

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS  
FREEHOLDER MEETING  
DECEMBER 19, 2013 - 7:00 P.M.  
STERLING HIGH SCHOOL  
501 WARWICK ROAD  
SOMERDALE, NJ 08083**

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, MCDONNELL,  
CAPPELLI  
FREEHOLDER RODRIGUEZ WAS SEATED AT 7:10 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 Boy Scout Troop #122 to lead everyone in the Pledge of Allegiance, followed by the National Anthem performed by Chelsea Korn.

Director Cappelli thanked Chelsea and said what a beautiful voice she had. He thanked the Boy Scout Troop for coming out tonight at this busy time of the year. He wished them a happy holiday.

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 Somerdale. 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 Board will have full access to the meetings of the Board.

The Director then called upon Mayor Gary Passanante and members of Council to come forward. He also called upon Freeholder McCray to come forward as well.

The Director said we are very pleased to be in Somerdale tonight and happy and proud to call ourselves partners with the government that you see behind us. This government led by Mayor Passanante over the past 18 years has been a very progressive government that has done such an outstanding job for the residents of Somerdale. He said if you just look at the Lions Head Plaza and the redevelopment that has taken place there that is a project that has won awards state-wide for all municipalities up and down the White Horse and Black Horse Pike to follow. The Director said it was a lot of hard work, a lot of dedication, a lot of smart governance and Mayor, you and members of Council should be commended for the great work that you do and the example that you have set for all the municipalities here in Camden County. Congratulations!

The Director called upon Freeholder McCray to make a presentation. Freeholder McCray said on behalf of the entire Board of Freeholders, we want to present you with this check in the amount of \$26,600.00 to continue your great work in the community of Somerdale.

Mayor Passanante introduced the Council members - Council President David Alexander, Councilman Larry Sefchick, Councilman

George Ehrmann and Councilman Ed Kain. He said the other two council members are on vacation and at a Planning Board Meeting - they would have been here if they could. He thanked the Freeholders for coming. The Mayor said we appreciate their continued support. He said if you see the work going on at Somerdale Road that is the work being done by the Freeholders. We really appreciate the investment they are making in the community as they make repairs and upgrades to the road. We thank you for that and for your continued support all year round. We understand and know how important it is to have a good working relationship with the County and we certainly cherish that. Thank you again for coming out. Have a great holiday season.

**Freeholder Rodriguez seated at 7:10 p.m.**

#### **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 Lion of Judah Church. He called upon Pastor Elizer Agron to come forward. The Director said under the guidance of Pastor Agron, his ministry outreaches further than the limits of Somerdale. They impact men and women across Camden County and have a number of outreach programs and ministries which include Roaring Lions Youth Ministry, a holistic youth approach, Men Mentoring in Basketball, a personal development program, Dare to Dream, which encourages and mentors positive goals in teens, Girls Club/Boys Club and they sponsor a child for Christmas and Thanksgiving outreach. The Director said Pastor, you provide the services that are so important in this day and age for the youth of Camden County. On behalf of the Board, we thank you and congratulate you. Please accept this small donation on our behalf.

Pastor Agron thanked the Board and Mayor Passanante. He said in 2009, we arrived in Somerdale as a church. He said we didn't know how we were going to be received. I am thrilled and pleased that the partnership that has been developed has been amazing. He said we have been received with open arms and as a church, we have been allowed to flourish and move forward and do the good things that we are called to do. He said it all has to do with a wonderful Mayor and Council that has embraced us since day one. Thank them for allowing us to do just the small things that we are called to do. God bless.

#### **COMMUNITY AWARD**

The Director asked if there was a representative from G&G Pizza. No one answered - he said we will call upon them later.

#### **SUSTAINABILITY AWARD**

Freeholder Gentek welcomed everyone. Freeholder Gentek called upon Councilman Ed Kain to come forward. The Freeholder said Camden County has done a really great job reducing their carbon footprint and each year we are going to reduce it more and more. She said another thing we are trying to do is to help municipalities and residents reduce theirs as well. She said what we have come up with is to recognize residents and people who work in the municipalities that have been leaders in reducing their carbon footprint in their town and tonight we would like to recognize Ed Kain. Freeholder Gentek said Councilman Ed Kain a twenty-five year resident of the Borough of Somerdale has led by example as a sustainable champion in our community. She said Ed

not only chairs the Borough's Green Committee but has been instrumental in educating the residents about our Green Initiatives and ways to leave a greener footprint on the planet. She said personally, Ed has switched from a gas lawnmower to electric - shreds and composts his grass and has converted his workplace to motion activated LED lights. She said he has headed a volunteer project to build a rain collection system and vegetable garden at the sustainable Somerdale Community Center which grows food for residents. She said this same concept can also be found at Ed's home. She said it is people like Ed who are moving our community forward and know that the earth is important for future generations to come. I thank you so much! Congratulations!

#### **SPECIAL PRESENTATION**

The Director called upon Freeholder Scot McCray as well as Chief Thomson and Deputy Assistant Chief Michael Lynch and his family to come forward. The Director asked County Counsel Sherri Schweitzer and Deputy County Administrator Marge Dellavecchia to come forward as well.

Director Cappelli said earlier this year the Board of Freeholders embarked on an endeavor in which we formed a new Police Department - the Metro Division of the Camden County Police Department. He said it was an endeavor that never happened in the State of New Jersey where the City Department was dismantled and a new force put in place. He said as far as we know it has never happened in the United States but certainly not in New Jersey. He said it was a Herculean effort that took a lot of hard work and a lot of talent. We, on the Board, have been given a lot of credit as well as the Chief but there is an unsung hero who really worked hard behind the scenes and without his effort and knowledge, we would not have been successful in forming the Department and that is Assistant Chief Mike Lynch. The Director said the Assistant Chief is going to be retiring in January. He is leaving in January and it is a very well deserved retirement. We did not want to let him go without recognizing him tonight for the special effort that he gave to Camden County. The Director said I didn't even know Mike until January of this year but I quickly got to know him as this process began and many things became very apparent to me - number 1, he is a very intelligent person, number 2, he is a very efficient person and number 3, he just gets things done. There was no debate about how to do things - should we study this or that. Mike was given a task and he formed a Police Department with the help of many others who were up here today and some of the gentlemen sitting up here. Before Mike retires, we do want to give him this Proclamation which recognizes his efforts - talks about a lot of things, his high school graduation, his major but what is most important to us is that he was an outstanding member of the Camden City Police Department, he received a Chiefs Award in 2006, he distinguished himself with that Department and quickly distinguished himself with Camden County's Department. The Director said we are declaring today December 19, 2013 as Assistant Chief Michael K. Lynch Day here in Camden County!! The Director said on behalf of the Freeholders, we thank you for all of your efforts - all the time and effort you put in and we wish you the best of luck in your endeavors moving forward.

Assistant Chief Lynch said on behalf of my family, while it is humbling to be here today before you in receiving this recognition from the Freeholder Board. I am very grateful for that. I must tell you that there is no question in my mind that the reason that I am here today and in this position is because of the support that I received from my family over the years. He said you cannot imagine the task that goes into being a Police Officer and ultimately being in the position as executive to command an organization like Camden. He said I was fortunate because for 20 years, I never had to worry about what time I got

home, never had to worry about my children or my house because my wife took care of everything. It is because of her that I am able to have this success, so I thank her and my family. He said I must say thank you to Freeholder Cappelli because without his leadership, this would not have happened. He said I don't mean my recognition, I mean this organization. There is no question that this was controversial but it was his leadership, his fortitude and that of his peers and the Freeholder Board that took the initiative and did something bold. Because of that leadership, the City of Camden is safer and we have established an organization that is by far quickly becoming the model for law enforcement across the world - not just the country but across the world. He said I have to say that we move forward with this organization and the mission was great. In fact, the mission in my estimation initially was unrealistic. Here it was - the mission was you are going to start this organization - you are going to go to this new organization that is formed and build this and stand this up and by the way it has to be done in 90 days! Not much gets done in government in 90 days, I am sure you all agree. I was a little bit hesitant but nevertheless we put our head down and with a strong team around me, we were able to meet that goal in fact, we were able to do it in 58 days. When we talk about the team, you are only as good as the people you surround yourself with - I have to tell you Cuevas, Williams, Bruno, Schweitzer, Dellavecchia, and Keashen were absolutely the best team you could ever have if you were in a situation where it really counts. Every day they put their head down, they were committed and this success is in great part due to their partnership and their efforts and they should be recognized as well! He said that is not where the story ends because then we moved forward and there were a million moving parts that had to get into place and get done to make this organization not only stand up but also be successful in transition because it had to be seamless. The people of Camden were counting on us. I can tell you - see the gentlemen sitting in this front row, the Command Staff, individuals who with blind faith stepped forward and followed when I asked them to. It is one thing to get on a path and take a journey and know where the destination ends - I am talking about individuals who didn't know. All they knew is that the Chief and I were pointing in a direction saying we need you to come and follow up and you know what - they did! Some of them lost friends in the process, they made sacrifices from their family but they were committed - they were committed to the idea - "Service before Self". I can tell you that this organization is certainly in a position again to grow and to be the model across the world because of that group of individuals who took the time and had the courage to step off the curb and do the right thing. I am proud of my service, I am looking forward to retirement and watching from afar and I am confident that this organization is going to continue to grow and be successful. Finally, I want to thank Scott Thomson. Chief Thomson and I have been friends for 20 years. Every step of our career - promotions along the way - we studied together, we prepared together and it was his efforts and it was him by my side and I think me by his that made ourselves better every single step of the way. The City of Camden and this organization could not have a better leader and an individual who is more committed to the long term success of the mission is Scott Thomson - Scott, I thank you for that. Thank you very much.

Chief Thomson said as Mike said - it is actually 22 years, Mike if we go back when we started as Part-time Police officers together in Pennsauken. He said from the day that I met Mike, he was a man of integrity, man of unquestionable work ethic, drive and commitment to public safety then, when we went over to the Camden Police Department and the Academy as well. Like Mike said we came up through the ranks together and where we stand today in this organization and the public safety gains that we have made is

in large part due to the commitment of Mike. I had the luxury of having a man of unquestionable integrity and unparalleled work ethic and unmatched intelligence to be at my right hand that would carry out the task no matter what the situation was. Along that line, there were many sacrifices that were made by his family. Rose and Ryan, I thank you for that as well. When you speak of an individual that has the dedication and the commitment - again there is no one that comes even close with regard to what Mike has done and endured throughout the years - whatever success this organization has and whatever we have been able to accomplish is because he helped to lay the foundation. Mike, you made me a better commander, you made me a better cop, a better sergeant, you made me a better lieutenant, captain, deputy chief. I truly thank you for that and I don't think if I knew you as a person or as a professional, I don't know if I would be standing here today. You leaving is an emotional day for all of us and it is one for me as well. You are going to be sorely missed and will never be replaced but the mission must go on. We will make great public safety gains in this City and it will be in large part because the foundation was laid by Assistant Chief Michael Lynch! Thank you.

#### **PROCLAMATION**

Freeholder Leonard called upon the Camden County Men's Soccer Team to come forward with Coach Giuseppe Lamberti and Assistant Coaches Andrew Baus and James Connor and the team.

Freeholder Leonard said tonight I have the honor of recognizing two soccer teams here from Camden County. First it is the Camden County Men's Soccer Team, the Coach and Assistant Coaches. He said Camden County College finished this season with a record of 17 and 3 which is remarkable. He said a lot of teams can't finish 10 and 10. This year the Camden County Men's Soccer Team defeated Gloucester County College 2 to 1 to solidify its position at the top of the Garden State Athletic Conference. The Camden County College Men's Soccer Team earned their first ever regional championship when they defeated Union County College 3 to 1. They also were ranked 7 out of 10 in the National Junior College Athletic Association in the national polls. He said that is remarkable considering how many county colleges we have around the country. Also, the Men's head soccer coach, Giuseppe Lamberti was named Coach of the Year by the Region 19 and Garden State Athletic Conference. When you think about community colleges a lot of people don't realize that is where people get their start. We have remarkable people who started out at Camden County College - our own Gary Passanante started out at Camden County College and then went on to the University of Pennsylvania, along with a lot of other great people from Camden County College. The Freeholder said what I find remarkable is that what you see before you when I tell you some of the places some of these players are from I think you will be amazed. They are from Australia, Brazil, Miami Florida, London England and all over South Jersey. When you think about it I think Coach Lamberti has recruited people from around the world because there have never seen so many players from International places to be on a local soccer team.

Assistant Coach Andrew Baus said this year was a great improvement over previous engagements here. We took a great lead by bringing in the International talent as you mentioned. We finished strong and taking a team of 27 who knew not each other but not our system brought it together to get to the National tournament and these guys should be proud of that. We thank them for what they have done for us, for the County and for the school and we couldn't be prouder.

Freeholder Leonard presented Certificates and a Proclamation to hang in the School.

## PROCLAMATION

Freeholder Leonard called upon Rutgers' Men's Soccer Team and their Coaches to come forward. Freeholder introduced Coach Tim Oswald and Athletic Director Jeff Dean. He said the great part about tonight is all my colleagues say I never go to the gym - Jeff Dean can now verify that - he sees me four days a week. Tonight, we honor the Rutgers-Camden Men's Soccer Team for something that I am proud of as my Alma Mater and our County Administrator Ross Angilella and Freeholder Director Lou Cappelli.

It is a proud night for all of us because this year the Rutgers Camden Men's Soccer Team went to the National Championship. They finished with a record this year of 32 0 and 5. The Rutgers Camden Men's Soccer Team opened up its season with 11 straight wins setting the program's record the longest overall winning streak and a perfect start to a season. He said it is pretty amazing. A 2-0 victory over Rutgers Newark gave them their third consecutive New Jersey Athletic Conference Championship and help Rutgers Camden become one of the only three teams during the first round by the NCAA Division 3 Tournament. They ended the regular season ranked number 3 in the National Soccer Coaches Association of America and Number 2 in the D-3Soccer.com. You think about all the colleges in Division 3, there are a lot and that is pretty impressive. A 3 -1 victory over York,PA College in the Sweet 16, November 23<sup>rd</sup> put the team in the final four with a 2-1 elite win over Montclair State University. I have to tell you to someone who lives pretty much on the campus - to see how many people came to Camden that weekend it was remarkable. It was about 800 people and that was great. People got to see what Camden has to offer - especially Rutgers Camden. In a 3-2 National Semi-Final victory on December 6<sup>th</sup>, they made an amazing 75 yard goal by Keegan Bale that went viral. In the finals against Messiah College, there was a goal in the second overtime session that ended their 2 year 37 game undefeated streak with a final record of 32-0-5 -- the eighth longest string in NCAA history for Division 3. They finally ended up number 2 overall in the Country.

Coach Oswald thanked the Board of Freeholders for this honor and recognizing our University, Players and our Program. Camden County Men's Soccer Team showed us up a little bit by having their whole team here representing many different countries and most of our players are from South Jersey and they could not make it tonight - no disrespect to the Board - most of our players have gone home for the Christmas vacation or are having exams this week. The season didn't finish for us until December 7<sup>th</sup>. They have to concentrate on school - we obviously had a great run, a great season. We appreciate the support that we have from the University and from the people in the Camden area. The focus and goal is for us to get back in the Championship and not finish second but hopefully win the championship ourselves. Thank you again for the honor.

Athletic Director Jeff Dean thanked everyone for having us here tonight. He thanked the Board and said it is a true honor to be a partner in the City of Camden and County of Camden and to represent the folks in that area. Tim and his staff did a fantastic job this year, along with our players and I have to say I admire them so much because from traveling with them and watch all the hard work and time they put into their sport and then traveling all the way back here from San Antonio with only a few days to prepare for their exams so they did exactly what I wanted them to do and they studied, studied and so they deserve a break that they finally earned and we just want to say thank you to them as well.

The Director congratulated Rutgers!

The Director acknowledged Sheriff Charles Billingham, Surrogate Pat Jones and Camden County Clerk Joseph Ripa.

**Freeholder McCray left the meeting at 7:37 p.m.**

**SPECIAL PRESENTATION**

Freeholder Nash said in Camden County we are very lucky to host several very important events but one of the most special events that we host that is most widely attended is the International Day where various cultures in our community - Camden County being a very diverse community come together and show off their culture by way of dance and song. It is one of the most special days that we have in our community and that day is sponsored by the hard work of the Camden County Human Relations Commission. With me today is Gwen Devera who is the leader of that organization doing work to bring the International Day together. Gwen, we wanted to express our appreciation to you and your amazing group of volunteers who have worked so hard to bring all of the residents together to present a spectacular day of culture in our community and we are very proud of what you and your committee has done and what all of the participants have done. He said I have a stack of Certificates to everyone who participated that day - he thanked Brett Waters who put the Certificates all together and did a great job. Freeholder Nash said Gwen thank you very much. He asked her to introduce her group.

Gwen Devera thanked all the Camden County Board of Freeholders for sponsoring our event yearly since 2005. I thank everyone for all your support. She introduced her members. Ms. Devera thanked the Freeholders, especially our Director Lou Cappelli. She said he called me and Jeff Nash called that day when we had the typhoon devastation and asked how they could help. They offered to help and sponsor the fundraising event we had last week and we had a very good turnout despite the rain. Thank you for all your support.

Stella said when we had our fundraiser on December 6<sup>th</sup>, without the support of Camden County Board of Freeholders, it wouldn't have happened. We are very proud that we were able to raise thousands of dollars to help victims of this monstrous typhoon and we are heading to New York City on Monday to bring the check to the Filipino Red Cross. Thank you again.

**EMPLOYEE OF THE MONTH**

Director Cappelli called upon Lauren Davis and her family and Surrogate Pat Jones to come forward. The Director said every month we recognize an Employee of the Month. This month was my turn to select an employee and we selected Lauren. I spoke with Pat Jones. He said Lauren is an employee much deserving of this award. She began her college career in 2008 at Camden County College matriculated to Rutgers. While she was in College, she became an intern at the Surrogate's office and has worked her way up to her current position and she has done just an outstanding job at the Surrogate's office. I think what is most noteworthy besides the fact she worked her way through College, was able to gain employment is the fact that she has become very active in our Adoption Program. We have one of the best Adoption Programs in the State of New Jersey. Pat, I believe you do about 260 adoptions a year. We are the only County in New Jersey to actually perform and help with International Adoptions and Lauren has inserted herself in that process and has become a major asset to parents looking to adopt through our court system and through the Surrogate's Office. Lauren, on behalf of our Court System, we congratulate you for all of your hard work. He then called upon Surrogate Pat Jones to say a few words.

Surrogate Jones said sometimes you meet a young woman and you know they are kind of special but then you watch them grow. We

have been able to watch Lauren Davis grow from that Camden County College Student, which by the way is an extraordinary program that the Surrogate enjoys every year. She said every year we have two three or four Camden County College students. I have hired four or five of them and the County has stolen a couple of them from me because they were so exemplary. I am glad to be a training ground but we are not letting Lauren go! She has met every measure, every task. She has done it with a smile - nothing is too big or too little. She is an extraordinary young woman and as a testimony to her selection, the rest of the staff sent her flowers last week. When your fellows do that, you know you are kind of special! I am very blessed to have her as is our Deputy Cheryl Austin who used to do all of the adoption work but she couldn't as Deputy Surrogate. Lauren has not only filled in - she is in Court every other week with the finalizations and just an extraordinary young woman. Freeholders do not take Lauren!!

Lauren said thank you - it is an honor to be thought of as Employee of the Month. Thank you! She introduced her boyfriend and daughter, Mom, Grandmom and Godparents!

#### **MINUTES**

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

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

#### **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 Nash made a motion to adopt with a second by Deputy Director McDonnell and on roll call:

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

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 Nash 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 6**

The Director asked for a Motion to adopt Resolutions 1 through 6. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

1. Resolution authorizing a Substitution for the DiPiero Center Building Project in the amount of \$600,000.00.
2. Resolution authorizing a Substitution to provide financing for the Camden County Records Storage Facility in the amount of \$250,000.00.
3. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Native Colors Flag Company for lock boxes and covers for flag pole at the Camden County Administration Building, in the amount of \$468.50 - CAF#9900176104.
4. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Laurel Lawnmower Service, Inc. for grounds and salt spreader equipment parts, in the amount of \$900.00 - CAF#9900175818.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Bach Associates, for Architectural and Engineering Design Services for the proposed construction of an Archives and Records Management Building, in an amount not to exceed \$244,640.00. Funding is contingent upon adoption of the substitution resolution.
6. Resolution authorizing Change Order No. 1 (Bid A-12/2013), by and between the County of Camden (Department of Buildings and Operations) and JPC Group, Inc., related to abatement of additional unforeseen materials discovered during the demolition of the 512 Lakeland Road Building, in an amount not to exceed \$96,650.00 - CAF#9900176201.

**RESOLUTION 7**

The Director asked for a motion to adopt Resolution 7. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

7. Resolution authorizing an award of Contract (Bid A-54/2013), by and between the County of Camden and Ace Elevator, LLC, for Elevator Maintenance Service Contract for Elevators, Escalators and Dumbwaiters for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, CCCPS #57, in the amount of \$119,310.00. Funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

**RESOLUTIONS 8 THROUGH 13**

Director Cappelli asked for a motion to adopt Resolutions 8 through 13. Freeholder Nash made a motion to adopt with a second by Deputy Director McDonnell and on roll call:

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

8. Resolution authorizing an award of Contract (Bid A-54/2012, 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite Pest Control, Inc., for Exterminating Services for various Camden County Facilities under the Camden County Cooperative Pricing System, CCCPS, ID#57, in the amount of \$28,980.00 and terminating the contract with Pest-A-Side Exterminating Co., Inc. Funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

9. Resolution authorizing a Substitution for the purchase of Public Works equipment in the amount of \$1,000,000.00.

10. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for Engineering Design Services and Roadway Improvements at Springdale Road (CR673) Phase 2 and Evesham Road (CR544-MP7.19) to Wilderness Drive (CR671 - MP 8.16), Cherry Hill Township, in the amount of \$199,600.00 - CAF#9900176208.

11. Resolution authorizing an award of Contract (Bid B-20/2013) by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for oncall Emergency Services at various locations throughout Camden County at the various unit prices in the Bid.

12. Resolution authorizing an award of Contract (Bid B-15/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Milling and Resurfacing of West Park Boulevard (CR641) Phase II (Roadway), Haddon Township, in the amount of \$513,700.00 - CAF#9900176202.

13. Resolution authorizing Change Order No. 3 (Bid B-1/2012), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the Martin Luther King Boulevard Streetscape Project - 5th Street to Broadway, Federal Aid Transportation Enhancement Grant Project (STP-B00S (932) CON, NJDOT No. 5808367, to extend contract date.

**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, NASH, RODRIGUEZ,  
MCDONNELL  
ABSTAIN: CAPPELLI  
ABSENT: MCCRAY

14. Resolution authorizing Change Order No. 1 (Bid B-3/2013), by and between the County of Camden (Department of Public Works) and Mount Construction Co. Inc., for Maintenance Repairs of Lakeland, Holly Run and Kirkwood Lake Dams, Voorhees Township and Gloucester

Township, for an increase in the amount of \$16,735.20 - CAF#9900176187.

#### **RESOLUTIONS 15 THROUGH 17**

The Director asked for a motion to adopt Resolution 15 through 17. 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 an award of Contract (Bid A-57/2013), by and between the County of Camden (Department of Public Works) and Winner Ford, for a Pick-Up Truck with Snowplow and Spreader, in the amount of \$35,237.00 - CAF#9900176195.

16. Resolution authorizing Change Order No. 3 and Final (Bid B-7/2012), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Phase I Drainage Improvements, Turnersville Road (CR 688), Pine Hill, to modify maintenance and protection of traffic at no additional cost.

17. Resolution authorizing an award of Contract (Bid B-21/2013), by and between the County of Camden (Department of Public Works) and J. Daunoras, Inc. for site improvements relating to a Car and Truck Wash Bay, located at Charles J. DePalma Complex, in the amount of \$37,225.00 - CAF#9900176203.

#### **RESOLUTIONS 18 THROUGH 69**

The Director asked for a motion to adopt Resolutions 18 through 69. Freeholder Rodriguez made a motion to adopt with a second by Deputy Director McDonnell and on roll call:

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

18. Resolution authorizing Change Order No. 3 & Final (Bid B-19/2011), by and between the County of Camden (Department of Public Works) and A.P. Construction, Inc., for the State Street Bridge No. 2 A-2 at State Street (CR 601) over Cooper River, City of Camden, for a decrease in the amount of \$124,382.31.

19. Resolution authorizing Change Order No. 1, 2 and 3 (Bid B-20/2011) by and between the County of Camden (Department of Public Works) and Mugrose Construction, Inc. for replacement of Broadway Bridge (CR551) over Little Timber Creek, Borough of Brooklyn and Gloucester City, in the total amount of \$113,694.78 - CAF#9900176183.

20. Resolution authorizing a Second Amended Agreement, by and between the County of Camden (Department of Public Works) and The Louis Berger Group, for additional closely related engineering services to the Baird Boulevard Bridge, City of Camden, in the amount of \$109,936.00 - CAF#9900176184.

21. Resolution amending an Agreement by and between the County of Camden and the New Jersey Department of Transportation for State Aid to Counties (County ATP) for FY 2008.

22. Resolution amending an Agreement by and between the County of Camden and the New Jersey Department of Transportation for State Aid to Counties (County ATP) for FY 2009.

23. Resolution amending an Agreement by and between the County of Camden and the New Jersey Department of Transportation for State Aid to Counties (County ATP) for FY 2010.
24. Resolution amending an Agreement by and between the County of Camden and the New Jersey Department of Transportation for State Aid to Counties (County ATP) for FY 2011.
25. Resolution authorizing a Shared Services Agreement by and between the County of Camden and various Municipalities for Snow Plowing/Ice Control on various Camden County Roads.
26. Resolution amending an Agreement, adopted April 18, 2013, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, PA for on-call Construction Management for Project Closeout Services throughout Camden County to extend the Contract term for a total of one (1) year and increase funding by \$11,250.00 - CAF#9900176186.
27. Resolution Consenting to Township of Pennsauken Resolution No. 2013-277, endorsing the proposed striping of Browning Road (CR612) between Route 70 and Henwood Avenue, Pennsauken.
28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Franklin Trailer, Inc. for one (1) Fisher Plow, one (1) Poly V-Box Spreader and one (1) Stainless Steel V-Box, in the amount of \$14,061.21 - CAF#9900176020.
29. Resolution amending Resolution No. 30, adopted April 18, 2013, authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2013 Local Bridge Future Needs Program to correct identification of Bridge Projects.
30. Resolution authorizing payment in equity, pursuant to a publicly advertised Request for Proposals, by the County of Camden (Department of Public Works) to Bach Associates for additional closely related engineering and survey services for the Camden County College Interchange in the amount of \$3,525.00 - CAF#9900176185.
31. Resolution rescinding Resolution No. 17, adopted March 21, 2013, authorizing the transfer of three (3) vehicles no longer needed by the County of Camden (Department of Public Works) to the Camden County College for use at the Regional Emergency Training Center.
32. Resolution establishing Uniformed Law Enforcement Officer Rate for County Construction Projects to match the New Jersey Department of Transportation Traffic Director Rates.
33. Resolution supporting the establishment and adoption of a "Complete Streets" Policy.
34. Resolution authorizing the execution of six (6) easement documents for Construction of Intersection Improvements at Factory Road (CR 710) and Tansboro Road (CR 561), Winslow Township.
35. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #12-09 (Second Yr. Option), by and between the County of Camden (Department of Central Services, Division of Shared Services) and Animal Welfare Society of Camden County for animal shelter operations and maintenance services, in

the amount of \$248,300.00. Funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

36. Resolution authorizing an award of Contract (Bid A-61/2013), by and between the County of Camden (Department of Central Services, Division of Shared Services) and Independent Animal Control Services, for the provision of Animal Control Officer Services for the municipalities in the amount of \$231,300.00. Funding is contingent upon the passage of the 2014 Temporary and/or Permanent Budgets.

37. Resolution authorizing and directing payment by the County of Camden (Library System) to Howard Technology Solutions for Academic Windows 8 Upgrade Software in the amount of \$3000.00 - CAF#9900176189.

38. Resolution authorizing and directing payment by the County of Camden (Library System) to A&H Landscaping & Contracting, LLC, for snow removal during 2013-2014 for the Voorhees Library, Haddon Township, South County and Ferry Avenue Branches, in the amount of \$6,700.00 - CAF#9900175603.

39. Resolution authorizing and directing payment by the County of Camden (Library System) to Group LaCasse, LLC for computer furniture for the Bellmawr Branch, in the amount of \$21,660.60 - CAF#9900175600.

40. Resolution appointing the Camden County Engineer.

41. Resolution reappointing Members to the Camden County Planning Road.

42. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.

43. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Sheriff from the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$10,000.00.

44. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office 2013 Body Armor Replacement Fund Program, in the amount of \$10,660.69.

45. Resolution authorizing a Substitution for the Department of Public Safety's Vehicle & Equipment Shelter Project in the amount of \$41,200.00.

46. Resolution authorizing a Substitution for the Department of Public Safety's Electric Transformer Project in the amount of \$300,000.00.

47. Resolution authorizing a Substitution for the Audio Visual Integration Project for the Emergency Operations Center/Building 18 in the amount of \$10,410.83.

48. Resolution authorizing a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Witmer Public Safety Group, Inc., for the purchase of eleven (11) Paraclete Ballistics Suits for use by the SOG/ETU Teams, in the amount of \$14,410.00 - CAF#9900175974.

49. Resolution authorizing an award of Contract (State Contract #A-83851), by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of one hundred thirty-three (133) GH Litex Threat

Level 111A.06 Standard Soft Trauma Ballistic Vests, in the amount of \$102,282.00 - CAF#9900176182.

50. Resolution authorizing an award of Contract (State Contract #A-49152), by and between the County of Camden (Department of Corrections) and BI Incorporated to provide Inmate Electronic Monitoring Services for the period January 1, 2014 through December 31, 2014, in the amount of \$362,992.50. Funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

51. Resolution amending Resolution No. 27, adopted November 18, 2013, authorizing an award of Contract (1st Yr. Option), pursuant to a Competitive Contracting Request for Proposals #10 -05, by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC for the provision of medical, mental and dental healthcare services for inmates, to correct fees amount for the contract period to \$10,690,767.00.

52. Resolution amending Resolution No. 31, adopted October 17, 2013, revising the amount of the Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Sexual Assault Nurse Examiners Grant (SANE), in the amount of \$93,242.00.

53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Wireless Communications & Electronics for three (3) Antennas and three (3) wireless routers, in the amount of \$2,772.00 - CAF#9900175739.

54. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Propac, Inc. for twelve (12) 25-person Shelter Kits (OEM Shelter Project-Preparedness Carts), in the amount of \$21,879.00 - CAF#9900175756.

55. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Lawmen Supply Company of New Jersey, Inc. for twentyfive (25) reflective Safety Vests, in the amount of \$625.00 - CAF#9900175759.

56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Franklin Trailers for one (1) Trailer for CERT and one (1) Trailer for training, in the amount of \$23,374.52 - CAF#9900175888.

57. Resolution authorizing and award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Best Buy Stores, L.P., for AV equipment for the EOC Project, in the amount of \$9,013.63. CAF #900175579.

58. Resolution authorizing an Agreement, pursuant to a Competitive Contract Request for Proposals, #13-46, by and between the County of Camden (Department of Public Safety, Division of Juvenile Justice) and CFG Health Systems, Inc., for the provision of Comprehensive Medical and Psychiatric Health Care Services for Juvenile Detainees of the Camden County Youth Center in the amount of \$356,620.00. Funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

59. Resolution authorizing Change Order No. 1 and Final (Resolution No. 11, adopted November 15, 2012 - State Contract #A-53804), by and between the County of Camden (Department of Public

Safety) and Motorola Solutions, Inc. for Radio Communications Project, for a decrease in the amount of \$925,000.00.

60. Resolution authorizing an award of Contract, (WSCA 70256), by and between the County of Camden (Department of Public Safety) and Dell Computer Corporation for fourteen (14) Optiplex 7010 Desktop Computers for the Operations Center - Emergency Management, in the amount of \$17,734.78 - CAF#9900175758.

61. Resolution authorizing an award of Contract (GSA#35F0253W), by and between the County of Camden (Department of Public Safety) and various other Counties and Emergency Communications Network, LLC (Code Red) for the purchase of Emergency Subscriber Listings for the period January 1, 2014 through December 31, 2014, in the amount of \$430,221.25 - CAF#9900176207.

62. Resolution authorizing an award of Contract (WSCA 70259), by and between the County of Camden (Department of Public Safety) and Apple Inc. for twenty-five (25) iPads with related equipment, in the amount of \$25,468.00 - CAF#9900175881.

63. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Safety) and Winslow Township and Pennsauken Township to provide Dispatch Services for EMS, Fire and Police.

64. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.

65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Parks Department) and Mimplitsch Enterprise, Inc. for the purchase of top soil and mulch for various Camden County Parks in the amount of \$5,500.00 - CAF#9900175700 and CAF#9900175696.

66. Resolution authorizing an award of Contract (Bid A-55/2013), by and between the County of Camden (Department of Parks) and Decker's Florist and Nursery, Inc. for Berlin Park Site Improvements, in the amount of \$152,471.35 - CAF#9900176204.

67. Resolution rejecting Bid A-56/2013, purchase of Leaf Machine, for Camden County Department of Parks as no Bids were received.

68. Resolution authorizing an award of Contract (Bid A-59/2013) by and between the County of Camden (Department of Parks) and Russell Reid Waste Hauling and Disposal Service Co, Inc., d/b/a/ Mr. John Portable Sanitation Units, Inc., for leasing portable toilet units for the County of Camden and various County Agencies and Authorities under the Camden County Cooperative Pricing System, CCCPS ID #57.

69. Resolution ratifying Memorandum for the Green Acres Local Assistance Program.

#### **RESOLUTION 70**

The Director asked for a motion to adopt Resolution 70. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

70. Resolution authorizing Sub-Recipient Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership.

**RESOLUTIONS 71 THROUGH 90**

The Director asked for a motion to adopt Resolutions 71 through 90. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Gentek and on roll call:

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

71. Resolution authorizing PSE&G to submit an Application on behalf of the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection, Green Acres Division, for a major diversion by way of an Easement under Newton Lake, in the Borough of Oaklyn.

72. Resolution authorizing a Green Acres Enabling Resolution.

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

74. Resolution inserting Chapter 159 Funds into the Budget for the Department of Children's Services, Child Care Resource & Referral Services for the period October 1, 2012 through September 30, 2013, in the amount of \$5,449.84.

75. Resolution inserting Chapter 159 Funds into the Budget for the Department of Children's Services, Child Care Resource & Referral Services for the period of October 1, 2013 through September 30, 2014, in the amount of \$987.42.

74. Resolution inserting Chapter 159 Funds into the Budget for the Department of Children's Services, Child Care Resource & Referral Services for the period October 1, 2012 through September 30, 2013, in the amount of \$5,449.84

76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Aramsco for a TVA 1000B FID (Flame Ionizing Detector) Only Monitor, in the amount of \$12,180.56 - CAF#9900175909.

77. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Various Vendors, for the provision of professional medical services for the period January 1, 2014 to December 31, 2014, in the amount of \$144,990.00. Funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

78. Resolution authorizing an Agreement by and between the County of Camden (Department of Health & Human Services) and Rutgers, the State University of New Jersey, to provide training to students in Public Health in the Camden County Programs, at no cost to the County.

79. Resolution authorizing a Letter of Agreement, by and between the County of Camden (Division of Community Health Services - Department of Health & Human Services) and the Governor's Council on Alcoholism & Drug Abuse to provide financial support for the coordination of the Municipal Alliance Program and authorizing a Shared Services Agreement with various municipalities in the amount of \$315,388.00.

80. Resolution authorizing a Lease Agreement, by and between the County of Camden and Gateway Community Action Partnership (WIC Program) for various suites at the DiPiero Center, Blackwood, for the period January 1, 2014 through December 31, 2016, in the amount of \$30,132.00 per year.

81. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of health & Human Services) to the New Jersey Department of Human Services, Division of Family Development, for the Social Services Homeless Grant, the Social Services Block Grant and the Temporary Assistance for the Needy Families Grant, for the period January 1, 2014 to June 30, 2014, in the amount of \$577,151.00.

82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Quest Diagnostics, Inc. for laboratory testing, in the amount of \$10,000.00 - CAF#9900176168.

83. Resolution amending Resolution No. 24, adopted January 17, 2013, by and between the County of Camden (Department of Health & Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended agencies to reallocate and to correct the amount allocated for intensive outpatient, outpatient and short term rehabilitation services.

84. Resolution amending Resolution No. 61, adopted July 18, 2013, to include Covenant for the Children Planning by the Community Planning and Advocacy Council for the period July 1, 2013 to June 30, 2014 in the amount of \$60,000.00 - CAF#9900176166.

85. Resolution authorizing payment in equity by the County of Camden (Department of Health & Human Services) and Symphony Diagnostic Services No. 1, Inc., d/b/a Mobilex USA for the provision of outpatient mobile chest x-ray services in the amount of \$11,592.00 - CAF#9900176167.

86. Resolution rejecting Competitive Contracting Request for Proposals #13-40, Juvenile Shelter Services for the Camden County Board of Chosen Freeholders, as no proposals were received.

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

88. Resolution authorizing Budgetary Transfers in the 2013 Camden County Current fund Budget.

89. Resolution authorizing a Substitution to provide funding relating to the Construction of the Camden County Emergency Training Center in the amount of \$140,000.00.

90. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman & Company, LLP, for Annual Financial and Compliance Audits for the County of Camden and County Agencies and Authorities, in the amount of \$311,500.00, funds are available in the amount of \$280,000.00 - CAF#9900176210. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budget.

### RESOLUTIONS 91 THROUGH 93

The Director asked for a motion to adopt Resolutions 91 through 93. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

91. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for Employee Benefit Consulting and Brokerage Services.

92. Resolution authorizing payment by the County of Camden (Division of Insurance) to Conner Strong & Buckelew Companies, Inc. for the issuance of a Continuation Certificate for the Camden County Sheriff, effective December 5, 2013 to December 5, 2014, in the amount of \$250.00 - CAF#9900175356.

93. Resolution authorizing reimbursement by the County of Camden (Division of Insurance) to Conner Strong & Buckelew Companies, Inc., for coverage for various liability insurance policies effective January 1, 2014 to January 1, 2015, in the amount of \$21,446.51. Funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

### RESOLUTIONS 94 THROUGH 129

The Director asked for a motion to adopt Resolutions 94 through 129. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

94. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Purchasing) and the Camden County Technical Schools for the provision of Purchasing Services.

95. Resolution authorizing and directing payment to International Elections Solutions by the Camden County Board of Elections, for delivery of voting machines for Board Worker Training Classes, in the amount of \$660.00 - CAF#9900176188.

96. Resolution authorizing Change Order No. 1 (Bid A-3/2013), by and between the County of Camden (Department of Events and Community Outreach) and Garrison Printing Company for printing services, in the amount of \$913.00 - CAF#9900176194.

97. Resolution authorizing an award of Contract (Bid A-60/2013), by and between the County of Camden (Department of Events & Community Outreach) and The Masso Group, LLC, t/a Masso's Event Rentals, for leased tents and equipment for various Camden County Departments and Camden County College, under the Camden County Cooperative Pricing System, ID#57-CCCPS.

98. Resolution authorizing payment in equity by the County of Camden (Department of Events and Community Outreach), to Garrison Printing Company, for the printing of the Sustainability Brochure, in the amount of \$8,345.00 - CAF#9900176133.

99. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.
100. Resolution inserting Chapter 159 Funds into the Budget for the Cops Hiring Program (CHP), in the amount of \$683,150.00.
101. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Police Department Body Armor replacement fund in the amount of \$39,088.00.
102. Resolution inserting Chapter 159 Funds into the Budget for the Community Policing Development-Micro Grants in the amount of \$48,114.00.
103. Resolution appointing a Member to the Workforce Investment Board (WIB).
104. Resolution authorizing an Agreement, by and between the County of Camden and the Camden County Improvement Authority, relative to the Crossroads Redevelopment Project.
105. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of the Camden County Adjuster) and the State of New Jersey, for the provision of a printer for use with the State-Wide Automated Case Management System.
106. Resolution authorizing a Memorandum of Understanding among the County of Camden, the Camden County Clerk and the Library Commission concerning the supervision of Library Commission employees assigned to the County Store at the Voorhees Town Center.
107. Resolution authorizing an award of Contract (Bid#C-0095-13), by and between the County of Camden (Office of the Camden County Clerk) and Foveonics Imaging Technology, Inc., for document scan and microfilm services under the Somerset County Cooperative Pricing System, in the amount of \$143,432.76 - CAF#9900176154.
108. Resolution authorizing payment in equity by the County of Camden to Kone, Inc., for elevator repairs at the Camden County Police Administration Building, in the amount of \$5,131.00 - CAF#9900174930.
109. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Morpho Trak, Inc., for the purchase of the Livescan Cabinet, in the amount of \$2,135.00 - CAF#9900175994.
110. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Wireless Communications and Electronics, for installation of wireless modems and mounting hardware, and docking station replacement in Camden County Police Department vehicles, in the amount of \$14,100.00 - CAF #9900176115.
111. Resolution authorizing award of contract by and between the County of Camden (Department of Police Services) and Emergency Accessories and Installation in the amount not to exceed \$965.00 for traffic safety decals CAF # 9900176190.

112. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of six (6) expandable Baton Holders, in the amount of \$111.00 - CAF#9900176139.

113. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for cameras, servers and software for Eye in the Sky System, in the amount of \$30,709.00 - CAF#9900176173.

114. Resolution authorizing an award of Contract (Bid A-58/2013) by and between the County of Camden (Department of Police Services) and GTM Signs, Inc., for vehicle decaling services for the Camden County Police and Camden County Sheriff, in the amount of \$71,203.00 - CAF#9900176206.

115. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals, #13-42, by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for Information Technology Consulting Services at the various unit prices with funding contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

116. Resolution rejecting Bid A-52/2013), Preservation of Historical Books for the Camden County Surrogate's Office as Bid received was non-compliant with the Bid Specifications.

117. Resolution authorizing the sale of scrap metal no longer needed by the County of Camden, pursuant to N.J.S.A. 40A:11-36.

118. Resolution authorizing an award of Contract (State Contract #A-78440) by and between the County of Camden (Department of Police Services) and CRGT, Inc. for the provision of a three (3) year maintenance and software contract for Eye In The Sky, in the amount of \$51,312.00 - CAF#9900176162.

119. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc. for mobile and portable radios and tower equipment and related equipment for the 700 MHz Public Safety Communications System, Stage III Metro Division in the amount of \$3,226,579.00 - CAF#9900176209.

120. Resolution authorizing an award of Contract (State Contract #A-81321), by and between the County of Camden (Department of Police Services) and Taser International, for the purchase of Tasers, associated equipment and supplies, in the amount of \$26,538.23 - CAF#9900176158.

121. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5 (1) (dd), by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for the renewal of Software maintenance for Eye In The Sky Crime Dashboard and Eye In The Sky Community Virtual Patrol for the period January 1, 2014 to December 31, 2014, in the amount of \$14,399.00 - CAF#9900176163.

122. Resolution authorizing an award of Contract (State Contract No. A-77560) by and between the County of Camden (Department of Police Services) and SHI for renewal of Websense for the period from December 16, 2013 to December 15, 2016, in the amount of \$29,844.00 - CAF#9900176172.

123. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Police Services) and Key Engineers, for additional closely related Engineering Services, relative to the proposed Parking Lot, Site Improvements and Automatic Gate Replacement at the Camden County Police Department Administration Building, in the amount of \$3,870.00 and for payment of Fees related to Camden County Soil Conservation District Applications Fees in the amount of \$1,125.00 - CAF#9900176151 and CAF#9900176153.

124. Resolution authorizing the transfer of ten (10) vehicles no longer in use by the Camden County Police Department to the City of Camden.

125. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and Gateway Community Action Partnership WIC Program, to provide for reimbursement to the County (One Stop) for the cost of police services at 2600 Mt. Ephraim Avenue, Camden, in the amount of \$13,116.86.

126. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and The National Council on Alcoholism and Drug Dependence - New Jersey (NCAAD-New Jersey) to provide for reimbursement to the County (One Stop) for the cost of police services at 2600 Mt. Ephraim Avenue, Camden, in the amount of \$4,684.59.

127. Resolution authorizing the submission of an Application for Workforce Investment Board 2014 Recertification to the New Jersey State Employment & Training Commission (SETC).

128. Resolution ratifying Collective Bargaining Agreement with Camden County Correction Officers P.B.A. Local #351.

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

**RESOLUTION 130 - NO MOTION MADE - FAILS**

The Director asked for a Motion to adopt Resolution 130. Seeing no motion being made, the Director said Resolution 130 fails.

130. Resolution approving and acknowledging personnel actions by or on behalf of 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.

Seeing no members of the public who wishes to comment, he said I will entertain a motion to close the public hearing. Freeholder Nash 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** said I just want to wish everyone a happy holiday and Happy New Year.

**Freeholder Leonard** said I would like to thank Mayor and Council for having us here tonight. It is always a pleasure to be here in Somerdale. He said I would also like to thank all the employees of the Parks Department, Public Works Department and

CCMUA and PCFA for all their hard work with the snow the last two storms that we had. I want to wish everyone a safe and happy holiday.

**Freeholder Rodriguez** thanked the Mayor and Council and residents of Somerdale and all the people who stayed. She said the employees of Camden County do such a tremendous job in all the departments and happy holidays to everyone. Enjoy them.

**Freeholder Gentek** wished everyone a Merry Christmas and a happy holiday. She also thanked everyone at the Jail who donated gifts to the Larc School. It was a great thing that they did for those children. It was fun to see their happy faces and everyone that works there are angels. I again would like to wish everyone a Merry Christmas.

**Deputy Director McDonnell** thanked the Department of Corrections. For years, they have been coming to Larc School, they bring Santa on a fire truck and even bring one of the dogs and the kids have a fabulous time. I want to particularly thank Freeholder Gentek who came this year, as well as Freeholder Scot McCray. It was a great event. I appreciate you being there. He thanked the Council members who are still here and for hosting us. He wished all the employees of Camden County a very happy, healthy season.

**Director Cappelli** said I would like to congratulate Freeholder Nash and Deputy Director McDonnell for the awards that our Camden County Parks received from DVRPC. Thanks to their leadership and vision, we were given an environmental award for the Park and the future plans for the Park. It was a nice award for the Board of Freeholders. As I mentioned at Caucus, I would like to take this opportunity to thank some of our employees, in particular, our Administrator Ross Angilella, our County Counsel Sherri Schweitzer, our Deputy County Administrators, Marge Dellavecchia, Dominic Vesper, Jim Rhodes, and our CFO David McPeak. Over the past year, we have started a new Police Department which never happened before in the State of New Jersey. We sold a hospital, something we did not want to do - something we had to do for financial reasons - that was not an easy process and through it all we had our bond rating upgraded to AA, which is just the best rating we can receive. The individuals I mentioned and all the other employees in Camden County have just done an outstanding job this year. I cannot think of another County which really comes close to what we have accomplished this past year. Thanks to all I mentioned and to all the employees of Camden County. Have a happy holiday and Happy New Year.

The Director asked for a motion to adjourn. Deputy Director McDonnell made a motion to adjourn with a second by Freeholder Nash and all Freeholders voted aye. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board