

**CAMDEN COUNTY BOARD OF CHOSEN FREHOLDERS
FREEHOLDER MEETING
SEPTEMBER 19, 2013 - 7:00 P.M.
VOORHEES TOWN CENTER
2400 VOORHEES TOWN CENTER
VOORHEES, NEW JERSEY 08043**

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

The Clerk called the roll and the following Freeholders answered:

PRESENT: GENTEK, LEONARD, NASH, RODRIGUEZ, MCDONNELL
CAPPELLI
FREEHOLDER MCCRAY WAS SEATED AT 7:02 P.M.

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

The Director then called upon the Voorhees Township Diversity Committee to lead everyone in the Pledge of Allegiance, followed by the National Anthem performed by Meredith Brandt.

Director Cappelli thanked Meredith for that wonderful rendition. He also thanked the Voorhees Township Diversity Committee for being here and leading us in the Pledge of Allegiance.

The Director said there are large print agendas available for those who are visually impaired with our Clerk to my right.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders. He said we are very pleased to be here in Voorhees Township tonight. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of the municipalities outside of the County Seat of Camden so that all members of the public have full access to the meetings of the Board. The Director said as we do customarily we would like to begin the meeting by asking Mayor Michael Mignogna and all the Committee people from Voorhees to come forward and thank them for hosting this event.

The Director said I would like to say a few words about the members of the governing body in Voorhees led by Mayor Mignogna. He said they have always been a very progressive government working very hard on economic development, creating economic opportunities and jobs here in Voorhees, while maintaining the neighborhoods, the pristine neighborhoods that exist here in Voorhees. They do a wonderful job in leading this Township. He said we consider them very good partners in government here in Camden County and we are very proud to call them partners. He said we have a couple of surprises for them tonight. The first surprise is this - every year there is a tri-county economic development summit in which Burlington, Gloucester and Camden Counties get together and celebrate some of the businesses and efforts in our region and talk about economic development. He said there is an award at that Summit for private partnerships and Voorhees and PREIT will be receiving the public/private partnership award for their efforts right here. The Director said it is well-deserved. He said when I talk about a progressive government that does what it has to do and leadership that exists in order to get something like this project done. He said this property was dying a few years ago - the victim of the economy.

If you take a walk around here now, five years ago, no one could have envisioned this. Mayor, you and the rest of the Governing Body are to be congratulated. We thank you and we look forward to presenting that award at the Summit next month. The Director called upon Freeholder Rodriguez. The Director said Freeholder Rodriguez also has a surprise for you - Community Development Block Grant allocation of \$43,500.00. The Director called upon Mayor Mignogna.

Mayor Mignogna said this really was a nice surprise to learn that we are getting an award for this development. It has been quite a project that we have been working on, creating our own downtown has been a challenge but it has been working out. Mayor Mignogna said as a matter of fact at our meeting the other night, we have a nice problem and that problem is parking! He said parking hasn't been a problem for a long time and parking is becoming a problem which means more and more people are coming here. We are going to accommodate them and make sure they have a place to park. The Mayor said the County has always been a wonderful partner to us. We love working together with them and we appreciate your being here tonight. Thanks!

PRESENTATIONS

The Director said as we go from town to town we ask the governing body to give us the name of a non-profit in town worthy of a small donation from the Board of Freeholders in recognition.

This Body has selected the Chad Gunther Memorial Foundation and accepting on behalf of the Foundation is Ray Gunther.

Director Cappelli said Chad was a passionate young man who loved sports and loved children. After growing up in Cherry Hill and excelling in sports, especially ice hockey, he and his family moved to Voorhees and fell in love with this community. The Director said Chad could always be found playing football or half-ball. The Director said if you ever played half-ball, it is a tough game to play. He said it is probably a dying art as a matter of fact! He played with his neighbors, his friends and he shared a special spirit with them. The Director said, sadly in 2009, Chad passed away at the tender age of 28. As a tribute to him and his youthful spirit, Chad's family established the Chad Gunther Memorial Foundation. It is a non-profit organization that helps children in the Southern New Jersey region. Over the past five years, the organization has provided College Scholarships to members of the Boys and Girls Club of America and has helped hundreds of Camden City youths by sponsoring the Below the Rim Basketball Program. Director Cappelli said on behalf of the Board of Freeholders, Ray, we thank you and the Foundation for your hard work and your contributions to the community. Certainly, this work will help the memory of Chad live on - thank you.

Mr Gunther said my son did play for the Voorhees Vikings. We moved here about 9 years ago to Centennial Mill. My son got involved actually playing with us old folks. He just had a wonderful time. He said we do have about 600 votes believe it or not in the old folks home that we live in and it is a wonderful community and Chad actually enjoyed it very much. He did play ice hockey for Cherry Hill East and he wound up playing baseball at a fairly high level and went onto College. Unfortunately, we lost him and it has just been a wonderful thing for you to honor us like this. He said we don't have a very big fund but we try to help as much as we can. This year we are going to be putting the scoreboard on Route 561 at the Fields in Gibbsboro, next to Masso's and it will be the Chad Gunther Memorial School Board. Thank you.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez said I have the pleasure of acknowledging an outstanding employee this month. She said every month the Board of Chosen Freeholders takes this opportunity to just pick out one employee that really stands out in serving our community. She said this month, I actually have the pleasure of honoring the person, who is Norma Allen but she is away. The Freeholder called upon her Supervisor to come forward. The Freeholder said Norma Allen came to the Communicable Disease Unit from the Bioterrorism Unit, where she had been initially hired as their field investigator. Since she has been with the Communicable Disease Unit her experience as a CDC trained investigation specialist has proven invaluable. She stepped in to fill the gap by Dr. Lockley's departure. She has provided Intake interviews at our STD clinics and has functioned as a Field Investigator assigned to cases by New Jersey Health & Human Services STD Programs. In addition to those, Norma has taken over investigation of animal bites for the County and creates all the 10 day confidential notices issued as a result of those investigations. In an era of doing more with less, Norma provides investigative coverage in more than one field. She is an asset to the Communicable Disease Unit, who would be incredibly hard to replace. She is an employee of 10 years and 7 months and she has one son. She said she moves around really fast and I have been told we are going to have a hard time to present her formally with her award because she doesn't sit still. We are going to try to catch and rope her if we have to and give her the award. In her behalf, we are going to present her with a County Clock and a Gift Certificate.

Norma's Supervisor said I spoke with Norma this morning and she and her son are enjoying an extended vacation. Today, they are in Nashville they just couldn't make it to the meeting. She said she was shocked, honored and to tell everyone thank you for the award.

COMMUNITY AWARD

Freeholder Gentek called upon Edward Hale to come forward. Freeholder Gentek said I have the great honor to present this to you. She said I share your passion with the environment so it is quite an honor to present this to you. Freeholder Gentek said Mr. Hale is a lifelong resident of Voorhees and the great thing about you is that you grew up with public servants in your house. Your father was the Public Works Director in the '60's and '70's - that is wonderful that you have followed in his footsteps being able to serve the people in Voorhees. She said you are the Founder and former President of Ashland Residential Coalition. The Freeholder said you were instrumental in the permanent preservation of 19 acres of Forest in the Ashland area of Voorhees behind the Collesium. You also spearheaded the development and maintenance of the John Tehell Park on West End Avenue and served as the Chairman of the Voorhees Environmental Commission for the last five years. She said the part I love is that you recently took on the efforts of Voorhees Township to become Sustainable Jersey Certified. Freeholder Gentek said I am also the Chair of our Green Team so I know how much work it takes. Mr. Hale said before I came we were just notified that we made it as Bronze Certified. She said at the League, you will receive a plaque saying you are certified! The Freeholder said that is wonderful and next year you are going to achieve your Silver, with the help of the Camden County Sustainable Director, Chris Waldron! The Freeholder said taking care of the Environment is not only helping us right here but it is helping our future generations. We thank you and we love your passion! Thank you.

COMMUNITY AWARD

Freeholder McCray welcomed everyone. Freeholder McCray called upon Reverend Kevin Brown as well as Mayor Barry Wright to come forward. Freeholder McCray said I have the distinct opportunity of briefly introducing Reverend Brown who is doing some great things down in Winslow Township. He is the Founder of the Perfecting Ministries, which was launched in 2011 to coincide with the opening of the Perfecting Church. He is really an inspiration to all in that community as well as his congregants. He has a vision for the Church to strive to be the biggest Church in the City and do the things that they have to do to continue to serve the community. Through his innovative leadership, the Perfecting Church has many community programs including a mobile food pantry and mentoring program. They have an after school music program and also a robust Thanksgiving Dinner that is for everyone who may be at risk of eating alone or not eating at all. Freeholder McCray said it is really the work he is doing in Winslow Township as well as the community that makes it all worth it and he is a real example, along with his family, his wife, Angela and their two children, they are doing a lot of great things in Winslow. The Freeholder said I am sure Mayor Wright is proud to have him as a resident and to have his Church there doing the great things that they are doing. Please join me in just honoring him tonight for all the great work he is doing! Thank you!

Reverend Brown said it is not really our desire to be the biggest church in the City - it is really the desire to "church" the City. What that means to us is just to be generous and benevolent with our gifts and our passions, where we can identify a need in the community and line it up with the gift or talent that someone in our congregation has. We are out serving in the Community. He said the Perfect Thanksgiving is led by a renowned Chef that happens to be a member of our Church so we volunteer around him and he does a five-star dinner for about 75 people in our Community. Reverend Brown said we have done a lot of things in our Community that our Musicians, the majority of them are professionally trained and they perform when they are not on tour. We do an after school program and Mayor Wright has really been a partner to us and opened up doors and helped us identify needs and he and I have had the privilege of working together in so many ways so it is an honor having him join me as well. Thank you very much!

Mayor Wright said first and as always I want to thank God for allowing us all to be here tonight and for the presence of Pastor Brown. I thank the Freeholder Board for helping to acknowledge the great work of the Pastor Kevin, his wife and his whole congregation is doing in Winslow. Thank you, Mayor Mignogna and Voorhees Township governing body for their hospitality. The Mayor said faith-based organizations are the future. Thank you very much.

PROCLAMATION

Freeholder Nash called upon Alice Johnston to come forward. Freeholder Nash said if you live in Voorhees, you are probably familiar with the gem that is nestled in the back of the part of Voorhees, known as Kirkwood Lake. Freeholder Nash said Kirkwood Lake is a beautiful part of Camden County, owned by the County and across from the Voorhees part of the Lake is Lindenwold and it is Open Space that is owned by the County. Freeholder Nash said about a year ago, I was introduced to a problem that has been brewing not for one year or two years but perhaps for over twenty years because Kirkwood Lake is downstream from a more serious problem - a Superfund Site that EPA has promised the residents of this community for over a generation that they would clean up. He said when I walked into a meeting of 100 residents you could feel the frustration because nothing was getting done. Thanks to Alice

and the community leaders in Voorhees, along with the terrific Mayor of Voorhees and the Administration, the County and the Township joined hands and we said we were finally going to do something about it. He said the Community pulled together and John Wallach is here with Frank Moran. He asked them to come up also. The Freeholder said in that year's time we have made significant progress thanks to the woman we are honoring tonight as one of the great community leaders. He said the County has worked with the Township to clean up the Lindenwold properties. We have recognized the word that I never heard of in my life but now is part of my nightmare - called spadderocks, which have been growing in Kirkwood Lake and the County, along with the Township worked to spray the spadderocks to remove the growth - the horrendous growth that caused all kinds of problems at Kirkwood Lake. The Freeholder said the problem that we have across the Lake is listed as a Superfund Site, we cannot dredge it and take care of the problem. He said the EPA won't allow us, so Alice and her community leaders went to find this process that is in Japan, where they are now cleaning up a polluted site and she took it to Congressman Rob Andrews, who has talked to the head of the EPA Region and things are really progressing at Kirkwood Lake thanks to this great woman and her colleagues at Kirkwood Lake. Freeholder Nash said John and Frank will tell you that she calls them every day to make sure that things do get done. Freeholder Nash called upon Mayor Mignogna to come forward and said you have worked with Alice during this period. You have done a great job.

Mayor Mignogna said I was telling Alice before the meeting that very often in our position in local government, all we hear are complaints and there are many people who will identify issues but don't do anything about those issues. He said Alice rather than being adversarial became an advocate. What she did was she gathered the residents, the local government, the County government, the State government and Federal government to come together for this cause. For that, we appreciate your efforts, we appreciate your passion. He said she is very passionate but her passion is directed in a positive way. Thank you, Alice, and congratulations on this award.

Alice said I really just want to say thank you to the local officials, Mike, Larry and Mike Friedman has also been very helpful. She said Jeff Nash has been a gem. This has been a huge challenge trying to get something done with this - it has been many, many years as Freeholder Nash has said. It really is a difficult battle but this team that you see here has been so supportive and they have just been with us all the way. We couldn't ask for more! They've just been really great. Hopefully, we are getting there - we really want the Lake to be dredged, we want it to be restored to its original beauty. It is a lovely place - the wooded area alongside the Lake, which is Camden County Park is just beautiful. We have many species of animals and plants there - some are rare, some are not found in this area at all. It is a gem. I think it deserves to be preserved and deserves to be taken care of. We just have not been good stewards of the environment and we need to change it. Thank you very much!

Freeholder Nash said we want everyone to know two things - one is the next Kirkwood Lake clean-up meeting is in this room on September 24th at 7:00 p.m. and there is also a face book page, the Kirkwood Lake clean-up and you can "like" it and learn all about the different programs.

PRESENTATION

Freeholder Nash said I am also the liaison of the Parks and if you drive around Camden County, you will note the beautiful entrance ways that Camden County has placed at each of its 20

parcs systems - Cooper River Park, at any Park in the Berlin Park any Park in Camden County have a new entrance what we call internally The "Wow" Factor. It makes an incredibly beautiful appearance as you approach the Park. He said that wasn't easy to accomplish. It was accomplished by the men and women who work in the Parks Department who have taken such great pride in beautifying our Parks for the benefit of the residents. We thought it would be appropriate to recognize some of those employees who work so hard from the time they get up early to the time they go to sleep making sure every flower is perfectly placed and is growing and watered. The Freeholder said although I like to take credit, of course, being a good politician, the real credit goes to my colleague, Ed McDonnell. He said Ed McDonnell is the Deputy Director of the Board and he has taken a specific interest in beautifying Camden County. You may have seen the signs that say, "Enjoy Camden County". He said we want people to enjoy the aesthetics of this beautiful 222 square miles. Freeholder Nash said, "Ed, on behalf of the resident of the County, we want to thank you for making those changes that really have made a difference". The Freeholder said we are going to recognize some of the employees who are here with us tonight, who actually did the leg work and made it possible. The Freeholder then called out the names of the Parks employees and handed them a Certificate in appreciation. Tara Gale came forward. For the employees who were not present, the Freeholder asked Tara to accept them on their behalf.

Tara Gale said they definitely will appreciate it. She said they didn't think it was real macho doing the flowers but then after awhile - joking that is my flower bed, I did that one. They wouldn't admit it but they enjoyed it after awhile. Thank you very much - I know they will appreciate it - I will let them all know. Thank you!

RESOLUTION h

FIRST READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON ONE OR MORE SERIES OF THE "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY OF CAPITAL PROGRAM), SERIES 2013" TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$43,000,000.00, BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY (PUBLIC HEARING IS SCHEDULED ON OCTOBER 17, 2013, 7:00 P.M. AT THE CAMDEN COUNTY BOATHOUSE, 7050 NORTH PARK DR. PENNSAUKEN, NJ)

ADOPTION OF RESOLUTION h

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

RESOLUTION i

FIRST READING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY, (II) THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2013" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$43,000,000.00, FOR THE PURPOSE OF FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY, (III) THE LOAN AGREEMENT BY

AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY, AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56 (PUBLIC HEARING IS SCHEDULED ON OCTOBER 17, 2013, 7:00 P.M. AT THE CAMDEN COUNTY BOATHOUSE, 7050 NORTH PARK DR. PENNSAUKEN, NJ)

ADOPTION OF RESOLUTION i

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

MINUTES OF THE JULY MEETING

Director Cappelli asked for a motion to adopt the Minutes from the July meeting. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call:

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

MINUTES OF THE AUGUST MEETING

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

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

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised that there was correspondence.

The Clerk read an email addressed to Tom Castellano regarding Grandparents' Day, as follows:

"My husband and I just attended Grandparents Day at the Adventure Aquarium with our six grandchildren. We all want to thank the Board of Freeholders for holding this free event. We had the most wonderful day. The kids loved the bus ride and reception surrounded by the fish and sharks. The facility was so enjoyable - we will always have our souvenir photo to remember our very special Grandparents Day. Thank you so much, Donna Phillips

Director Cappelli said that was such a great day and thank you, Sandi Kelly and Tom Castellano, the Aquarium and everybody else. He said they put that new idea together and made it happen. He said on that day we received a lot of emails thanking us for that day.

COMPTROLLER'S REPORT

The Director said next we have the Comptroller's Report. He asked for a Motion to adopt the Comptroller's Report. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

The Director said the next portion of the meeting is open to the public for discussion of the resolutions to be acting upon tonight. There will be another public hearing later in the meeting in which you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

The Director declared the Public Hearing open. Seeing no one wishing to speak, Deputy Director McDonnell made a motion to close the public hearing with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director said at our Caucus Meeting on Tuesday evening, the Board of Freeholders reviewed the Resolutions to be acted upon tonight. It was at that time that the Board discussed the items to be voted upon. He said we will be voting on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS 1 through 11

The Director asked for a Motion to adopt Resolutions 1 through 11. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract (Bid A-33/2013), by and between the County of Camden (Department of Buildings and Operations) and various Outside Agencies and Authorities and Calico Industries, Inc. for the purchase of Janitorial Supplies - Poly Liners under the Camden County Cooperative Pricing System, ID#57-CCCPS.

2. Resolution rejecting Bid A-38/2013, Locking Hardware and Locksmith Supplies for various Camden County Departments and County Agencies and Authorities as Bids received were non-compliant with the Bid Specifications.

3. Resolution rejecting Bid A-40/2013), Emergency Intercom System for various Camden County locations as no Bids were received.

4. Resolution authorizing an award of Contract (State Contract No. A-83558), by and between the County of Camden (Department of Buildings and Operations) and Winner Ford, for the purchase of a 2013 Ford F350 4x4 regular cab pick-up truck, in the amount of \$43,495.00 - CAF#9900173870.

5. Resolution authorizing a month-to-month Agreement (Bid A-43/2012), by and between the County of Camden (Department of Buildings and Operations) and various Approved Vendors for Locking Hardware and Locksmith Supplies for various Camden County Departments and County Agencies and Authorities under the Camden County Cooperative Purchasing System ID#57-CCCPS, pending procurement of these services.

6. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.

7. Resolution inserting Chapter 159 Funds into the Budget for Safety Improvements along Sicklerville Road (CR706), Gloucester Township, in the amount of \$13,400.00.

8. Resolution authorizing a Bond Substitution for the Blackwood-Clementon Road Bridge, Borough of Clementon, in the amount of \$400,000.00.

9. Resolution authorizing Change Order No. 2 (Bid B-1/2012), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the Martin Luther King Boulevard Streetscape Project at 5th and Broadway Federal Aid Transportation Enhancement Grant Project, NJDOT No. 5808367, for the extension of time only.

10. Resolution authorizing an award of Contract (Bid B-12/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the Milling and Resurfacing of Turnersville Road (CR688), Borough of Pine Hill and Township of Gloucester, in the amount of \$211,526.25 - CAF#9900174554.

11. Resolution authorizing an award of Contract (Bid B-13/2013), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC for Milling, Resurfacing and Drainage Improvements of Atco Avenue (CR710), Township of Waterford, in the amount of \$354,690.30 - CAF#9900174555.

RESOLUTION 12

The Director asked for a motion to adopt Resolution 12. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

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

12. Resolution authorizing an award of Contract (Bid B-14/2013), by and between the County of Camden (Department of Public Works) and Mount Construction Co., Inc., for the Milling and Resurfacing of Somerdale Road (CR677/678), Borough of Somerdale, in the amount of \$392,100.10 - CAF#9900174556.

RESOLUTIONS 13 THROUGH 60

Director Cappelli asked for a motion to adopt Resolutions 13 through 60. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

13. Resolution authorizing an award of Contract (Bid B-16/2013), by and between the County of Camden (Department of Public Works) and American Asphalt Company, Inc. and South State, Inc., for Maintenance and Repair Materials for the County.

14. Resolution authorizing an award of Contract (Bid B-17/2013), by and between the County of Camden (Department of Public Works) and Jersey Construction, Inc. and Pontano Paving, Inc., for Snow Plowing various County Roads.

15. Resolution authorizing an award of Contract (Bid B-11/2013), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the resurfacing of Cove Road (CR616), Township of Pennsauken, in the amount of \$854,757.00 - CAF#9900174432.

16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ennis Paint, Inc. for the purchase of traffic paint, in the amount of \$22,202.00 - CAF#9900173367.

17. Resolution consenting to Resolution No. 7-2013-71 of the Borough of Barrington, for installation of a Pedestrian Safety Flashing Beacon at the intersection of Highland Avenue (CR573) and Mercer Drive/First Avenue.

18. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of the County Administrator) and Camden County College.
19. Resolution appointing a Member to the Camden County College Board of Trustees.
20. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
21. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force Grant Program, (JAG-1-4TF-12), in the amount of \$238,195.00.
22. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's New Jersey Victims of Crime Act (VOCA) Program, in the amount of \$315,070.00.
23. Resolution authorizing a Bond Substitution to provide financing to purchase Vehicle Video Surveillance Equipment for the Camden County Sheriff's Department, in the amount of \$9,000.00.
24. Resolution authorizing Sworn Personnel at the Camden County Correctional Facility to have check signing privileges on specific Bank Accounts.
25. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Barbara M. Wint, to be employed as a Teacher for The General Equivalency Degree (GED) Program, for the period from October 1, 2013 to September 30, 2014, in the amount of \$26,000.00, funds available in the amount of \$7,000.00 - CAF#9900174559. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.
26. Resolution authorizing the submission of a Grant Application by the Camden County Prosecutor's Office, to the Division of Criminal Justice for the Camden County Community Justice Grant (JAG-3-7-11), in the amount of \$61,500.00.
27. Resolution authorizing payment by the County of Camden (Office of the Prosecutor) to Diana Doman Transcribing, for two transcripts, in the amount of \$4,095.60 - CAF#s9900173611 and 9900173754.
28. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical of New Jersey for the purchase of twelve (12) units of Mace with Holsters, in the amount of \$247.36 - CAF#9900174299.
29. Resolution ratifying a Grant Application by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.
30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and John's Auto Service, for Auto Repairs to the Department of Public Safety and Office of Emergency Management, in the amount of \$985.99 - CAF#9900174358.

31. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety) and the Township of Gloucester, relative to the use of the County's 700 MHz Public Safety Radio Communications System.

32. Resolution authorizing the transfer of two (2) Vehicles, no longer needed for use by the County of Camden (Department of Public Safety) to the Camden County College - Regional Emergency Training Center for training purposes.

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

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Mimplitsch Enterprises, Inc. for the rental of fifty (50) Containers for debris removal, in the amount of \$8,750.00 - CAF#9900174327.

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

36. Resolution inserting Chapter 159 Funds into the Budget for the Special Child Health Grant, in the amount of \$292,007.00.

37. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services for the period of October 1, 2013 to September 30, 2014, in the amount of \$3,279,248.00.

38. Resolution inserting Chapter 159 Funds into the Budget for the Lead Grant, in the amount of \$75,000.00, for the period from July 1, 2013 through June 30, 2014.

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Protocall for Nursing Services for County Flu Shots in the amount of \$16,000.00 - CAF#9900174606.

40. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Various Approved Vendors, for the provision of Juvenile Detention Alternative Innovations (JDAI) Programs, utilizing New Jersey Juvenile Justice Commission Funding, in an amount not to exceed \$120,000.00 - various CAF's.

41. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Juvenile Justice Commission, for the 2014 Juvenile Justice Commission Grant in the amount of \$1,060,474.00.

42. Resolution amending Resolution No. 24, adopted January 17, 2013, by and between the County of Camden (Department of Health & Human Services) and Various Local Advisory Committee on Alcohol and Drug Abuse Recommended Agencies to reallocate awards and to correct the amount for residential rehabilitation, intensive out-patient, sub-acute detoxification for adults and residential rehabilitation for adults.

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

44. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Finance) and IBM for the

provision of Maintenance for the County's Financial System, in the amount of \$4,077.00 - CAF#9900174571.

45. Resolution amending Camden County Policy No. 39.3, Medical and Prescription Drug Benefits for Management Employees.

46. Resolution amending Camden County Policy No. 62.1, Family, Medical, Servicemember and Safe Act Leave.

47. Resolution authorizing an award of Contract (Bid A-35/2013), by and between the County of Camden (Various Departments) and Winner Ford, for Auto Body Repair Services.

48. Resolution authorizing and directing payment by the County of Camden (Office of Superintendent of Elections) to Dominion Voting Systems, Inc., for the WinEDS Annual Licensing Fee and repairs to Cartridge Readers, in the amount of \$36,996.67 - CAF#9900173565.

49. Resolution authorizing and directing payment in equity, by the County of Camden (Department of Events and Community Outreach-Marketing Division) to Blue Wire Media, for the production of a video, in the amount of \$2,500.00 - CAF#9900174377.

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

51. Resolution inserting Chapter 159 Funds into the Budget for the 2013 Emergency Solution Grant (ESG) from the U.S. Department of Housing & Urban Development in the amount of \$149,761.00.

52. Resolution inserting Chapter 159 Funds into the Budget for the Home Investment Partnership 13-14 Grant, from the U.S. Department of Housing & Urban Development, in the amount of \$828,524.00.

53. Resolution amending Resolution 67, adopted February 21, 2013, reappointing a Member to the Camden County Improvement Authority, due to a typographical error of the term date.

54. Resolution authorizing a payment in equity to Public Finance Management for Consulting Services, provided in connection with the 2013 County of Camden - Office of the Sheriff Interest Arbitration, in the amount of \$40,000.00 - CAF#9900174633.

55. Resolution authorizing an award of Contract (State Contract No. A-80820), by and between the County of Camden (Department of Police Services) and Network Cabling, Inc., for the provision of installing infrastructure cables at the Police Administration Building, in the amount of \$34,958.00 - CAF#9900173538.

56. Resolution authorizing an award of Contract (State Contract No. A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Co., for the purchase of Body Armor, in the amount of \$99,417.50 - CAF#9900174407.

57. Resolution authorizing an award of Contract (WSCA No. 27165), by and between the County of Camden (Department of Police Services) and Howard Industries, Inc. for three (3) Cisco Cabling Switches for the Police Administration Building, in the amount of \$24,159.00 - CAF#s 9900174249 and 9900174516.

58. Resolution authorizing payment, by the County of Camden (Department of Police Services) to Camden County College for Police Academy Basic Recruit Training Courses for the 62nd Municipal Police Class for the period of July 22, 2013 through December 13, 2013, in the amount of \$59,625.00 - CAF#9900174411.

59. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Information Technology) and The Pro Computer Service, LLC, for the provision of Telecommunications Consulting Services at no cost to the County.

60. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Information Technology) and the Camden County Health Services Center, for the provision of Technology Services in the amount of \$118,479.30, funds are available in the amount of \$30,000.00 - CAF#9900174630. Balance of funding is contingent upon passage of the 2014 Temporary and/or Permanent Budgets.

RESOLUTION 61

The Director asked for a motion to adopt Resolution 61. Deputy Director McDonnell made a motion to adopt, with a second by Freeholder Rodriguez and on roll call:

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

61. Resolution authorizing a Lease Agreement, by and between the County of Camden (One-Stop) and the Collingswood Foundation of the Arts, for the rental of the Collingswood Grand Ballroom of the Consistory of the Scottish Rite, for the Job Fair to be held on October 22, 2013, in the amount of \$1,200.00 - CAF#9900174385.

RESOLUTIONS 62 AND 63

The Director asked for a motion to adopt Resolutions 62 and 63. Deputy Director McDonnell made a motion to adopt with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

62. Resolution approving Worker's Compensation Settlements.

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

RESOLUTION 64 - NO MOTION MADE - FAILS

The Director asked for a motion to adopt Resolution 64. Seeing no motion being made, the Director noted that Resolution 64 fails.

64. Resolution approving and acknowledging personnel actions by or on behalf of Statutory Row Offices.

The Director said at this time the meeting is open to any member of the public who wishes to address the Board of Freeholders. He declared the public hearing open. Seeing no members of the public who wishes to comment, he said I will entertain a motion to close the public hearing. Freeholder Nash made a motion to close with a second by Freeholder Leonard and all Freeholders present voted aye.

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

Freeholder Nash thanked the Mayor and members of Council who were here. He wished everyone a good evening.

Freeholder Leonard said I too want to thank the Parks Department and Public Works Department for all they did this past summer under tough circumstances. They did a great job with our Parks and our roadways, working with the towns and I don't think people recognize the job that they do day in and day out during the summer, spring and early fall. He wished everyone a good evening.

Freeholder Rodriguez said I also would like to thank the Mayor and Council and residents of Voorhees for such a warm welcome at such a beautiful site. She thanked Alice for her recognition and reminded everyone to keep posted for all upcoming events in the County. She said we have the Senior Health Fair, the Women's Health Conference, our Caregivers Conference and the Prominent Latinos. She said stay posted - a lot of great stuff is happening and have a good evening.

Freeholder Gentek thanked the Mayor and Council for hosting the meeting. She said I would also like to thank all the employees for all your hard work and to everyone who won an award, I congratulate you and to the residents, I know your elected officials are working really hard for you. Thank you.

Freeholder McCray thanked Mayor Mignogna and all Township Council for hosting us tonight and thanked the residents of Voorhees also. He said it is always great to be here. To all the community award winners and all those individuals throughout Camden County that continue to serve their residents to do great things in their community thank you. He said to all the employees that are here tonight, thank you for your continued work in the County and for making Camden County the best County in New Jersey. Thanks everyone for coming out and have a great night.

Deputy Director McDonnell said he was at Grandparents Day with Freeholder Rodriguez and it was a spectacular event. He thanked Sandi Kelly and Tom Castellano - it was a fabulous day. The Deputy Director said I would like to congratulate Freeholder Nash on the groundbreaking at Pyne Poynt Park in Camden. That is a wonderful Park for the children in Camden. He said I was proud to be there and proud of Jeff for that project.

Director Cappelli said I would also like to congratulate Jeff for his work at Pyne Poynt. He said that is a project that is truly going to transform the North Camden neighborhood and provide opportunities that we take for granted in other parts of this County. A safe park, a nice park in which you can play - that has not existed at Pyne Poynt for decades but thanks to the leadership and the efforts of Freeholder Nash that will be the reality in North Camden, come next year. Congratulations and thank you! The Director said Freeholder Rodriguez mentioned a couple of events, there is also International Day on October 12th from 12:00 p.m. to 5:00 p.m. right here at Eastern Regional High School, sponsored by the Board of Freeholders, Voorhees Cultural and Diversity Committee, the Camden County Human Relations Commission. The Director urged everyone to go to www.camdencounty.com - we have a ton of events from this week through the end of the year for people of all ages and they are all listed on the County website. He said I would also like to take this opportunity to recognize the new Superintendent of our Vocational Schools, Pat Fitzgerald. The Director congratulated her and said we wish you the best of luck. He said our Vocational Schools are outstanding - always

finding new programs for our students and we are very happy to have you at the helm now, Pat.

Freeholder Nash said just very briefly, I want this to go on the record - just a moment of recognition in memory of someone who had been to many Freeholder meetings - Frank Fulbrook of Camden City, who passed away over the past month. The Freeholder said we did not always see eye to eye on many issues but he was a worthy adversary when we were opponents and he was a great ally when we were working on the same projects. No matter what you thought about Frank, he always had the City of Camden in his mind and his heart and I think he is looking down now, hoping as he had always hoped that there would be a great revitalization of the City of Camden. He said believe it or not, I think I am going to miss him. He was a terrific guy and a good spirited person.

Director Cappelli agreed and said he will be missed. The Director thanked the employees of Camden County for the hard work they do day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Gentek and all Freeholders present voted aye. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board