

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
JUNE 20, 2013 - 7:00 P.M.
CHERRY HILL COMMUNITY CENTER
820 MERCER STREET
CHERRY HILL, NEW JERSEY 08002

The meeting was called to order by Deputy Director McDonnell at 7:00 p.m. The Deputy Director asked the Clerk to call the roll and the following Freeholders answered to their name:

PRESENT: LEONARD, NASH, RODRIGUEZ, MCDONNELL,

ABSENT: GENTEK, MCCRAY, CAPPELLI

The Deputy Director asked everyone to rise for the Pledge of Allegiance, led by Boy Scout Troop 252 with their leader Jeff Kapust, followed by the National Anthem, performed by Charlene Derer.

The Deputy Director thanked Charlene for her wonderful rendition of the National Anthem.

The Deputy Director announced that the County has large print agendas available for the visually impaired. He said if you require a large print agenda, please see the Clerk.

Deputy-Director McDonnell welcomed everyone. He said we are very pleased to be in Cherry Hill Township. The Deputy Director said as is the custom during our road meetings it is the practice of the Freeholders to hold meetings outside the County seat of Camden so all members of the public have access to the Freeholder meeting. The Deputy Director called upon Mayor Chuck Cahn and members of Council to come forward so we can thank them for hosting this public meeting.

The Deputy Director said we just wanted to thank you for having us in Cherry Hill. He said it is always great to be here. This is such a great community that has such great leadership. The Deputy Director said some of you may have been with us earlier today but it tells you the kind of community this is, the kind of leader Chuck Cahn is. He said we just had the most wonderful ceremony over by the newly renovated Babe Ruth Field. He said Freeholder Nash was there with me and it was dedicated to Charlie Foulke. The Deputy Director said many of you who have been in this town a long time know who Charlie is, but rather than thank Charlie for the donations that he made to make those renovations possible, instead Cherry Hill and the members of Council had this beautiful ceremony in which the kids, members of the Babe Ruth League, members of Council, myself and Jeff and probably about 100 community members all were there at this very special presentation. He said a beautiful scoreboard with the Foulke name on it. It was a beautiful ceremony but that is the way Cherry Hill does things and we are so proud to be partners with you, Chuck, and members of Council. We are also grateful that they partner with us in so many ways and include them in our events as we do them in ours and it is a wonderful partnership that benefits everyone in Cherry Hill. We are very grateful. He thanked the Mayor for having us here.

Mayor Cahn thanked the Deputy Director and members of the entire Freeholder Board. He said you are always welcome here in Cherry Hill and if there is anything we can do as Mayor and Council, we are always here to support our Freeholders and we

value the partnership that we have with our County. It is very meaningful for you to be here. On behalf of the residents of Camden County, and specifically Cherry Hill, thank you for being here tonight.

GIFT

The Deputy Director said as we go from town to town, we ask the governing body to give us the name of a non-profit who deserves recognition of a small donation from the Board of Freeholders. He said this governing body has chosen, The Cherry Hill Food Pantry. He called upon Shelley Wilks Geehr to come forward. The Deputy Director said those of us who are blessed to not need the services of the Food Pantry sometimes forget like a community like Cherry Hill and other communities in Camden County, Haddonfield, Voorhees and you think why do we need a food pantry here? The Deputy Director said 450 Cherry Hill families were served by the Food Pantry of Cherry Hill so you know that the need is there and the wonderful work that is done by the staff there on behalf of those who may never have been in the situation before have never needed to go to a Food Pantry but suddenly do because the circumstances in their own lives, the general economy, so when they do need it Shelley is there with her staff. He said on behalf of the entire Board of Freeholders, Shelley, this is a very small token of our appreciation. He thanked her for the great work she does in Cherry Hill. He thanked Council and Mayor for selected this group to receive this recognition.

Shelley Wilks Gehr thanked everyone. She said for anyone who doesn't know about the Cherry Hill Food Pantry, it is located on Chapel Avenue, right on the corner of Kings Highway. She said we do serve about 450 families a month within a four mile radius of that Pantry. She said we are an all-volunteer pantry. She said if you would like to volunteer we would like to have you join us. If you would like to donate, I should tell you that we are going into our busy season. She said I know all of you receive requests for food donations around the holidays and we are very lucky that we receive many of those but the summer is our busy time. School Lunch Programs, School Breakfast Programs are out. She said families are hungry. She said we actually serve more families in the summer than we do any other time of the year and this is when the pantry starts to run dry, when we start to run out of our donated items and when the South Jersey Food Bank, which is a wonderful source for us starts to run low as well. She said I would like you to remember that - think about those families that are out there. She said I know my son's school ended today so for a number of families tomorrow is going to be tough. She said thank you very much to the Freeholders for your gift and thank you to Mayor and Council for thinking of us. She said it really is an honor. We are blessed to be here. Thank you.

COMMUNITY AWARD

Freeholder Nash said every month we scour the community to find an organization that has made a dramatic impact in the lives of people around them. He said I can't think of a better organization being here in Cherry Hill than to recognize my favorite organization in Cherry Hill for many reasons and that is the Cherry Hill Education Foundation. He then asked Eleanor Stofman, President; Phyllis Jones, the Treasurer, Linda King, Secretary and Susan Bastnagel, First Vice President and Sam Cates, Vice President to come forward.

Freeholder Nash said many of you may know of this organization because of the one premier event in Cherry Hill known as Dancing with the Cherry Hill Stars. He said it is a sell-out 1,000 person audience that watches people like Sandi Kelly and

others and me make a fool of themselves. He said unfortunately somebody invented you-tube or it would have been a secret. He said this organization is more than that. They are raising money because dollars are so tight in our schools. He said we have all been blessed to go to great schools in Cherry Hill that have great facilities and great programs and great teachers. It is more than just education. He said those programs are difficult to fund in today's day and age but with the help of a non-profit organization like the Cherry Hill Education Foundation, we can, in fact, give our students what they need and they deserve. The objectives of the Cherry Hill Educational Foundation are to promote student development through enriched programs and activities and recognition of student accomplishments and encourage creativity among the employees by supporting unique growth and opportunities, to encourage school community partnerships by promoting community awareness about schools and providing individuals and organizations to share the resources. Freeholder Nash said for those reasons, Eleanor, and team, it is my pleasure to present you with this County Proclamation which recognizes all that you do in Camden County and in particular in Cherry Hill for our students. Thank you very much.

Ms. Stofman thanked the Freeholders for this honor. She said we also are an all-volunteer group. She said so far this year, we are proud to announce that we have given out since 2007 176 grants to teachers and staff in our 19 school buildings for a total of more than \$500,000.00. She said with the support of the Township and the County and with all the Officers here we are really proud to be a part of this community and we are looking forward to another successful year and we welcome you to come to all of our fundraisers so we can surpass the \$600,000.00 mark. She said we do have 11,500 school children in our district and the needs are great and we are here to help. Thank you very much.

PROCLAMATION

Freeholder Nash said the next Proclamation is somewhat bitter-sweet for me because after 30 years of amazing cooking for all of us in Cherry Hill, the Viennese Café is closing their doors. He said the good news is although the restaurant will no longer be open as of Sunday, the catering business which is amazing is going to continue. He said we do want to recognize the work of the Viennese Café and I know we have Marianne Andreotti here. He said the Café opened its doors in 1983 and was the collaboration of Mark Andreotti, her Dad, and her partner, who is the Chef, Richard Marsh. He said it began as a pastry shop, if you remember way back when, with lunch seating and grew to serving dinner - a welcome place to go. The café has many patrons come back every weekend to enjoy the food and the atmosphere and everybody there knows everybody. He said if you've been there, you know that is absolutely true. Freeholder Nash said, Marianne, on behalf of the Camden County Board of Freeholders, I want to thank you for years of great food and entertainment and we wish you all the best. Thank you.

Marianne said I am so honored to receive this Proclamation on behalf of my family. I know my father would be extremely proud had he been able to be here with us today. She said the outpouring of love and support and congratulatory messages has just been overwhelming. She said this isn't a decision that we made lightly but our catering business is really wonderful and this will make it a little bit easier and I am hoping with the additional time that I will have on my hands, I can give a little more back to the community in the near future. I thank you again for this honor. Hope to see you again.

The Deputy Director said before I have the honor of presenting the Employee of the Month award, I would like to recognize one other person - I recognized the Mayor and Council but also the Township Administrator, Lenore Rozner. Thank you for being here.

EMPLOYEE OF THE MONTH

The Deputy Director called upon Scott Petrozza to come forward along with Sandi Kelly. The Deputy Director said it happens to be my month to have the opportunity to present the Employee of the Month for Camden County. He said this is really a great treat. He said sometimes we present the Employee of the Month award but we really don't know the person that well because we don't see them on an on-going basis but that certainly is not true of Scott. He said Scott is an almost 14 year employee with Camden County. He is one of these people who is successful at everything he does and that includes golf. He is a successful husband, successful Dad of four kids, successful granddad of two grandkids and he is a wonderful person. The Deputy Director said what he has done for us in Camden County is helped us honor kids and adults and to make Camden County a great place to live. He is in charge of, for example, we do this program every year called Best of the Class. He said in the Best of the Class, we honor probably close to 150 high school kids who have had great achievement in the course of the school year and maybe all of their academic years in high school. He said we bring them together and we present them with recognition for their great achievements in school. He said it is the most wonderful event - we do it every year in May. He said Scott makes all the arrangements for that - you can imagine 150 kids, you have to go to their schools and families. It is quite a large event - all the Freeholders come to it because it is one of the most exciting and best events of the year. In addition to that, Scott takes full responsibility for our annual High School All-Star Baseball Game, another great event honoring kids in Camden County who are excelling and being good citizens. He also is responsible for the annual Girls All-Star Softball Game that Camden County sponsors every year. Again, he handles all the arrangements for that and does a great job. He said beyond that with those of you who are familiar with our Concerts in the Parks that we have all summer long and then in the winter time, we also have Concert series - we have great programs for children and all folks in Camden County. Scott is the guy who works so diligently to make all that happen.

He said Scott is really responsible for lots of people having a great time in Camden County. We are so grateful to him for all that he does and we thought tonight would be a great night to say to Scott, thank you for your service and thank you for being our great employee of the month.

The Deputy Director said so we don't just stop at congratulating him, he also gets a clock so he continues to get to work on time everyday and a gift card.

The Deputy Director said Scott's boss at the Division of Special Events/Community Outreach is Sandi Kelly. He asked Sandi to say a few words about Scott.

Ms. Kelly said I just wanted to mention that in addition to all the programs that Scott currently runs, he has also taken on the Park Permitting for all of our residents, which is a free service to utilize our Parks for personal events, birthday parties, picnic, and graduations. He literally everyday has people lined up out the door in our lobby waiting for him. He comes back from an hour meeting of an event that he is planning and he has 50 voicemails. He always greets everyone with a smile and really makes us proud. She said anytime we ask him to take on a new project, he always has a can-do attitude and I really enjoy working with you, Scott. I mean that from the bottom of my heart.

She said I just wanted to mention too that he really resisted when I approached about getting Employee of the Month - no I don't want it give it to someone else, I am not that deserving - he is very modest in addition to all that he does. I really appreciate it and the whole department does - it is a pleasure working with you.

Mr. Petrozza thanked the Freeholders for this honor.

PRESENTATION

Freeholder Nash said last but not least, we talked about the Cherry Hill Educational Foundation and these are some of the fruits of your labors. He said we are so proud in Cherry Hill to introduce and recognize four young students and their teacher, Christy Morella, who were involved in a project known as National History Day. He said it is an International competition where students from all over the country and some parts of the world, come to and this year, it was the University of Maryland, they put on a history documentary. This group of Cherry Hill students made it to the International Finals. He said when I read to you about these four young women who are remarkable, you will understand why we are recognizing them, not only for their success in the National Competition but also because of the young women that they are. He called upon Jennifer Pacitti, Melissa Abrams, Rachel Allen and Elizabeth Hallinan and their teacher, Christy to come forward. Freeholder Nash said Jennifer is 13 years old and graduating from Rosa International Middle School, throughout her school year, she has been involved in school activities, all the while maintaining her place on the Honor Roll. He said Jennifer has been on the Star Over Africa Variety Show Committee to raise funds for a sister school in Uganda. He said this year she performed by accompanying her team-mate on guitar and traveled to San Salvadore on a Mission trip with her Church handing out food to the impoverished. She is very involved in her church and volunteers to serve in the nursery. In addition to her guitar playing and church activities, she is also on the Field Hockey Team and served as the Captain this year. She has been in student government and served 100 hours of community service. This year she was involved in the National History Day Project with her teammates and the theme was the Battle of Saratoga. Their team and the documentary reached the finals at the National Level. He congratulated Jennifer.

Freeholder Nash said Melissa Abrams is 14 years old. She also graduated from Rosa International Middle School. She loves the arts and sang with the Rosettes, the school's vocal group and has a place in the all-star choral ensemble. She has been in school plays for the past three years and this year she played in the Little Mermaid. He said Melissa served in the school's peer leadership program, the school's character education program, was a coordinator in the school's Stars over Africa Talent Show which raises money for their sister school in Uganda. Melissa is also an honor student and on the team that made the documentary, Battle of Saratoga. Congratulations.

Freeholder Nash said Rachel Allen is 14 years old and an honor student at Rosa International Middle School. She sang in the choir, played soccer and ran track. She is a member of the Cherry Hill Red Devils, a traveling soccer team. She is the recipient of the "I Vote to be Drug Free Poster Award" sponsored by the Cherry Hill Alliance. She works as a Counselor in Training at Camp Creek Run in the summer and is the 7th Great- Granddaughter of a Revolutionary War General, John Stark. He said Rachel has been surrounded by history at an early age. She with her teammates created the documentary, the Battle of Saratoga. Congratulations!

The Freeholder said Elizabeth Hallinan, I know her Mom, Chris, who was my children's babysitter. He said Elizabeth is 14

years old and has graduated from Rosa this year. He said Elizabeth is also in the arts and sang with the Rosettes and has a place in the South Jersey Choral Ensemble. She, too, has played in the school play for the past two years and was also in the Little Mermaid. He said Elizabeth served in Rosa's Peer Leadership Program. She won the award for Outstanding Citizenship this year and she also performed in the Stars Over Africa Talent Show. He said Elizabeth was the goalie for the Field Hockey Team, playing on the team her entire tenure at Rosa. She is very involved in her Church and has made her confirmation this year. She participated in many service projects in Camden. Elizabeth has over 100 hours of community service and received the President Award at Graduation. She was also on the team for the documentary, Battle of Saratoga.

Freeholder Nash said, girls, I don't know what to say - you are four remarkable women and we are so proud that you are Cherry Hill residents. To Christy, their teacher, he said you have done such a remarkable job as a teacher. You should be very proud of these four girls. I know the parents are here. He said to express our appreciation, the Board of Freeholders are proud to present you with these Proclamations. Keep up the good work - make us proud! Thank you.

The Deputy Director recognized Sheriff Charles Billingham.

The Director then proceeded with the agenda.

PUBLIC HEARING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY SERVING TO AMEND AND RESTATE A GUARANTY RESOLUTION OF THE COUNTY FOR THE PURPOSE OF AUTHORIZING THE GUARANTY BY THE COUNTY OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN ORDER TO REFUND CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE EQUIPMENT ACQUISITIONS AND INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY

The Deputy Director declared the Public Hearing open. Seeing no one wishing to comment, Freeholder Rodriguez made a motion to close the public hearing with a second by Freeholder Nash. (It is noted for the record that a super majority of the Freeholder Board was not present, therefore, no vote was taken at this meeting for final adoption.)

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ITS "COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2013" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000, FOR THE PURPOSE OF REFUNDING CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE OR REFINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY AND (II) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A.40:37A-56(1).

Adoption of Resolution i

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

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

MINUTES

The Deputy Director said the next order of business is to adopt the Minutes of our previous meeting. The Director asked for a motion to accept the Minutes as presented. Freeholder Nash made a motion to adopt the Minutes with a second by Freeholder Rodriguez and on roll call:

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

CORRESPONDENCE

The Deputy Director asked if there was any correspondence. The Clerk said that there was none.

Comptroller's Report

The Deputy Director said the next order of business is 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 Nash and on roll call:

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

The Deputy Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon tonight. He said there will be another public hearing later in the meeting at which time members of the public can ask on any issue they want regarding Camden County. This portion is limited to discussion of the Resolutions to be acted upon tonight. He said if you do wish to ask a question or make a comment, we ask that you sign in at the table and I will be presented with a slip indicating your desire to ask a question. The Deputy Director then declared the public hearing for discussion on Resolutions to be acted upon open.

Seeing no members of the public wishing to comment, the Deputy Director asked for a motion to close the public hearing. Freeholder Nash made a motion to close the public hearing, with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Deputy 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 the Board discussed 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 Deputy Director asked for a motion to adopt Resolutions 1 through 13. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

1. Resolution authorizing an award of Contract, by and between the County of Camden (Various Departments) and Various Vendors for Industrial and Commercial Equipment and Supplies

through the Somerset County Cooperative Pricing Bid#2-SOCCP, Contract Number CC-0065-12.

2. Resolution ratifying Change Order No. 1, by and between the County of Camden (Department of Buildings and Operations) and Camden County Improvement Authority for renovations to the OEM building, pursuant to Resolution 3, adopted January 17, 2013 - P.O.#169872.

3. Resolution authorizing an award of Contract (Bid A-16/2010-2 Year Option), by and between the County of Camden (Various Departments) and Waste Management for Refuse Removal Services under the Camden County Cooperative Pricing System #57-CCCPS. Funding is available in the amount of \$66,931.00 - CAF#9900173126.

4. Resolution ratifying Contract (State Contract No. A-81750/A-81752), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, in the amount of \$26,450.00 - P.O. #169924.

5. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and The Parking Authority of the City of Camden for Petit Jury and Grand Jury parking for the period July 1, 2013 through June 30, 2014, in the amount of \$14,625.00 - CAF#9900172616.

6. Resolution ratifying a Shared Services Agreement (2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and the Camden County College for the provision of security services in the amount of \$980,807.72 - CAF#9900173077.

7. Resolution authorizing a Bond Substitution in the amount of \$600,000.00 for the purchase of dump trucks.

8. Resolution authorizing a Bond Substitution in the amount of \$25,000.00 for the South Jersey Transportation Authority for the Transportation Study.

9. Resolution authorizing a Bond Substitution in the amount of \$170,000.00 for Roadway Enhancements.

10. Resolution authorizing a Bond Substitution in the amount of \$170,000.00 for Intersection Improvements.

11. Resolution inserting Chapter 159 Funds into the Budget for FY 2009 Discretionary Aid Program in the amount of \$2,000,000.00.

12. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for Improvements to Kings Highway (CR573) in the amount of \$94,587.02.

13. Resolution inserting Chapter 159 Funds into the Budget for Hazardous Road Repairs in the amount of \$394,047.52.

RESOLUTION 14

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

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

14. Resolution authorizing Change Order No. 1 and Final, (Bid B-1/2013), by and between the County of Camden (Department of Public Works) and Nupump Corp. for scour protection and restoration to Bridge 3C-24, Cuthbert Boulevard over Cooper River, Cherry Hill Township and Haddon Township, in the amount of \$720.00 - CAF#9900172976.

RESOLUTIONS 15 THROUGH 62

The Deputy Director asked for a motion to adopt Resolutions 15 through 62. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

15. Resolution authorizing an award of Contract (Bid B-5/2013), by and between the County of Camden (Department of Public Works) and South State, Inc., for Milling and Resurfacing of Cedarbrook Road (CR 536), Winslow Township, in the amount of \$643,827.75 - CAF#9900173076.

16. Resolution authorizing Change Order No. 1 and Final (B-22/2011), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Milling and Resurfacing of Hay Road (CR726), Winslow Township, for a decrease in the amount of \$60,781.92.

17. Resolution authorizing Change Order No. 2 (Bid B-23/2011), by and between the County of Camden (Department of Public Works) and R.E. Pierson for TIGER I Pearl Street Bicycle and Pedestrian Improvement and Bulk-Head Repair Project (FS-C00S(124) Con NJDOT Job No. 5808373, in the amount of \$29,096.00 - CAF#9900172977.

18. Resolution authorizing Change Order No. 3 (Bid B-23/2011), by and between the County of Camden (Department of Public Works) and R.E. Pierson for TIGER I Pearl Street Bicycle and Pedestrian Improvement and Bulkhead Repair Project, FS-C00S(124) Con, NJDOT Job No. 5808373, in the amount of \$8,900.00 - CAF#9900172978.

19. Resolution authorizing Change Order No. 3 and Final (Bid B-5/2012), by and between the County of Camden (Department of Public Works) and Spencer V. Maussner, Inc. for Drainage Mitigation for Station Avenue (CR656) and East Atlantic Avenue (CR727), Borough of Haddon Heights for a decrease in the amount of 42,828.33.

20. Resolution authorizing Change Order No. 4 (Bid B-23/2011) by and between the County of Camden (Department of Public Works) and R.E. Pierson for TIGER I Pearl Street Bicycle and Pedestrian Improvement and Bulkhead Repair Project, FS-C00S(124) Con, NJDOT Job No. 5808373, in the amount of \$23,969.63 - CAF#9900172979.

21. Resolution authorizing an Amended Agreement, by and between the County of Camden (Department of Public Works) and French & Parrello, for additional closely related Engineering Services, relative to the State Street Bridge, City of Camden, in the amount of \$43,561.70 - CAF#9900173008.

22. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the

City of Camden relative to the installation of a Left Turn Traffic Light Signal at the intersection of 11th Street and Campbell Place.

23. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Township of Cherry Hill to share materials and services on an "As Needed Basis".

24. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Bellmawr for the use and operation of two (2) Electronic Variable Message Boards.

25. Resolution authorizing Payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the FY'2013 Planning Work Program in an amount of \$60,317.00 - **CAF#9900173009.**

26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for the Supportive Regional Highway Planning Program Project No. 14-61-020.

27. Resolution authorizing execution of an Agreement by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the 2013 County Aid Grant Program in the amount of \$5,011,400.00.

28. Resolution authorizing a Purchase of Land by the County of Camden from the Owners of a portion of Lot 2, Block 610, in the Township of Berlin, for the purpose of a Traffic Light Improvement/Construction Project at the intersection of Franklin Avenue (CR692) and Haddon Avenue (CR561) in the amount of \$8,000.00 - CAF#9900173078.

29. Resolution ratifying a Contract (State Contract No. A-83173) and payment, by and between the County of Camden (Library System) and Winner Ford for the purchase of a cargo van, in the amount of \$21,016.00 - P.O.#170023.

30. Resolution authorizing and directing payment by the County of Camden (Library System) to A&H Landscaping & Contracting for concrete installation at various branches in the amount of \$19,325.00 - CAF#s 9900170802 and 9900170803.

31. Resolution authorizing and directing payment by the County of Camden (Library System) to OCLC for various library services from the period of July 1, 2013 through June 30, 2014 in the amount of \$65,410.69 - CAF#9900172828.

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

33. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Edward Byrne Memorial Justice Assistance Grant Program (#JAG3-1-09) in the amount of \$75,000.00.

34. Resolution inserting Chapter 159 Funds into the Budget for the State Facilities Education Act (SEFA) Grant in the amount of \$234,000.00.

35. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Virtua at Work, for Pre-Employment Medical Screenings to be provided on an "As Needed Basis" for the period July 1, 2013 through June 30, 2014.

36. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and L-3 Communications Corp. for the installation of cables, brackets and monitors at L-3 for HIDTA Facilities, in the amount of \$1,514.00 - CAF#9900172905.

37. Resolution authorizing an award of Contract (State Contract No. WSCA 70263), by and between the County of Camden (Office of the Prosecutor) and Lenovo, for the purchase of eight (8) laptops, docking stations and monitors for Crime Scene Investigation/High Tech Crimes Units, in the amount of \$19,760.00.

38. Resolution ratifying the submission of a Grant Application for the Camden County Victims of Crime Act (VOCA), Camden County Office of Victim Witness Advocacy Grant for the period May 5, 2013 to May 4, 2014, in the amount of \$315,070.00.

39. Resolution authorizing the submission of a Grant Application to the Department of Law & Public Safety by the County of Camden (Office of the Prosecutor) for the 2013 Body Armor Replacement Fund Program for the period June 1, 2013 to May 30, 2014 in the amount of \$7,855.52.

40. Resolution ratifying the submission of a Grant Application to the United States Department of Justice by the County of Camden (Office of the Prosecutor) for the 2013 Bulletproof Vest Partnership (BVP) Program.

41. Resolution authorizing the submission of a Grant Application to the Division of Criminal Justice by the County of Camden (Office of the Prosecutor) for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Guns & Narcotics Task Force for the period of July 1, 2013 through June 30, 2014, in the amount of \$238,195.00

42. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and This & That Uniforms, for the purchase of one (1) Badge in the amount of \$100.00 - CAF#9900172478.

43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gen-El Industries, for the purchase of Calibration on OHD FIT Test 3000 for two (2) machines for the Camden County Health Department - Hazmat Team, fully funded by FY11 Homeland Security Grant, in the amount of \$1,460.00 - CAF#9900172842.

44. Resolution authorizing an award of Contract (Bid A-18/2013), by and between the County of Camden (Department of the Sheriff) and HAVIS, Inc., for the purchase of two (2) Prisoner Transport Vessels, in the amount of \$54,034.92 - CAF#9900171488.

45. Resolution authorizing an award of Contract (Bid A-31- 3rd Yr. Option), by and between the County of Camden (Department of Public Safety) and ACS Government Systems, Inc., for Software Maintenance Upgrades and Support for the Fire Records Management System, in the amount of \$73,480.00 - CAF#9900172838.

46. Resolution authorizing an award of Contract (State Contract No. A-83916/T-0109), by and between the County of Camden (Department of Public Safety) and Intrado Systems Corporation for the maintenance of the 911 Viper Telephone System at the Camden County Communications Center for four (4) years in an amount not to exceed \$436,634.95. Funding is contingent upon passage of the 2014, 2015, 2016 and/or 2017 Temporary and/or Permanent Budgets.
47. Resolution authorizing an award of Contract (State Contract No. A69909-T-0109), by and between the County of Camden (Department of Public Safety) and Intrado for 9-1-1 Text Messaging for a five year term in an amount not to exceed \$289,448.88. Funding is contingent upon passage of the Temporary and/or Permanent Budgets for each year.
48. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Educational Services Commission for the provision of Educational Services at the Camden County Youth Center for a period of one year in an amount not to exceed \$713,875.00. Funding is available in the amount of \$25,000.00 - CAF#9900172711. Funding in the amount of \$234,000 is contingent upon adoption of the Chapter 159 Resolution. Balance is contingent upon the availability of funds in the 2013 Permanent Budget and 2014 Temporary and/or Permanent Budgets.
49. Resolution authorizing the transfer of one (1) 1995 Ford Bronco, no longer needed by the Borough of Runnemede to the County of Camden (Department of Public Safety- Fire Police).
50. Resolution approving personnel actions requested by or on behalf of Freeholder McCray.
51. Resolution authorizing Change Order No. 3 (Bid A-2/2013), by and between the County of Camden (Department of Parks) and Midwest Construction for raising an inlet at Boundless Field Challenge Grove for an increase in the amount of \$1,800.00 - CAF#9900172705.
52. Resolution ratifying an emergency purchase and payment to Princeton Hydro, LLC, to provide mechanical algae removal services at Newton Lake in the amount of \$26,700.00 - P.O.#170201.
53. Resolution authorizing an award of Contract (State Contract #A-83174), by and between the County of Camden (Division of Environmental Affairs) and Mall Chevrolet, for the purchase of a 2014 Chevrolet Express 2500 Cargo Van, in an amount not to exceed \$20,561.51 - CAF# 9900173035.
54. Resolution authorizing an Agreement, by and between the County of Camden (Division of Environmental Affairs) and the U.S. Fish and Wildlife Service, for assistance with a Partners for Fish and Wildlife Program Wetlands Restoration Project in Maria Greenwald Park.
55. Resolution authorizing an Equipment Use Agreement, by and between the County of Camden (Division of Environmental Affairs) and the New Jersey State Mosquito Control Commission for use of certain equipment by the Camden County Mosquito Extermination Commission.
56. Resolution authorizing an Agreement, by and between the County of Camden (Division of Environmental Affairs) and South Jersey Land and Water Trust for coordination of the Stewards of Open Space in Camden County Program, in an amount not to exceed \$21,000.00 - CAF#9900172963.

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

58. Resolution inserting Chapter 159 Funds into the Budget for the Right-To-Know Grant Program in the amount of \$7,165.00.

59. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC) for the provision of Management Services for various Human Services Programs, in an amount not to exceed \$279,074.00 - various CAF's.

60. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the Lead Poisoning Prevention Grant in the amount of \$75,000.00.

61. Resolution authorizing the Contract, by and between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Environmental Protection, Compliance and Enforcement, for the CEHA Grant in the amount of \$215,962.00.

62. Resolution ratifying the submission of the Bioterrorism Preparedness Grant for the period of July 1, 2013 through June 30, 2014 in the amount of \$341,533.00.

RESOLUTION 63

The Deputy Director asked for a motion to adopt Resolution 63. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

63. Resolution authorizing a Memorandum of Understanding (Pilot Program), by and between the County of Camden (Department of Health & Human Services) and Cooper University Health Care for the use of a County-owned health vehicle for the purpose of providing Mobile Health Screening and additional services to countywide "first responders".

RESOLUTIONS 64 THROUGH 80

The Deputy Director asked for a motion to adopt Resolutions 64 through 80. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

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

65. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc. for the preparation of the 2013

Indirect Cost Allocation Plan based on 2011 actual costs for Camden County, in the amount of \$20,000.00 - CAF#9900172869.

66. Resolution correcting a typographical error in Resolution 1, adopted May 23, 2013.

67. Resolution rejecting Bid A-22/2013 Applicant Tracking System for Camden County, Camden County Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57-CCCPS as bid received was non-compliant with the bid specifications.

68. Resolution amending Camden County Policy No. 39.3.

69. Resolution reappointing Alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.

70. Resolution rejecting Bid A21-13 for Electric Generation Services for the South Jersey Power Cooperative due to Bidder's non-compliance with Bid Specifications and Bidder's prices were too high relative to the price to compare.

71. Resolution authorizing a Contract, by and between the County of Camden (Department of Events and Community Outreach) and WXP-88.5 for the provision of production assistance for the XPOntial Music Festival at Wiggins Waterfront Park.

72. Resolution authorizing and directing payment by the County of Camden (Events and Community Outreach) to Proof Productions for stage repairs, in the amount of \$4,850.00 - CAF#9900172792.

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

74. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development for the Transportation Contract (One Stop), in the amount of \$511,616.00.

75. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Investment Act (WIA) allotments for Program Year 2013 from July 1, 2013 through June 30, 2014 in the amount of \$4,126,679.00.

76. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst New Jersey allotments (One Stop) for Program Year 2013, July 1, 2013 through June 30, 2014, in the amount of 5,558,034.00.

77. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement for administrative costs related to Cherry Hill's Home Improvement Program in conjunction with the County of Camden Community Development Home Improvement Program, in the amount of \$115,722.00.

78. Resolution authorizing Salary Guide for the Camden County Police Department Sworn Officers, effective November 1, 2013.

79. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority for the provision of legal services for Employee discipline matters.

80. Resolution authorizing the transfer of six (6) vehicles no longer needed by the County of Camden to the Camden County Improvement Authority (Department of Community Development).

RESOLUTION 81

The Deputy Director asked for a motion to adopt Resolution 81. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

81. Resolution of the Board of Chosen Freeholders of the County of Camden New Jersey, adopted pursuant to section 147(f)(2) of the Internal Revenue Code of 1986, as amended, for the purpose of approving the not to exceed \$150,000,000 aggregate principal amount of Revenue Bonds of the Camden County Improvement Authority for the benefit of the Cooper Health System.

RESOLUTIONS 82 THROUGH 97

The Deputy Director asked for a motion to adopt Resolutions 82 through 97. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

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

82. Resolution appointing a Member to the Workforce Investment Board.

83. Resolution authorizing an award of Contract, pursuant to a competitive contracting Request for Proposals, by and between the County of Camden (Department of Police Services) and Allied Barton Security Services, LLC, for the provision of security services for the Camden Business District. Funding is contingent upon Camden County Law Enforcement Trust Fund.

84. Resolution ratifying award of Contract (State Contract No. A-82102), by and between the County of Camden (Department of Police Services) and Atlantic Tactical of New Jersey for tactical gear in the amount of \$36,606.24 - P.O.#170181.

85. Resolution authorizing a month-to-month Agreement, by and between the County of Camden (Department of Police Services) and Ozitus International, Inc. for technology and management consulting services pending reprocurment of these services. Funding is contingent upon the Camden County Law Enforcement Trust Fund.

86. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the Department of Justice in the amount of \$50,000.00.

87. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden for administration of the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) (Application No. 2013-H4036- NJ-DJ) for the period of July 1, 2013 through June 30, 2014, in the amount of \$262,700.00.

88. Resolution authorizing an award of Contract (State Contract No. A-77003), by and between the County of Camden (Office of Records Management) and Dell Marketing, LP for annual

maintenance and support for the Camden County Records Information (RIM) System and Clerk of the Board System Module, in the amount of \$31,500.08- CAF#9900173016.

89. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Records Management) and the Township of Cherry Hill for access to the Countywide Records and Information Management (RIM) System.

90. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals for Out-of-School Youth Services #13-YS-01, by and between the County of Camden (One Stop) and Various Providers for the period July 1, 2013 through June 30, 2016. Funding is contingent upon passage of the Chapter 159 Resolution.

91. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals #13-DHS-01, by and between the County of Camden (One Stop) and Various Providers for the Community Work Experience Program with Job Skills Training, Open Entry Community Work Experience Program and Clothing Assistance Services for Temporary Assistance for Needy Families for the period of July 1, 2013 through June 30, 2014. Funding is contingent upon passage of the Chapter 159 Resolution.

92. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals #13-DHS-02, by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Program, Clothing Assistance Services for General Assistance and Food Stamps Recipients, for the period of July 1, 2013 through June 30, 2014. Funding is contingent upon passage of the Chapter 159 Resolution.

93. Resolution authorizing Agreements with "Open to the Public" Training Providers approved by the New Jersey State Department of Labor under the Workforce Investment Act, Section 122 for the term of July 1, 2013 through June 30, 2014. Funds from the appropriate grants will be encumbered as services are utilized.

94. Resolution authorizing Community Work Experience (CWEP) Site Agreements with various approved public agencies and not-for-profit (501(c)(3) community based employers for Workfirst participants of the Camden County One-Stop for the period July 1, 2013 through June 30, 2014.

95. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Various Departments) and Various Providers, for on-line legal research services.

96. Resolution approving Worker's Compensation settlements.

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

RESOLUTION 98 - NO MOTION - FAILED

The Deputy Director asked for a motion to adopt Resolution 98. Seeing no one making a motion to adopt, Resolution 98 failed.

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

Deputy Director McDonnell said at this time the meeting is open to any member of the public who wishes to address the Board on any issues.

Kevin Cook of Cherry Hill addressed the Freeholders. Mr. Cook expressed his concerns regarding the Wallworth Building at Miracle Field. Mr. Cook brought with him an article from the Courier Post, published on December 2, 1927. He said it is talking about the Parks visionary who was fired. One of the final quotes, the article stated, "I feel that there should be some basis between the expenditure of money for the whole project and the planning and supervision - for there is no engineering nor consultation - there is a danger of failure and unsatisfactory results. Mr. Cook showed a picture of how the building used to look and obviously what you see today. He said it is a site for sore eyes. Mr. Cook said it came to my attention, these reports which have been in the environmental picture - it is a superfund site - has 10 linear feet of asbestos and looking through the lead paint report, the one thing it is referring to is not even the correct building, which I find disconcerting. He said I think it is very worthwhile to save the building and I don't know if I have much more to say.

Richard Cunliffe of Haddonfield addressed the Freeholders. Mr. Cunliffe said what Kevin Cook was just talking about for those in the audience who aren't familiar with the Wallworth Park Club House, it is located on the Camden County Park lands in Cherry Hill, across from the Cooper River from Haddonfield and across Borton Mill Road from Croft Farm, near where it dead ends at Evans Pond. Mr. Cunliffe said I walked and bicycled past this derelict structure hundreds of times in the 20 years that I have lived near the Cooper River Parks. He said I compliment you on the wonderful parks system that I enjoy weekly. Mr. Cunliffe said I wish to question the logic and motivation of preserving the Wallworth Park Clubhouse. Kevin Cook is the individual who initiated the publicizing and promoting of his singular cause. He claims that the Wallworth Park Clubhouse is "absolutely worthy of presentation", stated in Philly.com June 11th of this year. In an on-line presentation he claims that this is one of the "pieces of our historic soul" and that the structure is a "piece of our American history". He said I wish his convictions were proportional to the evidence. Please take a look for yourself. He said if you manage to get past all of the plywood that is boarding up the place, you will see inside, you will find a vacant waterlogged dilapidated, rotting termite infested, fire damaged structure from 1927 that no one has found a use for in three and a half decades. He said absolutely worthy of presentation, I think not. He said no musically inclined slick presentation that I have seen posted on line about this derelict structure can overlook these facts. Mr. Cunliffe said surely there must be a more worthy project for a well-intentioned preservationist to engage in than this misguided effort. He said this type of ill-conceived cause can only give local preservationists a bad name. Thank you.

Freeholder Nash interjected and said to both of the speakers, both at different ends of the argument, this is the situation. It was a building that was constructed in 1927, it at one time was a useful part of our Parks system. The building has fallen into terrible disrepair. He said the building was initially scheduled for demolition until Kevin came forward and suggested that we take a second look at this building which we have done. In the interim, we made sure that it was made secure with boards which we have. We had architects and engineers look at the building to see what it would cost to restore. We have an estimate that it would cost \$45,000.00 just for a new roof. Before we make any decisions on this property, the critical question is first, is the building

on any historical list and the answer is no because that would change the game. Now that we know that it is not on the historical list, the real question is, "Is there a use for this building and can we justify an expenditure to repair the building if it had a purpose". Freeholder Nash said there were meetings conducted and right now we have not found that purpose but we are not giving up hope. We are going to take a hard look to see what use this building may have in our Park system, measure that against the cost for making repairs, offering the community an opportunity to raise money privately to restore it because that would certainly help and then make the decision based on that evidence. He said right now the building is secured, we will continue to search for a use. He said we had a prospect to possibly lease the property, that would have been nice but that fell through. He said that is where we are. Freeholder Nash said I appreciate the comments that were made, I appreciate both of your passions about restoring or not restoring the building but we are going to do what we believe is in the best interest of the community.

Thomas Clark of Cherry Hill addressed the Freeholder Board with regard to a program called "Take Control of Your Health, Chronic Disease Self Management Program Workshop". Mr. Clark said this workshop for Camden and Burlington Counties I believe has been funded and is available through August 31st for implementation. He said the program is a collaboration of the Community Planning and Advocacy Council (CPAC), Camden County Senior Corp (RSVP) and the New Jersey Senior Corp Association. Mr. Clark said this is a six week program, one day a week for two and a half hours where people who sign up for the workshop, who have a chronic disease of some kind come and maybe put life back into their life. He said this is a very excellent program - it is taught by peer leaders who have been trained and they have chronic diseases themselves. He said there is a mutual interest there. He said it is a fun program an enjoyable program and it is a good learning program and it is free. He said the only thing that you have to provide or we ask be provided is a facility for putting the program on. He said the workshop can take up to 15 people and all the materials and everything are provided as part of the program. He said I suggest if anyone knows of a church or an agency or an organization that might have members who would benefit from this program, they can get in contact with CPAC and RSVP at 856-663-4773 or email - ccrsvp@cpachvi.org or the website. He said all the information, the brochures are on the website, www.camdenrsvp.org He said I suggest as many as possible take advantage of this program. Thank you very much.

Barbara Coppens of Cherry Hill addressed the Freeholder Board. She said I met with Sam Martello from the Department of Public Works and we were going over the issues that I had discussed before. She said I have a question to ask you, does anyone come from the New Jersey Department of Transportation because there is a bad curb cut on the corner of Route 38 and Cherry Hill Boulevard. She said that is really bad because when my friend was going shopping, her cart was broken - the wheels broken off and that is very bad. She said also the Erlton Circle - that is bad because the way people come around so quickly. Ms. Coppens said also on Cooper Landing Road, the townhouses that were built and all of a sudden they stopped building them. She asked if the Freeholders know who is going to be taking over that land. The Deputy Director said he was not aware of that project. He said if construction was stopped, I would assume that it was due to the economy and they can't get loans. The Deputy Director asked Paul Stridick of Community Development to speak with Ms. Coppens regarding this project. Ms. Coppens said also on the back roads, Forge Lanes, half of those roads do not have any curb cuts

at all. She said there should be curb cuts because it is a violation of the Americans with Disabilities Act. She said it is hard with people with walkers, baby carriages and all of that to get on the sidewalks. There should be curb cuts. Ms. Coppens also discussed the traffic light on Route 38 and Chestnut Avenue.

She said when you try to cross the street they come flying through the light. She said it is right near Cadbury Nursing Home. The Deputy Director said Paul Stridick is the Director of Community Development for Cherry Hill. He thanked Paul for attending the meeting. The Deputy Director said Paul will speak with you when the meeting is over. Ms. Coppens said I care about people with developmental disabilities. The Deputy Director thanked her for doing that and being here.

Edward Hale of Voorhees addressed the Freeholder Board and said I have been listening to the arguments regarding the Wallworth House. He said I just would like to add a couple of facts. He said I am on the Voorhees Township Environmental Commission - I am very familiar about how the Park system works and I am brand new to this. He said I just hooked up with Kevin a few days ago and I would ask that you would give me an opportunity to speak with him to see if I can get alternative funding and know how to look for money. He said if you could postpone your decision and allow me, as soon as I get home, I will issue you a letter. Mr. Hale said the issue with that clubhouse and I love that clubhouse, it is a sin what's happened to it - historic value has to be taken in context. If you took that building and you sit it next to Betsy Ross House but in the context of your Parks system it is a very important historic structure. He said I have never heard anyone so ill-informed and short-sighted as the gentleman who spoke after Kevin. He said I will get in touch with you gentlemen and ladies shortly. Thank you.

Kim Custer of Haddonfield addressed the Freeholder Board. She said recently I had met up with Kevin Cook, he actually came into the Historical Society Library, researching the registry of the building. She said it was an honor to meet up with him and I do join his cause. She said I have to commend the Freeholders and Frank Moran for making a lot of time available to us. We had two meetings with him - just one today and we really do feel that the County is going to give us a chance to raise awareness of the building. We really do appreciate that. It isn't as cut and dry as you might have thought before. She thanked the Freeholders in giving us a chance to look at different options. She said we have networked with very interesting people along the way so we hope we come up with something really soon. She said I do want to commend all the attention that Challenge Grove has gotten. She said it is very impressive - I have grown up here my whole life and have seen the Park System transformed and it is only for the better and I really would like to see us come together for the clubhouse and make it a real vital piece to what's going on there. She said I do a lot of research for the Park System, I know Haddonfield residents were very involved in 1916 in getting the Park System started before the Parks Commission actually started. She said we are very proud of our history. It is a history that not many people know about but people like Kevin to bring this to light make us appreciate something we might have taken for granted. Thank you for giving us some time and I commend Frank Moran for making time for us and be willing to listen.

Bill Foster of Cherry Hill addressed the Freeholder Board and said what the people are doing about the Wallworth House is a very credible thing - whether historic or not - it is a valuable piece of property in the Park system and many uses that it can be put to. He said we all know how many people move through that area of the Park. He said it is a utility that can be put to use given

the opportunity. He said considering the people who are behind it, I will speak with them later, I just could not say anything. I appreciate your consideration of their project.

Seeing no other members of the public that wish to address the Board, the Deputy Director asked for a motion to close the public hearing. Freeholder Nash made a motion to close the public portion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Deputy Director then called upon the Freeholders for their remarks.

Freeholder Nash said I would like to thank all my fellow Cherry Hill residents for coming out tonight. We greatly appreciate your participation. He made a couple of announcements.

On Saturday, June 22nd at 10:00 a.m. the County is going to cut the ribbon on the Boundless Field. He said it is a project that was spearheaded by my colleague, Deputy Director Ed McDonnell, who has devoted his life to persons with physical challenges and this field is a magnificent addition to the Challenge Grove Park. He said, Ed, thank you for making that a reality. He said also everyone should have received the Parks Guide in the mail. He said it gives an amazing schedule of concerts. We ask you to come out and enjoy these free concerts and activities and nature walks.

He said it is going to be a great season for us. Just a note to Frank Moran and to the County Parks staff which does an amazing job with limited resources because our Parks look spectacular. He said, Frank, please convey our best sentiments to the men and women who make that possible

Freeholder Leonard thanked the Mayor and Council for hosting the meeting tonight. He said it is always a pleasure being here in Cherry Hill. He said I too want to thank the Department of Public Works and the Parks for all that they do. These are the most challenging times through the year. He said most people think they take care of the roads mostly in the winter but the work that they do in the summer is when they really shine. He said this is when they put their heart and soul - long days from early in the morning to late at night. He thanked both Directors, Sam Martello and Frank Moran, because they work collaboratively to make sure the things we need get done in the Parks. He thanked everyone for coming tonight. He said your input is always greatly appreciated and have a safe weekend.

Freeholder Rodriguez thanked the Mayor and Council and residents of Cherry Hill for greeting us warmly. She thanked all the County employees who work so hard for keeping the County moving forward and keeping this County functioning and a pleasant place to live. She said I would like to remind everyone that summer begins tomorrow and many of our children are off from school and learning is a critical issue that we as parents face with two months kids running around, how do you keep them busy, what do you have them do and make sure that they are on time in September. She said our Super Summer Directory is out for those of you who are interested in learning about resources that we have. She said you can find it here and I would like to encourage you to share with others. Have a good day.

Deputy Director McDonnell thanked everyone for coming and to the Mayor and Council always being so gracious to us and allowing us to use the facility. He thanked all who stayed and made comments. We appreciate your input and we hope you all have a wonderful evening.

There being no other business, the Director asked for a motion to adjourn the meeting. Freeholder Leonard made a motion to adjourn with a second by Freeholder Nash at 8:05 p.m. and all Freeholders present voted aye.

Respectfully submitted,

mmd

Marianne DiPiero
Clerk of the Board