughout our service area. Doug asked their Board President, Gary W. Boguski, to say a few words.

Mr. Boguski said it has been mentioned that there are a million people in our service area of the 9 southern counties. One million people who are eligible by way of their low income for the services of our program. He said he is the President of the Board but the hard work is done by the staff. We close 10,000 cases every year representing the poor in those 9 counties and our staff deserves a great round of applause.

PROCLAMATION

Freeholder Nash said it is apropos to present this next proclamation after we have recognized South Jersey Legal Services because we are going to recognize a clinic that has taken form and is somewhat of an upstart clinic that initially ran through the Urban Promise Ministries. Freeholder Nash asked David Grim, the lead attorney for the Urban Promise Legal Clinic, Lisa Lewis, Gary Boguski, and Freeholder Director Cappelli, as well as Betsy McBride to join him. Freeholder Nash said, just a note on South Jersey Legal Services, we are very very fortunate in our community to have attorneys at South Jersey Legal Services handle the lion's share of cases essentially on a pro bono basis. Doug and his group are doing an amazing job. There are 50 attorneys handling 10,000 cases. If you can imagine that type of work load and they do it so effectively and expeditiously and competently. We are so blessed to have their services in our community. There are several other legal clinics in our community that do a great job as well. One of which, Freeholder Nash said, he has become involved in is the Urban Promise Ministries. Urban Promise is a faith-based organization that is based in Camden and Pennsauken. They work essentially with 800 families and their mission is to break down the barriers that are keeping people within poverty. One of those barriers is legal issues. People have credit issue, housing issues, criminal issues, immigration issues and the need for expungements. To have a supplemental clinic, not competing, but helping South Jersey Legal Services, Urban Promise has taken hold of that for the 800 families. We are so fortunate that our legal community has come together because we all know, as attorneys, we all try to make a living. Some of the managing partners of some of our largest firms in South Jersey have joined with us at Urban Promise and have contributed both in terms of time and effort and contribution to this clinic. Freeholder Nash recognized the following members of the Board: David Grim is an attorney with the Stradley Ronon law firm and does a remarkable job leading this clinic. He has four kids and he comes out every Saturday to the Clinic and does intake and handles most of the cases. Betsy McBride, as the Director and Manager at

Urban Promise, has run the logistics of this Clinic since its inception. They are also members of the Board. Lou Cappelli, managing partner at Florio Perrucci, and our Freeholder Director, Cory Norcross, Bill Tambussi, Managing Partner at Brown Connery, John Stapleton, partner at the Hangley law firm, Lisa Lewis, one of the lead Federal defenders in the State of New Jersey, Brad Molotsky, a partner at Duane Morris, Bruce Goldman, former general counsel at the PREIT, Chris Leise a partner at White and Williams, John Johnson, a partner at Cozen O'Connor and Ellis Medoway who is a partner at Archer Greiner. These attorneys have come forward without a single dime of expectation of compensation to help Urban Promise and our legal community start this clinic. Freeholder Nash said, October happens to be Pro-Bono Month so that gives me the foundation by which I am going to present this Proclamation to the Urban Promise Legal Clinic and really to thank them for doing such a great job with good deed and good intentions.

David Grim said we cannot have enough legal clinics or enough attorneys to provide their services. What you won't hear about South Jersey Legal Services is that they are backlogged and they are doing the best they can and they are strapped for funding and for volunteers. There are ways for private attorneys to get involved with them and with us. David urged folks to take a look at what they are doing and try to get involved.

SPECIAL PRESENTATION

Freeholder Nash said he and Freeholder Young have the honor of presenting the 6th District Senate and General Assembly Joint Legislative Resolution presented by Senator Jim Beach, Assemblyman Louis Greenwald and Assemblywoman Pam Lampitt to recognize a person in our community who doesn't reside in Pennsauken but does reside in Voorhees, New Jersey, who was very engaged in International Day which his colleague, Jon Young, was a liaison to. It was a great success last weekend and that person is Stella Sytnik. Freeholder Nash asked Stella to come forward. Freeholder Young said we have a newly formed Commission called the Cultural Awareness Commission of Camden County where we truly aim to celebrate our diversity in Camden County. Camden County is a very unique county. In fact, if you look at our Freeholder Board we are very diverse on our Board so we feel as though we really represent what our County is all about. Our County is all about diversity and celebration of it. Stella is our Chairwoman and is doing a real stellar job. Freeholder Young said last weekend we held our International Day. Frank Filipek, Jr. did a very great job with the event. It was held at the Camden County College. We had a parade of flags and many different types of food and next year we plan on making it bigger and better to celebrate our diversity in the County. We want everyone to come down and celebrate diversity with us.

Ms. Sytnik thanked Freeholder Young and Freeholder Nash, as well as Senator Jim Beach, Assemblywoman Pam Lampitt, Assemblyman Lou Greenwald and President of the Senate, Steve Sweeney. Stella said she is very grateful and that almost 30 years ago, as a much younger woman, she crossed the Atlantic Ocean and brought her family to this country because it has been a dream to live in America since she was a little girl. People often ask her why you do what you do and get involved in so many things and she usually says because she wants to, and it's true. Stella said it's a heartfelt answer because as a former immigrant and now a proud citizen of this amazing country she said she feels she has an obligation to contribute and the way to contribute is by action. Stella said that is why she does what she does and why she is involved in so many causes that are

dear to her heart. She said she is truly honored and she will continue with her commitment to her community and her country.

EMPLOYEE OF THE MONTH

Freeholder Shin Angulo asked Tricia Lee Amato to come forward. Tricia has been employed by Camden County for 23 years and is the Payroll Clerk in the Department of Public Works. Tricia resides in Sicklerville with her husband Christopher and their 3 children: John, Alyssa and Christopher. Tricia previously worked as a Confidential Assistant to Dominic Vesper Jr., Frank Moran, Frank Esposito and Carol Fario in the Department of Public Works. She also worked in the One Stop Resource Center. Tricia is a great mother and she and her husband are highly involved in their children's activities. Freeholder Shin Angulo asked John Wolick, Carol Fario and Dominic Vesper to join them.

John Wolick congratulated Tricia and thanked her for all her hard work. Dominic said he always liked Tricia because she was quiet, kept to herself and always did her work. Out of all his employee co-workers, Tricia was always a loyal employee and always did a great job. This is a well-deserved honor for Tricia. Freeholder Shin Angulo thanked the Department of Public Works employees who showed up in support of Tricia. On behalf of Camden County, Freeholder Shin Angulo congratulated Tricia and presented her with a clock and a check. Tricia thanked the Freeholder Board and her Directors, John and Carol, Dominic Vesper and her family for always being a constant support.

RESOLUTION I

FIRST READING - Ordinance of the County of Camden, New Jersey, approving and authorizing the entering into, execution and delivery of a Ground Lease with the Camden County Improvement Authority with respect to certain real property and providing the County's consent to (i) the financing of acquisition of such real property by the Camden County Improvement Authority, (ii) the issuance by the Camden County Improvement Authority of its "County Guaranteed Revenue Bonds (Florio Land Acquisition Project), Series 2018" in an aggregate principal amount not to exceed \$3,500,000 for such purpose and (iii) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

(PUBLIC HEARING TO BE HELD ON NOVEMBER 8, 2018 AT THE CAMDEN COUNTY COLLEGE, CONFERENCE CENTER THEATER, CAMDEN, NJ AT 7:00 P.M.)

Director Cappelli asked for a motion to adopt the First Reading. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Freeholder Young 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 yes, there was and proceeded to read the following e-mail from Phyllis St. Onge regarding the Senior Golf Program: "I attended the sessions this year and have attended the two previous years. This year was so productive. James MacFarlane was a marvelous instructor. He went from one pad to the next kindly instructing all the participants. He never sat down and was always involved in our actions. He taught me more in two sessions that I had learned the two previous years. He had a wonderful manner and was encouraging and complimentary. It was a veritable pleasure to have him as our instructor. When he would show how he hit the ball, it was most impressive. Thank you so much for allowing the seniors to have such a knowledgeable and competent instructor. There was another instructor, Andrew, which was also excellent who I met only once. I could not speak highly enough about James and Camden County is so much better for him. Thank you so very much."

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon tonight. There will be another public hearing later in the meeting at which members of the public can ask 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 Shin Angulo 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 8

The Director asked for a motion to adopt Resolutions 1 through 8. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid for a funding agreement for the Route 70 Camden Feeder Road North 27th Street Study, FY 2018 Concept Development in the City of Camden, in the amount of \$350,000.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid for a funding agreement for the Route 30 Camden Feeder Road Study, FY 2018 Concept Development in the City of Camden, in the amount of \$500,000.00.

3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of a new stake body bed, in the amount of \$4,284.82 - CAF#9900208212.

4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for professional engineering design services for roadway improvements on Hopkins Avenue from Crystal Lake Avenue (CR 643) to Graisbury Avenue (CR 645), in the Township of Haddon and Borough of Audubon, County of Camden, in the amount of \$112,070.00 - CAF#9900208459.

5. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson, Inc., for additional closely related construction management/inspection services, for Jackson Road (CR 534), in the Townships of Berlin and Waterford, in the amount of \$21,600.00 - CAF#9900208266.

6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HOK Architects, Inc., for Economic Development and Planning Services for Haddon Avenue between MLK Boulevard and Vesper Avenue, in the City of Camden, in the amount of \$100,000.00 - CAF#9900208220.

7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, for Professional Engineering Construction Management/Construction Inspection Services for CR 561 - Phase I Haddonfield-Berlin Road in the Townships of Cherry Hill and Voorhees, County of Camden, in the amount of \$199,758.87 - CAF#9900208302.

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

Corporation, for Professional Engineering Design Services for a Feasibility Study of the Harrison Avenue Extension, in the City of Camden, County of Camden, in the amount of \$150,000.00 - CAF#9900208298.

RESOLUTIONS 9 THROUGH 11

The Director asked for a motion to adopt Resolutions 9 through 11. Freeholder Young made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR

9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Services for 2018/2019 project closeout of services throughout Camden County, on an "as-needed" basis.

10. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis.

11. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Traffic Engineering Services, on an "as-needed" basis.

RESOLUTIONS 12 THROUGH 14

The Director asked for a motion to adopt Resolutions 12 through 14. Deputy Director McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

12. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for additional closely related engineering design services for milling and paving of the Haddonfield-Sorrell Horse Road (CR 644) Connector from Haddonfield Road to NJSH Route 130, in the Township of Pennsauken, for an increase in the amount of \$1,930.00 - CAF#9900208254.

13. Resolution authorizing an award of Contract (Bid B-12/2018), by and between the County of Camden (Department of Public Works) and Various Vendors, for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for the Department of Public Works, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as needed" basis.

14. Resolution authorizing an award of Contract (Bid B-15/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing of various roads in Camden County, on an "as-needed" basis.

RESOLUTION 15

The Director asked for a motion to adopt Resolution 15. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR. and LOUIS CAPPELLI, JR.

15. Resolution authorizing Change Order No. 3 and Final (Bid B-6/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of the East Atlantic Avenue Bridge (CR 729) over Nicholson Road (CR 635), in the Borough of Audubon, for an increase in the amount of \$164,417.74 - CAF#9900208297.

RESOLUTIONS 16 THROUGH 22

The Director asked for a motion to adopt Resolutions 16 through 22. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

16. Resolution authorizing Change Order No. 1 and Final (Bid B-8/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Coles Road (CR 627), in the Township of Cherry Hill, for a decrease in the amount of \$75,434.60.

17. 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 2019 County Aid Program, in the amount of \$9,506,278.00.

18. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for Roadway Safety Improvements throughout Camden County, in the amount of \$200,000.00.

19. Resolution ratifying an emergency purchase (N.J.S.A 40A:11-6), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for emergency repairs to the Grove Street Bridge Deck, in the Borough of Haddonfield and Township of Cherry Hill, County of Camden, in the amount of \$64,800.00 - CAF#9900208632.

20. Resolution amending Contracts, awarded by Resolution No. 8, adopted August 17, 2017, and Resolution No. 2, adopted September 19, 2017, by and between the County of Camden (Department of Public Works) and HAKS Engineers, Architects and Land Surveyors, P.C., to

reflect name change to ATANE Engineers, Architects and Land Surveyors, P.C.

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

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and M&E Locksmith and CC TV, LLC for locksmith services, in an amount not to exceed \$10,000.00 – CAF#9900208506.

RESOLUTION 23 AND 24

The Director asked for a motion to adopt Resolutions 23 and 24. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

23. Resolution authorizing Change Order No. 1 and Final (Bid A-37/2017), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for renovations and improvements to the Governor James J. Florio Center for Public Service, for an increase in the amount of \$99,068.00 - CAF#9900208433.

24. Resolution authorizing an award of Contract (Bid A-39/2018), by and between the County of Camden (Department of Buildings and Operations) and Kavi Construction, LLC, for the Waterfront Technology Center Capital Improvement Program, Surrogate's Office Phase, in the amount of \$293,735.00 - CAF#9900208627.

RESOLUTIONS 25 THROUGH 36

The Director asked for a motion to adopt Resolutions 25 through 36. Freeholder Young made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

25. Resolution authorizing an award of Contract (Bid A-38/2018), by and between the County of Camden (Library System) and Pravco, Inc., for Roof Repair at the M. Allan Vogelson Regional Branch Library, in the amount of \$193,150.00 - CAF#9900208631.

26. Resolution authorizing an award of Contract (Bid A-36/2017 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for snow removal and de-icing services for various Camden County Departments, Agencies, and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed basis".

27. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 4 multifunctional copiers for various Camden County locations for a term of 48 months in the amount of \$949.16 per month. Funding is available in the amount of \$2,847.48 - CAF#9900208333. Balance of funding is contingent upon passage of the 2019, 2020, 2021 and 2022 Temporary and/or Permanent Budgets.

28. Resolution urging the United States Congress to appoint a New Jersey member to the United States Semiquincentennial Commission.

29. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, for periodical subscriptions, in an amount not to exceed \$18,460.00 - CAF#9900208006.

30. Resolution authorizing payment by the County of Camden (Library System) to Proquest, LLC, for Library materials, in an amount not to exceed \$36,712.46 - CAF#9900208227.

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

32. 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 \$34,740.00 - CAF#9900208426.

33. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals, No. 16-40 (3rd Year Option), by and between the County of Camden (Department of Parks) and Winterland Ice Skating Rink, LLC, for Management of Seasonal Ice Skating Rink and Concession Services at Cooper River Park, in the amount of \$228,100.00. Funding available in the amount of \$128,100.00 - CAF#9900208427. Balance of funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

34. Resolution authorizing an award of Contract (Bid A-44/2018), by and between the County of Camden (Department of Parks) and Winterland Ice Skating, LLC, d/b/a Winterland Ice Skating Rink, LLC, for installation of an Ice Skating Rink at Cooper River Park, in the amount of \$90,420.00. Funding available in the amount of \$45,210.00 - CAF#9900208536. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

35. Resolution authorizing an award of Contract (State Contract #A-83558), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of three (3) vehicles, in the total amount of \$156,109.00 - CAF#9900208423.

36. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension, for the 2018 FY, in the amount of \$107,897.00 - CAF#9900208416.

RESOLUTION 37

The Director asked for a motion to adopt Resolution 37. Freeholder Shin Angulo made a motion with a second by Freeholder Young

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

37. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee relative to Round 18 - Historic Preservation Projects.

RESOLUTIONS 38 THROUGH 45

The Director asked for a motion to adopt Resolutions 38 through 45. Deputy Director McDonnell made a motion with a second by Freeholder Young

AYE: ALL PRESENT

38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for the 2019 Bikeways Grant, in the amount of \$300,000.00.

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

40. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$319,777.00.

41. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.

42. Resolution inserting Chapter 159 Funds into the Budget, from the New Jersey Department of Human Services, for the provision of various social services for the Camden County Department of Health and Human Services, in the amount of \$68,581.00.

43. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$165.00.

44. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$275.00.

45. Resolution rescinding an Agreement authorized by Resolution No. 51, adopted June 21, 2018, for Municipal Court Substance Abuse Advocate Services.

RESOLUTION 46

The Director asked for a motion to adopt Resolution 46. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH

46. Resolution amending Resolution No. 57, adopted December 21, 2017, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for the 2018 Social Services for the Homeless (SSH) Program, SSH/TANF Program, HA/SSBG Program and Intensive Case Management Services, to reallocate funding.

RESOLUTIONS 47 AND 48

The Director asked for a motion to adopt Resolutions 47 and 48. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

47. Resolution amending Resolution No. 58, adopted December 21, 2017, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies for the provision of alcohol treatment, education and prevention services, to reallocate funding.

48. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and various vendors, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.

RESOLUTION 49

The Director asked for a motion to adopt Resolution 49. Freeholder Young made a motion with a second by Freeholder Nash:

AYE: ALL PRESENT

ABSTAIN: CARMEN RODRIGUEZ and LOUIS CAPPELLI, JR.

49. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Health and Human Services) and various municipalities for the Project SAVE pilot program.

RESOLUTIONS 50 THROUGH 57

The Director asked for a motion to adopt Resolutions 50 through 57. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services - Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2019 Area Plan Grant, in the amount of \$3,821,841.00.

51. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the Enhance Local Health Department Private Well Capacity and Resources Grant, in the amount of \$8,000.00.

52. Resolution authorizing a Standardized Board Resolution in connection with the 2019 Area Plan Grant to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the New Jersey Department of Human Services.

53. Resolution appointing and reappointing members to the Addiction Awareness Task Force.

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

55. Resolution authorizing a substitution of funds to provide financing for replacement of kitchen equipment at the Correctional Facility, in the amount of \$65,000.00.

56. Resolution inserting Chapter 159 Funds into the Budget for the Federal Fiscal Year 2018 State Homeland Security Program, in the amount of \$283,015.80.

57. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Innovation and Opportunity Act, in the amount of \$1,995,176.00.

RESOLUTION 58

The Director asked for a motion to adopt Resolution 58. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH

58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Various Vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.

RESOLUTIONS 59 THROUGH 73

The Director asked for a motion to adopt Resolutions 59 through 73. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

59. Resolution authorizing an award of Contract (Bid A-40/2018), by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for Uniforms on an on-call basis for various County departments, on an "as-needed" basis.

60. Resolution authorizing an award of Contract (State Contract #A-88738), by and between the County of Camden (Department of Corrections) and New Jersey Business Systems, Inc., for the installation of a Door, Alarm and Intercom Control System, in the amount of \$254,954.00 - CAF#9900208167.

61. Resolution authorizing an award of Contract (State Contract #A-79873), by and between the County of Camden (Department of Corrections) and Fastenal, for the purchase of equipment and computer hardware for a Door, Alarm and Intercom Control System, in the amount of \$177,622.00 - CAF#9900208166.

62. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Door, Alarm and Intercom Control System software and licenses, in the amount of \$39,577.19 - CAF#9900208168.

63. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Corrections) and Dude Solutions, Inc., for Scheduling, Tracking and Inventory Software for maintenance projects, in the amount of \$6,108.59 - CAF#9900208169.

64. 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 Corrections, Division of Juvenile Justice) and PowerDMS, for Software Licenses, in the amount of \$6,427.80 - CAF#9900208272.

65. Resolution authorizing an award of Contract (Bid A-43/2018), by and between the County of Camden (Department of Public Safety) and ESO Solutions, Inc., for Proprietary Bid for software maintenance, upgrade and support for the Fire Records Management System, in the total amount of \$198,600.00. Funding available in the amount of \$99,300.00 - CAF#9900208513. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

66. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Public Safety) and various Municipal Fire Departments, Fire Districts, Fire Companies, EMS Agencies, Hospital-based EMS Providers and various Police Departments, relative to the use of the County's 700 MHz Public Safety Radio Communications System.

67. Resolution amending Resolution No. 52, adopted April 21, 2017, authorizing the submission of a Grant Application, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2017 Hazardous Materials Emergency Preparedness Training Grant (HMEP), to correct the Grant Period.

68. Resolution appointing Members to the Camden County Workforce Development Board.

69. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and Anchor Point Architecture, Inc., for additional professional services for master planning/site work and related services for facilities located at the Camden County Health and Executive Campus, in the amount of \$8,260.00 - CAF#9900208630.

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

71. Resolution authorizing acceptance of the 2017 Report of Audit.

72. Resolution authorizing an award of Contract, pursuant to solicitation to quotations, by and between the County of Camden (Various County Departments) and Ship To Shore Drug and Alcohol Screening Services, for employment drug and alcohol screening services, on an "as-needed" basis.

73. Resolution ratifying an award of Contract (Bid A-35/2016 - 3rd Year Option), by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a Winner Ford of Cherry Hill, for automobile body repair services, on an "as-needed" basis.

RESOLUTION 74

The Director asked for a motion to adopt Resolution 74. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

74. Resolution authorizing an award of Contract (State Contract #A-81756), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Metropolitan Contract Carpets, Inc., for carpet and flooring at the Camden County Boathouse, in the amount of \$50,029.10 - CAF#9900208291.

RESOLUTION 75

The Director asked for a motion to adopt Resolution 75. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH

75. Resolution authorizing a Marketing License Agreement, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and PREIT-RUBIN, Inc., for advertising in the Cherry Hill Mall for the Camden County Boathouse for one month, in the amount of \$1,500.00.

RESOLUTIONS 76 AND 77

The Director asked for a motion to adopt Resolutions 76 and 77. Deputy Director McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

76. Resolution amending Resolution No. 63, adopted September 17, 2018, appointing a Member the College Board of Trustees of Camden County, to correct term.

77. 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 Cherry Hill Hotel Management, LLC, for services related to the Camden County Hall of Fame and the Employee Appreciation Dinner, in the amount of \$30,000.00 - CAF#9900208533.

RESOLUTION 78

The Director asked for a motion to adopt Resolution 78. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH and LOUIS CAPPELLI, JR.

78. Resolution ratifying a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Delaware River Port Authority (DRPA), for the use of the Woodcrest PATCO Station for the 2018 Shredding Event, in the amount of \$2,000.00 - CAF#9900208164.

RESOLUTIONS 79 THROUGH 101

The Director asked for a motion to adopt Resolutions 79 through 101. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

79. Resolution ratifying a Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and Sodexo Operations, LLC, for catering at various Camden County events held at the Camden County College, in the amount of \$15,000.00 - CAF#9900207958.

80. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

81. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Prosecutor from the U.S. Department of Justice for the Recovery Act FY 2017 Edward Byrne Memorial Justice Assistance Grant Program "Local Solicitation", in the amount of \$10,000.00.

82. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Sheriff from the U.S. Department of Justice for the FY 2017 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.

83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for the purchase of tasers and accessories, in the amount of \$1,917.96. Funding is available from the Prosecutor's Forfeiture Funds.

84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by the County of Camden (Office of the Prosecutor) and B&H Foto & Electronics Corp for the purchase of camcorders and accessories for the Crime Scene Unit, in the amount of \$5,447.30 - CAF#9900207970.

85. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Office of the Prosecutor) and Network Cabling, Inc., for the purchase and installation of wiring, cabling and conduit service at the Florio Building, in the amount of \$20,221.52 - CAF#9900208303.

86. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (Office of the Prosecutor) and Camden County Assistant Prosecutors Association.

87. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for the provision of Management Services for the Camden County Improvement Authority.

88. Resolution rejecting Bid A-41/2018, Proprietary for Digital Hybrid Radio Assembly for the Camden County Office of the Sheriff as no bids were received.

89. Resolution authorizing an award of Contract (State Contract #WN23AGW), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, L.P., for the purchase of thirty-six (36) PCs and monitors, in the amount of \$30,896.65 - CAF#9900208175.

90. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of 2018 NJ Estate and Probate Law and NJ Family Court Rules Books, in the amount of \$1,180.00 - CAF#9900206350.

91. Resolution authorizing award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records, in the amount of \$2,276.18 - CAF#9900208295.

92. Resolution authorizing an award of Contract (Bid# MRESC 15/16-36), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of redundant VOIP trunk services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$109,080.00. Funding available in the amount of \$7,760.00 - CAF#9900208362. Balance of funding contingent upon passage of the 2019, 2020 and 2021 Temporary and/or Permanent Budgets.

93. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority for project and construction management and general consulting services, for the Camden County Office Complex Project.

94. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of rifle sights, in the amount of \$16,800.00 - CAF#9900207939.

95. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1(m), for the procurement of professional consulting services to provide and administer a secondary employment management information system for the Camden County Department of Police Services.

96. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$52,773.00 - CAF#9900208352.

97. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and the Camden Coalition of Helathcare Providers for data sharing services.

98. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services), and the Camden City Municipal Court, for the provision of law enforcement security services.

99. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and West Publishing Corporation, for software licenses, in the amount of \$12,240.00 - CAF#9900207932.

100. Resolution updating the Rules and Regulations of the Department of Police Services.

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

RESOLUTION 102

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 members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Freeholder Young made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

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

Freeholder Nash said we are always very pleased to be at the Boathouse in Pennsauken Township. He said he tells the story all the time about the Boathouse; that the Boathouse was actually a design of Charles Levitt who was hired in the 1920s by the head of Victor Talking Machine Company, Edgar Johnson, and they wanted to create a park in Pennsauken for their employees in Camden to come for summer vacation. Part of that project included a boathouse. That information was discovered in a 1926-27 Park Planning Guide. Freeholder Nash said, in 2005, the County got around to building that Boathouse with great credit to my colleague Deputy Director Ed McDonnell who oversaw the construction and had the vision to create a catering facility that we are sitting in today. Great credit to Ed McDonnell who was the visionary, leader and inspiration behind this Boathouse. Freeholder Nash said he was here last night for a meeting and the place was teeming with young people who were involved in crew. It is such a wonderful amenity that we have offered the residents of Camden County.

Freeholder Nash said Freeholder Director Cappelli has worked on the Camden County Addiction Awareness Task Force since its inception. He is legendary and has been a leader in this fight against opioid addiction but the Project SAVE Program that he introduced yesterday was so innovative and so incredibly helpful. There are a lot of people talking about opiate addiction and

crisis. Freeholder Nash said he is very proud that through Freeholder Director Cappelli's leadership, this County is doing something to combat something that is such a severe problem, not only in Camden County, but throughout this nation. Freeholder Nash offered his congratulations to Director Cappelli for initiating that great Project.

On November 4th, the Bridge Run at the Ben Franklin Bridge to benefit The Larc School is being held to raise money for a cause that could not be any more important and that is to help the children at the Larc School.

Freeholder Nash said, last but not least, the Parks season, the summer season, is over and he wanted to give credit to her first season as the Park Director, and that is Maggie McCann Johns. Maggie, he said, it is not easy taking over a Parks Department and then running head first into handling 22 parks. She has done such a great job. She has earned the respect and admiration of the people who work in that department. It is not always an easy group. You have guys and women who are out in the field all day in hot weather and she has done a great job and, in his view, Freeholder Nash said the parks have never looked better. He also gave a shout out to Dominic Vesper who is the DCA and such a great mentor to Maggie. Freeholder Nash said he is very pleased with how the parks look today and there are a million plans on the books that Maggie is trying to juggle but they will get done for next season.

Freeholder Rodriguez began by thanking Pennsauken for hosting the meeting. She said it is nice to be close to home. Being a Merchantville resident it is always a pleasure coming to the Boathouse because it is so close to her house and the people that she knows and loves. Freeholder Rodriguez thanked her departments and employees who do such an amazing job day in and day out. This month of October has been intense and phenomenal. She thanked staff for putting together the Senior Health Fair. We gave out approximately 1,000 flu shots to seniors throughout the County. She thanked Frank Filipek who was very instrumental in moving the location of the Fair to a much safer location. We also had our Prominent Latinos event recently because we are closing out our Hispanic Heritage Month. That was also another beautiful event which was held at the Mansions recognizing 12 outstanding individuals and the amazing contributions they have done. International Day was phenomenal. Freeholder Rodriguez thanked Frank Filipek again for his vision in changing the location and the style of the venue. The Local Board of Health Summit took place recently at the Camden County College. The Assistant Commissioner of Health was there and we received a lot of wonderful feedback from our municipalities as to how we can do things better and partner with the Health Department to make sure we keep Camden County moving forward in terms of health. The Caring for Aging Loved Ones seminar is coming up on October 24th. Maureen Bergeron, Director of Senior Services is in attendance tonight if anyone would like more information. We have open enrollment right now for seniors who have questions. This is the perfect opportunity to get expert information for all those things that adults are struggling with as far as taking care of their aging loved one. Freeholder Rodriguez thanked the entire leadership team for all their hard work. She recognized Pat Fitzgerald, Superintendent of Technical Schools who was in attendance. Pat does a terrific job. We have more children than ever graduating with above 30 credits from Camden County College. There are over 70 kids doing that in their Senior Option in various majors. This is a huge savings to parents and a phenomena program. Pat was recently recognized National Character Education. Freeholder Rodriguez

thanked everyone for attending and asked that they share the word about all the great things that we are doing in Camden County.

Freeholder Young thanked the Mayor for hosting the evening's meeting. He said one of privileges is to be the liaison with the Camden County Animal Shelter. This weekend is our biggest fundraiser at the Camden County College on Saturday beginning at 1:00 PM. This will be a full day of fun. Our Animal Shelter is currently full to capacity. If you have some free time on Saturday, come on day and join us.

Freeholder Young thanked Frank and Stella for their hard work on International Day. He said it's a shame that in this day and age we are still running into diversity issues and problems. Last weekend we had an incident in Cherry Hill where some folks from North Carolina thought they could come up here into South Jersey and spew really bad things. As a County, we do not stand for racism. We believe we are truly a diverse community. We do not condone any of that in our County.

Freeholder Moen thanked the Mayor for hosting the meeting. Freeholder Moen congratulated Lt. Col. Parvin and said it was really special to see him this evening. As the liaison to Veterans Affairs, Freeholder Moen pointed out two upcoming event. The first is the Veterans Job Transition Fair which will be held on November 9th at the Cherry Hill Crown Plaza in partnership with the South Jersey Chamber of Commerce. The second event is our Annual Veterans Day Ceremony which is held on Veterans Day, November 11th at 1:00 PM at Veterans Island where we will be commemorating the 100th Anniversary of Armistice Day and rededicating a plaque that was dedicated in the 1930s which we came across and refurbished with the help of the folks at the Department of Buildings and Operations and the Parks Department. This will be a very special event and we will have a historian speaking as to the importance of the 100th Anniversary.

Freeholder Moen said he attended the job fair at the Camden County College last week. There were 90 employers, 60 social services agencies and over 1,000 Camden County residents seeking jobs. He commended the work of the Camden County employees who put this event together.

Resolution No. 28 tonight was a resolution that calls on Congress to appoint a New Jersey member to the United States 250th Anniversary. 2026 is the 250th Anniversary of the United States. There have been recent press reports that have said that New Jersey has not received much representation. That resolution calls, on behalf of the Freeholder Board, on Congress to make sure that is a priority moving forward.

Freeholder Deputy Director McDonnell welcomed Former Sheriff, Chuck Billingham who has joined us this evening. He thanked Frank Filipek, Jr. for doing such a great job in renovating the Boathouse. He congratulated Director Cappelli on his recent marriage which took place right here at the Boathouse. Deputy Director McDonnell thanked Bill Moen for brining Lt. Col Parvin to this evening's meeting. Finally, he thanked all our employees for the hard work they do every single day.

Director Cappelli said Freeholder Nash mention Project SAVE and gave me a lot of credit but the credit really belongs to all of the other people who worked on it. The Director thanked the Board for making the financial investment and commitment that no other Board in this State has done. He thanked all of his colleagues for stepping up and doing what we know is right despite the scarce resources we have to fight this disease. He thanked the Assignment Judge, Deborah Silverman Katz, who helped moved this project forward. We could not move forward without her blessing and frankly it is not a program that has been sanctioned by the Administrative Office of the Courts so we are going to see how that goes. Director Cappelli thanked Presiding Municipal Court Judge, Judge Zane, who also helped move this project along and gave it his blessing as well as Dominic Vesper, as co-chair of the Task Force, who really drove this project forward as did all of the members of the Task Force who collaboratively worked on this and came up with the idea to do it. The Director also thanked Mayor Mayer and Chief Earle from Gloucester Township because we are stealing this idea from them. They started this program 4 years ago and it is amazing what they have done in Gloucester Township.

The Director thanked each and every one of our employees for the hard work they do day in and day out on behalf of our residents.

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

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Karyn Gilmore
Clerk of the Board