

CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
NOVEMBER 18, 2010 - 7:00 P.M.
CAMDEN TECHNOLOGY CENTER
LEARNING THEATER - ROOM 210-A-B
601 COOPER STREET
CAMDEN, NJ 08102

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

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

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

Director Cappelli asked everyone to stand for the Pledge of Allegiance which was led by Camden City Police Cadets, Jailene Diaz and Shyheim Smith. The National Anthem was performed by Daniel Spearman, on the piano, Lawrence Galloway on the Trombone and Alan Rivas on the saxophone, students from Creative Arts High School.

Director Cappelli 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 proud to be here in the County seat of Camden and we welcome you and look forward to your participation in tonight's meeting.

Director Cappelli said we have been joined this evening by our County Clerk, Joe Ripa and our Sheriff, Chuck Billingham. He thanked them for coming.

The Director said as is our custom during our road meetings we will ask the members of the Governing Body of Camden City to come forward. He said we have with us this evening Councilwoman Burley, Councilwoman Person-Polk and Councilman Spearman. The Director asked them to come forward.

Director Cappelli said he thinks it is a really exciting time in the City of Camden and one of the reasons why it is so exciting and there are so many good things starting to happen is the leadership of the City. The Director said Mayor Redd and the members of Council do an outstanding job day in and day out, which is really a very difficult situation. He said as I explained earlier there is not enough tax revenue in the City of Camden to operate the City government. He said day in and day out these folks spend hours and hours trying to figure out the best way to deliver services in the City; the best way to attract development and the best way to create jobs and you are doing a great job of it. He congratulated all three Council persons and thanked them for coming tonight.

Councilman Spearman said on behalf of Mayor Dana Redd, City Council and the residents of Camden, I want to welcome the Freeholders to Camden. Thank you for coming; it is always good to see all of you. He thanked the Freeholders for their participation in the rebirth of Camden. Camden County has made great investments in the City and you have always been a great partner and we truly appreciate it.

GIFT DONATION

Director Cappelli said as we go from municipality to municipality to have our meetings, we ask the governing body for the name of a non-profit in town who is deserving of a small donation from the Board of Freeholders. The members of the Camden City Governing Body have identified the Lion of Judah - Man Up Mentoring Program Boys Basketball Team. The Director then called the team to come forward. Director Cappelli introduced Head Coach, Ramon Roman and Assistant Head Coach Jose Martinez. The Director said they started this basketball team in March 2009. He said the team was created in memory of the Head Coach's late son and the program reaches Camden City's inter-City youth through the game of basketball. The Man-up Mentoring Program also offers personal counseling and a guiding hand to help the children become leaders of tomorrow. The Director said since 2009, this team has won three championships. The Director said that is amazing! He said the team is playing in a championship this Sunday going for their fourth championship at the Evesham Recreation Facility in Marlton. The Director said on behalf of the Board of Freeholders, I would like to present you with this small token of our appreciation. We wish you good luck on Sunday. The Director then asked Mr. Roman to introduce his team members.

Mr. Roman thanked the Freeholders and said we welcome this opportunity and we are very grateful to be here. The Coach then introduced Luis Colon, point guard; Louis Lopez, shooting guard; and Julio Morales, center. He thanked everyone.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez said tonight I have the distinct pleasure of presenting an award to an outstanding employee of Camden County who has distinguished themselves above and beyond all others. She said we will recognize this person tonight. Freeholder Rodriguez introduced the Employee of the Month, Diane Comisky and asked her to come forward. Freeholder Rodriguez said the way I do my selection process because all Freeholders take a turn doing it, is I sit down with my directors and I ask them who is your employee who has shined. The Freeholder said this month I asked Sister Donna to select the person who shines most. Unfortunately, Sister Donna was not able to make it here tonight and in her place I am asking if my other Director, Patrick Shuttleworth would please come forward. To give you a little bit of information, Freeholder Rodriguez said Diane Comisky is an honor graduate from Stockton College with a B.S. in Business. She has pre-management in customer service training from Camden County College. Among her outstanding job duties is she single-handedly handled the data entry for the NACRO-WARE Data Base of over 1,000 files. She assumes full fiscal responsibility for our \$24 million Childcare Grant that this County receives. The Freeholder said one thing I do know about Diane Comisky through Sister Donna is that she has tremendous attention to detail. She is very careful making sure that every penny is spent correctly and properly and there is no penny lost and that this County is completely in compliance and the residents are served properly. She is relentless in doing this. Freeholder Rodriguez said Diane is very quiet - she sits quietly in her office - she doesn't deal with any other side activities that would let that detract from her work. She is very committed to her work and very dedicated to her husband who is here with her tonight. She also has two wonderful children. The Freeholder said I am going to ask Patrick to say a few words because at one point he was her Director and knows her well. Freeholder Rodriguez presented Ms. Comisky with a clock and

savings bond.

Patrick Shuttleworth said I did get a chance to work with Diane and she is an outstanding employee. He said she was on the sixth floor for awhile which I am on at the DiPiero Center down in Blackwood. He said I would leave at night and Diane would still be working. She is quiet but very effective. He said he knows that Diane's family is very important to her. He said she does a tremendous job and rest assured that the tax dollars that are spent within the Department of Children are in good hands with Diane. A \$24 million grant is a huge grant and not a penny is wasted with Diane. Congratulations, Diane, you are certainly a worthy employee and you have shined and keep up the great work. We appreciate it.

PROCLAMATION

Freeholder Cream welcomed everyone. Freeholder Cream said I am very pleased to be here tonight, especially, since this is my hometown. I was born and raised here in the City of Camden and I am so happy that our Freeholder Board realizes the necessity of our having our Freeholder meeting in Camden every November. I am very proud of that. She said I am so pleased to see so many of you here this evening. The Freeholder said I do read the paper as I know most of you do and I had the pleasure last week of looking at the paper and finding out some news about this wonderful young lady that I am going to speak about tonight. Freeholder Cream said years ago when I was very young, it was our responsibility in the City of Camden to sweep our pavements, to sweep our streets and to keep the area in front of our homes very clean. That was something that was just natural to us. She said my father having been a person who laid cement and built cement steps always told us, me in particular since I was the oldest that it was my job every Friday to get out there and sweep our steps, sweep the street and keep the front of our house very clean. Freeholder Cream said so it was a joy to me to read in the paper about this young lady who comes out of her house every single day. She has done this for 20 years - not only sweeping the part where she lives, not only sweeping her steps but sweeping the entire street. I was so taken with that, I spoke to my aide and said we have to get her, we want to honor her. I want to honor her at our next Freeholder meeting. She is here tonight. I am so proud of her. I would like Mrs. Julia Baker and her husband and anyone else who has accompanied her to please come to the front. She not only sweeps her street and keeps it clean but she looks lovely herself, doesn't she! We are so happy you could come. Freeholder Cream said it is a joy to meet a young lady in the City of Camden who understands the importance of keeping her neighborhood clean. This is very important to all of us. She said I understand her husband at times, didn't understand why she would be doing this on an ongoing basis every day but it didn't matter to her. She went outside and did it for twenty-some years and continues to do that. For me, it just meant so much to me because I know they tell us that cleanliness is next to Godliness - she didn't mind that the people who lived on her street did not come out and join her but you would have thought that they would have done this but they didn't. They haven't as yet but that is okay. I think they are going to do it one day! You let me know when that occurs and I will come around and sweep it with you. Freeholder Cream said I just thought it was so wonderful. She is 78 years old, younger than me and she has been committed and dedicated to keeping her neighborhood clean. For the people in the City of Camden, since it is my home, I can say it - I wish that what she does would be permeated through all of the streets of the City of Camden. We know that

our Mayor is working very hard in order to bring the City back to where it once was. I am very proud of her. Also, the Mayor was my first aide that I had and the young lady here, Ms. Polk is on City Council was my first grade student at Powell School so that tells you how old I am! We are honored to have you here with us Mrs. Baker. What you have done and what you are continuing to do will help to make our City the wonderful place that all of us want it to be in the future. You don't stop because nobody joins you out there. You keep right on going and I am so honored to have you here tonight. The Freeholder noted that Ms. Baker is married to her wonderful husband, who is a retired Captain in the Camden County Sheriff's Department so he is a part of Camden County. We are proud to have you here also, Mr. Baker. These are two wonderful people in the City of Camden - we are proud of you as well as the many of the others who live here. She is known affectionately as Ms. Tina in her neighborhood and she is greeted mostly by the young children with a lot of hugs and kisses because they just adore her. Others walk around and continue to throw trash on the pavement - they will see her sweeping it and they just walk right past her - not asking to help - that is okay we don't mind it because we are going to continue to do the things that we were trained to do as young people. I admire that. Freeholder Cream said Ms. Baker is one of nine children, born in a small town in Florida. Her mother was a homemaker and her father worked in the orange groves. She and her husband are the proud parents of four sons. We congratulate you very much, Ms. Baker, and we are so proud of you.

Ms. Baker thanked Freeholder Cream and the Camden County Board of Chosen Freeholders for this honor. Ms. Baker said I don't like a lot of attention but I appreciate your honor and I am just an ordinary person that sweeps the street. Freeholder Cream interjected and said you are more than that you are an inspiration to all of us to me, to this Freeholder Board and to the people in your community. They might not understand yet what you are doing but I am sure that in the future, they will remember you as the wonderful lady who wanted to keep this City clean and we are very proud of you and because of that the Freeholder Board would like to present this Proclamation to you. It says everything that I have said and a lot of what I have not said. We want you to keep this as a memento from all of us. Thank you for being here with your husband, family and friends.

Director Cappelli announced some sad news this evening. He said a very good friend of Camden County, Joe Forte, who used to be the Chairman of the Camden County Municipal Utilities Authority and Chairman of the Camden County Republican Party passed away. Please keep Joe and his family in your thoughts and prayers.

The Director then continued with the agenda.

MINUTES

Director Cappelli said the next order of business is the Minutes of our previous meeting and asked for a motion to accept the Minutes as presented. Freeholder Nash made a motion to adopt the Minutes with a second by Deputy Freeholder Director McDonnell and on roll call, all Freeholders present voted aye.

CORRESPONDENCE

Director Cappelli then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was no correspondence.

COMPTROLLER

Director Cappelli asked for a motion to adopt the Comptroller's Report. Deputy Freeholder 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.

Director Cappelli 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. Director Cappelli said that this particular portion of the public hearing is to be limited to discussion of those Resolutions that the Freeholders are going to be voting on tonight.

Director Cappelli then declared the public hearing open.

There being no one wishing to speak, the Director asked for a motion to close the public portion. Deputy Freeholder Director McDonnell made a motion to close the public portion with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

Director Cappelli 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 13 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

1. Resolution ratifying an emergency contract, by and between the County of Camden (Department of Buildings and Operations) and CM3 Building Solutions, Inc., for the emergency repairs and replacement of five heat exchanges at the YES Building, in an amount not to exceed \$20,302.00 - P.O. #155556.
2. Resolution rejecting Bid A-44, for the provision of elevator maintenance service at various Camden County facilities, as all bids received were non-responsive to the bid specifications.
3. Resolution authorizing an award of contract (Bid A-38), by and between the County of Camden (Department of Buildings & Operations) and W.J. Gross, Inc., for the renovation and modernization of the Camden County Clerk's office, 520 Market St., Camden, in an amount not to exceed \$939,600.00 - CAF #9900157671.
4. Resolution authorizing payment, on behalf of the Camden County Library System to Simande for the purchase of a "Content Management System and Website Redesign Services", in the amount of \$24,800.00 - CAF #9900156988.
5. Resolution authorizing payment, on behalf of the Camden County Library System to Innovative Interfaces, Inc., for the purchase of a server and associated software for the Library's Integrated Library System, in the amount of \$28,250.00 - CAF #9900157263.

6. Resolution approving personnel actions requested by or on behalf of Freeholder Cream.
7. Resolution inserting Chapter 159 funds into the budget for the County DWI Enforcement Project 2010-2011, in the amount of \$20,000.00.
8. Resolution inserting Chapter 159 funds into the budget for the Commodities Distribution Plan, FY'07 Supplemental, in the amount of \$33,685.00.
9. Resolution inserting Chapter 159 funds into the budget for the Department of Corrections State Body Armor Replacement Fund 2010, in the amount of \$26,756.00.
10. Resolution inserting Chapter 159 funds into the budget for the Traffic Safety Task Force 2010-2011, in the amount of \$62,326.00.
11. Resolution inserting Chapter 159 funds into the budget for the Emergency Management Agency Assistance 2010, in the amount of \$50,000.00.
12. Resolution inserting Chapter 159 funds into the budget for the COPS Technology 2010 Program, in the amount of \$500,000.00.
13. Resolution inserting Chapter 159 funds into the budget for the Homeland Security Decontamination Grant, in the amount of \$7,500.00.

Resolution 14 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream, and on roll call:

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

14. Resolution authorizing an award of contract, pursuant to Competitive Contracting Request For Proposals #10-05, by and between the County of Camden (Department of Corrections) and CFG Health Services for the provision of Medical, Psychiatric, and Psychological services for inmates, in an annual amount not to exceed \$10,031,621.40 - CAF #9900157544 in the amount of \$835,968.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2011, 2012 and 2013 temporary and/or permanent budgets.

Resolutions 15 through 18 were adopted upon motion by Freeholder Cream with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

15. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections) and Verizon Network Integration (State Contract A-50956) for the provision of a Judicial Wall System for video visit equipment, in an amount not to exceed \$21,425.40 - CAF 39900156959.
16. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Dell Computer Corp (State Contract WSCA 70256) for the purchase of EDiscovery Scanners, in an amount not to exceed \$52,144.96 - CAF #9900157336.
17. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New

Jersey Department of Law, Division of Criminal Justice for the FY'09 Sexual Assault Nurse Examiners (SANE) Grant.

18. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Insurance Fraud Reimbursement Program - Cycle 11.

Resolution 19 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

19. Resolution amending an Agreement (Resolution No. 29, adopted December 17, 2009), pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Safety & Juvenile Justice, Youth Center) and CFG Health Systems, LLC for the provision of a comprehensive medical and psychiatric health services program for juvenile detainees to reduce the cost by \$12,000.00.

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

Resolutions 20 through 22 were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

20. Resolution authorizing a month-to-month Lease Agreement, pursuant to Bid A-27/2007, by and between the County of Camden (Department of Public Safety & Juvenile Justice, Youth Center) and Miller Auto Leasing Company for the lease of two Ford Focus Sedans, in the amount of \$622.00/month - CAF #9900156869.

21. Resolution authorizing an award of contract (Bid A-37), by and between the County of Camden (Department of Public Safety & Juvenile Justice, Youth Center) and Hospital Central Services (HSC Laundry) for laundry services, in an amount not to exceed \$19,221.80 - CAF #9900157022 in the amount of \$3,500.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2011 temporary and/or permanent budget.

22. Resolution approving personnel actions requested by or on behalf of Freeholder Greco.

Resolution 23 was adopted upon motion made by Deputy Freeholder Director McDonnell with a second by Freeholder Rodriguez and on roll call:

23. Resolution inserting Chapter 159 funds into the budget for the DVRPC Regional GIS-T 2010-2011 program, in the amount of \$15,000,00.

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

Resolutions 24 and 25 were adopted upon motion made by Deputy Freeholder Director McDonnell with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

24. Resolution authorizing an award of contract (Bid B-21), by and between the County of Camden (Department of Public Works) and American Asphalt Company Inc., for roadway resurfacing of Schubert Ave., (CR 736) from Evesham Rd., (CR 544) to Clements Bridge Rd., (CR 573) and Clements Bridge Rd., from Irish Hill to Pine Ave., in

the Borough of Runnemede, in an amount not to exceed \$489,146.90 - CAF #9900157461.

25. Resolution authorizing Change Order No. 2 (Bid B-1/2009), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction Co., Inc., relative to the Interchange and Roadway Improvement Project at Route 42 & College Drive (CR 673), in the amount of \$241,025.78 - CAF #9900157460.

Resolution 26 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

26. Resolution authorizing Change Order No. 2 (Bid B-13/2009), by and between the County of Camden (Department of Public Works) and Lexa Concrete, Inc., relative to the Lanning Square/Cooper Plaza District Improvement Project, in the amount of \$32,628.00 - CAF #9900157458.

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

Resolutions 27 through 29 were adopted upon motion made by Deputy Freeholder Director McDonnell with a second by Freeholder Rodriguez, and on roll call, all Freeholders present voted aye.

27. Resolution rejecting Bid B-18, installation of County Roadway Safety Improvements on various County roads in the cities of Camden and Gloucester City for the Camden County Department of Public Works, due to substantial revision of bid specifications.

28. Resolution ratifying an award of contract (2nd Year Option, Bid A-18/2009), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service for Deer Carcass removal at a rate of \$57.00/each, CCCP ID57.

29. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Public Works) and various Municipalities for snow plowing/ice control on various County roadways.

Resolutions 30 and 31 were adopted upon motion made by Deputy Freeholder Director McDonnell with a second by Freeholder Cream and on roll call:

30. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's participation in the FY'2010 Tri-County Water Quality Management Board services, in an amount not to exceed \$28,425.00 - CAF #9900157459.

31. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's participation in the FY'2010 Planning Work Program, in an amount not to exceed \$33,981.00 - CAF #9900157457.

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

Resolution 32 through 44 was adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

32. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
33. Resolution inserting Chapter 159 funds into the budget for the TIGER I grant, in the amount of \$5,800,000.00.
34. Resolution authorizing a substitution to provide funds for HVAC improvements at the Camden County Boathouse, in the amount of \$300,000.00
35. Resolution authorizing a substitution to provide funds for the purchase of a new tire machine for the Parks Department garage, in the amount of \$7,503.00.
36. Resolution amending the Camden County Boathouse Fee Schedule.
37. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Parks) and Greyhawk for provision of the TIGER I Grant, administration and construction adviser/management services, in the amount of \$497,850.00. Funding is contingent upon passage of the Chapter 159 Resolution.
38. 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 Architecture for the provision of additional modifications and facility design requirements relative to the Camden County Environmental Center, in the amount of \$23,237.54 - CAF #9900157675.
39. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection, Division of Parks and Forestry for a Recreational Trails program grant.
40. Resolution authorizing the submission of a grant application, by the County of Camden (Division of Environmental Affairs and Open Space Preservation) to the New Jersey Department of Environmental Protection for the "Green Communities Grant" to develop a Camden County Community Forestry Management Plan.
41. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
42. Resolution inserting Chapter 159 funds into the budget for the Area Plan 2010 program, in the amount of \$11,453.00.
43. Resolution authorizing an award of contract (2nd Year Option) and Lease of the premise, pursuant to Competitive Contract Request For Proposals 09-13, by and between the County of Camden and Animal Welfare Society of Camden County for operation and maintenance of the Camden County Animal Shelter.
44. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health & Senior Services for the HIV/AIDS Prevention Grant.
- Resolution 45** was adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call:
45. Resolution authorizing the establishment of the Camden County Homelessness Trust Fund.

AYE: GRECO, NASH, RODRIGUEZ, MCDONNELL, CAPPELLI
NAY: CREAM
ABSENT: LEONARD

Resolutions 46 through 50 were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

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

47. Resolution authorizing a substitution to provide funding for the Superintendent of Elections computer upgrades, in the amount of \$10,000.00.

48. Resolution authorizing budgetary transfers in the County's 2010 current fund budget.

49. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Finance) and Bowman and Company, LLP for the provision of the 2010 Statutory Audit, in an amount not to exceed \$266,000.00 - CAF #9900157558.

50. Resolution amending the contract, by and between the County of Camden (Department of Finance) and Bowman and Company, LLP for additional work related to the 2009 County Single Audit, in the amount of \$9,500.00 - CAF #9900157556.

Resolutions 51 and 52 were adopted upon motion made by Deputy Freeholder Director McDonnell with a second by Freeholder Rodriguez and on roll call:

51. Resolution authorizing reimbursement, by the County of Camden (Division of Insurance) to Conner Strong Companies, Inc., for renewal of Workers Compensation Policy for the Board of Elections, in an amount not to exceed \$3,127.00 - CAF #9900157128.

52. Resolution authorizing reimbursement by the County of Camden (Division of Insurance) to Conner Strong Companies, Inc., for the renewal of employed lawyers professional liability policy for the term August 15, 2010 to September 15, 2010.

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

Resolutions 53 and 54 were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

53. 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 Dome-Tech, Inc., for natural gas consulting service for the South Jersey Power Cooperative.

54. Resolution authorizing a substitution to provide funding for improvements at the Camden County Veterans Cemetery, in the amount of \$48,731.00.

Resolution 55 was adopted upon motion made by Deputy Freeholder Director McDonnell with a second by Freeholder Rodriguez and on roll call:

55. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the issuance by the Camden County Improvement Authority of its "Township-Guaranteed Lease Revenue Refunding Bonds (Gloucester Township Public Works Facility Project), Series 2010" in an aggregate principal amount not to exceed \$4,000,000, (II) the execution and delivery of certain Agreements in connection therewith and (III) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

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

Resolutions 56 through 59 were adopted upon motion made by Deputy Freeholder Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

56. Resolution authorizing an Agreement, by and between the County of Camden and the Camden County Improvement Authority for the provision of further economic development program activities for the County of Camden.

57. Resolution authorizing an award of contract, by and between the County of Camden (Division of Information Technology) and Verizon New Jersey, Inc., for the provision of Transparent LAN Service (TLC) authorized under N.J.S.A. 40A:11-5(1)(f), for the period November 29, 2010 through November 28, 2013, in an annual amount not to exceed \$124,200.00 - CAF #9900157560 in the amount of \$10,350.00. Balance of funding is contingent upon the availability and appropriation of funding in the 2011, 2012 and 2013 temporary and/or permanent budgets.

58. Resolution amending Resolution No. 74, adopted September 18, 2008, to assign Camden County Housing Association developer status for the construction of affordable family housing in the Borough of Somerdale.

59. Resolution authorizing the approval and execution of the Workforce New Jersey Area Contract PY'2008, Modification #5 for funds covering the period July 1, 2008 through June 30, 2009.

Resolution 60 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

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

60. Resolution authorizing an award of contracts (Bid A-43), by and between the County of Camden, and Royer Graphics, Inc., and Evergreen Printing for the provision of printing services under the Camden County Cooperative Pricing System ID CCCPS-57.

Resolutions 61 through 66 were adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

61. Resolution rejecting Competitive Contracting Request For Proposals #10-0 for the provision of advertising and naming rights for various County assets, pursuant to N.J.S.A. 40A:11-4.5(b).

62. Resolution establishing "Responsible Contractor Policy" for significant public works projects and requiring "Responsible Contractor Certification" submission by all vendors and their subcontractors pursuant to N.J.S.A. 40A:11-16.

63. Resolution authorizing general/auto liability settlements.

64. Resolution authorizing worker compensation settlements.

65. Resolution amending Resolution No. 76 (reappointing members to the Camden County Workforce Investment Board), adopted September 23, 2010 to correct the name of a member.

66. Resolution appointing a member to the Camden County Workforce Investment Board.

Resolution 67 - No motion made - Resolution fails.

67. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices.

The Director announced that the meeting is now open to the public for any topic the public would like to bring before the Board.

Tim O'Neill of Collingswood addressed the Freeholders. Mr. O'Neill said he was looking through the 2010 budget and he noticed the workers compensation costs went from \$200,000 to \$800,000. Mr. O'Neill asked if that was correct. County Counsel Michael Brennan said he would check it for Mr. O'Neill and get back to him.

Amir Khan of Voorhees identified himself from the EMI Group, thanked the Board of Freeholders for the approval of the Homeless Task Force Bill tonight and also to the Mayor for writing legislation and to the Homeless Task Force for pushing and pushing. Thank you very much. We appreciate it.

Lloyd Henderson, identified himself as President of the Camden County East NAACP. Mr. Henderson thanked the Freeholder Board and in particular, Deputy Director McDonnell and Freeholder Rodriguez for the Homeless Trust Fund that you passed. He said you are one of very few counties in New Jersey that has taken this step to reach out for the Homeless and since Camden City seems to be the "Home" of the Homeless, I think it was very important. Thank you very much.

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

The Director then opened the floor to the members of the Board of Freeholders for their comments.

Freeholder Cream said I would like to commend the citizens of Camden, the Mayor and all members of Council for the wonderful job they did in getting out the vote on Election Day. She said when Carmen Rodriguez, myself and Pat Jones rode around in the City of Camden, it was an honor to see the Mayor and the members of her Council out working on Election Day. I want to commend you for that. You have brought the stature of the City of Camden up by your work. We had over 11,000 votes come out of the City of

Camden and we have not had that number in I don't know when - many, many years! You are to be commended along with the Mayor and all the citizens of this City for going way beyond the call of duty. I am hoping that this will not stop - that you will continue to encourage our citizens about the importance of voting. All of you have done a wonderful job. Thank you very much.

Freeholder Nash said very briefly I would also like to congratulate Ed McDonnell, Carmen Rodriguez, and Pat Jones on their overwhelming election victory. I think it is really a tribute during a tide that was turning against Democrats in this last Election. I think it is a tribute to the candidates and the County Operations for the success that they had with an overwhelming victory through an understanding what the residents of this County from Camden City to Winslow Township that taxes are important to everyone but it is not just about cutting - it's about holding the line on taxes but providing quality services at the same time. That's the trick - anyone can cut - the trick is to cut and still provide. We have done that and I think the voters have recognized that with their elected victory. I also want to congratulate Ed, in particular, on the Larc School Run, known as the Norcross Cooper Challenge across the Bridge. He said over 5,000 residents in the Delaware Valley sold out what is now one of the premier events in the Delaware Valley. He said if you have been there in the beginning, you recognize just how amazing the rise to this prominence that it has been and it is all for the benefit of the Larc School for Disabled Children. There can be no more important cause to have such an overwhelming show of community support than through the Larc School and, of course, Ed serves as the Chairman of that Board of Directors. Congratulations! It was a spectacular day. The Freeholder said I, of course, could not run, I have a bad knee, but I did walk.

One final note, Freeholder Nash said on Sunday in Cherry Hill in the Woodcrest section, there is going to be a dedication in memory of a young soldier from Cherry Hill, who was killed in action in Afghanistan, Jeremy Kane. Freeholder Nash said they are renaming the Elementary School Park, the Elementary School where he attended not so long ago. Freeholder Nash said I would urge those who may have known the Kane family or just interested in paying tribute to a young man who graduated from College and who decided that he wanted to serve his Country and went to war and a few months later, he was killed in a suicide bombing. He said it is just an awful situation for a wonderful family - he was a wonderful young man. That is going to be at the Brett Hart Elementary School on Sunday, November 21st at noon. With that, Freeholder Nash, said I wish everyone a Happy Thanksgiving.

Freeholder Rodriguez said Camden City is my home. I spend more of my waking hours here than anywhere else. I grew up here and work here so I am always comfortable in this environment. This is my home, this is where I'm from and I guess where my heart is. I would also like to thank all the Freeholders on this Board who are tremendously wonderful and supportive in every aspect and the integrity that they always display in everything that they do.

I think that is extremely essential in making sure that we continue to provide the services that we need to provide in these difficult economic times. I would also like to thank a couple of people who have been instrumental in this Homeless Trust Fund, which were Karen Talarico, the staff at CPAC, Richard Brown, who was extremely patient with me and Mayor Dana Redd for her tremendous effort. The Freeholder said it does help the homeless of the City but about 60 percent of the homeless are not Camden City residents. It does help the entire community; the entire Camden County. I wanted to point that out - this is not just for

the City, this is for everyone. I want to thank everyone who came out tonight especially our employees who are so dedicated and committed to serving our residents in Camden County. Thank you for being here.

Freeholder Greco said I would like to thank the employees who showed up this evening, in particular, I would like to acknowledge the Corrections Officers who work so hard and care so much about the County of Camden. I thank you for what you do. You are unsung heroes, sitting in the center of the City, keeping our community safe. Thank you for that. Freeholder Greco then congratulated Freeholder Rodriguez, Freeholder McDonnell and Surrogate Pat Jones in their successful election bid. I feel as though I know the City of Camden very well and I've never lived here and I have never worked here. But, next month on December 22nd, I will be celebrating my 37th Wedding Anniversary with my wife, Susan, who has taught here in the City of Camden for the last 37 years. We got married right from school and she came to work in the City of Camden. Everyday, she comes home and everyday she has a story. I will tell you that 98 percent of the stories she tells are good stories about children who care about the City of Camden, who care about their parents, who work very hard and who have vision and hope. Those are good things to hear when you hear it at the dinner table. He said it has been 37 years from the Whittier School, where she is today, the Davis School, Fetters, Lanning Square so she has seen the City from all different aspects and directions and I hear about it every single day. I just want to say thank you for having us here this evening and my heart has a special place for Camden City. Thank you.

Deputy Director McDonnell said I would like to congratulate Deborah Person-Polk on her election. Deborah and I got to know each other over the election time. It was a pleasure to get to know her. He said the Mayor was unable to come tonight and he thanked her and Councilman Bill Spearman as well. He thanked everyone for coming this evening.

Director Cappelli said I also want to congratulate, Ed, Carmen and Pat on their tremendous victory. As Freeholder Nash mentioned, it was against a very strong tide that these three folks came up with such an incredible majority of votes at a time where people of our party weren't receiving that many votes throughout the State or Nation. I think it is a real tribute to the work that they do day in and day out on behalf of the residents of Camden County. The Director said I also want to thank the employees for the hard work they do each and every day. Thank you all for coming tonight. Have a Happy Thanksgiving.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Nash made a motion to adjourn with a second by Deputy Freeholder Director McDonnell at 7:45 p.m. and all Freeholders present voted aye.

Respectfully submitted,



Linda Sczesniewski
Clerk of the Board

mmd