

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
MARCH 20, 2014 - 7:00 P.M.
AUDUBON HIGH SCHOOL
350 EDGEWOOD AVENUE
AUDUBON, N.J. 08106**

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

The Clerk called the roll and the following Freeholders answered:

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

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

The Director called upon Boy Scout Troop 88 to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by the Audubon High School Choir.

Director Cappelli thanked the High School Choir for an outstanding performance. He also thanked the Boy Scouts for their participation.

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 proud to be in Audubon tonight and proud of the leadership provided by the Mayor and Commissioners. He said Audubon has a long history of being such a stable community with outstanding economic development. He said if you look at the Audubon Shopping Center and Merchant Street you can see the two thriving business districts at a time when things are very difficult in most of the country and certainly in different parts of the County and that is thanks to the gentlemen on my right and Commissioner Dawson. He said we are proud to be your partners in government.

The Director then called upon Mayor Ward to say a few words.

Mayor Ward said on behalf of Commissioner Dawson, she couldn't be here tonight she had a family commitment and Commissioner Martin and the residents of Audubon, I would like to thank the Freeholder Board for coming to Audubon to give our residents a chance to participate in the meeting. We do thank you for all the hard work that you do and the long hours that you put in - the residents do appreciate that in Camden County. Thank you.

The Director said we have a presentation from Freeholder Rodriguez on behalf of the Board. Freeholder Rodriguez said on behalf of the Board of Chosen Freeholders, I would like to present you with a check for your CDBG Funds for all the projects you are currently working on. It is in the amount of \$27,300.00. She said I know you will put it to good use.

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, worthy of a small recognition and a small gift from the Camden County Board of Freeholders. This governing body has

selected the Audubon Education Foundation. Director Cappelli called upon the Board Members to come present.

The Director said the Audubon Education Foundation raises funds as a non-profit organization and puts all those funds back into the school system in Audubon. He said it is very difficult for school boards to survive on the amount of taxes they receive from municipalities and State government, the work that they do becomes more important. He congratulated the Board Members present and asked if they would like to say a few words.

Ms. Vogt thanked the Freeholders. She said we can use any funds we get to help the teachers and technology.

SUSTAINABILITY AWARD

Freeholder Gentek called upon Becki Szkotak to come forward. Freeholder Gentek said this award is the Sustainable Champion Award and we just started doing this - it is the sixth one. She said it highlights someone from the municipality who has done Green Initiatives to help the community move forward. The Freeholder said Becki and her husband and their three children are long-time residents of Audubon. She began her career with Rutgers Cooperative in 2007 as a Consumer Assistant and Master Gardener Coordinator. She said the Master Gardener Program at the time was unsupervised so Becki was able to build up that program, revitalized it and re-established it with all the volunteers. This program through community outreach has significantly increased the horticulture school and has graduated new volunteers every year to help with other projects. The Master Gardeners under Becki's direction have designed and landscaped the County Boathouse and are currently working on plans for several parks that will rely heavily on native perennials as a means to promote sustainability in the County's Open Space Program. She said Becki is full time with the program and we are so lucky to have her. She has been working along with me and Chris Waldron and the rest of our sustainable team as we have greenhouses in the County that we have functioning and we are going to start planting all the plants that we want to plant around the County that the Parks Department will use - we are actually growing them and placing them. She said this will reduce on spending on purchasing the plants and it is also getting the community involved. She said anyone who is interested in that, you can go on-line because we are having a volunteer training for it so you can come and be a part of it also. She said, Becki, it has been a real pleasure. She said you don't really know your employees until you spend some time with them outside of work and Becki and I went up to North Creek which was a very long drive and we got to know each other. She said not only are you very professional but you are one of the kindest people I ever met. Congratulations!

Becki Szkotak said it just has been a real pleasure working for the County and since Freeholder Gentek has gotten here, it has even increased the ability with the plans and environment. I am so happy to be working in Camden County, the County I grew up in and plan to stay.

COMMUNITY AWARD

Freeholder McCray welcomed everyone. Freeholder McCray said I have the opportunity tonight to present to three outstanding student athletes of Camden County. He called upon Torie Robinson to come forward.

The Freeholder said for those of you who keeps tabs on local sports, Ms. Robinson is a Senior at Winslow High School. She has been running track since she was 9 years old. She has been at it for a while. He said she has worked through a lot. Her first year she had a compound fracture of her femur - miraculously she nursed herself back and did what she had to do to get back on track. Her Junior Year she was State Champion. She also was New Jersey State

Champion in the 400 and the 4 by 1 Relay. As a Senior, she was recognized as Performer of the Year by the South Jersey Coaches Association and repeated being State Champion in the 55 meter dash.

Her 55 meter time was 6.9, which ranks two in the nation this year. The Freeholder said the most important thing is that she is going to continue her education as an under-graduate student at Clemson University, which for those of you who don't know I went to Clemson. He said even though she is from Winslow it is all good. Congratulations on your hard work. I know your family is proud of you and above all Camden County is very proud of you.

Ms. Robinson thanked the Freeholders for this award. The Director wished her good luck.

Freeholder McCray asked Kashif Miller to come forward. He said Kashif is a Senior at Haddon Heights High School. He is on the Track and Football teams. With a lot of hard work and determination, Kashif came back from an injury last year to win the 2014 Group I State Championship. His winning time in the 55 meter race was 6.52. Just this year, he played in New York City and Kashif placed third with a 6.57. He completed the season as the fastest meter runner in the State of New Jersey - won the New Jersey State Champs in a time of 6.46. The Freeholder said this is the best of all - he maintains a GPA of 3.3 and has been accepted to University of Massachusetts, Syracuse University and Monmouth University and he is still undecided.

Kashif thanked his family, his coaches, friends and God for this award. The Freeholder noted that Kashif's Great- Grandmother is his Godmother. He said there are also members of my Church here as well. He said they are here for their son but I am their son too. He said their grandchildren are here too.

The Director congratulated Kashif and wished him good luck.

Freeholder McCray asked Director Cappelli to come forward for this next Proclamation. The Freeholder said for those of you who don't know Director Cappelli actually wrestled in High School as a 70 pounder! I am just kidding. He said I wanted him to come up and see what a real wrestling champion looks like! The Freeholder called upon Andrew Stevens to come forward. He said Mr. Stevens is New Jersey State Wrestling Champion. He is in senior year and became Wrestling Champion with a 3-0 Win at the Boardwalk Hall in Atlantic City. He is a star football player and epitomizes what can be accomplished with hard work and determination. He never attempted this until his freshman year. Andrew has a 37-0 wrestling record and a 104 career record. He maintains a 3.5 GPA and became the first Camden High School Wrestler to qualify for the State tournament. He is the first wrestler to make it to the State Finals in an 81 year history of the tournament and the first Camden Wrestler to win it all. He accepted a 4 year scholarship at the University of Maine. Congratulations!

Andrew thanked God, his family, friends, coaches and everyone for coming out today.

PROCLAMATION

Freeholder Rodriguez called upon Director Shawn Sheekey to come forward on behalf of Surrogate Pat Jones to come forward. The Freeholder said in 1943, President Franklin D. Roosevelt began a legacy which is naming March as Red Cross Month. She said the American Red Cross is a non-profit organization which depends on the generous contributions of time, blood and money for the public to provide life-saving programs. The American Red Cross prevents and alleviates human suffering in the face of emergencies by mobilizing the powers of volunteers and generosity of donors. She said tonight we will be honoring our Camden County American Red Cross with a Proclamation in honor of this month and all the work that is done by the Red Cross throughout the many services whether

it is blood donations, whether it is housing people after a tragic loss. Freeholder Rodriguez read the Proclamation.

Mr. Sheekey thanked Freeholder Rodriguez and the entire Board for this honor. He said I joined the American Red Cross about two years ago and like many organizations there is a lot of consolidation. We have merged with Burlington County so we are now the Camden/Burlington County Chapter. He said a lot of people don't know that the American Red Cross relies solely upon donations of individuals. He said all those proceeds go to the services that the Freeholder mentioned. He said a lot of people just think it is just a donation and when there are fires - there is so much more that the Red Cross does. They help the military who are deployed upon their return and are a friendly face to help them. He said they do a lot of educational things. He said some of the things I deal on the Board of Social Services are when people are displaced because of a fire, they are there. They are there at the worst times when people need them. He said I would like to share something that happened last night. Many of the Board members do not get to go into the disaster areas. He said one of the Board members had visited New Orleans after Katrina. He said he met this one gentleman in a shelter and this man had just lost his wife, children, his pets and all his belongings and he was questioning why he is still here. Mr. Sheekey said the Board Member said you are here to help rebuild this community. You are here to help your neighbors and to be strong for the people left behind. Mr. Sheekey said it is a great honor when you can go into a situation and really help people when they are at a desperate point in their lives. He said I am really proud to be on this Board - we appreciate any support you can provide because it goes to all our people in the community that are really suffering. Thank you, Freeholder Board, for this recognition.

PROCLAMATION

Freeholder Rodriguez called upon Nancy Wilson and Director Ann Biondi to come forward. Freeholder Rodriguez said for those of you who do not know this Nancy has worked for the County and she has been honored this year as a Regional Environmental Health Specialist of the Year for the State. The Freeholder said those of you who know Nancy, she is a wonderful kind person who plays by the rules, which is great. She is always kind, she is patient, and she explains things carefully and thoroughly. I get lots of compliments. The Freeholder said she is one of the most outstanding employees that we have in the County but she has been honored this year for something really special that she did last year. The reason she was selected to receive the award is because she used her own time. She did this not as a paid County employee but on her own time extra overtime to create the Hurricane Project.

She said this Project helped families that were affected by Hurricane Sandy by conducting testing and consulting with families on ways to make their homes safe again. She said I can attest to the fact that Nancy knows what she is talking about. On behalf of the Board of Chosen Freeholders, we also would like to honor you for all the wonderful work you do for Camden County, our schools, our community and for the great work you do for the community.

Nancy thanked Camden County for the opportunities they have given me, without the great supervisors throughout the years, allowing me to start new programs, purchase equipment and try new things, we wouldn't have been able to achieve what we have achieved for the residents. I would like to thank all of my co-workers who have some rough days as inspectors but we get through it. Thank you for all of your support and to the Freeholders for all your support. She thanked her family for all the times they put up with the crazy hours she gets called out on emergencies and studying and learning things. She said our heads are not at home and sometimes they should be. Thank you!

PROCLAMATION

Freeholder Nash welcomed everyone. Freeholder Nash said many of you may have received the Recycler Newspaper in the mail and it reflects some of the great work that the County is doing relating to environmental issues, open space and sustainability. He said Michele Gentek, my colleague, has worked with the Board to make that a reality but out in our community there are schools that practice sustainability. He said there is one school that is sustainability and it gives me great honor to recognize tonight Kellman Brown Academy headed by Rabbi Moshe Schwartz and Ms. Weinstein. The Freeholder called upon them to come forward.

Freeholder Nash said we can teach our children about the environment and about the things that we need to do but it's better to show them first to make a difference. Kellman Brown Academy converted a warehouse in Voorhees Township to become its new school but they didn't make it like every school in the community, they made it sustainable. He said what this grade school did. He said the Kellman formed a school in an empty warehouse. They followed the lead for school guidelines in their design. The school incorporated many of the energy efficient measures - the installation of energy efficient lighting and sensors and installed 475 fixtures saving almost 92000 kilowatts of energy, which is equivalent to 12 cars off the road and planting 1,600 trees in our community. The Freeholder said along with the efficient lighting the school installed low sinks and concrete blocks and recycled materials and many other sustainable features, making the school sustainable for its students. He said that is all great but it came to the attention of the United States Government and President of the United States and through the work of Ms. Weinstein and Rabbi Schwartz, the Kellman Brown Academy was recognized and received the 2014 United States Department of Education Green Ribbon Award. He said we are so proud of this institution. Congratulations!

Rabbi Schwartz said three things - thank you to all of you, never give a Rabbi a microphone when you are running late and third, I always wanted to do what they did at the Academy Awards and take a Selfie so I am going to do that now if you don't mind!

The Director acknowledged Sheriff Chuck Billingham.

PROCLAMATION

The Director called upon Chief Thomson and Sergeant Zsakhikem and K-9 Officer Zero to come forward. The Director said Camden County Police Department has a great asset and that asset is named K-9 Officer Zero. He said his partner Sergeant Zsak is here. The Director said Zero is a Czech Shepherd and he broke the State record this year with his 66th apprehension as New Jersey State Police Dogs for the State of New Jersey. The Director said Sgt. Zsak and Officer Zero have worked together since 2007. They do such a tremendous job together and have done such an outstanding job for us. It is very special for us to recognize the Sgt. and the Officer here today because we are making real significant progress in the City of Camden in crime and one of the main reasons we are doing so is because of the efforts of the Sgt. and Officer Zero. Congratulations!

The Director asked if the Sgt. would like to say a few words. Officer Zero "barked" first!!! The Director gave Officer Zero one of his favorite meals - 20 piece chicken McNuggets!

Sgt. Zsak said on behalf of myself and Officer Zero, I would like to thank you for selecting me for this award. We are just a member of the team of Police Officers and community. He thanked his parents, the Chief and Command Staff for this very rich and rewarding opportunity. He said we are going to stay out there as long as we can to make the City and County safe for everyone. Thank you.

EMPLOYEE OF THE MONTH

Director Cappelli called upon Chief Thomson and Deputy Chief along with Sgt. Philip Wright and his family to come forward. The Director said Sgt. Wright's late Mother, Aletha Wright was a Freeholder and was an outstanding woman who did so much for the community. She would be very proud of you tonight, Sgt., I know that! The Director said Sgt. Wright was a 16 year member of the Camden City Police Departments and came over to join the Metro Police Department when we began May 1st of last year. He has received a lot of recognition throughout his years of service for bravery and merit of different awards but this past February, February 24th, he did something extraordinary and special and that is why he is Employee of the Month. The Director said on that day when he was on duty, he received a tip and some information on a certain murder suspect in the City of Camden. He worked on his shift and then his shift was done - the Sgt. did not go home, he kept working by himself, tracked down the killer and ultimately apprehended the killer on his own, a real act of bravery and dedication. The Director said in speaking with the Chief and Deputy Chief, they tell me this is what this man is all about - service to the residents of Camden. It is not the first time he has done something of this nature. He is just a real true public servant and we are very proud to have you as a member of our Police force.

Chief Thomson said Sgt. Wright is the embodiment of exactly what we want in a police officer. He is compassionate, intelligent and he is tactical. Sgt. Wright leads by example. He said Sgt. Wright has played a valuable role in the training and indoctrination of all of our new officers. He teaches them how to be police officers in a safe way. He interacts in a community in a way that is not offensive and makes sure that each and every officer goes home safe at the end of the night. He said we are recognizing Sgt. Wright because he captured a suspect that was armed and he did that about a year ago as well. We had a homicide in East Camden, a suspect had fled the scene, Sgt. Wright happened to be driving down the road, saw suspicious activity and the suspect hiding in the garage and engaged and captured the murder suspect with the murder weapon. This is not the first time he has done it. I have been working with Sgt. Wright for almost two decades now and I can tell you that he does it day in and day out. His value to the City of Camden and County of Camden and our organization is priceless. Thank you.

The Director said Sgt., your dedication to the entire force, you are a leader and the force is doing a tremendous job day in and day out through heroism. Year to date, Camden City is down to 32 fatalities because of men and women in the force. The Director presented the Sgt. with a Gift Certificate and County Clock.

Sgt. Wright thanked the Freeholders and introduced his wife. He thanked the Chief and Deputy Chief. He said without your leadership, we would be lost.

PUBLIC HEARING - RESOLUTION o

PUBLIC HEARING - BOND ORDINANCE OF THE COUNTRY OF CAMDEN, NEW JERSEY, IN CONNECTION WITH CERTAIN CAPITAL IMPROVEMENT PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLEGE, AND APPROPRIATING \$4,250,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$4,250,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APROPRIATION.

The Director opened the meeting to the public for comment. There being no one wishing to speak, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made

a motion to close the public hearing with a second by Freeholder Rodriguez and on all Freeholders present voted aye.

ADOPTION OF RESOLUTION o

The Director then asked for a Motion to adopt Resolution o. Freeholder Leonard made a motion to adopt with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$7,955,000 AUTHORIZED BY TWO BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF CERTAIN CAPITAL IMPROVEMENT PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE, IN THE COUNTY OF CAMDEN, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

ADOPTION OF RESOLUTION p

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

MINUTES

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

CORRESPONDENCE

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

COMPTROLLER'S REPORT

The Director said next we have the Comptroller's Report. He asked for a Motion to adopt the Comptroller's Report. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez 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 13

The Director asked for a Motion to adopt Resolutions 1 through 13. Freeholder Rodriguez made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a Substitution for Improvements to Cooper River Park, in the amount of \$900,000.00.
2. Resolution authorizing an award of Contract (Bid A-13/2014), by and between the County of Camden (Department of Buildings and Operations) and Central Poly-Bag Corp., for janitorial supplies-poly liners for various Camden County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
3. Resolution rejecting Bid A-14/2014 Janitorial Supplies - Paper Products, for various Camden County Departments, Authorities and Agencies, due to substantial revision of the bid specifications.
4. Resolution authorizing month-to-month Contracts (Bid A-8/2013), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors for Janitorial Supplies - Paper Products, under the Camden County Cooperative Pricing System, identifier #CCCPS-57 pending reprourement of these goods.
5. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, for the period of 4/1/14 through 3/31/15, in the amount of \$77,100.00, funds available in the amount of \$19,275.00 - CAF#9900177607. Balance of funding is contingent upon the availability and appropriation of funds in the 2014 and 2015 Temporary and/or Permanent Budgets.
6. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Buildings and Operations) and Lakeland Aircraft Modelers #160 New Jersey, for the use of property known as part of Lakeland Complex, Block 12302, Lot 2.
7. Resolution authorizing a Pre-Qualified Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, for the provision of Professional Services for various Camden County Projects for the County of Camden and its Agencies and Authorities.
8. Resolution authorizing an award of Contract (Bid B-1/2014), by and between the County of Camden (Department of Public Works) and J. Fletcher Creamer & Sons, Inc., for County roadway safety improvements at various locations (Replacement of Beam Guiderail, Federal Project No. STP4072 (109), in the amount of \$313,994.40 - CAF#9900177520.
9. Resolution rejecting Bid B-2/2014, Roadway Improvements along Springdale Road (CR673) - Phase 1 from Kresson Road (CR671) to Wilderness Drive, Township of Cherry Hill, as bids received substantially exceeded the budget for this purpose.
10. Resolution authorizing Change Order #4 and Final (Bid B-1/2012), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC for Martin Luther

King Boulevard Streetscape Project, 5th Street to Broadway - Federal Aid Transportation Enhancement Grant Project (STP-B00S (932) CON), for a decrease in the amount of \$19,644.59.

11. Resolution authorizing Change Order #1 and Final (Bid B-17/2012), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, LLC for the Cuthbert Boulevard (CR 636) Site Improvements, Cherry Hill Township and Haddon Township, for an increase in the amount of \$17,932.84 - CAF#9900177531.
12. Resolution authorizing Change Order #1 (Bid B-7/2013), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Milling and Resurfacing of South Cedarbrook Road (CR561-3), Winslow Township, for a decrease in the amount of \$2,551.79.
13. Resolution authorizing Change Order #1 and Final (Bid B-10/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the Milling and Resurfacing of Kaighns Avenue (CR607) between Park Avenue and Haddon Avenue, City of Camden, for a decrease in the amount of \$5,954.77.

RESOLUTION 14

The Director asked for a motion to adopt Resolution 14. 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

14. Resolution authorizing Change Order #1 (Bid B-14/2013), by and between the County of Camden (Department of Public Works) and Mount Construction Company, Inc. for the Milling and Overlay of Somerdale Road (CR 678), Phase 2, Somerdale, for an increase in the amount of \$24,603.85 - CAF#9900177530.

RESOLUTIONS 15 THROUGH 28

Director Cappelli asked for a motion to adopt Resolutions 15 through 28. Freeholder Leonard made a motion to adopt with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

15. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the Pollution Control Financing Authority of Camden County, relative to tipping fees for street sweepings and compost materials.
16. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
17. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges on the Facility's three (3) Bank Accounts.
18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Winderco, for the purchase and installation of eight (8) Kane Security Screens,

to replace damaged screens, in the amount of \$33,215.00 - CAF#9900177529.

19. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC for Contract Monitoring Services of Medical, Dental and Psychiatric Services, in the amount of \$88,350.00, funds available in the amount of \$23,250.00 - CAF#9900177627. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
20. Resolution authorizing award of Contracts (Bid A-17/2014), by and between the County of Camden and Various Vendors, for the purchase of clothing and linen supplies for the Correctional Facility and Juvenile Detention Center on an "as needed" basis.
21. Resolution rejecting Bid A-19/2014 Crash Reconstruction and Forensic Towing Services for the Office of the Camden County Prosecutor as Bid received was non-compliant with the Bid Specifications.
22. Resolution ratifying a Grant Application by the Camden County Office of the Prosecutor, for the STOP Violence Against Women Act (VAWA) Grant Program, for the period of 5/03/14 through 5/2/15, in the amount of \$62,512.00.
23. Resolution authorizing the transfer of two (2) vehicles no longer needed by the Camden County Prosecutor's Office to the Camden County College.
24. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and various Law Firms for the provision of Special Counsel Services for Sheriff's Deed preparation.
25. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Office of the Sheriff to the Township of Cherry Hill Police Department.
26. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.
27. Resolution authorizing award of Contracts (Bid A-1/2013 - 2nd Yr. Option), by and between the County of Camden (Department of Parks) and Various Vendors, for Grass Cutting, Trimming and Grounds Keeping for Various Camden County Parks and Properties under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$360,520.00 - various CAF's.
28. Resolution authorizing an award of Contract (Bid A-22/2014), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Newton Lake Park Improvements, in the amount of \$570,062.88 - CAF#9900177626.

RESOLUTION 29

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

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

29. Resolution awarding an award of Contract (Bid A-24/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for multi-use trail way improvements (Park Boulevard from Grove Street to Caldwell Road), in the amount of \$1,197,731.18 - CAF#9900177622.

RESOLUTIONS 30 THROUGH 38

The Director asked for a motion to adopt Resolutions 30 through 38. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

30. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Division of Environmental Affairs) and Thanks For Being Green, LLC, for the recycling of electronic waste within the County of Camden.
31. Resolution ratifying a Right of Access Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Pinelands Commission for the purpose of a pond study to be performed on County property located at Block 2801, Lot 23, Winslow Township.
32. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
33. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and T&M Associates, for the provision of a licensed site remediation professional for remediation services at the Lakeland Complex in the amount of \$155.00 per hour.
34. Resolution recognizing March as National Nutrition Month and Supporting a Comprehensive Strategy to Promote Healthy Eating and Active Living within Camden County.
35. Resolution Reappointing Members to the Camden County Board of Social Services.
36. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
37. Resolution authorizing Budgetary Transfers in the 2014 Reserve Fund.
38. Resolution authorizing payment, by the County of Camden, to the Camden County Health Services Center, (the "Center"), for payment of employee pension obligation; said pension payments to be made from proceeds of the sale of the Center, and for necessary reimbursable final expenses of the Center. Balance of funding is contingent upon passage of the 2014 Permanent Budget.

RESOLUTION 39

The Director asked for a motion to adopt Resolution 39. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

39. Resolution authorizing the execution of a Cooperative Pricing Agreement (ID #57-CCCPS), by and between the County of Camden and Merchantville-Pennsauken Water Commission.

RESOLUTION 40

The Director asked for a motion to adopt Resolution 40. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

40. Resolution authorizing an award of Contract (Bid A-25/2014) by and between the County of Camden (Division of Marketing and Publications) and GPC Group, Inc., t/a Garrison Printing Company, Inc. for the Printing and Mailing of Newsletters in the amount of \$48,022.00 - CAF#9900177630.

RESOLUTION 41

The Director asked for a motion to adopt Resolution 41. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

41. Resolution authorizing a Lease Agreement, by and between the County of Camden (Division of Events and Community Outreach) and Collingswood Foundation for the Arts, for lease of the Scottish Rite Theater and Grand Ballroom, for Camden County Best of the Class on May 6, 2014, in the amount of \$3,460.00 - CAF#9900177110.

RESOLUTIONS 42 through 50

The Director asked for a motion to adopt Resolutions 42 through 50. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

42. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
43. Resolution Appointing a Member to the Workforce Investment Board (WIB).
44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Southern Computer Warehouse, for replacement and Service Agreement of CISCO Network Switches, in the amount of \$20,450.67 - CAF#9900177349.
45. Resolution authorizing an award of Contract (WSCA #'s A83083, A70262 & A70263) by and between the County of Camden (Department of Police Services) and CDW Government, Inc., for the provision of Information Technology equipment for the Police Administration Building and Satellite Offices, in the amount of \$42,720.00 - CAF#s9900176822 and 9900177598.

46. 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 the amount of \$1,000.00 - CAF#9900176519.
47. Resolution authorizing an award of Contract (State Contract No. A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the provision of equipment for the 63rd Municipal Police Class, in the amount of \$52,151.67 - CAF#9900177444.
48. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Williams Scotsman, Inc. for the provision of a modular building, for a term of one (1) year, in the amount of \$31,324.49 - CAF#9900177556.
49. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and RELDON Enterprises, LLC, for the lease of a single story facility located in Mount Ephraim Shopping Center, City of Camden.
50. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to Met Life for a Community Safety Initiative Grant in the amount of \$15,000.00.

RESOLUTION 51

The Director asked for a motion to adopt Resolution 51. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

51. Resolution authorizing a payment in equity to Ace Electric, Inc., for elevator repair at the Police Administration Building, in the amount of \$2,220.00 - CAF#s 9900176746 and 9900177347.

RESOLUTIONS 52 THROUGH 59

The Director asked for a motion to adopt Resolutions 52 through 59. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

52. Resolution authorizing payment, by the County of Camden (Department of Police Services) to Camden County College - Police Academy, for Basic Recruit Training Courses for the 63rd Municipal Police Class, for the period 1/13/14 to 6/3/14, in the amount of \$43,550.00 - CAF#9900177258.
53. Resolution accepting donation by the County of Camden (Department of Police Services) from Canine Wounded Heroes for two K-9 Vests in the total amount of \$2,900.00.
54. Resolution authorizing an award of Contract (State Contract No. A-77003), by and between the County of Camden (Division of Information Technology) and Dell Marketing LP, for Microsoft Enterprise Licensing Agreement from 4/1/14 through 3/31/17, in the amount of \$707,250.48, funds available in the amount of \$235,750.16 - CAF#9900177169. Balance of funding is contingent

upon passage of the 2014, 2015, 2016 and 2017 Temporary and/or Permanent Budgets.

55. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(f), by and between the County of Camden (Division of Information Technology/Telecommunications) and Verizon Business Network Services, Inc., for EVPL Network Circuits, from 4/1/14 to 3/31/17, in the total amount of \$342,385.56; funds available in the amount of \$28,532.13 - CAF#9900177616. Balance of funding is contingent upon the availability and appropriation of funds in the 2014, 2015, 2016 and 2017 Temporary and/or Permanent Budgets.
56. Resolution rejecting Bid A-21/2014, Records Shredding Services for Various Camden County Departments, Authorities and Agencies, as the bids received were non-compliant with the bid specifications and exceeded the department's budget for this purpose.
57. Resolution authorizing an award of Contract (State Contract No. A-81621), by and between the County of Camden (One Stop) and High Point Furniture Industries, for the purchase of furniture for the One Stop/Resource Center - Youth One-Stop at 2600 Mt. Ephraim Avenue, Camden, in the amount of \$34,086.10 - CAF#9900177415.
58. Resolution Supporting the Passage of Legislation that will permanently extend the Two Percent (2%) Cap on Interest Arbitration Awards.
59. Resolution approving personnel actions requested by or on behalf of Director Cappelli.

RESOLUTION 60 - NO MOTION MADE - FAILS

60. 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.

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

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

Freeholder Nash thanked the Mayor and Commissioners who came out tonight and also the residents of Audubon. Have a good evening.

Freeholder Leonard said I would like to thank Mayor and Commissioners for coming out this evening. He said I also want to thank the Department of Public Works Department once again for cleaning up the snow we had last week once again. He said I also want to thank Public Works and the Parks Department for working together on an aggressive schedule to fix the potholes. He said as we all know we have a lot of work to be done to the roads after all these snow storms. He said I am proud to say that through their collaboration, we are getting the job done. I am proud to say that these departments and the Board as a whole are taking an aggressive approach and working day and night to repair the potholes. I would like to congratulate them and the Freeholders as well. He

congratulated all the scholar athletes here tonight. He said it is great to see good things that are being done by young people in High School and moving on to College. He wished everyone a good evening.

Freeholder Rodriguez thanked the Audubon Mayor and Commissioners. She said Audubon is a tight-knit community - everyone is always very nice. She said I also want to thank our County employees for doing an outstanding job. She said I would like to send special recognition to the Health Department which is getting recognized by South Jersey Business Magazine for doing such an outstanding job. Congratulations! She reminded everyone that on April 12th, we are going to have our second annual parenting conference. She said it is going to be very interactive. There is going to be a life coach Jane Rosen and will have workshops where you can bring your children with you. Have a good evening.

Freeholder Gentek thanked Mayor and Commissioners for hosting us tonight. She wished everyone a good night and great weekend.

Freeholder McCray thanked everyone for coming out. He said this was a great meeting. He said this meeting was upbeat - we recognized a lot of scholar athletes. He said it comes full circle - stuff we are doing here in the County and the work being done by our offices - and thousands of people throughout this County - these youth hopefully will come back to the County. He recognized everyone collaboratively who worked so hard the last couple of months with the snow, especially OEM, Sam Spina and Rob Blaker who did a great job. He acknowledged Mayor Ward and said keep doing what you are doing. Thank you and everyone have a good evening.

Deputy Director McDonnell thanked Mayor and Commissioners for hosting the meeting. He thanked Sam Martello, Frank Moran and the guys from the CCMUA. He said what a difficult winter it was and what a great job everyone did - thank you!! The Deputy Director said now they are out there, I don't have to tell you, the potholes are horrible throughout the County. He said it is an enormous undertaking and once again Sam under Ian's Leadership is doing a fabulous job. He said I also want to mention once again the wonderful job that Freeholder Gentek is doing for Sustainability in Camden County. It is truly amazing. He said every place we go, they talk about the projects she is doing. She has devoted so much of her time to this. Congratulations. He said we are becoming the most sustainable County in the State. He said I can't leave without saying a long time ago I was a teacher at Audubon High. He said if you look at the size of this entire auditorium - every Wednesday and every Friday at 10:00 a.m. there was a study hall in here and every single seat was filled and I was the only teacher in charge!! He said I have great memories of Audubon High School. Thank you!

Director Cappelli said I too want to thank Freeholder Leonard, Sam and everybody in Public Works and CCMUA for doing a tremendous job creating safe roads during difficult times for our residents. He said to Mayor Ward to pass his good wishes to his Dad, the former Mayor Ward! He thanked all the employees in Camden County for doing a great job day in and day out on behalf of the residents of Camden County.

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

Respectfully submitted,

Marianne DiPiero
Clerk of the Board