

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
OCTOBER 16, 2014 - 7:00 P.M.
HOMESTEAD YOUTH ASSOCIATION BUILDING
4771 WILLOW AVENUE
PENNSAUKEN, NJ 08109**

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

The Clerk called the roll and the following Freeholders answered:

PRESENT: GENTEK, LEONARD, MCCRAY, RODRIGUEZ, MCDONNELL,
CAPPELLI
FREEHOLDER NASH WAS SEATED AT 7:15 P.M.

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

The Director called upon Roosevelt and Fine Elementary School Students to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Diamond Benson.

Ms. Benson announced and asked everyone to come out to the Pennsauken High School Double Dozen Jazz Concert on October 23rd.

Director Cappelli thanked the Roosevelt and Fine Elementary School Students for their participation. He also thanked Ms. Benson for her beautiful rendition of the National Anthem.

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

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

The Director said as is our custom; we will begin tonight by asking Mayor Killion, Deputy Mayor Betsy McBride and other Committee Members present to come forward.

The Director called upon Freeholder Rodriguez to join him. Director Cappelli said as I mentioned at the Town Meeting before the official meeting, there has been a long-standing partnership between the County of Camden and Pennsauken Township. He said together we have achieved a lot of great things and are still achieving great things, for example, we are about to take over the 9-1-1 call dispatcher for Police Services in Pennsauken Township. He said that will result in a savings of over \$600,000.00 per year for the residents of Pennsauken Township, and it is just a great partnership that we have. The Director said there is a lot of good stuff going on at the Cooper River and a lot of economic development. He said this governing body that is behind me just sets the example of what a local governing body should do when it comes to serving their residents. The Director said they do a terrific job, day in and day out and we are very proud to call them our partners.

The Director called upon Mayor Killion. Mayor Killion said I just want to thank everyone for coming out tonight. He said I wanted to thank the County and all the Freeholders who are here. He said being a municipality in this great State of New Jersey, us

and the County and the State have to work together for all of us to survive. Without that mutual commitment, making things better for our residents all over, we couldn't do it without one another's support. Once again, thank you, Freeholders, and me as the Mayor couldn't do it without the Deputy Mayor and can't do it without the Township Committeemen Taylor, Kneib and Figueroa. We all work very hard to try to make the best decisions that we can for our Town. Thank you for coming out and thank everybody for everything.

The Director called upon Freeholder Rodriguez. Freeholder Rodriguez said as a Merchantville resident, I do feel whenever I am in Pennsauken that I am home because I am almost home. She said we want to make sure that Pennsauken continues to be a wonderful place and we want to present to you a check for your CDBG funds in the amount of \$90,700.00.

The Director called upon Fire Chief Joseph Palumbo to come forward as well. He said Chief Palumbo is an outstanding Chief and I just want to bring up one instance to indicate how much of a professional he is. The Director said Camden County has teamed up with Cooper Hospital to provide some medical screening on behalf of first responders throughout Camden County. He said we've done it so far with first responders in Collingswood and our second town that jumped forward very smartly was Pennsauken and Chief Palumbo, who said please do some screening of my members. As a result of the screening of his members, a life was actually saved the day we did the screening. The Director said, Chief, I just want to commend you for your professionalism, your foresight and thank you for all the great service you do for the residents of Pennsauken Township.

Chief Palumbo introduced Chief Bill Hertline, Battalion Chief Mike DiSanti and Battalion Chief Bill Stowe. He also introduced the Township Fire Marshal Dan Kerr and Captain Mike O'Brien.

PRESENTATION

The Director said as we go from Town to Town and have our meetings, we ask the governing body of each municipality to give us the name of a non-profit in town worthy of a small donation by the Board of Freeholders. He said the Pennsauken Township governing body has chosen the Pennsauken Neighbors Helping Neighbors group. The Director called upon Dung Nguyen to come forward. The Director said a little bit about Neighbors Helping Neighbors is a non-profit organization made up of residents who share the mission to help fellow Pennsauken residents in need of a helping hand. They offer one-time only grants payable to a service provider for repairs, services, purchases or other arrears accounts for Pennsauken residents only. He said the recipients must demonstrate an emergency financial situation. Their works have helped not only individual applicants but the Pennsauken community as a whole which is why this governing body has chosen them to be recognized. The Director said the funds are all raised through private donations and local fundraisers. The Director said this is a great cause. On behalf of the Board of Chosen Freeholders, I thank you for your hard work and dedication to the residents of Pennsauken Township.

Mr. Nguyen thanked everyone for coming out. He said this is a real honor. He said he is humbled to accept the donation from the Freeholders on behalf of Pennsauken's Neighbors Helping Neighbors.

Mr. Nguyen said we are a non-profit helping to serve our residents who are really in need of financial help. I am proud to be a part of that. Thank you, Freeholders, Township Committee and all the residents.

SUSTAINABILITY AWARD

Freeholder Gentek welcomed everyone. Freeholder Gentek called upon Deputy Mayor Betsy McBride to come forward. Freeholder Gentek

said the next award goes to the Sustainability Champion. She said what this award is, is that we started a Sustainability Camden County Department and what that means is that we in the County are trying to reduce our carbon footprint and along with that we want to help municipalities reduce theirs. We decided to come up with this Sustainability Champion Award to let everybody know who the person is that really cares about their environment and who is looking after you as residents. He said that is our Deputy Mayor in Pennsauken. She is always surprising because she pretty much does everything - not only being a good friend of mine as well! Freeholder Gentek said Betsy and her husband of 30 years have lived in Pennsauken where they raised their sons for 24 years. She is Deputy Mayor and she also has a strong commitment to volunteerism.

She has served on the Women's Club, St. Stephen's Church, Neighbors Helping Neighbors and local Waterfront Redevelopment efforts for many years. She has championed many environmental initiatives, including the Green 130 Program at Pennsauken's Community Garden, which has grown at an incredible rate since it was implemented several years ago. She teaches free computer classes at the Pennsauken Library and is a member of the Township Green Team and the Brownfield Development Area Steering Committee.

She is also involved in Pennsauken's Environmental Commission and Shade Tree Commission and in 2013, Pennsauken received their Bronze Level Certification under the Sustainable New Jersey Program and has received two grants totaling \$12,000.00 from the organization.

The Freeholder said we are really proud to recognize Betsy and we thank you for caring about the residents of Pennsauken.

PROCLAMATION

Director Cappelli called upon Sandi Kelly to come forward. The Director said we are here tonight to recognize Sandi for some great work that she has done on behalf of the County. He said we have always known the great work that Sandi has done but she recently was recognized by South Jersey Business Magazine as one of the "Top Women in Business" in South Jersey. Congratulations, Sandi, for that award. The Director said but what Sandi has done over the years on behalf of economic development in Camden County is extraordinary. We have a whole Proclamation here talking about what she has done - I am not going to read all that but I am going to tell you what she has done. He said I just realized she began working for the County in 1997. He said what Sandi did with economic development here is just extraordinary. She is a tireless worker, she has reached out to businesses throughout the country trying to attract businesses here - she has worked with local businesses to help them grow. She has worked with all the Chambers of Commerce and she is just a great person and a great cheerleader for Camden County for business development in Camden County and continues to do a great job in her new role with communications and marketing, which Deputy Director McDonnell is overseeing. The Director said, Sandi, on behalf of the Board we are very proud of you. This recognition is well deserved and we hope that you keep up the good work in the future.

Deputy Director McDonnell said I just want to say quite aside from this award which is wonderful and I am very aware of the great work Sandi has done in economic development - she did a lot here in Pennsauken as a matter of fact. She is a great person and stuff she is doing in County government is really extraordinary. She creates and helps produce all of our concerts that we do in the Parks and all the activities that we have for disabled citizens, children and adults - stuff we do for Senior Citizens, stuff we do with our Veterans. He said Sandi and I work together very closely on all those things and she is just a wonderful, wonderful person.

He said the burden I think we've given her too much to do - but she never complains and she always does it with extraordinary skills. We are very proud of you to be part of Camden County. Congratulations!

Sandi thanked the Freeholders. He said the Freeholders who know me know how much I love public recognition!! Thank you for that! Sandi said the real thank you is that I have been afforded by the Freeholders and my County Administrator, Ross, to make a difference in community and that is really what my passion is that I get to meet so many great people out in the community and to work with them. It is really very rewarding to me. Thank you for the opportunities. She said I do want to mention the role that I play now. I direct it and lead it but I have a great team of people that do the everyday work so I want to make sure they always get the recognition that they deserve. She said a few of them are here - Joyce Gabriel is here and Dan Kane who do a great job. Thanks again.

PROCLAMATION

Freeholder McCray called upon Fire Marshal Chief Paul Sandrock and Director Rob Blaker to come forward. Freeholder McCray said we are actually celebrating Fire Prevention Month for the entire month of October. He said it started back in 1927 as an observance and in memory of the great Chicago Fire in 1871 which took the lives of more than 250 victims and left 100,000 homes destroyed. He said this year's theme for the month is "Working Smoke Detectors saves Lives - Test yours every month". He said as you may know or heard, I am a real advocate of smoke detectors and it does save lives. He said the Camden County Fire Marshall's Office is very active throughout the year especially this month. He said the men and the women do a really great job in creating and designing some innovative community outreach educational programming. The office is also responsible for the Juvenile Fire Watch Program which offers education materials and presentations to schools, parents and other community groups. In keeping with this year's fire prevention theme "Working Fire Detectors Saves Lives", the Fire Marshall's office will receive a donation of smoke detectors from Atlantic City Electric and distribute to residents of the County this month. He said please join me in not only honoring but applauding all of our fire staff across the County, especially those from Pennsauken who were here tonight. The Freeholder said I am going to present this Proclamation to Chief Sandrock and ask him to say a few words.

Chief Sandrock thanked the Freeholders. He said it is through the Freeholders' support, their diligence that allows us in Emergency Services to do our jobs and not only provide partnership with Atlantic City Electric that gives Camden County first responders the free smoke detectors that we can distribute to the residents but they also support the training and education process that occurs down at the Academy in Lakeland. He said that is extremely important day in and day out week nights and weekends for all the firefighters. The Chief said on behalf of all the firefighters in Camden County, I want to thank the Freeholders for their continuous support for not only in fire prevention but for the educational support. Thank you.

PROCLAMATION

Freeholder Nash welcomed everyone. He said I have the honor of presenting two Proclamations. He said the first one is to a young woman who has been an active member of our community for many years, who really exemplifies what the community members can do when we work together. Freeholder Nash called upon Ivy Brown Rovner to come forward. She came forward with Alexis, Benjamin and her husband, Eric. The Freeholder said I have worked with Ivy for several years. She started her career in government working for Senator Bob Torricelli. She is now the Legislative Aide and heads the office of our great State Senator Jim Beach. He said when I do read some of her accomplishments in a relatively short professional period of time, in addition to taking care of the family, you will

be amazed as I am. The Freeholder said I am on the Board of the Jewish Federation of Southern New Jersey as is Ivy but she has devoted so much of her time, not only to her professional career with Senator Beach and before that Senator Torricelli but also to make sure that those who are most in need in our community are taken care of. The Freeholder said I will read some of these highlights and you will understand why she is being recognized as one of our great community altruists and a great community leader.

Freeholder Nash said Ivy is a leader in the Jewish Community and sits on the Federation and Samost Jewish Family and Children's Services Government Relations Committee; Planning and Allocations Committee; the Young Adult Division Steering Committee. She also co-chairs the Federation's Women's Philanthropy Committee and also serves on both the Federation and Jewish Community Relation Council Boards; the Camden County Democratic Committee and the Cherry Hill Township Zoning Board. That is what she does in her spare time! The Freeholder said I know it is a lot of work and that Alexis and Benjamin enjoy having you around all the time but it is our honor to say thank you to you for taking that couple of extra minutes out of your day to do the 100 volunteer things that you do in our community because it really does make a difference. Congratulations!

Ivy thanked the Freeholders. She said in my professional capacity I am usually on your side of this - this is very cool. It is extra meaningful to be recognized for the work I do on behalf of Jim Beach because it is my passion, it is my community and it is their future. It means so much to me. Thank you so much!! The Freeholder said you have made a difference. Congratulations!

PROCLAMATION

Freeholder Nash said you are not going to believe this one because we also recognize some of our community leaders and our future community leaders no matter their age. It gives me great honor to call as one of our great "future" community leaders and probably future Freeholder, Brett Schuster. Freeholder Nash said Brett is a Fifth Grader in Cherry Hill School District at the Brett Hart School. The Freeholder told Brett he lives across the street from his school. The Freeholder said let me tell you why Brett is being honored tonight. He said Brett is a Fifth Grade Student, he is a straight "A" student. The Freeholder asked how many people were familiar with the Highlights Magazine. The Freeholder said we all remember Highlights Magazine. Freeholder Nash said Brett was one of 35,000 entrants in a contest to draw something meaningful. His meaningful drawing was about diversity. It was a drawing entitled Friends and it was three friends and it depicted diversity. It made such a meaningful impact that it was one of 35,000 drawings nationally selected for the September issue of Highlights Magazine. Freeholder Nash said we are so proud. The illustration was the drawing of three boys which was intending to display the importance of friendship and the positive impact it can have upon all people. He also earned an honorable mention for a poster he created for the National Parent/Teacher's Association Reflections Program. He also participated in the Red Ribbon Poster Contest to promote awareness of drug and alcohol abuse. He also enjoys playing tennis, baseball, performing on the saxophone and lives with his parents, Mark and Cheryl and six year old brother, Landon and little sister, Elly! Freeholder Nash said, Brett, we are so honored. We recognized many people tonight but I don't think we recognized many other fifth graders but you are our "Fifth Grader of the Year". Congratulations.

Brett thanked the Freeholders.

EMPLOYEE OF THE MONTH

Freeholder Nash said every month the Freeholders recognize one of its employees who has done such an outstanding job and today, I

have the honor of presenting the Employee of the Month, Parks Department employee, Joe Vasquez. The Freeholder also called upon Frank Moran, Director of the Parks Department, to come forward also. Freeholder Nash said, Joe, it is an honor. Joe has been employed with the County's Parks Department for 19 years. He has been at the Parks Department as a Grounds hand since December 1995 and maintenance repairer and currently is the Assistant Supervisor of the Parks Maintenance Division. He is a dedicated worker - always willing to go above and beyond his work duties. He is a devoted employee that rarely takes time off. He has excellent skills and is hard working. The Freeholder said more importantly, outside of my notes, if you drive by any of our parks, the County has 20 parks systems that is a big territory. We stretch from Pennsauken all the way down to New Brooklyn Park in Winslow. It is a big job to maintain our Parks and we do not have a very large staff to do it. It is Joe and his team that go out every morning at 5:00 a.m. to get out there and make sure that our Parks and softball fields, our playgrounds are fit and available and beautiful for the residents who enjoy them. It is one of the most favorite things about being part of Camden County is that everyone enjoys our great parks system. Thank you, Joe, from the thousands of residents you don't get to see and they don't get to see you normally - a huge thank you on behalf of our community. For that, we are recognizing you as employee of the month. He presented Joe with the County Clock and a gift certificate. Thank you very much!

Joe said I would like to say that while I am there, I will always keep that dedicated service - I do love the Parks and the people who are there - I get a lot of input from everybody. Thank you.

Frank Moran said let me just add as you can see Joe is always working! Joe is certainly an example to everyone else in our Department. He is dedicated - Joe is always the person that would never say, no. Whatever task we charge him with, he is always available and willing to do so and that is why we honored him this evening. Joe, thank you publicly for all that you do and for keeping our Parks number 1 in the region. Thank you!

The Director proceeded with the Agenda.

RESOLUTION 1

PUBLIC HEARING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON ONE OR MORE SERIES OF THE "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2014" TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 BY THE CAMDEN COUNTY ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS, IN BY AND FOR THE COUNTY

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 Leonard and all Freeholders present voted aye.

MOTION TO ADOPT - RESOLUTION 1

The Director asked for a motion to adopt Resolution 1. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

RESOLUTION - m

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

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 and all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTION - m

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

MINUTES

The Director asked for a Motion to adopt the Minutes from the previous Meeting as presented. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised that there is an e-mail that was sent to Karen Weidner, Director of Programming for Individuals with Disabilities, as follows:

"Dear Ms. Karen,

Thank you for hosting the many activities sponsored by the Camden County Board of Freeholders. We are writing to thank you for sponsoring therapeutic horseback riding. Your horseback riding program is the best in the tri-state area.

In addition to horseback riding, our son, John, participates in many activities including baseball, basketball, drama, singing, swimming, bike riding, karate and gymnastics; however, horseback riding and swimming are John's favorite activities. We mark John's horseback riding sessions on his calendar and he counts the days until he rides Ellie, Girlie or Thunder. It makes us happy to see John so excited.

Thank you for this amazing opportunity.

John was non-verbal prior to participating in your program. Mr. Terry and his staff engaged John in conversation and John verbally repeats prompts for the horses. John clearly says, "Walk on", "trot" and "Whoa". The benefits of horseback riding continue even after the session ends. John's speech is emerging. We are enthusiastic about John's enhanced verbal skills due to the physical and mental stimulation of therapeutic horseback riding. John's listening skills have improved and he follows instructions. John's posture and balance improve with each session. Horseback riding has

changed our lives. Thank you, Miss Karen, for the opportunity to participate in this rewarding experience.

Lovingly, David & Caroline King"

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Nash 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 acted upon tonight. There will be another public hearing later in the meeting in which you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

The Director declared the Public Hearing open. Seeing no one wishing to speak, Deputy Director McDonnell made a motion to close the public hearing with a second by Freeholder Leonard 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 8

The Director asked for a Motion to adopt Resolutions 1 through 8. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a Bond Substitution for County-wide Building Renovations in the amount of \$425,219.00.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Haddon Locksmith for door replacements at the Court House, City Hall and Hall of Justice, in the amount of \$27,132.00 - Various CAFs.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Duall Building Restoration, Inc. for caulking and resetting stones at the Camden County Courthouse/City Hall, in the amount of \$18,000.00 - CAF#9900181202.
4. Resolution rejecting Bid A-74/2014, provision of K-9 Cabins and Cat Towers for the Camden County Animal Shelter for the Camden County Office of Sustainability and Shared Services as lowest bid received was non-compliant with the bid specifications and second bid received substantially exceeded the cost estimate for these goods.
5. Resolution amending an award of Contract (Bid A-63/2014), authorized September 18, 2014, by and between the County of Camden (Department of Buildings & Operations) and Various Vendors, for locking hardware and locksmith supplies, to correct vendor awards, and rescinding award of contract to Maziuk & Co., Inc.

6. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Maple Leaf Lawn Care, Inc., for hand weeding and cleanup of stone area at Lakeland Complex, in the amount of \$245.00 - CAF#9900181138.
7. Resolution approving personnel actions requested by on behalf of Freeholder Gentek.
8. Resolution authorizing a Bond Substitution for County-wide Roadway Improvements, in the amount of \$1,706,357.27.

RESOLUTION 9

Director Cappelli asked for a motion to adopt Resolution 9 with a second by Freeholder Rodriguez and on roll call:

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

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 Design Services for Erial-Clementon Road (CR703) from Erial-New Brooklyn Road (CR706) to Turnersville Road (CR688) in Gloucester Township, in the amount of \$188,310.56 - CAF#9900181899.

RESOLUTIONS 10 THROUGH 14

The Director asked for a motion to adopt Resolutions 10 through 14. Deputy Director McDonnell made a motion to adopt, with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

10. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and Johnson Mirmiran & Thompson (JMT) for Construction Management/Construction Inspection Engineering Services for the reconstruction of Broadway Bridge (CR551) over Little Timber Creek in Brooklawn Borough and Gloucester City, in the amount of \$94,714.00 - CAF#9900181015.
11. Resolution rejecting Bid B-25/2014, furnishing and delivering of Sodium Chloride, Pretreated Liquid Enhanced Sodium Chloride, Corrosion Inhibited De-Icing Liquid and Magnesium Chloride Flakes for various Camden County locations as bids received were non-compliant with the Bid Specifications.
12. Resolution rejecting Bid B-24/2014, Snow Plowing on various roads in Camden County as no bids were received.
13. Resolution rejecting Bid B-14/2014, Runnemedede Island Construction, for the Camden County Department of Public Works, pursuant to N.J.S.A. 40A:11-13.2(c)
14. Resolution authorizing Change Order No. 1 and Final (Bid B-7/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for maintenance repairs to Camden County College Dam, Driscoll's Pond Dam and Silver Lake Dam for a decrease in the amount of \$1,898.00.

RESOLUTION 15

The Director asked for a motion to adopt Resolution 15. Freeholder Rodriguez made a motion to adopt with a second by Freeholder McCray and on roll call:

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

15. Resolution authorizing Change Order No. 1 and Final (Bid B-8/2013), by and between the County of Camden (Department of Public Works) and Mount Construction Co., Inc., for Pedestrian Safety Improvements at the Intersection of Highland Avenue (CR622) and Mercer Drive/First Avenue, in the Boroughs of Barrington and Haddon Heights, for a decrease in the amount of \$17,997.92.

RESOLUTIONS 16 THROUGH 68

The Director asked for a motion to adopt Resolutions 16 through 68. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

16. Resolution authorizing Change Order No. 5 (Bid B-20/2011), by and between the County of Camden (Department of Public Works) and Mugrose Construction, Inc., for the reconstruction of Broadway Bridge (CR551) over Little Timber Creek, Borough of Brooklawn and Gloucester City to extend contract period at no cost to the County.
17. Resolution authorizing an award of Contract (Bid B-21/2014) by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co. Inc., for replacement of East Atlantic Avenue (CR729) Bridge (No. 4B-15), in the Boroughs of Audubon and Oaklyn, in the amount of \$2,039,048.90 - Funding available in the amount of \$1,950,170.00 - CAF#9900181801. Balance of funding contingent upon passage of Bond Substitution Resolution.
18. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Consolidated Rail Corporation (Conrail) for the Permanent Easement of a portion of Block 11, Lot 1, in the Borough of Oaklyn, for the purpose of a reconstruction project for the East Atlantic Bridge on East Atlantic Avenue (CR 727), in an amount not to exceed \$5,640.00 - CAF#9900181519.
19. Resolution authorizing a contract by and between the County of Camden (Department of Public Works) and The Sherwin Williams Company for traffic paint supplies and repair in the amount of \$1,317.47 - CAF#9900191705.
20. Resolution authorizing a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ennis Paint, Inc. for the provision of paint in the amount of \$12,314.50 - CAF#9900181623.
21. Resolution authorizing a Contract by and between the County of Camden (Department of Public Works) and Hunter Keystone Peterbilt, LP d/b/a Hunter Jersey Peterbilt for the provision of auto parts in the amount of \$2,100.00 - CAF#9900181666.
22. Resolution authorizing and directing payment by the County of Camden (Library System) to Greenscape Landscape Contractors, Inc., (Bid A-73/2014), for snow plowing at Various Camden

County Libraries in the amount of \$32,400.00. Funding to be encumbered on an as needed basis.

23. Resolution authorizing and directing payment by the County of Camden (Library System) to Recorded Books, Inc. for subscriptions for streaming film and digital audio books, in the amount of \$23,650.00 - CAF#9900181034.
24. Resolution authorizing and directing payment by the County of Camden (Library System) to Innovative Interface, Incorporated, for Load Profile Training, in the amount of \$2,100.00 - CAF#9900181628.
25. Resolution authorizing and directing payment by the County of Camden (Library System) to Dell Computer Corp., (WSCA #70256), for sixty (60) computers in the amount of \$53,502.60 - CAF#9900181265.
26. Resolution Appointing a Member to the Camden County Technical School Board.
27. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
28. Resolution inserting Chapter 159 Funds into the Budget for The Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Office of the Sheriff, in the amount of \$10,000.00.
29. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Highway Traffic Safety Grant in the amount of \$61,230.00.
30. Resolution inserting Chapter 159 Funds into the Budget for the FY2014 State Homeland Security Program in the amount of \$1,168,401.82.
31. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety for the 2014 Hazardous Materials Emergency Preparedness Training Grant in the amount of \$41,956.19.
32. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's DWI Enforcement/Sobriety Checkpoint Project in the amount of \$40,000.00.
33. Resolution authorizing a Substitution to provide financing for parking lot safety improvements around the Public Safety Communications Center in the amount of \$300,000.00.
34. Resolution authorizing a Substitution to provide financing for Repair Shop upgrades to the Shop at the Lindenwold Complex in the amount of \$35,000.00.
35. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase, integration, implementation and support of GE Centricity Practice Solution Electronic Medical Records System, in an amount not to exceed \$148,493.95 - CAF#9900181677.
36. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #12-10 (third year option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for inmate and staff meals, in the amount of \$2,075,208.00. Funding available in the amount of \$350,000.00 -

CAF#9900181663. Balance of funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.

37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for the purchase of four (4) Tuffy Security Firearm Lock Boxes in the amount of \$1,725.09 - CAF#9900181465.
38. Resolution authorizing an award of Contract (WSCA #70256) by and between the County of Camden (Office of the Prosecutor) and Dell Computer Corp., for the purchase of thirty-five (35) Desktop Computers, in the amount of \$42,993.30 - CAF#9900181198.
39. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Insurance Fraud Reimbursement Program in the amount of \$250,000.00.
40. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Genuine Parts Company, d/b/a NAPA Auto Parts, for the purchase of auto parts in the amount of \$160.80 - CAF#9900180623.
41. Resolution ratifying a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity matters, in the amount of \$62,480.00.
42. Resolution authorizing a Maintenance Agreement, pursuant to N.J.S.A. 40A:11-5(a) (dd), by and between the County of Camden (Office of the Sheriff) and CDW Government, LLC, for One (1) Year for the Transportation Camera System, in the amount of \$1,800.00 - CAF#9900181003.
43. Resolution authorizing an award of Contract, 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.
44. Resolution authorizing an award of Contract (Bid A-30/2011 - 4th Yr. Option), by and between the County of Camden (Department of Public Safety) and Data Network Solutions for Internet Services for Camden County Department of Public Safety, in the amount of \$26,400.00 - CAF#9900181410.
45. Resolution rescinding Resolution No. 37, adopted August 21, 2014, (Bid A-65/2014), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for Maintenance and Support for the ccCAD, ccMDC, XRMS, XMobile, and Related Systems.
46. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for Maintenance, License and Support for the CAD Systems, EMS Charts, Firehouse Interface from 9/1/14 to 12/31/14 in the amount of \$70,756.97 - CAF#9900181540.
47. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the purchase of one (1) Polycom Sound Station in the amount of \$481.00 - CAF#9900181457.

48. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, LLC for the purchase of one (1) year calibration OHD Fit Test Machine, in the amount of \$835.00 - CAF#9900181322.
49. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety) to the State of New Jersey, Office of Homeland Security and Preparedness for the FY 2014 State Homeland Security Program in the amount of \$1,168,401.82.
50. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Genuine Parts Company, d/b/a NAPA Auto Parts, for the purchase of auto parts in the amount of \$868.68 - CAF#9900180410.
51. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.
52. Resolution authorizing an award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Gibson Electrical and General Contractors, Inc., for installation of a 400 amp electric service at Cooper River Park, in the amount of \$23,045.95 - CAF#9900181528.
53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Intercon Truck Equipment, Inc., for a new plow and spreader and various parts for salt spreaders, in the amount of \$31,465.00 - CAF#s 9900181773 and 9900181760.
54. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for construction management and inspection services for the construction of a multipurpose pedestrian path from Route 130 to Kaighn Avenue, in the amount of \$25,600.00 - CAF#9900181841.
55. Resolution authorizing an award of Contract (Bid A-70/2014), by and between the County of Camden (Department of Parks) and Jesco Inc., for the purchase of a Loader/Backhoe in the amount of \$94,550.00 - CAF#9900181817.
56. Resolution authorizing Change Order No. 1 (Bid A-56/2014), by and between the County of Camden (Department of Parks) and J.H. Williams Enterprises for a hot water heater for the Restrooms at Cooper River Park, in the amount of \$1,907.72 - CAF#9900181441.
57. Resolution adopting a fee schedule and hours of operation for the Cooper River Ice Skating Rink.
58. Resolution inserting Chapter 159 Funds into the Budget for reimbursement of tanning salon inspections for the 2013-2014 Public Health Sanitation and Safety Program, Tanning Facilities Registration and Inspection Project, in the amount of \$1,300.00.
59. Resolution inserting Chapter 159 Funds into the Budget for the FY 2014-2015 Tuberculosis Grant for the period 7/1/14 to 6/30/15 in the amount of \$107,603.00.

60. Resolution inserting Chapter 159 Funds into the Budget for FY 2014-2015 Special Child Health Grant for the period 1/1/14 to 6/30/15 in the amount of \$295,587.00.
61. Resolution inserting Chapter 159 Funds into the Budget for the FY 2014-2015 Social Services Block Grant for the period 7/1/13 to 6/30/15 in the amount of \$25,000.00.
62. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and West Chester University for the provision of training for Public Health Students at no cost to the County.
63. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) to Community Planning and Advocacy Counsel for the 2013 Peer Grouping Grant for the provision of services at the Camden County Senior Day Center in the amount of \$16,280.00.
64. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to the Volunteers of America, Delaware Valley and the Camden Coalition of Healthcare Providers, in the total amount of \$220,000.00.
65. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
66. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and ComPsych for an employee assistance program, for a term of three (3) years from November 1, 2014 through October 31, 2017, in the amount of \$82,329.00 - Funding available in the amount of \$4,570.00, CAF#9900181919. Balance of funding contingent upon passage of the 2015, 2016 and 2017 temporary and/or permanent budgets.
67. 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 Finance) and SunGard Public Sector, Inc., for Software Application Services, in the amount of \$810.00 - CAF#9900181868.
68. Resolution authorizing an award of Contract (Bid A-71/2014), by and between the County of Camden (Division of Purchasing) and Woodruff Energy US, LLC, for Natural Gas Supply Service under the South Jersey Power Cooperative.

RESOLUTION 69

The Director asked for a motion to adopt Resolution 69. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

ABSTAIN: NASH

69. Resolution authorizing a Right-of-Way and Indemnification Agreement by and between the County of Camden (Department of Events & Community Outreach) and the Delaware River Port authority (DRPA) for the use of Woodcrest Patco Station for the 2014 Shredding Event.

RESOLUTIONS 70 THROUGH 98

The Director asked for a motion to adopt Resolutions 70

through 98. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders voted aye.

70. Resolution ratifying a Month-to-Month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Special Events & Community Outreach) and Bluewire Media, LLC, for Digital Media & Marketing Consulting Services pending reprocurement of these services in the amount of \$15,000.00 - CAF#9900181603.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Special Events & Community Outreach) and Graphic Image, Inc. for the provision of mailing services for the Camden County Pride, in the amount of \$3,200.00 - CAF#9900181597.
72. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.
73. Resolution inserting Chapter 159 Funds into the Budget for Workfirst New Jersey - Smart Steps Program in the amount of \$28,088.00.
74. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst New Jersey Program for Program Year 2014, in the amount of \$75,000.00.
75. Resolution inserting Chapter 159 Funds into the Budget for the HOME Investment Partnership Program in the amount of \$879,914.00.
76. Resolution inserting Chapter 159 Funds into the Budget for the 2014 Emergency Solution Grant (ESG) Funding in the amount of \$177,453.00
77. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc. for the purchase of a Canon Scanner in the amount of \$2,685.00 - CAF#9900181643.
78. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Eagle Point Gun for ammunition, in an amount not to exceed \$2,400.00 - CAF#9900181081.
79. 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, for the provision of nameplates for Academy Officers, in the amount of \$173.60 - CAF#9900181461.
80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc. for training, in the amount of \$150.00 - CAF#9900181541.
81. Resolution authorizing an award of Contract (Bid A-47/2013 - 2nd Yr. Option) by and between the County of Camden (Department of Police Services) and CRA, Inc. for Criminal Analysis Services in the amount of \$1,773,408.00, funding is available in the amount of \$1,034,488.00 - CAF#9900181400.

Balance of funding is contingent upon passage of the 2015 Fiscal Year Budget.

82. Resolution amending a Contract, (Bid A-32/2014), by and between the County of Camden (Department of Police Services) and CRA, Inc., for Criminal Intelligence Analyst Services to include Alternate #3, effective November 1, 2014, in the amount of \$65,000.00 - CAF#9900181797.
83. Resolution authorizing an award of Contract (State Contract #A-82926), by and between the County of Camden (Department of Police Services) and Day Chevrolet, Inc. for the purchase of two (2) 2014 Chevrolet Tahoes in the amount of \$88,990.06 - CAF#9900181224.
84. Resolution authorizing a Use and Occupancy Agreement, by and between the County of Camden (Department of Police Services) and the State of New Jersey, Office of Homeland Security and Preparedness, relative to the Broadband Technology Opportunity Program.
85. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Police Services) to the New Jersey Department of Law & Public Safety for the 2014 Drunk Driving Enforcement Fund, in the amount of \$52,750.87.
86. Resolution awarding a Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for the purchase of two (2) additional Viewstation software licenses for the Command Center, in the amount of \$4,798.00 - CAF#9900180875.
87. Resolution authorizing an award of Contract (State Contract #A-85016), by and between the County of Camden (Division of Information Technology/Telecommunications) and AT&T for the provision of a Long Distance and Regional Toll Telephone Calling Plan for one (1) year, in the amount of \$48,000.00, funds available in the amount of \$12,000.00 - CAF#9900181731. Balance of funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
88. Resolution authorizing an award of Contract (State Contract #A-73979) by and between the County of Camden (Division of Information Technology/Telecommunications) and Dimension Data, for CISCO Smartnet Renewal for the provision of Maintenance of Networking Equipment, in an amount not to exceed \$25,355.80 - CAF#9900181701.
89. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Division of Information Technology/Telecommunications) and Johnston Communications Voice & Data, for installation of Telecommunication Equipment Services at Camden County Election & Archive Center, in an amount not to exceed \$21,765.22 - CAF#9900181454.
90. Resolution authorizing an award of Contract (State Contract #A-80820), by and between the County of Camden (Division of Information Technology/Telecommunications) and Network Cabling to furnish and install cabling at Camden County Election & Archive Center in an amount not to exceed \$53,034.00 - CAF#9900181452.
91. Resolution amending an Agreement, authorized pursuant to Resolution #55, adopted March 20, 2014, by and between the County of Camden (Division of Information

Technology/Telecommunications) and Verizon Business Network Services, Inc. to add service to a new County location.

92. Resolution rejecting Bid A-69/2014, Grant Writing Services for the Camden County Department of Administration due to non-compliance with the Bid Specifications and bids substantially exceeded the Budget for this purpose.
93. Resolution authorizing an award of Contract (Bid A-48/2012 - 3rd Yr. Option), by and between the County of Camden (Office of Archives & Records Management) and GRM Information Management Systems, Inc. for the provision of Off-Site Records Storage Services for various Camden County Departments, Authorities and County Agencies, under the Camden County Cooperative Pricing System ID#57-CCCPS.
94. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Community Development Program) and various Vendors for Emergency Shelter Assistance through FY2014 Emergency Solution Grant Funds from the U.S. Department of Housing & Urban Development in the amount of \$177,453.00. Funding contingent upon passage of the Chapter 159 Resolution.
95. Resolution consenting to an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #2014-11, by and between the Camden County Improvement Authority and Various Approved Organizations to provide Affordable Housing Projects under the Home Investment Partnership Program for FY2014 in the amount of \$879,914.00. Funding is contingent upon the passage of the Chapter 159 Resolution.
96. Resolution consenting to award of Contracts, pursuant to a Competitive Contracting Request for Proposals #2014-12, by the Camden County Improvement Authority to various Approved Agencies for the provision of FY2014 CDBG Social and Public Services Grants under the Community Development Block Grant Program.
97. Resolution consenting to Shared Services Agreements, by and between the Camden County Improvement Authority and various Camden County Municipalities for Municipal Grant Awards for FY2014 Community Development Block Grant Funds in the amount of \$2,127,721.00.
98. Resolution authorizing the Approval and Execution of the Camden County Workforce New Jersey Area Contract Program Year 2013, Modification No. 2, for funds covering the period 7/1/13 to 6/30/14 to decrease funds in the amount of \$318,670.00 for a revised total amount of \$9,576,143.

RESOLUTION 99

The Director asked for a motion to adopt Resolution 99. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

99. Resolution authorizing payment by the County of Camden (One Stop) to Andreotti's Catering, LLC, for the provision of beverage only catering for the Camden County One Stop Job Fair to be held on October 28, 2014 at the Collingswood Grand

Ballroom of the Consistory of Scottish Rite, in the amount of \$400.00 - CAF#9900181063.

RESOLUTIONS 100 AND 101

The Director asked for a motion to adopt Resolutions 100 and 101. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

100. Resolution authorizing an award of Contract by and between the County of Camden (Office of County Counsel) and Gann Law Books, for the purchase of law books and materials in the amount of \$483.50 - CAF#9900181239.

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

RESOLUTION 102 - NO MOTION MADE - FAILS

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

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.

The Director noted that we will call you up one at a time based on who signed up at the table in the back. If you haven't signed up to speak yet and you wish to speak, please fill out a slip at the County table and when you do come forward, you will be given five minutes to speak. We will have five minute intervals. You will be asked to sit down at the end of five minutes if you speak that long and then you will have the opportunity to come back after the members of the public have addressed the Board.

Jeffrey O'Brick of Pennsauken addressed the Freeholders. Mr. O'Brick said he had been living in Camden County for a number of years and left the town and then came back. He said I want to thank Freeholder Director Cappelli for the great job he and the Board are doing with the Police Department down in Camden City. He said he had been to a few of the shows in the City but basically the safety and the public safety in Camden City is absolutely fabulous. He said I commend you and the Board for that difficult decision. It is not only great for Camden County but for Pennsauken. He said over the years I have disagreed but I thought that it was my job to come here and say right to you guys and ladies what a great decision and the progress of where we live everyday is an issue we must take a stand on and I brought it on myself to come here today and say it to the Chief, it is not an easy job but if Director Cappelli made that decision, I commend you. He said I know it was a hard decision to make and sometimes it is our right under the First Amendment to speak of how we feel.

Mr. O'Brick said on another issue, some of our streets have been torn up and as you go down Lexington or Browning Road, and ask that someone look into it for public safety with the school buses going down Browning Road. He said it is tough and I know the job has to be done. He said I know that you have to make leadership decisions but I did absolutely come up here tonight to commend you.

Director Cappelli thanked Mr. O'Brick and said I would like to thank Chief Scott Thompson for all the hard work that he does every day along with this Department. The Director said with regard to the roads, we discussed it at the Town Meeting and we are going to contact PSE&G to see if some of these roads can be repaired quickly.

Eulisis Delgado of Camden addressed the Freeholders. Mr. Delgado said the Camden County Police Department has done a superb job. He said I am asking the residents of Camden County to join us and the Camden County Force. They are doing a great job in the City of Camden. Mr. Delgado said I am out there in the City of Camden on Fridays and Saturdays on loud speakers fighting the drug dealers. I am not scared of them. Camden City is my City for 60 years. Camden is coming back! He said, Freeholders, you are doing a superb job in the City in bringing it back. I admire the work that my Freeholders are doing, especially Scott Thompson and Mr. Joe Williams. I am asking you County residents to consider joining us to make our Force better. You will be saving money in the future by joining us.

Director Cappelli recognized County Clerk Joseph Ripa and thanked him for coming out to the meeting.

Gertrude Collins of Pennsauken addressed the Freeholders. Mrs. Collins said she lost her husband to bladder cancer. She said bladder cancer people got in touch with her daughter and I didn't know what to do or how to go about doing anything. She was told to see Freeholder Jeffrey Nash, who she didn't know. She knew Freeholder Scot McCray and she contacted him. Mrs. Collins said we had our first Bladder Cancer Walk on October 13th. Freeholder McCray was called and he had one day's notice and he came out the next day with a Proclamation from the Freeholders and I thank you very much for that. She said I am here to ask you about a bulletin that I receive which is for 3 months where all the charitable walks are posted. The Director said I believe that is the Parks Guide. Mrs. Collins said it was and she would like to know how we can advertise our walk. What do I have to do? The Director said to see Sandi Kelly after the meeting and she will assist you in getting that done.

Marie Blistan of Harrisonville addressed the Freeholders. Ms. Blistan, identified herself as being a proud 30 year career teacher of students and equally as proud to be the Vice President of the NJEA. She said I am before you again tonight asking you to reconsider the decision made to fire 47 employees that made up the buildings, custodial and grounds keepers of Camden County College. I just do not believe that the residents of Camden County are fully aware of the impact that this decision has had. I don't believe that you, or the students in that College are getting anywhere near the quality of service that you received from the employees that have been on that College Campus over twenty years. We have been inundated with evidence that the employees were actually on that Campus for weeks before a proper Campus background check were run on them. It was verified by the Executive Director of Security, Mr. Edward Carney. The night after I was here before you last month, there was a report that some members of the Meridian employees and one non-employee were found in the Library supposedly drinking alcohol. The report then further said that they were drunk, disorderly and out of control, yelling obscenities at the Campus Security and to the Police of Gloucester Township who had to come in and arrest them. That's what happens, Ladies and Gentlemen, when you bring strangers into our schools. I should not need to remind you and everyone else in this room about campus security. I mentioned it the last time. It was on TV news this morning even at Harvard University. There are statistics and studies out there that show one in five women report either an attempted rape or a completed rape on our campus and I do not ever want to hear that Camden County College, my alma mater, is part of that statistic. None of you are educators on that campus every day, none of you are the security on that campus every day, but it is you, it is you, who make the decisions about the quality of life for the students and employees on that campus. It is you, Ladies

and Gentlemen, who ultimately bear the responsibility for that decision, the impact on the reputation of Camden County where I lived for years and the impact on the reputation of officials who run this County. Unfortunately, at this point, I have to tell you that our members are losing confidence with even your ability to make good decisions. We have people who perceive a credibility gap with you, the Freeholders, and with the College Administration. The Administration and maybe you are not aware of this has put out facts and numbers that do not seem to reflect the reality that our people are telling us who are there every day. For example, when a College has lost and we have the statistics, approximately 1,000 student decline in your attendance, the College announced that they are hiring a wrestling coach, which will attract, what 16/17 students? We believe and I am here to tell you that there is still time to turn this around - still time to restore the transparency; identify student needs and work collaboratively, as you have done in the past to address those student's needs - restore the faith and the trust that our folks put onto you on that College Campus when they step foot there every day. She said I am here to announce that we are calling for a forensic audit of Camden County College's finances and operations. We feel that it is the only way to get a fair and accurate picture of what the true picture is at Camden County College and we are here and I am here to represent NJEA to tell you that we in fact will split the cost of the forensic audit. There is still time to prevent a tragedy. You have the ability to terminate that contract with Meridian for cause and heaven knows they have given you cause. It is your opportunity, each of you, to stand up and do right - do right by the taxpayers, do right by your loyal employees who spent years at that College, do right by the residents in this County and mostly and maybe above all for the students who go on that campus every day and expect to be in a secure place. Thank you.

Father Martin Gutwein of Camden addressed the Freeholders. Father Gutwein identified himself as representing the Camden Churches Organized for People and also Faith in New Jersey. He said we as a community organization of Churches and people of faith represent hard working families from over 30 congregations in the County and allies like the Communications Workers of America. We are here to invite you to get acquainted with the Guideposts for the Contract for Camden this year evolved from the lives of our own people that we represent mostly but not exclusively in the City of Camden. The Guidepost will call for among other things that resources be allocated for the training of young people for jobs both inside and outside the City and that all these jobs that they mark the success of creation policies is measured by the decrease in unemployment. He said our congregations by the way are working to get 100% voting participation of all of our people. For the past several months, we have been rallying to be sure everyone is registered and have everyone voting. We would like to meet with you over the next months, days. We are here to introduce the Guidepost; for you to read and get acquainted with it. We can begin to discuss some points with you over the next couple of months because we think it is well worth the possibility of putting the jobs and employment opportunities in those parts of the County which are the most devastated economically and we also need to say that we support the CWA Local 1014's efforts of a fair contract and other groups allied with our concerns for the unemployed who are difficult to employ in our poor neighborhoods. Father Gutwein distributed copies of the Guidepost to the Freeholders.

Director Cappelli said to Father Gutwein, I am not sure if you were there yesterday on Mt. Ephraim Avenue in Camden, the new Price Rite was opened up by the Ravitz family and it is a shining example of what government and private working together can do. He said we were actually able to train 80 folks from the City of Camden to have jobs at that store.

Warren Yeager of Elmer addressed the Freeholders. Mr. Yeager identified himself as the President of the Support Staff of the Camden County College. Mr. Yeager said I feel you have a chance to do something really good here for 47 people who lost their job - 47 families. Mr. Yeager said soon most of them will be losing their homes, which is really a tough thing in this day and age. He said it is tough. He said those people really cared about their jobs - they had pride in their work - they went the extra mile to keep their buildings clean, equipment running. He said I still speak to one gentleman quite often and he worries about the baseball fields. He is worried about the soccer fields. It is really amazing after how he was treated. We also had staff that was let go who were custodians. They really cared about their buildings - they would be worried a lot of times because there were checks on their buildings. As much as I would tell them this is about you, this is just a check on the building and they would still be worried about it - they wanted to have a good building clean for the students. For the most part what was found with them that there may be some dust on a windowsill. They were still worried about that even though that was a common thing. He said now I hear that there are completely new standards with Meridian there. The standard is the buildings are clean as long as there isn't an infestation of rats and roaches. So, we went from worrying about dust on the windows to not wanting the buildings infested with rats and roaches. It is a pretty big step down, I think! He said I really wanted to highlight further what Vice President Blistan has spoken about - there was actually a person there just wearing a Meridian tee shirt, wasn't an employee, and a stranger to Meridian folks as well, walking around the school. He said they show up, get drunk and become belligerent. If they didn't know this person wasn't an employee, how do we know this person didn't have weapons on him? We might be talking about one of our security guards being hurt. It is crazy - I don't know where this has to end before you do the right thing. I hate to say it - I don't want to see that place destroyed that way. I don't want to see anyone get hurt further. That illustrates it so graphically to me - someone showing up just putting the Meridian tee shirt on and they get access to a building. It is terrible. God forbid something worse had happened. We went from dust on windowsills to police coming to arrest and put these people in handcuffs. We are actually now investigating a report where a female student was harassed by a Meridian employee. This student from what I hear, her father made a report to security and we did an Open Public Records Act request to get more information on this. It is really a shame that the administration had former police officers and now they are covering up criminal activity. I guess they are in fear for their jobs. We went from dust on windowsills, having people getting arrested, students harassed. I would ask you please don't let this go any further. If you do the right thing, you can help some families and it would be much appreciated. Thank you.

Mark Humowich of Camden addressed the Freeholders. Mr. Humowich said on behalf of the Coalition of Healthcare Providers, I want to thank you for the approval of the Resolution today for our Housing First Project. He said the Coalition is a membership organization of Healthcare Providers partnered to support some social service organizations and community members whose mission is to improve the healthcare for all residents. He said we have found in our work with the most complex patients that many of them are harmless and they are costing taxpayers a lot of money in the healthcare system and their lives in the street are much less than could be. He said through evidence based programs like Housing First, we can give Homeless People with severe medical conditions homes and save taxpayers money. That is what you are helping to do through your support of our Housing First Project today. I want to thank you and I also want to encourage you to continue this because

the investment that you are making is really about systems change. We've heard today from a couple of folks about the significant improvements that you have made in the policing here in Camden and I think in terms of promoting Housing First in a new way of moving people directly from the Street into permanent housing and helping them to recover their lives and save taxpayer dollars, we really can make significant changes and leave the State in terms of how we worked on homeless issues and saving costs. I just want to commend you and look for further partnership.

Dawn Merlino of Williamstown addressed the Freeholders. Ms. Merlino said I have a letter that I put in the Courier Post two weeks after I was laid off. I would like all of you to have this, please so you will read it. The Director asked Ms. Merlino to hand it to the Clerk.

Ms. Merlino said this is the third time that I have gotten to speak with you. I enjoy these meetings, I have to say. They are community oriented - I should have been politically motivated myself. I could have been "Employee of the Month", we could do "Sustainability" in our jobs - there are so many things that you guys do that is good. I have thought about this lay-off in many ways because I have a personal thing in it. She said my husband and I were both laid off on the same day. He worked days and I worked nights - it was a good set up for us. We got along better that way!!! Now, here we are thrown together - there is a lot of stress for a lot of reasons. She said I have a 26 year old son who is bi-polar. I am not ashamed that my son is bi-polar - he didn't ask for it, he didn't do drugs to get it - it is genetic. It is from his father who passed away when he was a child. He is very ill right now. He has been involuntarily committed - he is in the hospital and I believe 30 to 40 percent of that is from the stress and tension of both his parents being laid off at the same time and seeing his mother not knowing what to do. Then, I have a 17 and 19 year old who I am trying to instill in them a work ethic. I've been working on it consistently throughout the time I have been at the College. Many times they've said - "Mom, you do so much" - Mom, you're so tired - Mom, you take all the overtime". They just couldn't believe it but I thought this is what I want my children to see. Now, they sit at the dinner table and they look at me and they say, Mom, what good did it do for you to work so hard and do everything you did and care so much about that College - if they just let you go like that - they let all your people go like that".

She said I was involved in negotiations for a contract - that was important to me that was my civic duty as I saw it. I did it for two contracts. I feel responsible for this somehow. I didn't see this coming - I didn't protect my people. I don't care anymore whose fault this is - I don't care if anyone of you had direct signage on this - didn't know or didn't care. The point is my life and my children's lives and my husband's life have changed as a result of this lay-off and I am one family - there are 46 other ones out here and it has to be worse for somebody. What does it take a suicide by someone for people to see how important these lay-offs are? It is not just about money - this is family's livelihoods - this is our health insurance - this is our job - this is what we do and we did it well. I'm heartbroken - I hear things all the time. I have a woman who is in a class that I am in right now whose daughter goes to Camden County College. She drove all the way from Cherry Hill to Blackwood to go to two classes that she had today. No warning whatsoever, the instructor is not there - she has no class. She waits for the next Class - the same thing happened. What is going on at the "Crown Jewel" of Camden County?

Let's find out - there is something bad going on there. Whether it is us because we are not there anymore - no, I think it is far deeper than that. I would like to see all you Freeholders - you are the only ones I can ask. I can't go to the College and ask anyone, I can't ask the Police, I can't ask God - all He tells me is keep praying and that is what I do. So, for all of us, for

Camden County College, for the students and for the ones to come, please look into this, please do what you can. Mr. Cappelli, I know you are up for re-election - Mr. McCray is running - this might be something positive that you could actually do that would mean something besides all the other things that you do. I am impressed - I read about what you are doing for the addiction awareness - I think all of that is great - get people into treatment - all which is wonderful. Opening the grocery store but there is always something else. What's important to this person - something is important to me too. I just want you to look into it. I look at you - you all have the same face - say something.

Director Cappelli said we are going to speak, we just want to hear what you have to say first. Ms. Merlino said read that letter - I can't believe that people could write something like that and then we have no chance to rebut this - it is apples and oranges. There is no way we were costing the College millions of dollars. It is impossible - they are putting supplies into this amount - they are putting equipment into this amount. They are doing something. That is why the forensic audit is going to be so important because then at least if we are wrong, we are wrong. I don't think so, I don't see it. Thank you very much - please look into it.

Miriam Reichenbach of West Deptford addressed the Freeholders.

Ms. Reichenbach identified herself as a retired teacher of Pennsauken. She said I spent almost 35 years of my career here teaching the children of this community. She said as part of the educational experience, we urged our youngsters frequently, not every child, but urged our kids to attend Camden County College, particularly those youngsters who at the end of Junior Senior year were floundering a bit. They didn't really know what they wanted to do with their futures. Instead of saying, I'm not going to College because I don't know what to study, I don't know what kind of a career I am looking for, we would frequently suggest that those kids take the two years go to Camden County, expose themselves to higher education - take courses that might peak their interest in something and draw them in a direction that would lead them to a life-time job. She said I spent 35 years doing that. I would no longer feel that I could do that as a professional. I would not urge a youngster to go to a campus that I would consider now to not be a safe place. She said I think as educators, everybody who teaches in Public School System, I am not talking about Pennsauken but all of us who teach or have taught in Camden County will have to reconsider that decision. On a personal note, I have a friend who was the head of security at Gloucester County College and on several occasions, simply because he rode around the campus, he was in his car, he talked to students, he knew the staff, he was there in the evening, he was there on the weekends because the swim team used the pool. He was able to remove kids from the campus who showed up just to cause trouble because he recognized that they are not regular attendees. These are people who I've never seen before, I don't recognize the car, they don't seem to know where they are going and he was able to deal with that situation because he cared, he knew the kids, he was there all the time. She said I think in the past you had that care, you had people who were concerned, not just about their jobs but about the students in attendance. I think you owe it to all of those people, the employees and the students alike. I think you owe it to them to examine your decision. Thank you.

Karl Walko, President of CWA Local 1014 addressed the Freeholders. Mr. Walko said before I address my main issue tonight, I want to talk about two things. First of all, I want to speak in support of the workers from Camden County College who were laid off. If you want to see the difference that public employees make, just go down to the former Health Services Center, you don't have to go inside to see the difference, you can see the difference

from the outside. He said the outside was maintained by the County workers one way, now that it is maintained by the private company, it looks another way. That is the outside, if you go inside, I've heard from my former workers that are working inside that it is a whole different place and a whole different level of services for those people there. So government workers make a difference. He said I also want to say that CWA 1014 supports the CCOP's efforts.

There is a chance here to provide jobs here too. Those people who need it most - there's been several efforts over the past years. There was over \$175 million spent in Camden but had a very limited impact on the range - there wasn't a lot of jobs for people in Camden. There wasn't a lot of people at the bottom of the range. He said the Waterfront is filled with entities that provide limited jobs to those people. The other common denominator is that most of these things don't provide tax revenues in Camden. The public is giving up tax revenue - they should get something they need - what they need are jobs for the City of Camden. He said we represent City employees, we represent County employees and as you know, the City of Camden and the County of Camden is much better. We acknowledge that CWA supports the contract for Camden. Mostly, I am here tonight with members of this Union to address the current negotiation between the County and Local 1014. We have been in our negotiations since November 2012 - at that time we were Council 10.

To put these negotiations in context, if you remember in past negotiations - they ended after 3 years, they ended in bitterness, followed by extensive lay-offs six months later. We hope to reach a resolution that is much better for both sides. Your initial contract included concessions on a number of provisions on our 24-7 operations people - the dispatchers in Communications, detention officers in the Youth Center. They have very difficult jobs - the dispatchers have the most difficult jobs in Camden County - the turnover is great because they don't get the step increase anymore.

These people that are being hired at a starting rate - the attraction for that job is not what it was and it is much harder to retain those workers. Nevertheless, we have attempted to address your concerns while mitigating the impact on our workers and over these past months, we have had a difficult time sorting out what we are going to do with your proposal. At this point, we are ready. We are prepared to meet regularly over a short period of time to attempt a settlement. Last Friday, we provided the County with a full counter-proposal - a separate proposal just on the 24-7 issues and this proposal was a package to address most of the concerns you have with the 24-7 issues. We ask that the full proposal be considered carefully. We scheduled follow up sessions for November 6th and November 14th and as part of our push to move the negotiations to conclusion, tonight we are presenting you with a petition signed by 330 County workers with more to come and the units involved standing united for a fair contract. Your help in getting to an agreement is invited. Thank you.

Rick Zaleski of Medford addressed the Freeholders. Mr. Zaleski said I have been a boiler operator and HVAC technician over at Camden County College for nine years. Prior to that I was in the Merchant Marine, I was a Maine Engineer, graduated from the U.S. Merchant Marine Academy. In the 28 years, I retired from the Merchant Marine, we had some nasty contract negotiations and we had some ejections from ships that was pretty bad but we knew it was coming. We knew what was happening in negotiations. In this instance at the College, there was no warning that we were going to be laid off. It was a particularly nasty lay-off in the way it was carried out. My question to you as Democratic Freeholders and I am a life-long Democrat, do you hold your heads high with regard to the way we were treated during this lay-off. Would you say to the people of Camden County, they deserve it? Dr. Yannuzzi, maybe you could explain to us why we were treated this way? Another incident, I had gone back to the College to get a letter from a former co-worker with regard to a State Contractor's License. I

understand two days later, I found out that they send the campus into a lock-down like I was an active shooter. They searched the campus for me and poor the scab boiler operator - they sequestered him because they thought I was going to shoot him apparently. It is ridiculous the way we were treated. That is a matter of record what happened there. He said there were emails going around. I didn't even know it was going on. I was only there 15 minutes. Can you stand up with pride, this is the way County employees should be treated? That is all I have to say.

Seeing no one, the Director asked for a motion to close the public hearing. Freeholder Nash made a motion to close the public hearing 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 said I know that this is a difficult situation and we have heard your comments very loud and clear and we do appreciate your being here expressing that. I do want to turn the page a little bit in terms of my comments and talk about a couple of things that have been very positive in our community. I do want to express appreciation to the members of the Parks Department who have worked so hard again to complete certain projects, one of which is a project that is very important to a lot of the high schools is the service at the Penny packer Park. Frank, you did an outstanding job. I know that you are under a lot of pressure from the high schools to get it done before the competition. I do want to express publicly that it is greatly appreciated by this Board for what you did. Thank you to you and your team.

Freeholder Leonard said to Karl Walko that you and I have had long conversations - I can't agree with you more - as you know my Mother was a 9-1-1 operator for 20 years. I certainly understand that job is a difficult job and I don't think often times people don't recognize that. Certainly, I know that is very difficult. As far as the lay-offs are concerned, I know people come month after month and they think why don't these guys say anything? As I said to the leadership who is here from the NJEA, John Hanson and I had met with them and talked with them and a number of conversations are still going on. I don't want you to think month after month and don't have any compassion for you but as I said and Freeholder Director said, this is something that the College Board took into consideration and made that decision. John Hanson certainly has let the leadership of NJEA know that and as far as I know John has had a conversation with Chris and conversations are still going on about a number of different things. It is not that we just sit here month after month and don't care about you. This is a harsh thing that happened and I said this privately and I'll say it publicly, the way you were laid off was not correct. The way it was done was not correct. It was in the contract that way it was and it is not for me to speak on day in or day out. It was done the way it was outlined to be one day notice. He said I don't know who negotiated that, it is not my business who negotiated that - that is not something I do - I am not a lawyer to negotiate contracts. I think it could be handled a little differently and I think in the future, we all recognize for County government, the College or wherever you are - that is something people have to recognize and look at it when you negotiate contracts. That is not just on our side that is on any side. We didn't negotiate that contract. I don't want you to think we sit here - and think we are heartless fools and don't care about people because we all care about people - we all know people who have been affected by this - my father was told his job was being outsourced to India when my Mom was sick. I understand it and lived it. I know people come here and ask why we didn't say anything - we said some things

privately and I think these conversations are going to continue to happen. I know that the leadership has insured me and others on the State level that they will continue to have dialogue and let the membership know what is going on.

As to Karl, he said if you look at the personnel actions this month, we hired 3 people from the City of Camden - two of those were part time employees as seasonal over the past couple of years and as they demonstrated that they have been hard workers, they are people we recognize that should work in Camden County. That will continue to happen, not just in Camden City but throughout the County. I commend Director Moran and Director Martello for finding these individuals year after year and finding that talent to have in Camden County government.

Freeholder Leonard asked if Chief Thompson was still here. Freeholder Leonard said after our Freeholder Caucus two nights ago, I decided to do some work and then I was with Freeholder McDonnell and County Administrators and others and then went home around 10:00 p.m. When I got home, my home was burglarized. Not a fun feeling! He said I have to tell you with the men and women of the Camden Metro Department, I was up until 2:30 a.m. in the morning - they did an outstanding job. To come home and find your dog locked in the back of your house that is unnerving to know somebody has come in your house. I want to publicly commend Chief Thompson and the Police Department for what they did for me. Thank you, Chief.

Freeholder Rodriguez thanked everyone who came out to speak. It is very important to come out and share your thoughts on all of these matters good and bad because it gives us perspective. Whether we can work on it directly or not indirectly, it is important for us to be aware of these things and I commend all of you who stood up. I would also like to thank our County employees and recognize some of their efforts in the recent past. She said we had a very wonderful event, this is Hispanic Heritage Month. We didn't have a Proclamation here because we had an entire event for Hispanic Heritage Month. We honored 12 County residents who have contributed in beautiful ways to improve the community. It was a beautiful event, beautiful people that did so many great things on so many levels. I do want to give a very special thank you to our Director who gave the welcoming in Spanish! It was flawless and fluent and he just wowed everyone in there. Thank you Director, I think we are going to adopt you as an official Latino!! I also would like to thank and recognize the members of the Health Department who have been working very tirelessly recently. We just had our first annual Board of Health Seminar training. It is the first one we had - we had close to 100 people attend. It is the most perfect time to have this event after all the health concerns that are going on within the community. Yes, we are preparing to handle all of these issues. Whatever comes at us, the flu is more dangerous than Ebola virus. They have done a fantastic job - we are going to get that message out in the community now thanks to well-trained members of the Health Board. We are also going to put forward an emergency responders training which we are doing in conjunction with Freeholder McCray, which is going to come very soon. She thanked the Health Department for the Women's Health Conference - all about you - five exemplary women who have contributed very much to the community which is on Saturday at Eastern High School. This is no cost to the taxpayers, it is done through donations. We also have coming up the Caring for Aging Loved Ones. This is for family members that take care of aging individuals who we make sure get all the guidance because it has become more complex as we take care of our Seniors. I would like to encourage anyone who would like to come.

Freeholder Gentek thanked the people who are hosting us here tonight. It is a great place to visit. She thanked all the employees who worked the County fair. It took a lot of time in a short six weeks. I thanked all the departments who worked on that.

We had 6,000 people come through. I also would like to say that Freeholder Leonard expressed my feelings. We do care.

Freeholder McCray said I understand how difficult it is for those who were laid off. I know how it is to make ends meet. Keep praying and don't give up hope. We do listen. I think there is a lot of good things going on with Public Safety, our Parks, our Health Department is very busy, our 9-1-1 Communications Center does an awesome job. I want to commend them. At the end of the day, hold us accountable for the work that we do. We are your elected officials and we try to make the best decisions for this great County. Have a great night.

Deputy Director McDonnell thanked Mayor Killion for staying throughout the whole meeting. The Deputy Director said echoing others, we listen to you and hear you. We appreciate your coming tonight and glad you all came.

Director Cappelli said we certainly don't want to see everybody going through what you are going through. Decisions have been made - I am not sure they can be reversed. Marie and Chris are going to provide to us a list of names of individuals who are interested in seeking employment and we will use our resources to look for jobs in other parts of the County - not only in Camden County but throughout South Jersey for opportunities for those who are seeking employment. Hopefully, Chris and Marie will supply us with that list in the near future.

There being no further business, the Director asked for a motion to adjourn. Deputy Director McDonnell made a motion to adjourn with a second by Freeholder Gentek and all Freeholders voted aye. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board