

**CAMDEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS MEETING  
APRIL 23, 2009 - 7:00 P.M.  
COLLINGSWOOD SENIOR CENTER  
30 WEST COLLINGS AVENUE, COLLINGSWOOD, NJ**

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

PRESENT: CREAM, NASH, RIPA, RODRIGUEZ, MCDONNELL, CAPPELLI  
ABSENT: GRECO

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

The Director asked everyone to stand for the Pledge of Allegiance led by Amy Maniscalco of the Collingswood High School Chorus. The National Anthem was performed by Julia Love of Collingswood High School Chorus.

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

Director Cappelli welcomed everyone. He said we are very pleased tonight to be in Collingswood. He said it is the usual practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside the County Seat of Camden so that all members of the public will have full access to the meetings of the Board.

#### PRESENTATIONS

The Director said as is our tradition we are going to recognize the governing body of the municipality in which we are meeting. The Director called upon Mayor James Maley, Commissioner Leonard and Commissioner Hall to come forward for a presentation. He also called upon Freeholder Nash and Freeholder Rodriguez to come forward.

The Director said to the residents of Collingswood that we are lucky to have these three people. He said Collingswood is a model community not only for its great shops and restaurants on Haddon Avenue but for its neighborhoods and Parks. The Director said it is an ideal community. He said he is proud to know these three people and proud to work with all of them.

Director Cappelli said the first presentation is due to the hard work of the residents of Collingswood. He said they recycled 13,055 tons of paper and commingled glass and plastic and because of that we would like to present the Borough of Collingswood with a recycling rebate check in the amount of \$13,858.32. Freeholder Nash presented the check to Mayor Maley. The Director then went on to say that Freeholder Rodriguez has a CDBG check in the amount of \$60,211.00.

Director Cappelli added that there is a third check tonight. He said Haddon Avenue has the hustle and bustle of people coming to shop and eat at our restaurants. He said tonight on the agenda, there is a \$250,000.00 grant to make Haddon Avenue handicapped accessible.

Mayor Maley thanked Director Cappelli and the Freeholders for all the work they do with the Borough. He said it is not easy to do anything at any level of government. He said it is great that we can work together in these difficult times. He said he was happy to have the Freeholders in Collingswood tonight.

#### GIFT DONATION

The Director said as we go from town to town, we ask the governing body to give us the name of a non-profit organization in town that is doing outstanding work and deserving of a small donation from the Board of Freeholders and the governing body of Collingswood has chosen Knight Park Playground Committee. Freeholder Nash called upon Chrissy Beswick to come forward. Freeholder Nash is the liaison to the County Parks Department. Freeholder Nash said I am proud to present Chrissy with this Proclamation. He said for those of you who are raising children, there is nothing more important than to have a safe playground with safe equipment to use. He said this Park is owned by a group of residents, built by the Board of Trustees and Mike Brennan. He said the neighbors got together, worked hard and did fundraising. Freeholder Nash thanked Ms. Beswick and her group for the outstanding job they have done.

Ms. Beswick thanked the Freeholders for the Proclamation and the Mayor and Commissioners. She thanked the residents for making Phase I possible and they are continuing with Phase II. She urged everyone to please either come out and help or make a donation. She said to everyone, "Thank you very much".

#### EMPLOYEE OF THE MONTH

The Director called upon Ann L. Archambo to come forward as well as Gino Lewis. The Director said that Ann worked in Community Development for twenty years with the Resident Rehab Program. The Director said Ann assists residents in fixing up homes; showing people how to save up for homes. He said she has been doing this for over twenty years. The Director said when I think of all of our programs that the County provides; this is one of the more important programs. He thanked Ann for all her hard work. The Director then presented Ann with a clock and savings bond.

The Director called upon Gino Lewis to say a few words. Mr. Lewis said that he was worried when Ann came and didn't think it would work out because the three predecessors in her job both had family or health problems and had to leave. He said so when Ann came he had real concerns. He said he is so pleased that it lasted this long. Mr. Lewis said Ann is great; she is our sunshine and keeps us up and moving. He acknowledged members of their staff who came out tonight to support Ann and to show how grateful we are for Ann.

Ann thanked the academy! Ann said she is thankful for every morning and appreciated her work family for the past twenty years. She said she will be retiring in two months. She thanked the Freeholders for this recognition.

#### PROCLAMATION

Freeholder Cream welcomed everyone. She said she knows that anyone who lives here or anywhere near Haddon Avenue knows Giumarello's Restaurant. The Freeholder called upon the Giumarello family to come forward. Freeholder Cream said Camden County is honored tonight to honor them. They have been in business for over twenty years. Freeholder Cream said we the members of the Freeholder Board want to show our appreciation to them for staying in our area and for doing such a wonderful job. Freeholder Cream then read the Proclamation. Freeholder Cream said we are so proud that you are in our community. You make us look good because your food is so good! Thank you so much. Mr. Giumarello said we love being here on Haddon Avenue. Thank you for this honor. Thank you very much.

#### PROCLAMATION

Director Cappelli said one of his favorite parts of the Freeholder meetings is to recognize outstanding residents in Camden County. Director Cappelli called upon Aqil Khan to come forward. The Director said since he became a Freeholder, Mr. Khan has been a member of the County's Human Relations Commission. He said Mr. Khan has made it his life to promote diversity in everything we do at the Freeholder level. He said Mr. Khan is a Pakistani American who received the Martin Luther King Freedom Medal. The Director said I speak on behalf of all the Freeholders that it is an honor to have you and we appreciate the work you do for us.

Mr. Khan thanked the Freeholders and his co-workers. He said he appreciates the way he is treated here and may it always be that way for everyone. He thanked the entire Freeholder Board once again for the honor to serve.

#### PROCLAMATION

Freeholder Cream said I am here as liaison to the Library System for Camden County. She said this is National Library Week. Freeholder Cream said I am sure that all of you who are present and who have children know the importance of the library not only is it important for the children but for us as adults and also for seniors to have some place to go to read and learn wonderful things. The Freeholder said we are honored to have Linda Devlin as Director of the Camden County Library System and all her staff members. She asked Ms. Devlin and the staff to come forward and said it is an honor to have all of you present this evening. Freeholder Cream said Librarians are special kinds of people. She said those of you who frequent the libraries know that anything you ask them, they are helpful and will find the answer. She said they are always there, weekends, holidays. Freeholder Cream said they have a special aura to them; they care about people. She said she is happy to be the liaison to the Library System for fifteen years. She said it means a great deal to her. She said her career as an educator ended in 1987 when she was Principal of Camden High School. She said she loves libraries and young people. She said I am so happy all of you are here tonight.

Freeholder Cream said that the Librarians give names of staff members who work at the library that exhibit outstanding attributes and have a genuine interest in the success of the library system; work hard with the staff, which makes them so very important and loved at the libraries. Freeholder Cream said there are two very special people who we are going to honor this evening with a Proclamation. They are Kathy Mahony and Pratik Amin.

Ms. Devlin said she is so proud of them and wants to publicly thank them for all the things they do and for their dedication in making our library system great. Ms. Devlin related a

story about Pratik Amin who is a young man who couldn't wait to work at the library. He couldn't wait to turn 16. As soon as he turned 16, she said he came to her and when there was an opening he got a position at the Bellmawr Branch. Ms. Devlin said Kathy has been with us for years assisting at the Voorhees Children Branch.

Ms. Devlin said they are both wonderful employees and can't say enough about them. They make the libraries great!

Freeholder Cream then presented the Proclamation to Pratik Amin and Kathy Mahony.

Freeholder Ripa said he would like to thank Pat Malloy and the Joint Labor Management Committee who put together "Bring Your Daughter and Son to Work Day" program. He said there were 250 kids who participated in ten County departments. He said the kids witnessed a 911 call and they enjoyed a K-9 Unit demonstration. He said everyone, including himself had a delightful day. Freeholder Ripa said, "Thank you, Pat and the Joint Labor Management Committee. He extended his thanks personally for a very enjoyable day. Thank you.

Freeholder Rodriguez advised that she is very happy to announce that they have been working on a covenant for children – a Children's Bill of Rights. Freeholder Rodriguez said this is bringing together all the services for children throughout the County. She said it is for youth who are at risk as well as for ALL children. The Freeholder advised that the Bill of Rights is on display in the outer hall. She said if you agree with it, please sign it. She said we are taking it county-wide. She urged everyone to take a minute to read it and sign it before leaving.

## MINUTES

The Director said the next order of business is the Minutes of our previous meeting and 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 Ripa and on roll call, all Freeholders present voted aye.

## CORRESPONDENCE

The Director then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was correspondence. The Clerk stated that it was a note with several cards from students with beautiful artwork addressed to Freeholder Cream. The note read as follows:

Dear Freeholder Cream:

Thank you so much for coming to Gibbsboro School and reading to us. We really enjoyed your visit. Hope you come back again next year! Take care and have a great day!

Sincerely,  
Mrs. McGowan's 2nd Grade Class

The Clerk then read one of the cards from the students –

"Thank you for reading Officer Buckle and Gloria". "You are a great reader, Love Ava".

## COMPTROLLER

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

The Director announced that the next portion of this meeting is open to the public for discussion on the Resolutions that the Freeholders are going to be acting upon this evening. He said there will be another public session after the meeting, at which time the public can ask any questions they want regarding the business of the County or anything else they wish to talk about. The Director said that he asks that this portion of the public hearing be limited to the Resolutions that the Freeholders are going to be voting on.

The Director then declared the public hearing open.

Karl Walko, President of Council #10, addressed the Freeholders and said he represents a number of County employees. He said we have a question about Resolution 20 which is amending Resolution #19, adopted at the March 19, 2009 meeting for grass cutting and trimming at various County Parks, including Lakeland Complex. He said it will cost \$7,200.00. Mr. Walko asked why are we going outside, is it because there are not enough people or cheaper.

Mr. Vesper responded and said we looked at the amount of people doing it and had the Parks Department request bids. He said it is \$244 per cut for 25 cuts throughout the year. Mr. Vesper said it made more sense to use our employees to do other things.

Robert Parker, PBA Vice President addressed the Freeholders regarding Resolution 31 and asked what it meant regarding detention alternatives.

Director Cappelli responded and said one of the problems we have is overcrowding in the jail. He said we are working with the Prosecutor, Public Defender, jail staff to bring down the jail population. The Director said the jail costs \$60 million. He said we are looking for ways to find alternative ways of incarcerating. He said there are too many inmates and too much overtime and this is burdening the people working there. The Director said this is just one way to help us reduce the population.

Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Nash and all Freeholders present voted aye.

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

## RESOLUTIONS

Resolutions 1 through 11 were adopted upon motion by Freeholder Ripa with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a substitution of funds in the amount of \$30,000.00 to provide funding for the demolition of a County owned building located on Park Drive in Cherry Hill.

2. Resolution authorizing a substitution of funds in the amount of \$21,939.00 to provide funding for the purchase of furniture and building renovations at various Camden County Libraries.

3. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and SimplexGrinnell to furnish, install, program and test a new fire alarm annunciator at the Office of the Prosecutor, in an amount not to exceed \$5,396.00 – CAF #9900145406.

4. Resolution authorizing a month to month Agreement, by and between the County of Camden (Department of Buildings & Operations) and various approved vendors (Bid A-14) for the provision of Household Janitorial Supplies for various Camden County Departments pending re-procurement of same.

5. Resolution authorizing the acceptance and installation of playground equipment from the Gloucester Township Rotary, District #7640, to be placed at the Camden County's Women's Shelter.

6. Resolution authorizing personnel actions by or on behalf of Freeholder Cream.

7. Resolution authorizing a substitution of funds in the amount of \$149,123.00 to provide funding for the provision of countywide drainage services.

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 CMX, Inc., for the provision of engineering inspection and construction management services relative to the Route 42 Interchange Project, in an amount not to exceed \$399,983.00 – CAF #9900146062.

9. Resolution authorizing an award of contract (Bid B-2), by and between the County of Camden (Department of Public Works) and Navka Construction Co., Inc., for maintenance repairs to Evans Pond Dam, Hopkins Pond Dam, New Brooklyn Dam, and Wallworth Pond Dam in various towns throughout Camden County, in an amount not to exceed \$766,320.00 - CAF #9900146063.

10. Resolution amending an award of contract (Bid B-1, adopted April 19, 2007), by and between the County of Camden (Department of Public Works) and Carr & Duff, Inc., to correct the fee amount by \$9,180.00 – CAF #9900145984.

11. Resolution authorizing an award of contract Bid A-18, Cooperative Pricing Agreement (57-CCCPS), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Services for provision of removal services at a cost of \$57.00 per removal – CAF #9900145985 for \$180.00.

Resolution 12 was adopted upon motion by Deputy Director McDonnell with a second by Freeholder Nash and on roll call:

12. Resolution authorizing execution of an Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Department of Transportation (NJDOT) to fund pedestrian improvements and streetscape to Martin Luther King Boulevard and Broadway, City of Camden in the amount of \$3,958,200.75.

AYE: CREAM, NASH, RODRIGUEZ, MCDONNELL, CAPPELLI  
ABSTAIN: RIPA  
ABSENT: GRECO

Resolution 13 was adopted upon motion by Freeholder Cream with a second by Deputy Director McDonnell and on roll call:

13. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Collingswood for the Haddon Avenue Streetscape project in an amount not to exceed \$250,000.00 – CAF #9900144609.

AYE: CREAM, NASH, RIPA, RODRIGUEZ, MCDONNELL  
ABSTAIN: CAPPELLI  
ABSENT: GRECO

Resolutions 14 through 20 were adopted upon motion made by Freeholder Nash with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

14. Resolution reappointing a member to the Camden County Planning Board.

15. Resolution authorizing personnel actions by or on behalf of Freeholder Greco.

16. Resolution amending the fee schedule for the Camden County Boathouse.

17. Resolution amending the contract awarded pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Parks) and Seiler + Drury Architects for the provision of additional modifications and facility design requests, in an amount not to exceed \$14,920.00 – CAF #9900146085.

18. Resolution authorizing Change Order No. 1, (Bid A-13), by and between the County of Camden (Department of Parks) and Sports and Golf Solutions for cost savings associated with the synthetic putting green and chipping area, and sand trap at the Camden County Golf Academy for a decrease of \$1,500.00

19. Resolution authorizing Change Order No. 2, (Bid A-13), by and between the County of Camden (Department of Parks) and Sports and Golf Solutions for additional cost associated with the synthetic putting green and chipping area, and sand trap at the Camden County Golf Academy for an increase of \$800.00 – CAF #9900146070.

20. Resolution amending Resolution #19, adopted March 19, 2009 for Bid A-6, grass cutting and trimming at various Camden County Parks and the Lakeland Complex to accurately reflect the Park locations and amount of award.

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

21. Resolution ratifying a Lease renewal, by and between the County of Camden and Balconi, Inc., T/A the Lobster Trap for a term commencing February 1, 2009 through January 31, 2014.

AYE: CREAM, NASH, RIPA, RODRIGUEZ, MCDONNELL,  
ABSTAIN: CAPPELLI  
ABSENT: GRECO

Resolutions 22 through 52 were adopted upon motion made by Freeholder Ripa with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

22. Resolution adopting an Integrated Pest Management Program in the Camden County Park System.

23. Resolution endorsing the New Jersey Pinelands Birding and Wildlife Trails.

24. Resolution authorizing the acceptance of the recommendation of the Open Space Preservation Trust Fund Advisory Committee to preserve the Circle S Ranch Property, (Block 15805, Lots 14, 15, & 16), in the Twp. of Gloucester, through the purchase of a development easement, in an amount not to exceed \$960,000.00 – CAF #9900146088.

25. Resolution authorizing the 3rd Amendment to the Agreement, by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, Inc., for marketing of recyclables in the amount of \$400,000.00 – CAF #9900146054.

26. Resolution appointing a member to the Camden County Pollution Control Financing Authority.

27. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

28. Resolution ratifying the emergency purchase and authorizing payment, by the County of Camden (Correctional Facility) to Singer Equipment Company for the emergency purchase of Tray Washer and Tray Dryer, in an amount not to exceed \$57,070.00 – P.O. # 144525.

29. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Services for the provision of inmate drug and alcohol rehabilitative services, "Second Chance Program" in an amount not to exceed \$176,000.00 - CAF #9900146243 for \$117,336.00. Balance of funding is contingent upon the passage of the 2009 permanent budget.

30. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Corrections) and Barbara M. Wint for the provision of teacher for General Equivalency Degree (GED) program for inmates, in an amount not to exceed \$9,600.00 - CAF #9900146095 for \$500.00. Balance of funding is contingent upon the passage of the 2009 permanent budget.

31. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer-Bogard & Associates, for public detention alternatives consulting services, in an amount not to exceed \$100,000.00 (at various proposed hourly billing rates) – CAF #9900146175.
32. Resolution authorizing an award of contract (2nd yr. option, Bid A-8), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for the provision of inmate commissary services at no cost to the County.
33. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections) and MAR-VEL International, Inc., (State Contract A6941) for the purchase of eighteen (18) safety vests, in an amount not to exceed \$18,319.24 – CAF #9900145795.
34. Resolution authorizing the submission of a grant application, by the Camden County (Department of Corrections) to the U.S. Department of Justice for the FY'09 State Criminal Alien Assistance Program (SCAAP).
35. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Office of the Prosecutor) and Welcome, NJ for the provision of a Diversionary Program for at-risk youth in the City of Camden in an amount not to exceed \$60,000.00 - CAF #9900146081.
36. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Co., (State Contract A-67872) for the purchase of safety vests and associated equipment and supplies, in an amount not to exceed \$21,636.95 – CAF #9900145933.
37. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice for the Victim's of Crime Act (VOCA) Grant in the amount of \$267,077.00 Federal funds and \$66,769.00 matching funds for a total of \$333,846.00.
38. Resolution authorizing the submission of a grant application, by the Camden County (Office of the Prosecutor) along with the City of Camden Police Department and eighteen (18) Camden County Municipalities to the U.S. Department of Justice for the FY'09 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$1,861,727.00. Total amount allocated to the Office of the Prosecutor is \$75,000.00.
39. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems., Inc., for the provision of maintenance of the Picturelink Identification System in the amount of \$14,104.00 – CAF #9900144795 for \$7,052.00. Balance of funding is contingent upon passage of the 2009 permanent budget.
40. Resolution authorizing payment, as a matter of equity to Cross Current Corporation for ccCAD software maintenance for the Camden County Department of Public Safety, in an amount not to exceed \$31,466.67.

41. Resolution authorizing payment, as a matter of equity to Cross Current Corporation for ccRMS software maintenance for the Camden County Department of Public Safety, in an amount not to exceed \$9,166.67.
42. Resolution authorizing an award of contract (Bid A-19), by and between the County of Camden (Department of Public Safety) and Kidde Fire Trainers, Inc., for the provision of repairs to propane burn simulators at the Emergency Training Center, in an amount not to exceed \$83,550.00 – CAF #9900145987.
43. Resolution authorizing an award of contract (Bid A-21), by and between the County of Camden (Department of Public Safety & Juvenile Justice) and Cross Current Corporation for ccCAD Software Maintenance, in an amount not to exceed \$96,800.00 - CAF #9900146180 for \$16,133.32. Balance of funding is contingent upon passage of the 2009 permanent budget.
44. Resolution authorizing an award of contract (Bid A-22), by and between the County of Camden (Department of Public Safety & Juvenile Justice) and Cross Current Corporation for ccRMS Software Maintenance in an amount not to exceed \$50,125.00 - CAF #9900146183 for \$8,354.16. Balance of funding is contingent upon passage of the 2009 permanent budget.
45. Resolution authorizing an award of contract (Bid A-23), by and between the County of Camden (Department of Public Safety & Juvenile Justice) and Cross Current Corporation for the provision of File Server and Equipment, in an amount not to exceed \$48,254.00 - CAF #9900146206.
46. Resolution authorizing an award of contract (Bid A-24), by and between the County of Camden (Department of Public Safety & Juvenile Justice) and Cross Current Corporation for the provision of Firehouse Software and EMS Chart Software Interface Licenses, in an amount not to exceed \$158,725.00 - CAF #9900146224.
47. Resolution authorizing an award of contract (Bid A-9), by and between the County of Camden (Department of Public Safety & Juvenile Justice) and Jacobs Telecommunications for a communications tower to be constructed at the Winslow Township Municipal Building, in an amount not to exceed \$594,500.00 - CAF #9900145950.
48. Resolution rejecting Bid A-16 for Automatic Gate and Access Control for the Camden County Department of Public Safety due to noncompliance to bid specifications.
49. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Safety & Juvenile Justice) and various municipalities for installation and programming of UHF back-up solution user equipment.
50. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety & Juvenile Justice) and Middletown Township, Pennsylvania to operate on an adjacent UHF Channel during periods of intermittent radio interference at no cost to the County.
51. Resolution authorizing personnel actions by or on behalf of Freeholder Ripa.

52. Resolution amending Resolution #40, adopted February 19, 2009 to correct the funding amount.

Resolution 53 was adopted upon motion made by Freeholder Ripa with a second by Freeholder Rodriguez and on roll call:

53. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various CPAC approved agencies for the provision of Social Services utilizing the 2009 Human Services Grant in an amount not to exceed \$608,000.00.

AYE: CREAM, NASH, RIPA, RODRIGUEZ

ABSTAIN: MCDONNELL, CAPPELLI

ABSENT: GRECO

Resolutions 54 through 71 were adopted upon motion made by Freeholder Ripa with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

54. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved agencies for the provision of juvenile detention alternative programs, in an amount not to exceed \$160,000.00 – CAF #'s 9900145870, 9900145871, 9900145973.

55. Resolution authorizing an award of contract (Bid A-20), by and between the County of Camden (Department of Health & Human Services) and LaBoit, Inc., for the purchase of a Mobile Health Van Unit, in an amount not to exceed \$231,225.00 – CAF #9900146236.

56. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the University of Medicine and Dentistry of New Jersey (UMDNJ) for participation in a clinical education placement program for student public health training at no cost to the County.

57. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health & Human Services) and the Mental Health Association in Southwestern New Jersey (MHASWNJ), and ratifying the submission of a grant application by the County and MHASWNJ to the U.S. Department of Justice, for the FY'09 Justice and Mental Health Collaboration Program in the amount of \$200,000.00.

58. Resolution ratifying a contract amendment with County Wide Animal Control Services to include the provision of animal control services for Haddon Township in an amount not to exceed \$8,750.00 – CAF #9900146073.

59. Resolution opposing the proposed reduction in New Jersey State funding for County Human Services Advisory Councils.

60. Resolution authorizing the submission of a grant application, by the County of Camden (Division of Senior & Disabled Services) to the New Jersey Department of Health & Senior Services, for the FY'09 Health Services Grant, Seniors Farmers Market Nutrition Program in the amount of \$3,000.00.

61. Resolution authorizing the submission of a grant application, by the County of Camden (Division of Senior & Disabled Services, Senior Day Center) to Community Planning and Advocacy Council for Peer Grouping Grant funds in the amount of \$75,000.00.

62. Resolution authorizing an award of contract (3rd yr. option) pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Children's Services) and various approved provider of child care services, in an amount not to exceed \$548,051.00 for the period January 1, 2009 through December 31, 2009.

63. Resolution reappointing members to the Camden County Disabled Citizens Advisory Board.

64. Resolution reappointing a member to the Camden County Commission For Women.

65. Resolution reappointing a member to the Camden County Board of Social Services.

66. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and Willis of New Jersey, Inc., for Nurse Professional Liability Insurance for Health Department Nurses in an amount not to exceed \$25,500.00 - CAF #9900146165.

67. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis for the provision of Specification Writing Services in an amount not to exceed \$25,000.00 – CAF #9900145635 for \$6,250.00. Balance of funding is contingent upon passage of the 2009 permanent budget.

68. Resolution authorizing the execution of a Cooperative Pricing Agreement (57-CCCPS), by and between the County of Camden (Division of Purchasing) and Lindenwold Fire District.

69. Resolution authorizing payment, by the County of Camden (Superintendent of Elections) to Sequoia Voting Systems, Inc., for annual license fee and technician support for WinEDS, in an amount not to exceed \$33,700.00. Funding is available in the 2009 reserve fund.

70. Resolution authorizing payment, by the County of Camden (Superintendent of Elections) to International Election Solutions, LLC for the delivery and pick-up of voting machines in an amount not to exceed \$120,000.00 – CAF #9900146079 for \$30,000.00. Balance of funding is contingent upon passage of the 2009 permanent budget.

71. Resolution amending Resolution #2, adopted January 5, 2009 establishing Committees, Committee Appointments, Committee Assignments, and establishing Departmental Organization.

Resolution 72 was adopted upon motion made by Freeholder Ripa with a second by Freeholder Cream and on roll call:

72. Resolution amending a Shared Services Agreement, by and between the County of Camden and Camden County College for the provision of customer service training to extend the term of the contract.

AYE: CREAM, NASH, RIPA, RODRIGUEZ, CAPPELLI  
ABSTAIN: MCDONNELL  
ABSENT: GRECO

Resolutions 73 through 88 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

73. Resolution authorizing an award of contract, by and between the County of Camden (Board of Taxation) and Civil Solutions (State Contract A69420) for the provision of GIS mapping in an amount not to exceed \$35,000.00 – CAF#9900146011.

74. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems for annual maintenance to the EMC Application Xtender software, in an amount not to exceed \$2,780.00 – CAF #9900146014.

75. Resolution authorizing payment, by the County of Camden (Office of Shared Services) to Masso's Event Rentals, for the provision of tables and linens, in an amount not to exceed \$3,385.00. Funds are available in the 2009 reserve fund.

76. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and Joyce Gabriel Communications for the provision of professional community outreach consulting services, in an amount not to exceed \$45,000.00 inclusive of all costs, at the negotiated hourly rate of \$70.00 – CAF #9900146205.

77. Resolution authorizing an award of contract, by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing L.P. (State Contract A72727) for the provision, installation and testing of a "Meetings/Minutes Software Program" in an amount not to exceed \$31,352.49 – CAF #9900146022.

78. Resolution authorizing the allocation of Community Development Program Income in the amount of \$65,000.00 for the purpose of providing kitchenettes for the Covent Square Senior Housing Project – CAF #9900146259.

79. Resolution authorizing an award of contract (Bid A-17) by and between the County of Camden (Division of Special Events) and Digital Color Image for the printing of the 2009 Camden County Parks Program Guide, in an amount not to exceed \$47,685.00 - CAF #9900146091 for \$15,000.00. Balance of funding is contingent upon the passage of the 2009 permanent budget.

80. Resolution authorizing the execution of the Camden County Workforce New Jersey Area Contract PY'07, Modification #3 to decrease funds for the period July 1, 2007 through June 30, 2008.

81. Resolution amending the Shared Services Agreement, adopted June 19, 2008, by and between the County of Camden (One Stop) and the Camden County Health Services Center for the provision of the "Workfirst Certified Nursing Assistant and Home Health Aide Certification Training with Community Work Experience Program" for the purpose of increasing the slots and amount authorized, in an amount not to exceed \$75,000.00 – CAF #9900145947.

82. Resolution authorizing local Agreements with "Open To The Public" training providers authorized by the New Jersey Department of Labor under the Workforce Investment Act, Section 122, Identification of Eligible Providers of Training Services for the term July 1, 2009 through June 30, 2010.

83. Resolution rejecting all bids received, pursuant to a public auction held on April 1, 2009, for the sale of surplus lands no longer needed by the County, as amounts bid did not meet appraised values.

84. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and the Philadelphia Inquirer for the provision of legal advertising pending procurement of these services.

85. Resolution authorizing General/Auto Liability settlements.

86. Resolution authorizing settlement in the matter known as Whittick v. Camden County.

87. Resolution reappointing members to the Camden County Workforce Investment Board.

88. Resolution authorizing personnel actions by or on behalf of Freeholder Director Cappelli.

Resolution 89 – no motion made - Resolution fails.

89. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. No Motion - Fails

The Director said that concludes the Resolutions. He then opened the meeting to the public for discussion on any issues.

Karl Walko, President of Council #10 addressed the Freeholders once again. He said he wanted to address negotiations. He said he is not looking to negotiate here but he feels it is important that the Board recognize the view of Council #10. He said they have been working hard for the past four months. Mr. Walko said Council #10 recognizes what is going on around us and the taxpayers. Council #10 represents employees who cannot be held responsible for the state of affairs any more than the Freeholder Board. He said Council #10 employees are not responsible for the tax situation of New Jersey being one of the highest in property taxes. He asked the Freeholders to please take time and be considerate of Council #10 employees and their view as well.

Robert Parker of Blackwood, PBA Vice President, addressed the Freeholders once again to thank them for hiring new corrections officers. He said we look forward to working with the Freeholders. He also personally thanked Freeholder Ripa.

Hillary Colbert and James DiFrancesco of CPAC addressed the Freeholders. They thanked the Freeholders on behalf of all the service agencies for all their support during these hard economic times. They specifically thanked Freeholder Rodriguez for her guidance and hard work in helping the less fortunate residents of Camden County.

Charles Smith, Sr., a guard at Riverfront Prison addressed the Freeholders. Mr. Smith asked why the Freeholders and the DRPA came for a tour at the Prison. Director Cappelli said he would defer to Freeholder Nash.

Freeholder Nash said we met with some union officials who asked us to go on a tour to see what it looked like.

Mr. Smith responded that CRAFF has been condemned and is supposed to be torn down and another prison is also condemned. Mr. Smith said there are two prisons being closed. What do you say about that?

Freeholder Nash said Riverfront Prison is my business because residents of the North Camden community drafted a redevelopment plan and asked us to support it. Freeholder Nash said the Freeholders are not tearing it down – the State is doing that and we, as a Freeholder Board, are supporting them.

Mr. Smith said you and Save Our Waterfront and the State are making a profit. You are only doing this to make money – how are the neighbors profiting? CRAFF is being closed and now you are closing Riverfront too.

Freeholder Nash said the County does not close down State prisons. We are supporting the community. We are supporting the neighbors who never wanted it in the first place. He said we were asked by the Union to tour the facility and we did.

George Colon of Camden addressed the Freeholders. He said Freeholder Nash said he had 75 people in North Camden who wanted the prison closed. He said how about the rest of the people in Camden. He said out of 100,000 Camden residents, you are listening to only 75 who want the prison closed.

To Director Cappelli, Mr. Colon said you said at a previous meeting that this is a wrong that has to be righted. What about the incinerator brought to Camden twenty years ago? That is something that is wrong for the community. The State just renewed the permit. Why not get rid of the incinerator. No, the Waterfront Prison is preventing the redevelopment of North Camden. Camden City is the 5th poorest City in the Country and has one of the highest crime rates but still we are closing a perfectly constructed and clean prison. It doesn't make any sense for the community. Thank you.

Charles Smith, Sr., Riverfront State Prison Guard addressed the Freeholders once again. Mr. Smith said you came through the Riverfront Prison for a reason. He said it wasn't just because the Union asked you to do it. He said my last question to you is, "Do you know what it is like to be assaulted by a parolee"? He said you do not know. There are police officers from Philadelphia who know. He said they were killed by inmates who were out on parole too early. Mr. Smith said you are letting everyone go and it is very dangerous. He said what you are doing is ludicrous and fool-hearty. You are working with the State. Director Cappelli interjected and said we don't work with the State. He said we are supporting the community and the State's decision – we have nothing to do with it. If you have issues with the State, take it up with the State Parole Board. Mr. Smith said until something happens to one of you, then you will know. It is a big mistake closing an immaculate prison.

Gail Frazier addressed the Freeholders and thanked them on behalf of all the children for the Bill of Rights. She said we thank each and every one of you.

Kelly Francis of Camden County NAACP addressed the Freeholders. Mr. Francis said he would like the Freeholders to know about New Jersey State awards given to Camden County students for the ACTSO National Program sponsored by the NAACP. Mr. Francis said we had

the State competition on March 28th in Newark. He said we took 75 students from Camden County. He said our students out of a possible 75 medals; Statewide Camden County students won 32 – 10 gold medals. Mr. Francis said they are going to the National Competition from July 8th to July 12th in New York City. He said the students are 9th to 12th graders – all public school students. Mr. Francis said every year it gets larger. He said this year is the largest group we have had so far. He said we are proud of the students of Camden County.

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

The Director then called upon the Freeholders for their comments.

Freeholder Cream thanked the Mayor and Commissioners for their hospitality. She thanked everyone for coming out this evening and wished everyone a nice weekend.

Freeholder Nash thanked Caren Fishman, Frank Moran and the Parks Staff for completing the ball field for the Cramer Hill Little League. He said he was there for the first game and to see the excitement on their faces was just the best feeling. Freeholder Nash wished everyone a good evening.

Director Cappelli thanked Freeholder Nash for all his hard work and leadership in making it happen.

Freeholder Ripa thanked Mayor Maley and the Commissioners and residents for their hospitality. Freeholder Ripa thanked all the employees for all they do each and every day. He said he absolutely enjoyed all the young people coming to work with their parents and working along side their parents. He thanked everyone and said, "God bless you all".

Freeholder Rodriguez thanked Mayor Maley and Commissioners for their hospitality. She said it is always nice to come back to Collingswood. She said Collingswood was the model for the CIT Program for the entire Northeast – keeping unfortunate people with mental problems out of the jail population. Freeholder Rodriguez thanked CPAC and all those involved in the Covenant for Children. She urged everyone to take a minute on the way out to read the Bill of Rights and sign it. She said the program will be providing services and stay on track and become more and more positive for the welfare of children. She thanked everyone for coming.

Deputy Director McDonnell thanked everyone for coming tonight. The Deputy Director thanked Mr. Francis for coming. He said he was not aware of all the awards won by our Camden County students. He said it is great news and said he hopes to get to New York in July to cheer them on to the Nationals.

Director Cappelli said I would like to take this opportunity to thank the employees of Camden County for the great work they do day in and day out on behalf of the residents of Camden County.

There being no further business, the Director asked for a motion to adjourn the meeting. Freeholder Ripa made a motion to adjourn with a second by Deputy Director McDonnell at 8:20 p.m. and all Freeholders present voted aye.

Respectfully submitted,

Linda Szczesniewski  
Clerk of the Board