

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
JANUARY 16, 2014 - 7:00 P.M.
HARRY WILLIAMS BUILDING
BROADWAY AND BLACK HORSE PIKE
RUNNEMEDE, NEW JERSEY 08078**

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

The Clerk called the roll and the following Freeholders answered:

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

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

The Director called upon students of the Volz Middle School to lead everyone in the Pledge of Allegiance followed by the National Anthem.

Director Cappelli thanked the Volz Middle School for an outstanding performance.

The Director said there are large print agendas available for those who are visually impaired. If you require the large print agenda, please see the Clerk seated to my far right.

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

The Director then called upon Mayor Kalvaitis and all members of Council to come forward along with Freeholder Rodriguez.

The Director said we are very proud to be in the Borough of Runnemede and to call the people to my right, partners in government. He said Runnemede has always been a very well led community with tremendous public servants who care first and foremost about their residents. He said it is a close knit community and that makes it a great place to live. There are always volunteers and community activities and all of it is because of the tremendous leadership that you receive from the Mayor and Council. The Director said to the Mayor before I turn the microphone over to you, Freeholder Rodriguez has a present.

Freeholder Rodriguez said tonight on behalf of the Board of Chosen Freeholders, we will be presenting to you the Community Development Block Grants in the amount of \$33,500.00.

The Director then asked the Mayor to introduce Council and say a few words. The Mayor introduced Council and said I would like to thank everyone for coming this evening.

PRESENTATION

Director Cappelli said as we go from town to town to have our monthly meetings, we ask the governing body for the name of a non-profit in town, who is worthy of a small recognition and a small gift from the Camden County Board of Freeholders. This governing body has chosen Mt. Calvary Union Church and accepting is Reverend Ed Muska. The Director said Mt. Calvary Church was founded in 1810, 104 years old. It was a sanctuary for the residents of

Runnemede for over a century. He said in July 2013 a torrential storm sent water flowing into the basement of the 104 year old building, collapsing the foundation and declaring it temporarily condemned but the three feet of water and mud filled the basement, ruined heaters and kitchen appliances. He said during the rebuilding process, the Borough of Runnemede offered the Runnemede Senior Center for Sunday services and after months of rebuilding Mt. Calvary Historic Parish and Church right here in Runnemede has recently been fully renovated. Members are back in the Church. He said it is truly an historic occasion to have Mt. Calvary back. Congratulations, Reverend.

Pastor Muska said it is a privilege and an honor to have been a part of this community before the community was a community. Mt. Calvary Union Church actually predates the establishment of the Borough of Runnemede. We are fortunate to be a part of it and a lot of members in the community came together and helped us with the reconstruction of the wall. He said we still have a way to go and have a lot of work to do on the inside but we appreciate the help we received from the Council and the generosity of many of the members of the community. It has been a privilege and we look forward to another 104 years and beyond! Thank you very much.

COMMUNITY AWARD

Freeholder Gentek said when I come to Runnemede, it is fun because you are always happy. I thank you for the times I came to visit at the Municipal Building, you have all been so friendly. Thank you for that.

Freeholder Gentek said tonight I have the privilege of presenting the Community Award and tonight it goes to General Federation of Women's Clubs of Runnemede. She called upon Debbie Edwards, the president, to come forward.

Freeholder Gentek said the Federation was founded in 1948 and the Runnemede Women's Club became affiliated with the State Federation of Women's Club and the General Federation of Women's Clubs. They are a distinguished friend and supporter of the residents of Runnemede. They are an active supporter of the Miss Runnemede Contest, the July 4th Parade and the Halloween Window Painting Contest. They are responsible for the implementation of the Mayor and Council Week, a program still in existence and one of the best in the area. They are instrumental in developing the Runnemede Environmental and Beautification Committee. We would like to thank you for everything you do for Runnemede.

Ms. Edwards thanked the Freeholders and said we are 65 years old this year! Thank you!

SUSTAINABILITY AWARD

Freeholder Gentek said the next award we have is our Sustainable Champion Award. She called upon Kathy Vasinda to come forward. Freeholder Gentek said she got a phone call one day from our Sustainable Director, Chris Waldron, and what we are doing is trying to get all the towns registered through Sustainable New Jersey. She said we are looking for the towns to be certified. She said I got a phone call that we had a woman who was very upset, a little nervous about getting certified. She said we came in and when I first met Kathy, she seemed a little frazzled like I was when I first did it and it is such a hard process to go through but by the end of our conversation, we got energized a little bit and I am proud to say that Runnemede got a Bronze Certification.

Freeholder Gentek said Kathy is a very amazing person. She is a long time resident of Runnemede. She has been the Director of the Runnemede Library since 1998. She works with the Mayor and Council. Kathy's efforts have been focused on Runnemede's efforts to go Green in order to save money and to sustain a quality of life for generations to come. Because of her time and dedication and

involvement, Runnemedede has achieved the Bronze Certification. She strives to live in a world where everything is sustainable - the earth being one that would go on forever without greed and without hunger with an understanding and caring soul. Her legacy would read something like this, "A woman of vision and a powerful commitment to restore what was and help settle our earth back in alignment with nature as it was meant to be. Freeholder Gentek said it has been quite an honor to know you. You are a very special person.

Ms. Vasinda thanked the Freeholders and said I would like to remind everyone that I couldn't do this alone. On behalf of the entire Green Team and everyone who has made it possible - I would like to thank all of you.

Director Cappelli thanked Kathy.

The Director acknowledged Surrogate Pat Jones and County Clerk, Joe Ripa and Sheriff Chuck Billingham.

PROCLAMATION

Freeholder McCray welcomed everyone. Freeholder McCray said during the Christmas holidays you hear great stories about people giving of their time, giving of themselves. He said last Christmas the County was very pleased with the 911 staff who stepped up to help a family that had been robbed of all their Christmas gifts and gave their kids a really great Christmas along with other bordering municipalities. He said during the holidays this year, we had one of our own step up and do something for one of his own colleagues.

He asked Philip Beeler and his family to come forward.

Freeholder McCray said on December 9th, PST Beeler observed a fellow PST colleague in distress after eating. After trying to clear his airways with food, he noticed that his colleague became visibly distressed. PST Beeler asked if he was okay, his colleague was unable to answer and he performed the Heimlich and basically saved his colleague's life. The Freeholder said not only is this gentleman trained to actually deal with actual individuals and families in distressful situations and talk them to them, calmly deal with them so they can make the right decisions, he actually did it in the office. Tonight, we want to present you with a Proclamation to show you how grateful we are for your dedication and hard work not only to the residents of Camden County but to your own colleagues. Thank you.

Freeholder McCray called upon Mr. Beeler's supervisor, Mr. Longfellow. He said PST Beeler has been on my shift over two years. He just recently has been given the title of Officer in Charge when I am off he fills in my spot. He said he is probably one of the best dispatchers we have down there. He is currently training an officer for us and our new female dispatchers. He has done an outstanding. He is one of the few people that everybody wants working under them as a supervisor. You can trust him to do whatever it is without having to tell him. He is an outstanding employee. He is very humble and didn't want any accolades for this - he deserves it. He is an excellent employee!

Chief Jankowski said people who work at the Communications Center, they are always giving and reactive to a colleague who is in trouble and that is indicative of all the people working in Communications. That is the nature of their DNA - that is what they do whether on the phone, radio or someone in the room. We are all very proud of him. Thank you.

Freeholder McCray said we are all grateful and keep up the good work. We appreciate it.

PROCLAMATION

Freeholder Leonard called upon Pat Abusi to come forward along with Linda Devlin and David from the Library. Freeholder Leonard said we are honoring Pat Abusi who is one of our immediate Past Presidents of the Camden County Library Commission. He said as I

say all the time when we talk about the Library in Camden County - the work that Linda, David and all the staff do is unbelievable with the resources that they have for as much as they get done throughout the County. He said also it is hard because of the Commissioners we have and their dedication. The Freeholder said Pat has been someone who has been very dedicated along with the other Commissioners to make sure that the Library continues to strive and grow in this County as technology starts to change as Linda comes up with new ideas. He said Pat has served as a volunteer of the Camden County Library Commission since 2009. In 2012, Pat became the Vice President of the Camden County Library Commission and on 2013 went on to be the President. He has been instrumental in the following areas of improvement - the first is certainly that I know Linda and the Freeholders certainly feel has been a success so far and that has been the opening of two new branches in Camden City, which a lot of times people don't recognize. Pat has also brought new resources and technology which is downloadable music, magazines, e-books, e-music that have become available. He said as I have said a number of times. Library change - one of the biggest changes you will see throughout the country. In addition, Pat has helped come up with along with Linda and the other Commissioners an innovative teen space at the Vogelson Branch which has been a success. Increased programming for children, teens and adults. Growth in the Library circulation, program and computer use, and cardholders, which you don't see any more has increased. On behalf of myself and the entire Freeholder Board, thank you very much, Pat, for what you have done for us.

Linda Devlin, County Library System Director said I just want to echo what Freeholder Leonard said. I work with a fantastic Library Board which makes my life a little bit easier at the Library every day. Not only are they dedicated but they are extremely supportive and enthusiastic when it comes to all the new initiatives and buildings and all the things that we do year after year at the Library and the improvements we have made in the interest of providing fantastic services to our residents. Pat is all of those things - not only is he dedicated and enthusiastic but he makes me laugh which is wonderful as well. It is a pleasure to work with Pat and I want to thank you for everything that you have done.

Pat Abusi said I have a lot of thank you's and I would like to start with our Freeholder Liaison, Ian Leonard. He commended Linda and her team on their hard work and dedication and innovative ideas. He thanked Linda for her kind words. He thanked the Freeholders for appointing him to the Library Commission. He thanked the Freeholders for the Proclamation. Mr. Abusi thanked the Commissioners he served with and for taking time away from their family and things they would like to be doing instead they came out to our meetings. I am appreciative of that. He said I appreciate our Executive Director, our Counsel and everybody who gives us their all. He thanked the staff who comes in every day through rain, snow, sleet. He said I did something this year about five or six times. I went to different libraries on the weekends - had jeans and sneakers and asked questions. He said no one knows who I am but I always got the answers I needed and they were very respectful and helpful. He commended Linda on that. He thanked Joyce Ellis and Nancy Constantino. He said Joyce is our new President this year and Nancy is our new Vice President this year. I wish you the best of luck. If you need me, I am available.

PROCLAMATION

Freeholder Leonard called upon Lieutenant Colonel Robert Jennings and Colonel Floyd White to come forward. Freeholder Leonard said tonight we have the honor of recognizing Lt. Colonel Robert Jennings for all his hard work to the civil air patrol. For those of you who don't know about the Civil Air Patrol, a lot of communities has a group called the Civil Air Patrol - volunteers

who are former service members or who are still receiving points to their Reserves work with young men and women in the Civil Air Patrol with different types of skills whether it be using mapping functions or Office of Emergency Management Skills - just teaching young men and women about how to survive but also be dedicated with community service. Tonight, Lt. Colonel Robert Jennings served as Commander of the local unit of the Civil Air Patrol - the Jack Sweigert Composite Squad for three years. It is a lot of hours and a lot of mentoring. He also has served as a Civil Air Patrol Incident Commander for New Jersey. He has directed more than 7,000 man hours for response throughout the State providing volunteer manning of Red Cross and County OEM Shelters and aerial damage assessment of photography manpower response coordination. He has been a volunteer with the unit for over 10 years. Lt. Colonel Jennings had a vital role in the Civil Air Patrol Cadet Program. Under his leadership, the Civil Air Patrol's active volunteer membership in the County has more than doubled. He said that is unheard of. The Freeholder said I can tell you that after talking with people around the State when I was in the Reserves, it is very hard a lot of times to keep people active in the Civil Air Patrol. He said it used to be a very vibrant unit - not so much anymore. Under his leadership, the morale has increased in more than 200 youth and they have received valuable training and leadership, technology and career development. Lt. Colonel Jennings has excited the Civil Air Patrol members throughout the County to volunteer more than 1500 man hours in response to Hurricane Sandy. Congratulations, thank you for all your hard work.

Colonel White said on behalf of Camden County Veterans Affairs, and Board of Freeholders, I can tell you that Lt Colonel Jennings on Memorial Day came over with about 15 individuals and put out 700 flags on Veterans graves in Harleigh Cemetery in less than 3 hours. We were very excited for their help and they are going to come out and help in the future. He said Lt. Colonel's colleagues are very committed. He is very committed to the kids and very committed to the military. I am grateful to be here to honor him.

Lt. Colonel Jennings thanked the Freeholder for this honor. He said it is a part-time job to do this in Civil Air Patrol. He said we were very fortunate here in Camden County during Hurricane Sandy - we had very little impact so a lot of our members didn't have personal recovery to do so we drove down to Atlantic County where Red Cross had a shelter. He said we helped at the Atlantic City Airport through FEMA. He said I would be remiss not to thank my day time employer, Dell Computers, who without question or hesitation let me take 3 weeks off so that I could run this response to Hurricane Sandy. He said I see a lot of appropriate aged people of teenagers tonight and I certainly will put in my little plug and tell you that the Civil Air Patrol Cadets program is truly a great program for teenagers from 12 to 20 and gives you the opportunity to do a lot of interesting things in the real world. If you have any interest in flying or technology, it is terrific exposure to that. It was an honor to command the unit these last three years - I enjoyed myself and I am very happy to be done. Thank you.

PROCLAMATION

Freeholder Leonard called upon Jennifer Basner to come forward. He said tonight we get to honor Jennifer Basner who received the Presidential Award for Excellence in Math and Science. He said that wasn't always the case for Jennifer. He said she had trouble in math as a child. It shows you whatever happens in life as a child you can still overcome. Now at 35 years old, she credits her success in math to her elementary school teacher, Mr. Leeman who motivated her to excel in the subject. She has taught the Berlin School District for the past nine years and is a third grade teacher. Jennifer has been recognized by her school

superintendent when he noticed her ability to use technology and various other techniques to engage students in math and science. In 2012, Anthony Tragone the District Superintendent nominated her for the Presidential Award in Excellence in Math for kindergarten to 6th grade teachers. She became the New Jersey finalist in 2012 and on December 20, 2013, President Obama announced the 102 teachers selected nationwide - Jennifer was one of them. The winners received a trip to Washington DC and \$10,000.00 from the National Science Foundation which Jennifer said the children are getting a swing set. The Freeholder congratulated her on behalf of the entire Board

Jennifer Basner thanked the Freeholders. She said it is an honor. I love teaching - I do it because I want to. I want to encourage young students and I am very proud that I am doing that in Berlin Borough. Thank you.

EMPLOYEE OF THE MONTH

Freeholder Nash said tonight I have the honor of presenting the Camden County Employee of the Month award. He said Camden County has over 2,000 employees and each month we look to one person who through hard work, dedication, loyalty and commitment to their job and to the residents of this County is selected as one person out of 2,000 to be employee of the month and this month we are honoring Andrew Thomas of the Parks Department. The Freeholder called upon Frank Moran and John Wallach to come forward as well.

Freeholder Nash said Camden County has over 20 park systems starting from Camden through Runnemede down to Winslow and the residents of the County, tens of thousands of people enjoy our parks each and every day. What the residents do not see are the Andrews who go out early in the morning and make sure the Parks are in pristine condition - that the lawn is cut - that the benches are fixed - that the trees are trimmed. That is what Andrew Thomas and his colleagues do but above all else, Andrew is a dedicated, hardworking employee for the County and that is why this man has been selected as our employee of the month. Freeholder Nash said Andrew started with the County in May 2000, he began his career in the Parks as an Agency Aid, and he rose up the ladder and became a laborer and then an equipment operator. He is now a heavy equipment operator. He said if you ever have seen a heavy equipment operator, you know that is a very tough job. He is a dedicated employee. He graduated from Camden County Vocational School in Sicklerville. His mother, Pat Burn, worked for Camden County College for 35 years. He said Camden County is in his blood. Andrew is here with his girlfriend, Rebecca. His hobbies are tinkering and repairing cars. Freeholder Nash said on behalf of Camden County as a token of our appreciation we have a clock and gift certificate.

Frank Moran said I have worked with Andrew and he is certainly a role model employee. He comes to work every day and give it his all. It is a pleasure to work with him.

John Wallach said Andrew is a great employee and an all-around great guy to work with every day.

Andrew Thomas thanked the Freeholders. He said it is a pleasure to work with Frank and John and all the people at the Parks on a day to day basis.

MINUTES

Director Cappelli asked for a motion to adopt the Minutes from the previous meeting. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

CORRESPONDENCE

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

COMPTROLLER'S REPORT

The Director said next we have the Comptroller's Report. He asked for a Motion to adopt the Comptroller's Report. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

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

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

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

RESOLUTIONS 1 through 7

The Director asked for a Motion to adopt Resolutions 1 through 7. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract (Bid 41-13), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc. for the purchase of Office Supplies under the Camden County Cooperative Pricing system ID#57-CCCPS at a discount of Eighty-Five Percent (85%).
2. 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 Buildings and Operations) and Siemens Industry, Inc. for the annual maintenance agreement of the Camden County Siemens APOGEE Building Automation Systems at various Camden County Facilities, in the amount of \$36,528.00, funds in the amount of \$9,132.00 - CAF#9900176403. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.
3. Resolution authorizing a Bond Substitution for Priority Bridge Repairs in the amount of \$1,000,000.00.
4. Resolution Rejecting Bid B-22/2013, furnishing and supplying Hot Mixed Asphalt, as no Bids were received.
5. Resolution authorizing Change Order No. 1 and Final (Bid B-23/2010, 3rd Year Option, On- Call Emergency Services and Repairs), by and between the County of

Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for Milling and Resurfacing/Safety Improvements at Kaighns Avenue (CR607), City of Camden, for a decrease in the amount of \$32,152.65.

6. Resolution authorizing Change Order No. 2 and Final (Bid B-16/2010), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction Company, for Milling and Resurfacing of Oak Avenue (CR667), Borough of Lawnside and Cherry Hill Township, for a decrease in the amount of \$300.00.
7. Resolution authorizing Change Order No. 1 and Final (Bid B-13/2011), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for Milling and Resurfacing of Ferry Avenue (CR603), City of Camden and Borough of Woodlyne, for a decrease in the amount of \$93,031.66.

RESOLUTION 8

The Director asked for a motion to adopt Resolution 8. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township, for the Maintenance of Route 42 Interchange.

RESOLUTIONS 9 THROUGH 13

Director Cappelli asked for a motion to adopt Resolutions 9 through 13. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

9. Resolution authorizing an award of Contract, (Bid A-6/2014), by and between the County of Camden (Department of Public Works) and Hunter Keystone Peterbilt, LP, for the purchase of six (6) Dump Trucks with Snow Plows and Spreaders, in the amount of \$838,086.00 - CAF#9900176254.
10. Resolution authorizing an award of Contract, (Bid A-7/2014), by and between the County of Camden (Department of Public Works) and Winner Ford of Cherry Hill, for the purchase of one (1) 2014 F550 Dump Truck with Snow Plow and Spreader, in the amount of \$68,714.00 - CAF#9900176264.
11. Resolution amending Resolution No. 6, adopted November 16, 2013, by and between the County of Camden (Department of Public Works) and T&M Associates, to correct the Caption.
12. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello, for additional closely related Engineering Services, for the rehabilitation of State Street Bridge, City of Camden, in the amount of \$21,312.50 - CAF#9900176239.

13. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, P.C., for reimbursement of permit fees for the Priority 1 Repairs to the Kaighns Avenue Bridge, City of Camden, in the amount of \$13,700.00 - CAF#9900176241.

RESOLUTION 14

The Director asked for a motion to adopt Resolution 14. Deputy Director McDonnell made a motion to adopt, with a second by Freeholder Rodriguez and on roll call:

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

14. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Central Services - Division of Shared Services) and various Municipalities, for the provision of Joint Municipal Animal Control Services, for the period January 1, 2014 through December 31, 2014, and correcting Resolution No. 36, adopted December 19, 2013 for a typographical error.

RESOLUTIONS 15 THROUGH 20

The Director asked for a motion to adopt Resolutions 15 through 20. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

15. Resolution authorizing payment by the County of Camden (Library System) to Ingram Library Services and Midwest Tape for Library Materials, in the amount of \$204,758.00 - CAF#s 9900176348 and 9900176349.
16. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
17. Resolution authorizing Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court for the period January 1, 2014 to December 31, 2014, in an amount not to exceed \$99,000.00, funds in the amount of \$24,750.00 - various CAF#s. Balance of funding is contingent upon the availability and appropriation of funds in the 2014 Temporary and/or Permanent Budgets.
18. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey, Judiciary, Administrative Office of the Courts, for the provision of video court services, for the period January 1, 2014 through December 31, 2014, in an amount not to exceed \$183,179.80, funds in the amount of \$45,800.00 - CAF#9900176335. Balance of funding is contingent upon adoption of the 2014 Temporary and/or Permanent Budgets.

19. Resolution authorizing certain Sworn Personnel at the Camden County Correctional Facility to have Check Signing Privileges on three (3) specifically named Bank Accounts.
20. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.

RESOLUTION 21

The Director asked for a motion to adopt Resolution 21. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

21. Resolution amending Resolution #23, adopted March 19, 2009, authorizing a Memorandum of Understanding by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership to clarify the role of project management services for Von Nieda Park and to amend the Memorandum of Understanding for this purpose, at no cost to the County.

RESOLUTIONS 22 THROUGH 28

The Director asked for a motion to adopt Resolutions 22 through 28. Freeholder Nash made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

22. Resolution Reappointing a Member to the New Jersey Pinelands Commission.
23. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
24. Resolution ratifying a Month-to-Month Agreement, pursuant to a Competitive Contracting Request for Proposals #12-04, by and between the County of Camden and New Jersey Mentor, for the provision of Juvenile Shelter Services for the period January 1, 2014 through March 31, 2014 in the amount of \$140.00 per bed per diem, pending reprocurement of these services. Funding is available in the amount of \$50,400.00. CAF#9900176246.
25. Resolution rejecting Competitive Contracting Request for Proposals #13-52, Juvenile Shelter Services for the Camden County Board of Chosen Freeholders, as no proposals were received.
26. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals(#12-11, 2nd Year Option), Area Plan Grant Services, by and between the County of Camden(Department of Health and Human Services) and various vendors for the provision of county-wide Nutrition and Social Services programs for 2014 in the amount of \$3,238,400.00. Funding is contingent upon insertion of funds into the 2014 Temporary and/or Permanent Budgets.

27. Resolution authorizing award of Contracts, 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 recommended Agencies for the provision of alcohol treatment, education and prevention services in the amount of \$1,214,433.00. Funding is contingent upon passage of the Temporary Budget Amendment Resolution.
28. Resolution Reappointing Members to the County of Camden, Department of Health and Human Services, Division of Senior and Disabled Services, Advisory Council of the Camden County Senior & Disabled Services.

RESOLUTION 29

The Director asked for a motion to adopt Resolution 29. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

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

RESOLUTIONS 30 THROUGH 34

The Director asked for a motion to adopt Resolutions 30 through 34. Freeholder Leonard made a motion to adopt with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

30. Resolution amending the 2014 Temporary Budget.
31. Resolution Reappointing Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
32. Resolution authorizing the County of Camden to enter into a Joint Purchasing Agreement with Hi Nella School District.
33. Resolution authorizing the approval of various State contracts with various State vendors.
34. Resolution authorizing a shared services agreement by and between the County of Camden (Division of Veterans Affairs) and the Borough of Bellmawr for site development costs and services for the transitional housing program for homeless veterans in the amount of \$14,560.00 - CAF#9900176428.

RESOLUTION 35

The Director asked for a motion to adopt Resolution 35. Freeholder Leonard made a motion to adopt with a second by Freeholder Nash and on roll call:

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

35. Resolution amending a Memorandum of Understanding, by and between the County of Camden (Division of Veterans Affairs) and the Volunteers of America, Delaware Valley, relative to a transitional housing program for homeless veterans.

RESOLUTIONS 36 THROUGH 45

The Director asked for a motion to adopt Resolutions 36 through 45. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

36. Resolution authorizing an award of contract, (Bid A-1/2014), by and between the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools and Graphic Image, Inc. and Garrison Printing, Company, Inc., for Printing Services in the amount of \$70,762.00, under the Camden County Cooperative Pricing System, CCCPS #57, and the County portion in the amount of \$26,780.00- CAF#9900176358.
37. Resolution rejecting Bid A-2/2014, Printing and Mailing of Newsletters for the Camden County Division of Marketing and Publications, as all bids received were non-compliant with the bid specifications.
38. Resolution authorizing a Month-to-Month Agreement, (Bid A-2/2010), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc. for the provision of maintenance services to the Wiggins Park Stage pending reprocurment of these services, in the amount of \$18,750.00 - CAF#9900176326.
39. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College, for the College to provide special services and special events to the County for the period of January 1, 2014 through December 31, 2014, in the amount of \$55,000.00, funds available in the amount of \$13,750.00 - CAF#9900176338. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.
40. Resolution authorizing an award of Contract (Bid A-54/2011, 3rd Yr. Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for software maintenance, upgrades, training and support for the New Vision Land Recording System, in the amount of \$79,840.00, funds available in the amount of \$19,960.00- CAF#9900176262. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.
41. Resolution rejecting Bid A-3/2014 Preservation of Historical Books for the Camden County Surrogate's Office as no bids were received.
42. Resolution authorizing an award of Contract (State Contract No. A-81327), by and between the County of Camden (Department of Police Services) and Emergency Accessories and Installation, Inc., for the purchase and installation of sixty (60) Guard Shotgun Mounts for Police vehicles, in the amount of \$21,480.00 - CAF#9900176232.

43. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Information Technology) and HiNella Board of Education for the provision of certain IT services, in the amount of \$65,937.50 - funds in the amount of \$35,438.00 - CAF#9900176440. Balance of funding contingent upon adoption of the 2014 Temporary and/or Permanent Budgets.
44. Resolution authorizing compliance of Order of the Honorable Anthony Pugliese.
45. Resolution approving personnel actions by or on behalf of Director Cappelli.

RESOLUTION 46 - NO MOTION MADE - FAILS

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

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

MaryAnne Shay of Haddonfield, identified herself as a member of the Haddonfield Neighborhood Association addressed the Freeholders. Ms. Shay thanked the Freeholders for the opportunity to speak this evening and asked the Freeholders to move the islands and medians especially on Coles Mill Road to South Edgewater Drive from the Grove Street Project. She said what has become apparent in the last few months they were creating more problems than the ones they were created to solve, namely traffic calming. Ms. Shay said speeding is not the number one problem on Grove Streets. She said there are continuing jam ups at the Kings Highway and Grove Street intersection, the intersection at Coles Mill Road and Grove Street - sheer volume is a problem because of the race track shopping center and Cherry Hill Mall. Ms. Shay said traffic tickets in the last few years have gone down. She said in 2013 speeding tickets were \$50.00 - this year they were \$31.00. Accidents remain steady. The project has many benefits - among them is the impetus from the Freeholders for the road part of the project which gave impetus to our Commissioner to institute repair and replacement of water and sewers along Grove Street. Certainly the project makes Grove Street safer by the improvement of the curbs and sidewalks. What are the problems? She said the main problem is that to begin with it is a poor plan and it is worsened by attempts to improve it. Ms. Shay said it appears to replicate many of the not so great aspects of the recent Ellis Street reconfiguration with its perplexing mix of islands, medians, narrow roadway, plantings and that dicey turn onto Potter as you gaze into the eyes of the oncoming driver as you make your own turn. It is popular with the Potter Street residents because it decreases the traffic but not too popular with the neighbors on Fowler Street because of their increased traffic. Ms. Shay said mainly this project - the road part, the islands, etc. do not reflect the historic character of our town which we eagerly and avidly promote. The plan to control speeding it is only from Coles Mill Road to South Edge Park Drive so therefore is not going to be controlled in this plan or was not from Coles Mill all the way out to Kings Highway. She said Bike Lanes are now proposed to fix this problem. The Bike Lanes are only proposed from Lake to South Edge Park Drive which creates another problem for cyclists because of the islands. She said cyclists, however, might feel

that something is better than nothing but it doesn't advance the feeling of Haddonfield being a bike friendly community. Ms. Shay said the first plan did not allow homeowners because of the islands did not allow the homeowners to turn left out of their driveways. The solution to that was the mountable medians which allows cars to drive only these medians but that creates another problem because the islands are only 6 ft. wide - the road is much narrower - you can't go around them so traffic backs up. She said I live just a block off of Grove Street and it doesn't take much to jam up Grove Street. There are other serious problems - there is the cost of maintaining and building the islands. She said if some of the \$2 million which is proposed for this project can be saved you will have the very grateful thanks of many other taxpayers and other projects which will benefit. Ms. Shay said another problem is if something interrupts the traffic on Grove Street, such as tree work, public service with doing a project or two on our roadways, therefore traffic is diverted onto the residential streets such as Cedar, Farwood, Edgepark, Beechwood and Maple. She said some of these diversions will become popular as shortcuts. She said the plans do not ease the movement of plows, fire and ambulance vehicles and trash trucks. Mr. Moscatelli reported that fire and police chiefs are uncomfortable with the plan. This certainly is damning with faint praise. As a public official, I am sure that you are aware that the project will have a really serious and long-term effect on the lives of law abiding citizens and drivers. Grove Street should not be allowed to become an impediment nor an obstacle to these people. Thank you very much for allowing me to speak. I appreciate it.

Director Cappelli said Freeholder Leonard is our liaison to Public Works Department.

Freeholder Leonard said I was aware of the islands but not of the other issues. He said I received a lot of phone calls with regard to the islands and I believe the town has met with the Department of Public Works, Director Martello and our County Engineer, Kevin Becica. He said the islands have been taken out so it is all going to be bike paths.

Freeholder Leonard asked Ms. Shay to speak with the Director of Public Works, Sam Martello and Ms. Becica after the meeting.

The Director thanked Ms. Shay for coming out to speak.

Seeing no other members of the public who wishes to comment, the Director said I will entertain a motion to close the public hearing. Deputy Director McDonnell made a motion to close with a second by Freeholder Leonard and all Freeholders present voted aye.

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

Freeholder Nash thanked the Mayor and Council for hosting us. It is always great to be in Runnemede. He wished everyone a happy and healthy new year.

Freeholder Leonard said I would like to thank Mayor and Council for hosting us here tonight. It is always a pleasure to be here in Runnemede. He said I would also like to thank all the employees of the Parks Department, Public Works Department and CCMUA and PCFA and all our employees in Public Safety for all their hard work during the snow storm and ice storm we had. As you know, they worked long hard hours and did a great job for us to make the road safe and clear. He also congratulated Director Cappelli and Deputy Director McDonnell on your recent nomination again as Director and Deputy Director. He wished everyone a good night.

Freeholder Rodriguez thanked the Mayor and Council and residents of Runnemede for hosting us. Freeholder Rodriguez said I would also like to congratulate Mr. & Mrs. Nash. She thanked all the employees of Camden County for all the hard work you do. She wished everyone a good night.

Freeholder Gentek thanked Mayor and Council for hosting us this evening. She congratulated everyone who won awards tonight. She also congratulated Mr. & Mrs. Nash. She wished everyone a Happy New Year.

Freeholder McCray welcomed everyone and thanked everyone for coming out. She congratulated all the employees tonight and organizations that continue to do good work throughout the County especially in the Borough of Runnemede. He said I wanted to give everyone some information as well as congratulations and well deserved thanks to the Department of Public Safety as they continue to do a lot of great things. He said today we announced a new School Security Protocol language that is really going to be beneficial across this County - hopefully sets up to be a model for other counties - relaying information to school employees, safety officials and families in the case of any incidents at schools. He said I want to give quick congratulations to that Department and Jim Rhodes as well. Happy New Year and thank you for coming out.

Deputy Director McDonnell thanked the Mayor and Council for hosting us this evening. He said we are looking forward to our great new sign at the entrance to Runnemede. He said we will be working on that and hope to have that up very soon. He said I want to join everyone in congratulating all the people all the guys and women who worked to remove the snow and to melt the ice during our recent storm - the folks from CCMUA, from Buildings and Ops, the Parks and, of course, our own Public Works Department. They did a great job. He said also big congratulations to Mr. & Mrs. Nash! The Deputy Director wished everyone a great evening.

Director Cappelli said I would like to thank Mayor and Council for all the "kisses" tonight - the Hershey Kisses!! Thank you for having us tonight. It is always great to come to Runnemede. The Director congratulated Jeff and Krista on what was a great wedding. He thanked the employees of Camden County who do a great job day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Nash and all Freeholders voted aye. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board