

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
FREEHOLDER MEETING  
JULY 18, 2013  
BELLMAWR COMMUNITY CENTER  
29 BROWNING ROAD  
BELLMAWR, NEW JERSEY 08031**

The meeting was called to order by Freeholder Director Louis Cappelli, Jr. at 7:00 p.m. and asked the Clerk to call the roll:

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

The Director stated that this meeting has been properly advertised in accordance with the Open Public Meetings Act.

Director Cappelli asked everyone to stand for the Pledge of Allegiance, led by Boy Scout Troop 185 and Cub Scout Pack 185. The Director then called upon St. Joachim Parish Youth Choir to sing the National Anthem.

The Director thanked the Boy Scout Troop and Cub Scout Pack for participating. He also thanked the St. Joachim Parish Youth Choir for doing such a beautiful rendition of the National Anthem.

The Director announced that the County of Camden has available if requested Large Print Agendas for the visually impaired. He said if you require a large print agenda; please see the Clerk seated to the far left.

The Director welcomed everyone and said we are very pleased tonight to be in Bellmawr. He said it is the practice of the Board to hold our meetings each month in one of our municipalities outside of the County Seat of Camden so that all members of the public will have access to the full meetings of the Board. He said as is custom during our road meetings, we will ask members of the governing body to step forward. The Council members came forward. The Director said we are proud to call the Governing Body in Bellmawr our partners in government. Just a few words about the governing body here in Bellmawr. He said good things are happening here in Bellmawr, great economic development, friendly neighborhoods - all thanks to the dedication and leadership of this government.

**PRESENTATION**

The Director called upon Freeholder Leonard. Freeholder Leonard said on behalf of myself and the entire Board of Freeholders, we would like to present you with this check in the amount of \$40,800.00 which is your CDBG Funds.

Council President thanked the Freeholders on behalf of Mayor and Council.

**GIFT**

Director Cappelli said as we go from town to town, we ask the governing body to name a non-profit organization that helps residents in their town. Bellmawr nominated the Bellmawr Girls Softball League. The Director called upon Coach Helmbold and the Team to come forward. The Director said the League has been in existence for 47 years. He said it is comprised of 175 girls

playing in four different age groups. In the last 15 years the League has won 13 championships in the different age groups. The Director said in 2013 both the 10 year olds and under and the 12 year olds and under age groups were undefeated. Director Cappelli said on behalf of the Board of Freeholders, we would like to present you with this small token of our appreciation for all your efforts. Thank you.

The Coach thanked the Freeholders.

#### **COMMUNITY AWARD**

Director Cappelli called upon Dr. Francis X. Murray, Jr. and his wife to come forward. The Director said as we go from town to town we also look to recognize a citizen of each town for a community award from the Board of Freeholders and in Bellmawr we have chosen Dr. Francis Murray. The Director said Dr. Murray has been a life-long resident of Bellmawr. He attended local parochial schools before attending LaSalle University and the Philadelphia College of Osteopathic Medicine. He said Dr. Murray began practicing medicine in 1975 and practiced until July 1, 2013. He has been married to his wife, Denise, for 42 years and they have three children. The Director said Dr. Murray has cared for the residents of Bellmawr for almost four decades, taking special care of the Nuns of St. Joachim's Parish.

Dr. Murray thanked the Director and the Freeholders.

#### **EMPLOYEE OF THE MONTH**

Freeholder Gentek called upon Denise Rodriguez to come forward with her family. Freeholder Gentek said this is an honor for me as a new Freeholder because this is my first Employee of the Month. She said Denise is a Clerk III in the Department of Buildings and Operations. She has been a County employee for 16 years and 5 months. The Freeholder said Denise does everything from payments to billing. Anyone who knows her, knows she was the perfect choice - so many people say how helpful she is and how she goes above and beyond the call of duty. The Freeholder said on behalf of the Freeholders, I thank you for that. She said Denise has five children and five grandchildren. The Freeholder said Denise is very spiritual and very active in her Church. She said Denise's main goal is to give back to others. The Freeholder then presented Denise with a clock and gift card.

Denise thanked the Freeholder and the entire Board for this honor.

The Director said our next order of business is a Bond Resolution.

#### **RESOLUTION g**

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 BODS OF THE AUTHORITY ISSUED TO FINANCE EQUIPMENT ACQUISITIONS AND INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY

#### **MOTION TO ADOPT RESOLUTION g**

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

## MINUTES

The Director asked for a motion to accept the Minutes as presented. Deputy Director McDonnell made a motion to adopt the Minutes with a second by Freeholder Leonard and on roll call:

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

## CORRESPONDENCE

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

## COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's report. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

The Director opened the meeting to the public for discussion of the Resolutions to be acted upon tonight. He said there will be another public hearing later in the meeting at which members of the public can ask any questions they want regarding the business of Camden County. This portion is limited to discussion of resolutions to be acted upon tonight. The Director then declared the public hearing open.

**Karl Walko**, President of Council #10, addressed the Freeholders regarding Resolution No. 66. Mr. Walko asked if this was the entire revenue for the Special Election. He asked if the County has to pay for the Primary. County Administrator Ross Angilella responded and said yes, we will be reimbursed by the State but this will facilitate that.

Seeing no one else wishing to speak, Freeholder Nash made a motion to close the public portion with a second by Freeholder Leonard.

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 items to be voted on. He said we will be voting in Resolutions in blocks based on the unanimous consent of the Freeholders.

## RESOLUTIONS

**Resolutions 1 through 4** were adopted upon motion made by Freeholder Leonard with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract (Bid A19-13) by and between the County of Camden (Various Departments) and JPC Enterprises d/b/a Jersey Paper Plus, for the purchase of Household Janitorial Supplies under the Camden County Cooperative Pricing System #57-CCCPS.
2. Resolution authorizing an award of Contract (Bid A20-13) by and between the County of Camden (Various Departments) and JPC Enterprises d/b/a Jersey Paper Plus for the purchase of Household Janitorial Equipment under the Camden County Cooperative Pricing System #57-CCCPS.

3. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden and the City of Camden, relative to the demolition of the Powell School.

4. Resolution authorizing a Bond Substitution for the renovations at the Camden County Technical School to accommodate a new program in Law and Public Safety, in the amount of \$93,000.00.

**Resolution 5** was adopted upon motion made by Freeholder Leonard with a second by Freeholder Nash and on roll call:

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

5. Resolution inserting Chapter 159 Funds into the Budget for the Delaware Valley Regional Planning Commission (DVRPC) Project No. 14-61-020 in the amount of \$29,815.00.

**Resolutions 6 through 20** were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

6. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the 2013 ATP-County Grant in the amount of \$5,011,400.00.

7. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, P.C. for Professional Engineering Services for Priority 1 Repairs of Woodcrest Road over PATCO, Str.#045D-019, Cherry Hill Township and Priority 2 Repairs for White Horse Road over PATCO, Str.#046D-057, Borough of Lindenwold, in the amount of \$37,516.00 - CAF#9900173613.

8. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, P.C. for Professional Engineering Services for Priority 1 Repairs at Kaighns Avenue Bridge (CR607), Str. No. 043B-006, over Cooper River, Pennsauken Township, in the amount of \$24,826.00 - CAF#9900173612.

9. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for Traffic Study and Signal improvements at 11<sup>th</sup> Avenue/Memorial Avenue/Campbell's Place, in the City of Camden, in the amount of \$25,600.00 - CAF#9900173578.

10. Resolution authorizing a Month-to-Month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Pennoni Associates and Craig Testing Laboratories, for Material Testing and Inspection Services, pending reprocurement of these services.

11. Resolution authorizing Change Order No. 2 (Bid B-15/2011) , by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, for Roadway and Streetscape improvements to Martin Luther King Boulevard, Broadway to Armory, City of Camden, in the amount of \$163,565.00 - CAF#9900173442.

12. Resolution authorizing Change Order No. 5 (Bid B-23/2011), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction, Inc., for TIGER I - Pearl Street Bicycle and Pedestrian improvement and Bulkhead Repair Project, Federal Project No. FS-C00S (124) Con NJDOT Job. No. 5808373, for signage in the amount of \$4,100.00 - CAF#9900173427.

13. Resolution authorizing Change Order No. 6 (Bid B-23/2011), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction, Inc., for TIGER I - Pearl Street Bicycle and Pedestrian improvement and Bulkhead Repair Project, Federal Project No. FS-C00S (124) Con NJDOT Job. No. 5808373, for Traffic Markings, Thermoplastic and Bicycle Symbols, in the amount of \$9,100.00 - CAF#9900173429.

14. Resolution authorizing Change Order No. 7 (Bid B-23/2011), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction, Inc. for TIGER I - Pearl Street Bicycle and Pedestrian improvement and Bulkhead Project, City of Camden, Federal Project No. FS-C00S (124) Con NJDOT Job No. 5808373, for a decrease in the amount of \$46,616.92.

15. Resolution authorizing Change Order No. 8 & Final (Bid B-23/2011), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction, Inc., for TIGER I - Pearl Street Bicycle and Pedestrian improvement and Bulkhead Project, City of Camden, Federal Project No. FS-C00S (124) Con NJDOT Job No. 5808373, in the amount of \$13,882.15 - CAF#9900173413.

16. Resolution authorizing Change Order No. 7 & Final (Bid A-10/2011), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for TIGER I - Martin Luther King Boulevard Waterfront Connection Project, 5th and Riverside Drive, City of Camden, Federal Project No. FS-C00S (124) Con NJDOT Job. No. 5808373, in the amount of \$360.00 - CAF#9900173416.

17. Resolution authorizing Change Order No. 1 (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 at 5th and Broadway Federal Aid Transportation Enhancement Grant Project, in the amount of \$8,130.50 - CAF#9900173414.

18. Resolution authorizing Change Order No. 1 (Bid B-6/2012), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction, Inc. for Baird Boulevard (CR608) over the Cooper River Bridge Replacement, City of Camden, in the amount of \$37,253.35 - CAF#9900173430.

19. Resolution authorizing Change Order No. 1 & Final (Bid B-2/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and resurfacing of Jarvis Road (CR 687), Gloucester Township, for a decrease in the amount of \$65,450.52.

20. Resolution authorizing an award of Contract (Bid B-7/2013), by and between the County of Camden (Department of Public Works) and South State, Inc., for milling and overlay of South Cedarbrook Road (CR561-3 a/k/a 561C), Winslow Township, in the amount of \$230,070.70. Funding is contingent upon adoption of the Chapter 159 Resolution.

**Resolution 21** was adopted upon motion made by Freeholder Leonard with a second by Deputy Director McDonnell and on roll call:

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

21. Resolution authorizing an award of Contract (Bid B-8/2013), by and between the County of Camden (Department of Public Works) and Mount Construction Co., Inc., for Pedestrian Safety improvements at the intersection of Highland Avenue (CR573) and Route 41 & Mercer Drive/First Avenue, in the Boroughs of Barrington and Haddon Heights, in the amount of \$108,293.75 - CAF#9900173524.

**Resolutions 22 through 26** were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

22. Resolution authorizing an award of Contract (Bid B-9/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and resurfacing of East Atlantic Avenue (CR727) between Gloucester Pike (CR659) and Haines Avenue, in the Boroughs of Barrington and Lawnside, in the amount of \$398,382.84. Funding is contingent upon adoption of the Chapter 159 Resolution.

23. Resolution authorizing an award of Contract (Bid A-25/2013), by and between the County of Camden (Department of Public Works) and Hunter Jersey Peterbilt for one (1) dump truck with snow plow and spreader, in the amount of \$202,950.00 - CAF#9900173580.

24. Resolution authorizing an award of Contract (Bid A-26/2013), by and between the County of Camden (Department of Public Works) and Hunter Jersey Peterbilt, for dump trucks, snow plows and spreaders, in the amount of \$532,048.00 - CAF#9900173587.

25. Resolution authorizing an award of Contract (Bid A-28/2013), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of deer carcass removal services under the Camden County Cooperative Pricing System, ID#57 CCCPS.

26. Resolution authorizing an award of Contract (Bid A-32/2013), by and between the County of Camden (Department of Public Works) and Cherry Valley Tractor Sales, Inc., for one (1) tractor with mower, in the amount of \$65,989.00 - CAF#9900173550.

**Resolution 27** was adopted upon motion made by Freeholder Leonard with a second by Freeholder Gentek and on roll call:

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

27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for Transit Support Program Project, in an amount not to exceed \$41,500.00.

**Resolutions 28 through 89** were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

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

Borough of Haddon Heights, for improvements to East Atlantic Avenue (CR727) Crosswalk in the amount of \$20,000.00 - CAF#9900173559.

29. Resolution authorizing an Amended Agreement, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc. for additional closely related Engineering Services, relative to West Park Boulevard Bridge, Haddon Township and Kings Highway (CR573), Cherry Hill Township, in the amount of \$30,974.42 -CAF#9900173411.

30. Resolution authorizing an Amended Agreement, by and between the County of Camden (Department of Public Works) and JMT, for additional closely related Engineering Services, relative to the reconstruction of Broadway Bridge (CR551), over Little Timber Creek in the Borough of Brooklawn and Gloucester City, in the amount of \$197,500.00 -CAF#9900173412.

31. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5 (1) (dd), by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc., for Building Automation Service Maintenance for the HVAC System at the Lindenwold Complex, for the period July, 2013 through December 2013, in the amount of \$4,656.00 - CAF#9900173594.

32. Resolution authorizing a Third Amended Agreement, by and between the County of Camden (Department of Public Works) and HAKS, for additional closely related engineering services, relative to TIGER I Project, City of Camden, in the amount of \$156,210.58 - CAF#9900173456.

33. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Department of Transportation, for the Traffic Signal Improvements at Walker Avenue (CR708) and N.J. State Highway 73 at Berlin-Cross Keys Road (CR689), Borough of Berlin and Township of Berlin.

34. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Department of Transportation for the Traffic Signal Improvements at Walker Avenue (CR708) and Zulker Avenue, Township of Berlin.

35. Resolution authorizing an Indemnity Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Collingswood, relative to the use of the County's Right-of-Way on Haddon Avenue.

36. Resolution authorizing payment, pursuant to Resolution No. 67, adopted March 15, 2012, to the Camden County Improvement Authority for Phase II Renovations at the Camden County Animal Shelter, in an amount not to exceed \$395,159.00 - CAF#9900173457.

37. Resolution inserting Chapter 159 Funds into the Budget for the 2013 High Intensity Drug Trafficking Area (HIDTA) Narcotics Grant, in the amount of \$229,449.00.

38. Resolution authorizing a Bond Substitution to provide financing to purchase transport vehicles for the Camden County Correctional Facility, in the amount of \$100,000.00.

39. Resolution authorizing an award of Contract (State Contract No. A-77560), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for InfoShare

Evidence System Software for the Camden County Police Department - Metro Division to interface with the Office of the Prosecutor's Module, in the amount of \$140,000.00 - CAF#9900173303.

40. Resolution authorizing an award of Contract (State Contract No. A-77560), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp. for the purchase of the Info Share Tips and Leads Application, training and installation, in the amount of \$43,000.00 - CAF#9900173305.

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Visual Computer Solutions, Inc. for the purchase of POSS Enterprise Scheduling Software and Training, in the amount of \$21,900.00 - CAF#9900173254.

42. Resolution authorizing award of Contracts (3rd Yr. Option - Competitive Bid #11-03 and #11-04), by and between the County of Camden and Various Firms for the provision of Service of Process Services for the Office of the Sheriff.

43. Resolution authorizing continuation of pension benefits to Carol Wing, Widow of John Wing, former Sheriff's Deputy Warden, pursuant to N.J.S.A. 43:10-67.

44. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and John's Auto Service, for auto repairs to the Fire Police Vehicle, 2003 Dodge Durango, in the amount of \$488.73 - CAF#9900173369.

45. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC for license, maintenance and support for EMS Charts for the period August 1, 2013 through April 30, 2014, in the amount of \$2,333.33 - CAF#9900172946.

46. Resolution rejecting Bid A-23/2013 for crash reconstruction towing for the Office of the Camden County Prosecutor, due to non-compliance with Bid Specifications.

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

48. Resolution inserting Chapter 159 Funds into the Budget for the Cooper River Park Improvements in the amount of \$4,000,000.00.

49. Resolution authorizing a Bond Substitution for the construction of a restroom facility at Cooper River Park in the amount of \$300,000.00.

50. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant (Division of Environmental Affairs) in the amount of \$115,275.98.

51. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Recreational Trails Grant (Division of Environmental Affairs) in the amount of \$25,000.00.

52. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Rita Severance at Haddon Lake Park in the amount of \$1,100.00.

53. Resolution rejecting Bid A-30/2013, for construction of a new restroom facility at Cooper River Park, as Bids received substantially exceeded the budget.

54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and PSE&G for right of entry through the Newton Lake property, Block 1.01/Lot 1, Borough of Oaklyn.

55. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and PSE&G for right of entry for South Park Drive, Block 1279.03/Lot 2.01, in the City of Camden.

56. Resolution amending an Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority for the provision of additional closely related services for the Cooper River Water Quality Improvement Project.

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

58. Resolution inserting Chapter 159 Funds into the Budget from the Bessie Niepling Memorial Grant for the Senior Day Center in the amount of \$240.00.

59. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission for the 2013 Juvenile Detention Alternative Initiative Innovations Funding in the amount of \$120,000.00.

60. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Joseph's House of Camden, for the provision of certain emergency shelter services, in the amount of \$140,000.00 - CAF#9900173553.

61. Resolution authorizing an award of Contracts, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Community Planning Advocacy Council approved Agencies, for the provision of Social Services utilizing 2013-2014 Human Services Grant funding in an amount not to exceed \$434,500.00 - Various CAF's.

62. Resolution authorizing an award of Contract (State Contract No. A-73936), by and between the County of Camden (Department of Health and Human Services) and Sanofi Pasteur, Inc., for the purchase of influenza vaccine for the 2013-2014 Influenza Immunization Program, in the amount of \$128,230.00 - CAF#9900173420.

63. Resolution authorizing Hold Harmless Agreements between the County of Camden and Various Entities who are owners of Facilities to be used by the Camden County Department of Health and Human Services for the County's 2013-2014 Immunization Program.

64. 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 FY 2013 STD Prevention Grant in the amount of \$73,800.00.

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

66. Resolution inserting Chapter 159 Funds into the Budget for the purpose of providing funding for the 2013 Special Primary and Special General Elections, in the amount of \$1,748,293.00.

67. Resolution rejecting Bid A-31/2013, for an Applicant Tracking System for the County and its Agencies and Authorities, as Bid received is non-compliant with Bid Specifications.

68. Resolution authorizing an award of Contract (Bid A-29/2013), for Electric Generation Supply Services for the South Jersey Power Cooperative.

69. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Board of Elections) and Remington and Vernick Engineers for Engineering Services for the Phase II redistricting of Ward Towns in the Cities of Camden and Gloucester and Township of Winslow, in the amount of \$6,892.18 - CAF#9900173560.

70. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Events and Community Outreach) and Blue Wire Media, LLC, for the provision of digital media marketing consulting services in the amount of \$90,000.00, funds are available in the amount of \$37,500.00 - CAF#9900173561. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

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

72. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5 (1) (dd), by and between the County of Camden (Department of Police Services) and International Business Machine Corporation (IBM), for the purchase of the software renewal license for the Compstat Analysis System, in the amount of \$33,643.00 - CAF#9900173324.

73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of safety glasses for firearms qualification, gun cleaning supplies and forensic kits, in the amount of \$2,952.60 - Various CAF's.

74. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and Color Source, Inc., for the Election Ballot Printing Services, in the amount of \$758,356.00, funds available in the amount of \$140,000.00 -CAF#9900173585. Balance of funding contingent upon adoption of the Chapter 159 Resolution and adoption of the 2014 Temporary and/or Permanent Budgets.

75. Resolution authorizing an award of Contract (Bid B-6/2013), by and between the County of Camden (Department of Police Services) and Command Company, Inc. for the Automatic Gate Replacement Project at the Camden County Police Administration Building, in the amount of \$50,000.00 - CAF#9900173543.

76. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5 (1) (dd), by and between the County of Camden (Department of Police Services-Metro Division) and General Dynamic Information Technology, for the purchase of Law Enforcement Software and Maintenance/Support, in the amount of \$45,880.00 - CAF#9900173322.

77. Resolution authorizing an award of Contract (State Contract No. A-83891), by and between the County of Camden (Department of Police Services) and Wireless Communications & Electronics, for the purchase of Wireless Modems for the Camden County Police Department-Metro Division Police Vehicles, in the amount of \$48,700.00 - CAF#9900173337.
78. Resolution authorizing an award of Contract (State Contract No. WSCA-70263), by and between the County of Camden (Department of Police Services) and CDW Government, for the purchase of replacement Desktops/Workstations for the Camden County Police Department - Metro Division, in an amount not to exceed \$76,830.00 - CAF#9900173226.
79. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services-Metro Division) and Dynamic Imaging Systems, Inc. for the purchase of a one (1) year service contract for Picture Link License, in the amount of \$4,500.00 - CAF#9900173216.
80. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for three (3) licenses and one (1) maintenance contract, servicing wireless cameras throughout the City of Camden, in the amount of \$19,197.00 - CAF#9900173334.
81. Resolution authorizing and directing payment by the County of Camden (Office of the Surrogate) to County Business Systems, Inc. for annual maintenance of the Bluestone Probate System Scanners from April 16, 2013 through April 15, 2014 and of the Bluestone Software Adoption, Cashiering, Minor Accounts and Probate Modules for the period March 23, 2013 through March 22, 2014, in the amount of \$21,490.50 - CAF#9900173183.
82. Resolution amending the Camden County Police Department Rules and Regulations.
83. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Idea Lab Marketing and Communications, for Ad Agency Services.
84. Resolution authorizing the Approval and Execution of the Camden County One Stop, "Transportation Contract", for the period July 1, 2013 through June 30, 2014, in the amount of \$511,616.00.
85. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Investment Board for the continued provision of services for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$644,655.00 - Various CAF's.
86. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and the South Jersey Transportation Authority (SJTA), for the provision of a Comprehensive Transportation System for eligible TANF Camden County residents in accordance with the Camden County Community Transportation Plan for the period July 1, 2013 through June 30, 2014 in an amount not to exceed \$450,222.00 - CAF#9900173453.
87. Resolution appointing Members to the Workforce Investment Board.
88. Resolution approving a Workers' Compensation Settlement.

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

**Resolution 90** - no motion made - failed.

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

Director Cappelli opened the meeting to any member of the public who wishes to address the Board of Freeholders. The Director declared the public hearing open.

**Leroy Haley** of West Berlin addressed the Freeholders with regard to the Library Union Contract. Mr. Haley said as he mentioned at the last meeting, he was surprised that the Library employees received no raises since 2008. Mr. Haley said as a taxpayer, I would like these negotiations resolved. He asked for a response from Freeholder Nash. Freeholder Nash said I am not the liaison to the Library and deferred to Ross Angilella, the County Administrator and County Counsel Sherri Schweitzer. County Counsel stated that the County is in active negotiations with the Union. She said we received a counter-proposal today and their issues are being discussed. She said she was not at liberty to comment any further at this time.

**Wendy Kates** of Cherry Hill addressed the Freeholders regarding the Wallworth Club House. Ms. Kates said she wanted to give a brief update on their efforts since last month's meeting. She advised that people have been signing up to volunteer. They are getting a planner and seeking to have the property designated historic. If that happens, the building will be eligible for funding. Ms. Kates noted that Kevin Cook has gained the support of private entities. She said this was once the focal point for all residents - the cottage was a place of identity for residents; some of whom have pictures of it fifty years ago. Ms. Kates said they believe this can be a place to be proud of once again. Ms. Kates asked the Freeholders, "When the book is written of the Camden County Parks, how will you be remembered?" Ms. Kates said this building means so much to so many, please preserve it.

Seeing no other members wishing to speak, Freeholder Leonard made a motion to close the public portion with a second by Deputy Director McDonnell and all Freeholders present voted aye.

The Director said at this time I will open the floor to the members of the Board of Freeholders for their comments.

**Freeholder Nash** said to Ms. Kates, thank you for bringing this to my attention. He said he would like to set up a meeting with her and their group. The Freeholder explained that because Mr. Cook was so passionate about the building, we are having the building inspected to find out how much it would cost to repair. He said it needs work to the foundation, roof - a lot of repairs. Ms. Kates is to get in touch with his office to schedule a meeting. The Freeholder wished everyone a good evening.

**Freeholder Leonard** thanked the members of Borough Council. He reminded everyone that next weekend is the XPN Festival. He thanked the men and women of the Department of Public Works for what they do day in and day out especially during this hot weather. He thanked everyone for coming and wished everyone a safe weekend.

**Freeholder Gentek** thanked Borough Council for hosting the meeting. She wished the Girl's Softball League good luck. Freeholder Gentek apologized for not calling up her Director of

Buildings and Operations to present Denise Rodriguez with the Employee of the Month award. She urged everyone to keep cool and look in on your neighbors and the elderly to check that they are safe from the heat.

**Deputy Director McDonnell** thanked everyone for coming on such a hot night. He said he had the privilege along with Freeholder Gentek and Director Cappelli in attending the opening in Gloucester Township of the Youth Center to help kids in life skills and relationships. He said it is very forward thinking and commended Gloucester Township on their service to the kids.

**Director Cappelli** congratulated Freeholder Nash and Deputy Director McDonnell on the Boundless Field and thanked Jeff and Ed for their dedication and support of that project. He thanked the County Vo-Tech and the College regarding the new Public Safety Academy. He said we are all happy about that and thanked them for the great job. He thanked all County employees for their hard work on behalf of the residents of Camden County day in and day out.

There being no further business, the Director asked for a motion to adjourn. Deputy Director McDonnell made a motion to adjourn with a second by Freeholder Leonard at 7:25 p.m.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board

mmd