

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
AUGUST 19, 2010 - 7:00 P.M.
GLOUCESTER TOWNSHIP SENIOR CENTER
1261 CHEWSLANDING ROAD
GLOUCESTER TOWNSHIP, NEW JERSEY 08012**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:05 p.m. The Director asked the Clerk to call the roll and the following Freeholders answered to their name:

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

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 Boy Scout Troop 177 of Our Lady of Hope Parish. The National Anthem was performed by Genna Garafola of Mainstage Center for the Arts.

The Director thanked the Scouts and Ms. Garafola.

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 very pleased to be in Gloucester Township tonight. He said it is the 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.

PRESENTATION

The Director said I would like to begin tonight's meeting as we usually do by calling forward members of the governing body. The Director said I know that Mayor David Mayer could not be here tonight but Council President Glen Bianchini is here. He called Council President Bianchini and other members of Council to come forward. The Director said it is good to see Council President Bianchini. He said we actually started the day together at the new Gloucester Township Housing Authority Senior Housing at Lakeland. He said that was a project in which the Board of Freeholders worked very closely with Gloucester Township and the Gloucester Township Housing Authority. The Director said we contributed a half million dollars to the project so there can be a new, safe clean environment for low-income seniors right here in Gloucester Township. He said we also over the past year been very supportive of the Route 42 project, the interchange to College Drive. He said we are spending over \$4 million for a bridge that we think will bring a lot of development to that area of Gloucester Township. Director Cappelli said quite frankly thanks to the leadership of Council President Bianchini and Mayor Mayer and all members of Council, I think Gloucester Township is truly in a position to grow in the near future. He said there is going to be a lot of economic activity here after that interchange is in place and certainly there will be a lot of room for growth and that is because this governing body thinks in a very progressive manner and does what it can to work on behalf of the residents. We are very proud to call you our partners in government. The

Director then asked Council President Bianchini to introduce the members of Council who are here this evening.

The Council President thanked the Director and said with me tonight is Council Vice President Orlando Mercado and Councilman Ken Garbowski.

GIFT DONATION

Director Cappelli said as we go from town to town we ask each governing body to provide us with a name of a non-profit in town which is worthy of recognition and a small donation from the Freeholder Board. This governing body has chosen Our Lady of Hope St. Vincent de Paul Society. The Director called upon Jerry Sindoni, President, to come forward. Director Cappelli said a little bit of information about the St. Vincent de Paul Society is that it has been helping residents of Gloucester Township for 30 years. He said although they are primarily a food pantry, they also act as a liaison to all of those in need in Gloucester Township and brings all kinds of resources to those in need. Each Thanksgiving and Christmas they bring turkeys, hams and other holiday items to those who are in need in Gloucester Township. The Director said we commend the governing body of Gloucester Township to select this Society for recognition and congratulate them for their charitable work.

Mr. Sindoni thanked the Freeholders for this donation and thanked his volunteers. He thanked the parishioners of Our Lady of Hope for their generosity. Thank you.

COMMUNITY AWARD

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez said tonight I have the privilege of presenting the Community Award to the Gloucester Township Scholarship Committee. The Freeholder called upon Harry Morgan to come forward. Freeholder Rodriguez said as a teacher and a mother what you do is very significant to the students but also to the families. Freeholder Rodriguez said the Gloucester Township Scholarship Committee was founded in 1986 to provide scholarships to Gloucester Township students. She said in 1986 they gave out 8 scholarships worth \$500.00 each but have been increased to \$1,000.00. She said students must be college bound Gloucester Township Seniors with a GPA of at least 2.9 and must have a SAT score of at least 1200. She said from 1986 the Scholarship Committee has helped 984 Gloucester Township students with their college education for a total of over \$700,000. She said that is awesome! Freeholder Rodriguez noted in order to fund scholarships, the Committee hosts a variety of events aimed at fostering pride, neighborhood enrichment and community spirit. Not only do they help children but they help the community and that is how they raise their money by helping the community. They run dances, do 5K runs, a golf tournament and Gloucester Township Day. Freeholder Rodriguez said I am very impressed because you do good things in the process of doing something really great! Freeholder Rodriguez said because of that the Board of Chosen Freeholders has decided to present this organization with a Proclamation to recognize the tremendous work that they have done for their community, Gloucester Township. The Freeholder then read the Proclamation.

Mr. Morgan said we couldn't have done this without everybody in the community. It is a group effort here. We run different things throughout the year. Mr. Morgan said our upcoming event is a golf tournament and it is going to be at Trump's Golf Course and it may be the last time anyone gets to play that course publicly

before it goes private. Mr. Morgan said to look on our website and you can get information about all of our events throughout the year. Thank you.

Director Cappelli acknowledged Surrogate Patricia Jones in attendance.

EMPLOYEE OF THE MONTH

Deputy Director McDonnell said the Freeholders have an opportunity each month to select out of all of County employees someone who stands out and is entitled to special recognition as the Employee of the Month. It is my honor tonight to do so. The Deputy Director called upon Lynn Martin to come forward and also asked David McPeak to come forward as well. The Deputy Director said it is very remarkable that someone who has been a County employee for such a short period of time should get this very prestigious award. The Deputy Director said Lynn was an intern from Rutgers. He said she came to us in December of 2007. She was in the MBA Program and she came to our Finance Department as an intern and worked with us. He said we ended up with an opening in our Finance Department, someone left. In December 2008, she joined us full-time as a staff accountant. The Deputy Director said she is from every report a spectacular employee. He said she has a Bachelors Degree from Rutgers in Finance and a minor in Business and she got her Master's Degree from Rutgers. The Deputy Director said we are very proud of her. Deputy Director McDonnell said I think the best thing that I read about Lynn is that she has been fortunate in her life. She has gotten a great education and has a wonderful position with Camden County. She expresses her gratitude by her community service. She does tax returns for low-income families at no charge to them. She also works feeding the homeless. The Deputy Director said she does wonderful things in addition to being a great employee. The Deputy Director said it is my great honor to present you with a County Clock and a Savings Bond. The Deputy Director then called upon Lynn's supervisor, David McPeak, CFO of Camden County.

David McPeak said the Deputy Director pretty much said everything. He said I just want to congratulate Lynn. She is a great employee, she is part of the fantastic team that we have in Finance and I would like to thank the Freeholder Board for recognizing her. It is a well-deserved honor.

Lynn Martin said it has been a pleasure working with the County. I am learning so much. I am just like an open book and learning all that I can. I look forward to continue to learn more in my position. Thank you very much.

PROCLAMATION

Director Cappelli said it is my honor and privilege to recognize a Camden County employee who is retiring with 53 years of service. The Director called upon Al Mungoli to come forward.

He also asked County Clerk Joseph Ripa to come forward as well. The Director said 53 years is a very long time. The Director said I don't think I have known anybody who has worked for any company for 53 years. The Director said Al certainly distinguished himself in the Clerk's office during that time. He is probably the State's foremost authority on Election Law. He knows the ins and outs of Election Law and the Election process and he has more knowledge in his right pinky than I have in my entire head and I am a lawyer and he is not, about Election Law and the process of Election. The Director said he has distinguished himself that way but also amongst his colleagues and peers and among the people he

works with, Al has distinguished himself as a patient, knowledgeable fellow who is always here to help them, to help guide them, to help educate them and to be a good friend to all of them. The Director said that is the best thing you can say about Al that through it all, all in all, he is a good human being, a good man. The Director said, Al, I can tell you without a doubt, you will be greatly missed in Camden County. We wish you the best of luck to you, your wife and children. He said I know you like traveling - Italy is your favorite place to be! He thanked Mr. Mungiolli for all his years of dedication and service to Camden County. The Director said Jim Beach the former County Clerk wanted to be here but unfortunately he had a funeral to attend. The Director said I know he wanted to be here for Al this evening. The Director then called upon County Clerk Joe Ripa to say a few words.

Mr. Ripa said unfortunately I only had the pleasure of working with Al for one year. Mr. Ripa said let me say this much to you about Mr. Mungiolli. In that year, he has done more for me as an individual and he has shown more class and more dignity than I have ever known. He said I have been to a number of conferences with him and everyone directs their questions about elections to Al Mungiolli. Mr. Ripa said with that, it has been my privilege and high honor to be able to say that I worked with Al Mungiolli for a year and that year was not long enough. Mr. Ripa said, Al, thank you on behalf of the citizens of Camden County; thank you, on behalf of all the employees in the Clerk's Department. Mr. Ripa said I have not heard one cross word about Al Mungiolli. Thank you, Al, and good luck to you, good health and enjoy your traveling.

Director Cappelli said we have a cake for you to wish you well.

Mr. Mungiolli said when I came into the office, President Eisenhower was in office! Since 1930, there have been four County Clerks serving Camden County - one being Frank Suttill of Collingswood, Michael Keating, Jim Beach and Joe Ripa. Mr. Mungiolli said I have had the good fortune to serve every one of these Clerks and the residents of Camden County. Thank you very much.

The Director then continued with the agenda.

RESOLUTION h

PUBLIC HEARING - REFUNDING BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF AN EMERGENCY APPROPRIATION, APPROPRIATION NOT TO EXCEED \$15,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,200,000 REFUNDING BONDS OF THE COUNTY FOR FINANCING THE COST THEREOF

Director Cappelli 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 on roll call, all Freeholders present voted aye.

ADOPTION OF RESOLUTION h

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

FIRST READING - RESOLUTION i

FIRST READING - BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF AN ADDITION TO THE COUNTY PARKS ADMINISTRATION BUILDING LOCATED IN GRENWALD PARK IN, BY AND FOR THE COUNTY OF CAMDEN, APPROPRIATING \$3,184,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$204,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION

(PUBLIC HEARING TO BE HELD ON SEPTEMBER 23, 2010, 7:00 P.M., VOORHEES MIDDLE SCHOOL, 1000 HOLLY OAK DRIVE, VOORHEES, NJ 08043)

ADOPTION OF RESOLUTION i

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

FIRST READING - RESOLUTION j

FIRST READING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY IN CONNECTION WITH THE COMPLETION OF DESIGN AND CONSTRUCTION OF VARIOUS PHASE I AND PHASE II CAPITAL IMPROVEMENT PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE, AND APPROPRIATING \$50,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$50,000,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION.

(PUBLIC HEARING TO BE HELD ON SEPTEMBER 23, 2010, 7:00 P.M., VOORHEES MIDDLE SCHOOL, 1000 HOLLY OAK DRIVE, VOORHEES, NJ 08043)

ADOPTION OF RESOLUTION J

Director Cappelli asked for a motion to adopt Resolution j on First Reading. Freeholder Rodriguez made a motion to adopt Resolution j on First Reading with a second by Freeholder Cream and on roll call:

AYE: CREAM, LEONARD, NASH, RODRIGUEZ, CAPPELLI

ABSTAIN: MCDONNELL

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. Deputy Director McDonnell made a motion to adopt the Minutes with a second by Freeholder Nash 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. Freeholder Cream made a motion to adopt the Comptroller's Report with a second by Freeholder Nash 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 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 3 were adopted upon motion by Freeholder Rodriguez with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

1. Resolution authorizing payment, by and between the County of Camden (Department of Buildings & Operations) and ADT Security Systems, Inc., for security maintenance services, in an amount not to exceed \$562.65 - CAF #'s 9900155476, 9900155477.

2. Resolution ratifying an emergency contract and payment, by and between the County of Camden (Department of Buildings and Operations) and All Risk, Inc., for emergency repairs, clean-up, and remediation services at the Hall of Justice Facility per N.J.S.A. 40A:11-6 in the amount of \$289,705.71 - P.O. #154003.

3. Resolution ratifying an emergency contract and payment, by and between the County of Camden (Department of Buildings and Operations) and TTI for emergency repairs, clean-up, and remediation services at the Hall of Justice Facility per N.J.S.A. 40A:11-6 in the amount of \$11,109.50 - P.O. #154060.

Resolutions 4, 5 and 6 were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream, and on roll call:

4. Resolution amending Resolution No. 4, adopted July 22, 2010 for copy, computer paper and envelopes (Bid A-23) to correct the schedule.

5. Resolution amending Resolution No. 5, adopted July 22, 2010 for Household Janitorial Supplies (Bid A-26) to correct the items awarded.

6. Resolution authorizing an award of contract (Bid A-30), by and between the County of Camden (Department of Buildings & Operations) and various approved vendors for the provision of laser printer toner cartridges for various Camden County Departments, County Agencies and Authorities under the Camden County Pricing System #57-CCCPS.

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

Resolutions 7 through 26 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

7. Resolution authorizing an award of contract (3rd Year Option, Bid A-38/2008), by and between the County of Camden (Department of Buildings & Operations) and Golden Eagle Cleaning Service for the provision of cleaning services at various Camden County facilities, in an amount not to exceed \$318,312.20 - CAF #99001555500 in the amount of \$106,104.08. Balance of funding is contingent upon the availability and appropriation of funds in the 2011 temporary and/or permanent budget.

8. Resolution authorizing an award of contract (3rd Year Option, Bid A-51/2008), by and between the County of Camden (Department of Buildings & Operations) and Spaulding Vending Company for the provision of vending machines at various Camden County facilities.

9. Resolution authorizing a month to month contract, pursuant to (Bid A-24/2007, Resolution No. 2, adopted August 16, 2007), by and between the County of Camden (Department of Buildings & Operations) and OTIS Elevator for the provision of elevator maintenance at various Camden County locations pending procurement of same.

10. Resolution authorizing the proper County Officials to procure, on an emergent basis, such services as shall be necessary to complete the emergency repairs, clean-up, remediation, and renovation services at the Camden County Hall of Justice.

11. Resolution authorizing an award of contract (Bid A-27), by and between the County of Camden (Library System) and Laurant Construction Company, Inc., to replace the roof on the William G. Rohrer Memorial Library, in an amount not to exceed \$147,550.00 - CAF #9900155667.

12. Resolution approving personnel actions requested by or on behalf of Freeholder Cream.

13. Resolution inserting Chapter 159 funds into the budget to provide funds for the Office of the Sheriff's 2009 Buffer Zone Protection Program, in the amount of \$6,000.00.

14. Resolution inserting Chapter 159 funds into the budget to provide funds for the Office of the Prosecutor's New Jersey Victim of Crimes (VOCA) Grant, in the amount of \$300,031.00.

15. Resolution inserting Chapter 159 funds into the budget for the Hazardous Materials Emergency Planning Grant, in the amount of \$50,100.00.

16. Resolution inserting Chapter 159 funds into the budget for the Office of the Prosecutor's Justice Assistance Grant program, County Gang, Gun and Narcotics Task Forces, in the amount of \$130,486.00.

17. Resolution authorizing a change in custodian for the petty cash fund for the Camden County Park Police.

18. Resolution ratifying the purchase and authorizing payment, by and between the County of Camden (Office of the Prosecutor) to Iron Mountain, Inc., for the provision of records storage, in an amount not to exceed \$1,843.17 - CAF #9900155401.

19. Resolution authorizing payment by the County of Camden (Office of the Prosecutor) to Miller Auto Leasing for vehicle repairs, in an amount not to exceed \$110.15 - CAF #'s 9900154575, 9900155593.

20. Resolution authorizing an award of contract (Bid A-31), by and between the County of Camden (Office of the Prosecutor) and Helmrich Transportation System for the provision of forensic towing services as needed based on unit prices.

21. Resolution amending the Lease Agreement (adopted December 18, 2008, Resolution No. 43), by and between the County of Camden (Office of the Prosecutor) and K.L. Holdings, LLC.

22. 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 Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Guns, & Narcotics Task Forces.

23. Resolution amending Resolution No. 12 (adopted January 21, 2010) authorizing application for the 2010 Law Enforcement Officers Training and Equipment Fund to correct the grant award amount.

24. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and CDW Government Inc., for the purchase of computer mounts and hardware for the FY'09 Mobile Data Computer Project, in an amount not to exceed \$1,129.22 - CAF #9900155294

25. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and WPCS International Inc., for the purchase of airlink modems for the FY'09 Mobile Data Computer Project, in an amount not to exceed \$2,575.00 - CAF #9900155278.

26. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety and Juvenile Justice), and Dyntek Services, Inc., (State Contract WSCA-73979) for the purchase of Cisco Network Switches, in an amount not to exceed \$39,523.60 - CAF #9900155324 in the amount of \$19,523.60. Balance of funding is contingent upon the availability and appropriation of funds in the 2011 temporary and/or permanent budget.

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

27. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Public Safety) and Camden County College for the installation of a public safety communications tower and related necessary equipment at the Blackwood Campus.

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

Resolutions 28 through 40 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

28. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety and Juvenile Justice) and the New Jersey Chapter of the International Association of Arson Investigators for donation of a burn unit and authorizing site work.

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

30. Resolution inserting Chapter 159 funds into the budget to provide funds for the 2010 Annual Transportation Program - County Aid, in the amount of \$6,664,500.00.

31. Resolution inserting Chapter 159 funds into the budget to provide funding for the Guide Rail Replacement Program - Contract 2, in the amount of \$1,607,595.00.

32. Resolution authorizing a substitution to provide funding for drainage improvements on Bell Road (CR 658) in the Borough of Mt. Ephraim, in the amount of \$50,000.00.

33. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals for the provision of Real Property Appraisal Services for various projects in the County of Camden.

34. Resolution authorizing an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works) and Birdsall Service Group for the provision of Engineering Construction Management and Inspection Services for Phase II of the Rt. 42 Interchange Project, in an amount not to exceed \$180,969.08 - CAF #9900155816.

35. Resolution rejecting Bid B-9, construction of a new Bridge 2A-2 State Street (CR 601) over Cooper River and rehabilitation of existing Bridge 2A-1 in the City of Camden for the Camden County Department of Public Works, due to substantial revision of bid documents.

36. Resolution rejecting Bid B-12, roadway and intersection improvements at Haddonfield Road, Ellis Street and Potter Street in the Township of Cherry Hill and the Borough of Haddonfield, due to bids received substantially exceed the budget for this project.

37. Resolution authorizing an award of contract (Bid B-13), by and between the County of Camden (Department of Public Works)

and various vendors for furnishing and delivering maintenance and repair materials to the Charles J. DePalma Complex, Lindenwold for use on various County roadways.

38. Resolution authorizing an award of contract (Bid B-8), by and between the County of Camden (Department of Public Works) and Highway Safety Systems, Inc., for the replacement of "Beam Type" Guide Rails on various roads throughout Camden County, in an amount not to exceed \$866,348.00. Funding is contingent upon passage of the Chapter 159 Resolution.

39. Resolution authorizing Change Order No. 1 & Final (Bid B-2/09), by and between the County of Camden (Department of Public Works) and Navka Construction for maintenance & repairs to Evans Pond Dam, New Brooklyn Dam & Wallworth Dam located in various towns throughout Camden County, in the amount of \$83,660.00 - CAF #9900155688.

40. Resolution authorizing a month-to-month Agreement, by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems pursuant to Bid B-5 for On-Call Emergency Services and Repairs at various locations throughout the County of Camden pending reprourement of same.

Resolution 41 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

41. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for the "Transit Support Program, Project No. 11-63-021, in an amount not to exceed \$52,853.00.

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

Resolutions 42 through 59 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

42. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Mt. Ephraim Borough relative to the drainage project on Bell Road (CR 658). Funding is contingent upon passage of a substitution Resolution.

43. Resolution amending Resolution No. 35, adopted March 18, 2010, authorizing acceptance and execution by the County of Camden (Department of Public Works) of Federal Highway Administration funds for the guide rail replacement program to decrease the anticipated cost for this project.

44. Resolution authorizing Camden County's consent to Gloucester City's request for the installation of a Stop Sign at Hudson St., (CR 635) and Brown St., and approve the installation thereof.

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

46. Resolution inserting Chapter 159 funds into the budget for the Camden County Bench Donation Program in the name of Brenda Gail, in the amount of \$1,100.00.

47. Resolution authorizing a substitution of funds to provide funding for matters related to the construction of the Environmental Center, in the amount of \$7,500.00.

48. Resolution authorizing a substitution of funds to provide funding for various park improvements, in the amount of \$7,500.00.

49. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and New Jersey Department of Environmental Protection to serve as a "Host Agency" for a member of the New Americorps Jersey Watershed Ambassadors program.

50. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Parks) to the U.S. Department of Transportation to provide funding for multiple bike and pedestrian trails, in the County of Camden.

51. Resolution authorizing the purchase of a Farmland Development Easement on the Mognoni/Rabinowitz Farm, Block 282, Lot 44, in the Township of Waterford for \$5,000.00 per acre, not to exceed \$75,000.00 in the aggregate - CAF #9900155701.

52. Resolution authorizing the purchase of a Farmland Development Easement on the Merkey Farm, Block 6904, Lots 3 and 5, in the Township of Winslow for \$3,515.00 per acre, not to exceed \$87,000.00 in the aggregate - CAF #9900155702.

53. Resolution authorizing the acceptance of the recommendation of the Open Space Preservation Trust Fund Advisory Committee to acquire from Shendock Real Estate Management, Block 95, Lot 17.02, in the Township of Waterford, in an amount not to exceed \$222,718.00 - CAF #9900155753.

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

55. Resolution inserting Chapter 159 funds into the budget for the "Right-To-Know" grant, in the amount of \$7,165.00.

56. Resolution inserting Chapter 159 funds into the budget for the "County Environmental Health Act" (CEHA) grant, in the amount of \$250,272.00.

57. Resolution inserting Chapter 159 funds into the budget for the "Special Child Health" grant, in the amount of \$292,007.00.

58. Resolution inserting Chapter 159 funds into the budget for the "Tuberculosis Control Health Service" grant, in the amount of \$256,325.00.

59. Resolution inserting Chapter 159 funds into the budget for the "Non-Public School Nursing" program, in the amount of \$472,939.00.

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

60. Resolution authorizing payment in equity, by the County of Camden (Department of Health & Human Services) to Cooper University Hospital for the provision of outpatient physician services for the treatment of Tuberculosis, for the period

January 1, 2010 through July 31, 2010, in an amount not to exceed \$16,800.00 - CAF# 9900155565.

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

Resolutions 61 through 70 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Nash, and on roll call, all Freeholders present voted aye.

61. Resolution amending Resolution No. 44 (adopted June 17, 2010), pursuant to a publicly advertised Request For Proposals to include the award of funds to Genesis Youth Employment Training & Entrepreneurship Program, Inc., in the amount of \$10,000.00 - CAF #9900155504.

62. 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 Symphony Diagnostic Services No. 1, Inc., d/b/a Mobilex USA for the provision of outpatient mobile chest x-ray services, in an amount not to exceed \$27,234.00. Funding is contingent upon passage of the Chapter 159 Resolution.

63. Resolution authorizing an award of contract, by and between the County of Camden (Department of Health & Human Services) and Sanofi Pasteur (State Contract A-73936) for the purchase of influenza vaccine for the 2010-2011 Influenza Immunization Program, in an amount not to exceed \$53,130.00 - CAF #9900155459.

64. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Health & Human Services) and various Camden County Boards of Education for the provision of the non-public school nursing program, in an amount not to exceed \$472,939.04. Funding is contingent upon passage of the Chapter 159 Resolution.

65. Resolution authorizing a Letter of Understanding, by and between the County of Camden (Department of Health & Human Services) and the Camden County Board of Social Services for the FY'2011 WIC Program at no cost to the County.

66. Resolution authorizing an award of contract (3rd Year Option, Bid A-36/08), by and between the County of Camden (Division of Senior and Disabled Services) and Senior Citizens United Community Services for the provision of medical transportation to senior and disabled residents of Camden County, in an amount not to exceed \$612,753.00 - CAF# 9900155323 in the amount of \$204,251.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2011 temporary and/or permanent budgets.

67. Resolution authorizing an application by Camden County's direct designee, Senior Citizens United Community Services (SCUCS) to apply for and receive funds from New Jersey Transit for specialized transportation services for the County's Senior and Disabled residents for 2011.

68. Resolution authorizing the submission of a grant application, by the County of Camden (Division of Senior and Disabled Services) to Community Planning and Advocacy Counsel (CPAC) to provide peer grouping grant funds for the provision of

services to senior citizens at the Camden County Senior Day Care Center.

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

70. Resolution ratifying an award of contract, by and between the County of Camden (Department of Finance) and Sungard Public Sector for maintenance of the AS400 System, in an amount not to exceed \$78,523.80 - CAF #9900155613.

Resolution 71 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call:

71. Resolution ratifying an award of contract, pursuant to Solicitations obtained through the County's Insurance Broker, Conner Strong to the State of New Jersey Special Risk Pool, for the provision of a Workers Compensation Liability Policy for the One Stop Summer Youth Employment Program, and authorizing reimbursement to Conner Strong for payment of said policy.

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

Resolutions 72 through 76 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

72. Resolution authorizing an award of contract, by and between the County of Camden (Division of Insurance) and AmeriHealth of New Jersey for the provision of administrative services for Camden County's medical benefits for active and retired employees.

73. Resolution authorizing an award of contract, by and between the County of Camden (Division of Insurance) and Medco Health Solutions, Inc., for the provision of administrative services for Camden County's prescription drug benefits for active and retired employees.

74. Resolution authorizing Bonds in the principal sum not to exceed \$15,200,000 authorized by one Refunding Bond Ordinance heretofore adopted to finance part of the cost of refunding an emergency appropriation for the County of Camden, New Jersey and providing for the form, maturities and other details of said issue.

75. Resolution designating additional Recovery Zones in accordance with the American Recovery and Reinvestment Act of 2009.

76. Resolution authorizing an award of contract, by and between the County of Camden (Board of Taxation) and Civil Solutions (State Contract A-69420) for the provision of GIS mapping, in an amount not to exceed \$35,000.00 - CAF #990015558.

Resolution 77 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

77. Resolution authorizing an Agreement, by and between the County of Camden (Surrogate's Court) and Camden County College for the provision of an intern(s), in an amount not to exceed \$15,212.30 - CAF #9900155608.

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

Resolutions 78 and 79 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Cream and on roll call:

78. Resolution authorizing a Marketing License Agreement, by and between the County of Camden (Surrogate's Court) and Voorhees Town Center, PREIT Services, LLC, for use of space in the Voorhees Town Center for National Adoption Day events on November 14, 2010.

79. Resolution authorizing a Marketing License Agreement, by and between the County of Camden (Surrogate's Court) and Cherry Hill Mall, PREIT Services, LLC, for use of space in the Cherry Hill Mall for National Adoption Day events on November 13, 2010.

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

Resolutions 80 through 82 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

80. Resolution amending Resolution No. 53, adopted April 22, 2010 (Bid A-15, provision of Internet Services), to correct the funding provision.

81. Resolution ratifying an award of contract, by and between the County of Camden (Division of Information Technology) and Johnston Communications Voice and Data (State Contract A42287/T1316) for the provision of maintenance of telecommunications equipment in various Camden County facilities, in an amount not to exceed \$57,708.00 - CAF #9900155611 in the amount of \$24,045.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2011 temporary and/or permanent budget.

82. Resolution authorizing an award of contract, by and between the County of Camden (Division of Information Technology) and Verizon Wireless (State Contract A-64428) for the provision of cell phone service, in an amount not to exceed \$50,096.76 - CAF #9900155703 in the amount of \$16,698.92. Balance of funding is contingent upon the availability and appropriation of funds in the 2011 temporary and/or permanent budget.

Resolution 83 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

83. Resolution authorizing the sale of alcoholic beverages by South Jersey Tourism Corporation in a secure designated area in Camden County Wiggins Park on September 5, 2010.

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

Resolutions 84 through 88 were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

84. Resolution amending Resolution No. 87 (adopted July 22, 2010) to increase the TANF slots and funds awarded to the Camden County Health Services Center for the provision of Community Work Experience Program (CWEP) with Job Skills Training.

85. Resolution authorizing the approval and execution of the Camden County One Stop, "Special Initiative and Transportation Contract" for the period July 1, 2010 through June 30, 2011.

86. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals for the provision of Condemnation Counsel Services relative to various land acquisitions and easements for road construction projects in the County of Camden.

87. Resolution authorizing general/auto liability settlements.

88. Resolution approving personnel actions requested 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 announced that the meeting is now open to the public for any topic the public would like to bring before the Board.

Marie Ziegler of Erial addressed the Freeholder Board. Ms. Ziegler said I am not just speaking for the State of New Jersey. I want to know why the people of the United States of America are being shafted. She said we have money, like \$150,000,000 to give to Pakistan but yet we can't feed, home or clothe the people of this Country. She said I think it is a total disgrace no matter what level of politics you are on - you are supposed to stand up for the people of the United State of America.

Patricia Kline addressed the Freeholder Board and said I just have a quick question. She said I arrived late and I just want to know if anyone here knows about the situation at Terrestria. The Director responded in the affirmative. Ms. Kline asked how it is being handled. The Director called upon Andy Kricum, who is the Deputy Director of CCMUA to come forward to give a brief explanation. Mr. Kricum said the Gloucester Township Municipal Utilities Authority is working with the Homeowners' Association. Mr. Kricum said as Ms. Kline knows in most instances this is a sewer problem and it is customarily the responsibility of the homeowner if it is in the home and if it is out in the street it is the responsibility of the municipality. Mr. Kricum said the municipality and the Homeowners' Association are trying to determine where the origin of the problem arises in your development. Mr. Kricum said he has spoken with their Mayor and Mayor Mayer is one hundred percent behind the Township particularly if the problem is theirs. He said the first step is to hire an engineer to determine where and what the problem is and that is the first step because nothing can be done until they know where the problem is located. He said I understand that is being worked on by the Township. Once they find out the problem, the next step is to get funding for it. Mr. Kricum said the County has received funding for sewer lines and the County has offered that to the Township to help them be qualified for funding. Ms. Kline interjected and said she doesn't think everyone knows the

sewer problem that they are having in her development. She said it is a health issue in Terrestria- people are getting sick; there is an environmental issue. She said we were serviced for years and all of a sudden we were cut off and we weren't serviced at all. She said a lot of people are experiencing back-up in their home, which is causing bacteria to form - children are getting sick and having to go to the hospital. She said children are fighting off asthma. She said this has been a three to five year process; we are still fighting and we still don't know anything but every quarter I am paying a sewer bill. We have been paying the sewer bill for many years. She said you serviced us for twenty years and now you are saying we have to see whose responsibility this problem is! Director Cappelli responded and said just so we are clear the County does not service your sewer line. All the County does is treat the sewerage that you produce. Ms. Kline said they serviced us for twenty years and now all of a sudden they cut us off and said, sorry. She said I guess all the football players moved out and then all of a sudden it was nobody's responsibility but the homeowners. She said we want everybody to know in the community what we are experiencing which are real physical problems over there. She said I haven't experienced it myself but it is a community - we are all in this together. We are trying to help people actually get sewerage pumped out of their homes. She said we have a young lady here who has experienced many sewer backups throughout the whole last year - sometimes being denied service. Director Cappelli responded and said this is a municipal issue, we told the municipality that we would help them find funding to help resolve the problems whatever they are and it is my understanding that the Township is in the process of trying to identify what is causing these problems and reaching out to the residents and having them inform you on how they are going to fix it. Ms. Kline said I understand and my purpose is to let the community know what's happening too. It has been a hush/hush issue but no longer can it be a hush/hush issue. We have contacted some of you on the Board and we haven't really gotten any response from you. We sent letters and you haven't responded to us. You haven't reached out to help us - not at all! We have contacted you and will continue to contact all of you until we get an answer, until we get the sewerage out of our homes, we are going to continue to contact - I just want you to know and I want the community to know what's happening here in Terrestria.

Tanya Brown said another point I would like to add is that my grandson was six weeks old and contracted the swine flu. He had not been outside. Ms. Brown said she wrote to Freeholder Rodriguez regarding this as an environmental issue and she never responded. Freeholder Rodriguez responded and said your questions were actually forwarded to the CCMUA. Ms. Kline said if we write to you (not you personally) but the entire Board, we expect to receive a response. Mr. Kricum said he will be happy to speak with the residents and in particular the people who are here this evening to help in any way he can. Ms. Brown said I never knew you forwarded my letter to someone else. Freeholder Rodriguez apologized and said she thought a copy of the Freeholder's letter to the CCMUA was sent to her. Ms. Brown said her sewer line was backed up 95%. Mr. Kricum said the Homeowners' Association and the GTMUA know where the property ends. He said the Mayor of Gloucester Township asked my opinion and my opinion was to identify what the problem is, and they are taking that step now and then basically once they determine what the problem is the Township is eligible for funding.

Director Cappelli said the County has absolutely zero responsibility. We are trying to help the Township with a municipal sewer line - not a County sewer line. It is the Township's responsibility to maintain the sewer line - not the County's. Mr. Kricum interjected and said we treat the sewer. He said the Township has taken the approach to identify the problem but rather than quarreling about where the problem is - the answer to the problem is apply and qualify for funding so that it will be less expensive for the homeowners and while they work out who actually is responsible, this way the repairs will not be held up.

Connie Sawyer addressed the Freeholders and asked where does the buck stop? Director Cappelli said the buck stops in this building. He said it stops here in Gloucester Township. Ms. Sawyer said okay who is in charge. Mr. Kricum responded it is the Chairman of the Board, Mr. Calabrese.

Mr. Calabrese responded to Ms. Sawyer and said today at 4:00 p.m. there was a meeting with the Solicitor from the Gloucester Township MUA and the Solicitor of Terrestria Homeowners' Association and two members of the Homeowners' Association. He said we agreed to do certain things. One of the things we agreed to do was to continue with the mapping of the property. He said also the Enforcement Director from South Jersey was present at the meeting. It was agreed upon that we cannot get anything by arguments at public meeting. He said part of the deal was that we were going to do things but we are not going to have outbursts - some being caused for political reasons but we are aware of that. Mr. Calabrese said there has been a problem out there but in accurate to say they haven't been serviced; I can show you records from 1997. He said one of the problems is backflow and if you don't have that in there, you can flush and flush all day and your home is just going to keep on backing up if that is not being taken care of. He said the purpose of the mapping is to determine where the laterals are located. This is a real problem down there - we never took over the system. We have serviced the system, we have made calls out there; we have been out there and we know the public health issue and we have tried to help. Director Cappelli interjected and asked Mr. Calabrese when the GTMUA meets. Mr. Calabrese said we meet the third Thursday of the month. Mr. Calabrese said one of the things we agreed upon was no arguments at public meetings because it doesn't solve anybody's problem - we are going to help out. He said this was agreed upon by your Homeowners' Association. The Director asked Mr. Calabrese to meet outside with the residents who are in attendance who have an issue with the GTMUA. The Director said Mr. Calabrese is the leader and authority that can help to fix this problem, we (the County) can't.

Eddie Torres addressed the Freeholders concerning a petition drive he sponsored in Camden over a year ago which we have a case before the New Jersey Education Commissioner on September 28, 2010, the attorney from the Camden School District, attorney from the Mayor's office and the attorney for the State Commissioner. He said we have a petition drive again for Camden County and this is for the November election. The content of the petition was this is the United States, I was a serviceman. When I took my oath of office, I swore to uphold the constitution and took the oath with the declaration "Under God". He said this is 2010 and we are hoping to have the best education possible. He said pretty much the smartest men in the world are telling me that everything was created pretty much at the same time - the theory of evolution was from a scientist

back in the 1800's so we are much wiser. We believe that it is a civil right for us to open our daily session with one minute of silence in respect with other religions. This one minute will make a change in the atmosphere to our children. He said with the creation of school vouchers, we are seeing that parents are taking their children out of public schools and going into catholic schools. If we would have had vouchers five or six years ago, we would have been able to save the catholic schools from being closed. He said what I did in Camden was I came to City Council with a petition to implement a curriculum that is already in 32 States consisting of 170 schools. He said I had a resolution from the City Council to endorse it. Mr. Torres said I am here this evening to ask for the endorsement of the Camden County Freeholders to adopt a resolution to have the County School Board consider the petition. He said he intends to do another petition drive throughout the churches in Camden County for April. Mr. Torres asked the Freeholders for their endorsement.

Director Cappelli responded and said we will take it under advisement. Thank you.

Tim O'Neill of Collingswood, identified himself as Vice President of Progressive Democrats of America, addressed the Freeholders. Mr. O'Neill said a few months ago I offered you some information about a Bill that is for economic recovery and health care for New Jersey. Mr. O'Neill thanked the Freeholders for their cooperation and their interest. He said he does have answers and if anyone is interested, I have answers to questions you may have about New Jersey Economic Recover and Family Healthcare Act in 2010. He said he would speak with anyone after the meeting if they would like to know more about this Bill.

Ray Polidoro of Erial addressed the Freeholders. Mr. Polidoro asked if the County received any Federal Stimulus money and if so what amount did Camden County receive? Director Cappelli said I think \$4 million to repair and replace guardrails for stimulus money. He said I also believe we received some job training money - not sure of what the amount of that was and childcare monies as well. He said I don't know the specific amount. Mr. Polidoro asked when this money was received was it pre-allocated or was there requests that were made? Director Cappelli responded and said we requested a lot of capital funds. He said some of them were given to us but what was given to us was given with specific direction on how to use it. Mr. Polidoro asked if the public has access to where their money is directed, is this on any website? Director Cappelli from his office will take his information and make sure you receive this information. Director Cappelli said we have a County website, I am not certain that it will be on our website. Joyce Gabriel, Public Affairs Director, said we will put a list up on the County website. Mr. Polidoro then asked if the Director knows if Gloucester Township applied for or got any stimulus money for projects. The Director said he did not know.

Suzanne Shore addressed the Freeholders. Ms. Shore said I worked the past 23 ½ years for the County. Ms. Shore said even though this may appear to be a personnel issue, I am also a taxpayer and I really think that this should be brought to your attention because I don't think it has been. Ms. Shore said many years ago through my job, a very dirty, nasty rumor was spread about me. She said I worked for some twenty something years with this stigma on me. Last year, about a year ago, this

surfaced again. She said she has gone to her supervisor, her director and I was told it would be addressed. Ms. Shore handed Director Cappelli a copy what resurfaced again which surfaced again last September. Ms. Shore did not want to disclose the department she works in but when she brought it to the attention of the people who need to know about this and all the things that have happened to me in the last twenty something years, now all of a sudden I am getting bogus suspensions, reprimands. She said I had the pleasure of working with Public Affairs and I know the Freeholders care very much about the public and care very much about the employees. She said I really sincerely think that this never was brought to your attention. I need to bring it to your attention and I am pleading with you to please address it. Thank you very much.

James Barnett, Sr. of Erial addressed the Freeholders. Mr. Barnett said I have a couple of questions regarding resolutions that were passed tonight. Mr. Barnett asked where he and other people attending the meeting tonight might find specific information as to personnel actions. He made reference to Resolutions 12, 29, 45, 54 and others. Is there somewhere we can go to get specific information? He said recently there was a county elsewhere where they had authorized themselves assignment of \$1,000 raises. Director Cappelli responded and said we can get you a list tonight.

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

The Director opened the floor for comments by the Freeholder Board.

Freeholder Cream thanked the Mayor and members of Council for their hospitality. Freeholder Cream said it was very pleasant to drive up to this building tonight and see the constituents using the wonderful area adjacent to this building. She said we saw people walking, children playing. It was a beautiful sight to see. I want to commend the constituents who live here who have provided that area for the people who live here. I would also like to congratulate Albert Mungioli for his 53 years of service. To me that is something that is to be reckoned with and it is something that all of our personnel can strive to. I would also like to send my congratulations to Janina Robinson for her promotion and to Lynn Martin, the lovely lady who works with David McPeak. I feel very good when I see young people coming forward and improving themselves, studying hard and becoming members of Camden County.

Freeholder Nash said I want to thank the men and women who are working in the Parks Department this summer. They have done an outstanding job making sure that the Parks are in pristine shape and I have recently become aware that Timber Creek Park is really now the true gem of our County Park System. They are planning to have a grand opening even though people have already been enjoying it. He said there will be an official opening of that Park in the next few weeks. We are really excited about that. Freeholder Nash thanked all the residents of Gloucester Township who participated in the planning process to make that Park the success that it has become. Again, the men and women in the Parks Department really deserve a lot of credit for bringing that forward.

Freeholder Leonard thanked the governing body and residents for hosting the Board tonight. As I do monthly, I would like to thank the Department of Public Works, the men and women who work there day in and day out, especially in the hot days of summer.

They never stopped all summer long. I commend them for that. Freeholder Leonard said the other thing I would like to mention, as the Director mentioned on Tuesday evening, Camden County College was recognized as one of the Top 100 Community Colleges in the United States. He said I think the leadership and staff should be commended for that because as you all know throughout the United States there are many community colleges and to be recognized as one of the Top 100 is an unbelievable recognition.

Freeholder Rodriguez thanked Gloucester Township for their hospitality. It is important for you to share your concerns with us - that is why we invite you to do so. We thank you for that. I would also like to share with you a bit of good news. The Women's Health Conference was delayed this year because of the swine flu fears that we had last year and because of that the conference was delayed but the good news it is on for September. Those of you who are interested in coming out to the Women's Health Conference, you can go to our website, www.camdencounty.com. She said we already have some 500 people registered and some classes are already starting to close. She recommended everyone register quickly. The Freeholder said to those parents who are in need, I know College kids do need vaccinations before they go to school. She said we are doing vaccinations at the Bellmawr Clinic. We are providing that service also. It is very limited - I would recommend that you call and reach out if you are in need of it or know someone who needs that service. Thank you and have a good evening.

Deputy Director McDonnell thanked everyone for coming and being part of our meeting. He wished everyone a great evening.

Director Cappelli said I too want to congratulate Camden County College for the recognition it received this past week. In these economic times, it is good to know that one of the best Community Colleges is right here in Gloucester Township, Blackwood. Congratulations to everyone at the College. The Director said I also would like to congratulate Jim Rhoads and everyone else associated with our new website. It received recognition as one of the Top Governmental Websites in the State of New Jersey this past week. That is a big deal for us. The Director then thanked the employees of Camden County who work day in and day out on behalf of the residents of Camden County and in particular those who work in Special Events in the Parks, who have completed another great season of special events for the residents of Camden County.

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

Respectfully submitted,



Linda Szczesniewski
Clerk of the Board

mmd