

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
DECEMBER 15, 2011 - 7:00 P.M.
JOHN R. KERFOOT HALL
ROAD "C"
AUDUBON PARK, NJ 08106**

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: GRECO, LEONARD, MCCRAY, NASH, RODRIGUEZ, MCDONNELL, CAPPELLI

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 Mayor Pennock.

Director Cappelli advised that large print agendas are available if requested for the visually impaired. He said, if you require a large print agenda, please see the Clerk.

Director Cappelli welcomed everyone. The Director said we are very pleased tonight to be in Audubon Park and especially to be in a room named after John Kerfoot, one of our favorite all-time Democrats, Mayor and Freeholder. He was a great public servant.

The Director said it is the practice of the Board of Freeholders to hold our meetings each month in one of our municipalities outside of the County Seat of Camden so that all members of the public will have full access to the meetings of the Board. He said as is our custom during the road meetings, we will make a presentation tonight and ask the Mayor and members of Council to come forward to thank them for hosting this event.

PRESENTATION

The Director called upon Freeholder Rodriguez to come forward as well as Mayor and Council. The Director said we are very pleased to be here in Audubon Park this evening. It has a very unique history; it is a very unique municipality here in Camden County. He said it has certainly been just a town full of great people with great community spirit. He then thanked Mayor Pennock for hosting the meeting.

Mayor Pennock thanked everyone for taking the time to come out during this busy holiday season. We are certainly excited and proud to have the Freeholder Board here. You are always welcome and we are very excited about having you here. Thank you for coming. He then wished everyone a safe and happy holiday.

Freeholder Rodriguez then presented the Mayor with a check in the amount of \$29,655.00 from Community Development Block Grant funds.

Mayor Pennock thanked the Freeholders.

Director Cappelli said as we go from town to town we ask the governing body for the name of a non-profit in town that is worthy of some recognition. He said the Governing Body selected the

Haddon Township/Audubon Park Junior Explorers. He called upon Dale Pennock a Member of the Junior Explorers to come forward. The Director said the Haddon Township/Audubon Park Junior Explorers are boys and girls ages 14 to 20 interested in sharing in police services. He said Audubon Park shares services with Haddon Township for these services. The Director thanked Dale and his group for their hard work and service.

Dale Pennock thanked the Freeholders for this recognition.

COMMUNITY AWARD

Freeholder Nash called upon Chris Stokes, Chairman of the Fourth of July Celebration Committee and the Mayor to come forward. Freeholder Nash said every month we look to organizations in Camden County that do a remarkable job helping residents in the community. He said this month we are honored to recognize the Audubon Park Fourth of July Celebration Committee. Freeholder Nash said this committee provides free fireworks because they hold fundraisers throughout the year to make sure the Fireworks are free to the residents of Audubon Park. He said some of the fundraisers include hosting a Halloween Party, trips to the Casino and trips to the outlets and they sponsor a flea market. He said they are assisted by the Audubon Park Volunteer Fire Company. The Freeholder presented him with the Proclamation on behalf of the Freeholders and residents of the community.

Mr. Stokes said we are always looking for volunteers. He said aside from tonight, it is usually a thankless job. He said anyone who is interested in getting involved please contact me or the Mayor. He then thanked the Freeholders for this honor.

CERTIFICATE PRESENTATION

Freeholder Leonard came forward and called upon the First Place Winners of the Camden County, New Jersey State Senior Art Show. Freeholder Leonard said tonight I have the honor of recognizing the First Place Winners of the New Jersey State Senior Art Show. He said they participated at the Camden County Senior Art Show at the Jewish Community Center. He said the competition was open to seniors 60 years of age and above and they have to reside in Camden County. He said the Camden County winners went on to the State Art Show. He said these are the best of the best.

He said both professional and non-professional artist participated and their work is on display. He said this year there were 19 winners from Camden County. He said in October the winners were recognized at a reception in Meadow Lakes. He said we have the best and brightest in Camden County. He said we do a lot in Camden County, it is not always recognized but we do a lot.

Sandra Turner Barnes came forward and said Camden County Seniors are the best. She said our Senior Artists are just the best there is. She said we are getting ready for a National Art Program. She said she hopes they all will participate. She said it is just for Camden County residents and the total prize money is \$2,400.00 to the winners of that contest.

The Director then recognized Sheriff Charles Billingham and the Surrogate of Camden County, Patricia Egan Jones.

EMPLOYEE OF THE MONTH

Freeholder Greco welcomed everyone. He said it is my pleasure to introduce this month's Employee of the Month. He called upon Richard Connor to come forward. The Freeholder said when you are riding in Camden County or any County, you see towers which go 800 feet in the air. He said you might say to yourself, who in their right mind climbs that tower. The Freeholder said, Ladies and Gentlemen, this is the man that climbs that tower. Freeholder Greco said he is in his right mind so much so that we count on him. We count on him for a lot of things, one of the most important things is our new 700 MHz unit for our 911 System which will allow all the communities to communicate at all times without interference and communicate with other police departments, EMS departments, fire departments to be all on the same bandwidth without any interference. He said it is through Richard's expertise that we rely on everyday to make it happen. He said it comes down to one man climbing an 800 ft. tower to change a little thing on the top. He said that is what he is paid for in Camden - not sure it is enough for what he does!

Robin Blaker, Director of Public Safety, said I have been in public safety for many years and have worked with a lot of quality people. He said I have worked with people who are good at what they do, worked with people who are passionate about what they do and I have worked with people who were always true and going in the right direction. He said Rich is the only one I have worked with that has all those attributes together. He said I don't know what I would do without Rich. I appreciate his honesty and his expertise. He said the first time I met Rich was in 2010 and the HVAC system was down. He said Rich was up in the wind, sleet and ice. He said during the earthquake, you know where Rich was - he was at the top of the Tower. This is an every day occurrence for Rich - that is what he does and he does it so well. Thank you, Rich.

Freeholder Greco said Rich has worked for the County since 1981. He said on behalf of the entire Freeholder Board, I would like to present you with a Clock. He said we are supposed to have a monetary gift as a small token and it will be on its way to you.

Richard Conner said this is the most exciting period of my career. He said we are right on the peak of this new radio system. He said it is great for the residents and it will keep the first responders safe. He said I would like to take this opportunity to take the attention off of me and thank the team of Freeholders sitting behind me. He also thanked his wife for tolerating his leaving at a moment's notice, being out in a storm and hurricane, leaving her alone at home. She knows where my responsibility lies. He acknowledged the Freeholder Board, especially Director Cappelli for starting this project going back to 2005 and keeping us in a very positive direction. He thanked Freeholder Greco and the County Administrators, especially Ross Angilella who gave 100 percent. He thanked the Deputy County Administrators, Dominic Vesper, Marge Dellavecchia and Jim Rhodes. He then thanked Robin Blaker, who he called the quarterback, the Chief of Communications for all the support. Thank you very much. He said we will continue to do the monitoring.

The Director then continued with the agenda.

Resolution h

Director Cappelli said next we have a Resolution, as follows:

RESOLUTION OF THE BOARD OF CHOSN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING FOR THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE COUNTY'S RENEWABLE ENERGY PROGRAM IN, BY AND FOR THE COUNTY AND CERTAIN OF ITS AFFILIATED AGENCIES, (II) THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ITS "TAXABLE COUNTY GUARANTEED LEASE REVENUE BONDS (COUNTY RENEABLE ENERGY PROGRAM)" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$49,000,000, (III) AUTHORIZING AND APPROVING THE EECUTION AND DELIVERY BY THE COUNTY OF CERTAIN RELATED DOUCMENTS AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A.49:37A-56.

MOTION TO ADOPT RESOLUTION h

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

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 Leonard and on roll call:

AYE: GRECO, LEONARD, MCCRAY, NASH, RODRIGUEZ, MCDONNELL,
 CAPPELLI

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 Nash made a motion to adopt the Comptroller's Report with a second by Freeholder Leonard 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 or anything else they wish to talk about. Director Cappelli said that he asks that this portion of the public hearing be limited to the Resolutions that the Freeholders are going to be voting on.

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 Leonard and 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 9 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution inserting Chapter 159 funds into the budget for the Camden County Office of the Prosecutor's Law Enforcement Officers Training and Equipment Fund (Program Income) in the amount of \$458.17.
2. Resolution inserting Chapter 159 funds into the budget for the Camden County Office of the Prosecutor's Law Enforcement Officers Training and Equipment Fund SFY Part 2 Disbursement in the amount of \$23,645.00.
3. Resolution authorizing award of contract (State Contract A-49152), by and between the County of Camden and BI Incorporated for Inmate Electronic Monitoring Services and related equipment for the period January 1, 2012 through December 31, 2012, in the amount of \$552.50 per day, funding contingent upon passage of the 2012 Temporary and/or Permanent Budgets.
4. Resolution authorizing award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Essential Learning, LLC to provide online and software-based training courses for Sworn Staff for a period of one year, in an amount not to exceed \$20,716.00 - CAF#9900164000.
5. Resolution authorizing award of contract (State Contract #A-77003), by and between the County of Camden and Dell Marketing, Inc., for the purchase of the Infoshare Integration System Module for Personnel Scheduling and Training and Grand Jury Paperless Workflow Enhancements in the amount of \$50,000.00 - CAF#9900164120.
6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of the Prosecutor) and Camden County College for the operation of the Camden County Police Academy Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant, in the amount of \$175,976.79 with the balance being contingent upon the passage of Chapter 159 Resolutions.
7. Resolution authorizing an agreement, by and between the County of Camden (Office of the Prosecutor) and Iron Mountain Records Management for the storage of files off-site in the amount of \$20,000.00 - CAF#9900162409.
8. Resolution authorizing award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Miller Ford Sales for the purchase of a 2008 Jeep Grand Cherokee, in an amount not to exceed \$15,242.00 - CAF#9900163821.
9. Resolution authorizing award of contracts (State Contract #A79009 and #A74939), by and between the County of Camden (Office of the Sheriff) and Winner Ford for two (2) 2012 Dodge Charger

vehicles and Option "A" Package, in the amount of \$62,063.38 - CAF#9900163958.

Resolution 10 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

10. Resolution authorizing the transfer of one (1) 2003 Ford E-250 Cargo Van vehicle from the County of Camden (Office of the Sheriff) to the Borough of Collingswood.

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

Resolutions 11 through 30 were adopted upon motion by Freeholder Nash with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

11. Resolution authorizing award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for the purchase of one Stratus File Server, including hardware and maintenance for one year for the NJ DEX Project, in the amount of \$35,700.00 - CAF#9900164007.

12. Resolution authorizing award of contract (Bid A-45), 2nd year option, by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for the maintenance contract for three (3) file servers, in the amount of \$41,500.00, funding is contingent upon passage of the 2012 Temporary and Permanent Budgets.

13. Resolution authorizing an award of contract (State Contract #A-49152), by and between the County of Camden (Department of Public Safety) and Behavioral Interventions, Inc., for purchase of Electronic Monitoring Services and Equipment for the period January 1, 2012 through December 31, 2012, in an amount not to exceed \$80,000.00 - CAF#9900163827 in the amount of \$10,000.00; balance of funding is contingent upon passage of the 2012 Temporary and Permanent Budgets.

14. Resolution authorizing award of contract (State Contract #A53804), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc. for Radio System and Tower Equipment for the Narrowband Project, in the amount of \$36,736.57 - CAF#9900163919.

15. Resolution ratifying payment and authorizing award of contract, by and between the County of Camden (Department of Corrections) and Simplex Grinnell for time stamp supplies, in an amount not to exceed \$1,010.00 -CAF#9900164174.

16. Resolution authorizing the County of Camden Department of Public Safety to implement Policy #9.1 - Detention Alternatives at the Juvenile Justice Youth Center.

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

18. Resolution authorizing a Bond Substitution in the amount of \$1,000,000.00 to provide for Professional Services and Construction of the Baird Boulevard Bridge Replacement Project.

19. Resolution ratifying contract and authorizing payment, by and between the County of Camden (Department of Public Works) and

National Paving Company, Inc. for hot patching material in the amount of \$192.78 - CAF#9900164247.

20. Resolution ratifying contract and authorizing payment, by and between the County of Camden (Department of Public Works) and U.S. Municipal Supply, Inc., for parts to repair sign shop equipment in the amount of \$1,107.89 - CAF#9900164229.

21. Resolution ratifying contract and authorizing payment, by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc., to provide repairs to heating/air conditioning equipment, in the amount of \$284.00 - CAF#9900164252.

22. Resolution ratifying contract and authorizing payment, by and between the County of Camden (Department of Public Works) and Garden State Highway Products, Inc. for sign materials to secure the area of the State Street Bridge Project, in the amount of \$1,515.00 - CAF#9900164230.

23. Resolution authorizing award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and John Albano Roofing Co., to provide repairs to the roof of the Boiler Room Building at the Lindenwold Complex, in the amount of \$5,685.00 - CAF#9900164246.

24. Resolution ratifying emergency contract and authorizing payment, by and between the County of Camden (Department of Public Works) and HNTB Corporation, for Professional Survey Services (Topographical Data and Basemapping over Cooper River) and Professional Engineering and Design Services Permitting for the replacement of the Baird Boulevard Bridge, City of Camden, in the amount of \$749,551.43, funding contingent upon passage of Bond Substitution Resolution.

25. Resolution authorizing Change Order #1 and Final (Bid B-17/2010), by and between the County of Camden (Department of Public Works) and South State, Inc., for the reduction of the quantities of items used for the Washington Avenue (CR719) project, for a decrease of \$3,413.25.

26. Resolution authorizing Change Order #2 and Final (Bid B-10/2010), by and between the County of Camden (Department of Public Works) and Richard E. Pierson, Inc., for bridge deck grooving, CCTV pole connection to fiber optics, electrical power for lighting the bridge, guide rail and slope repairs for Bridge Street over Route 42, Gloucester Township for an increase in the amount of \$143,563.57 - CAF#9900164233.

27. Resolution authorizing award of contract (State Contract #A-53804), by and between the County of Camden (Department of Public Works) and Motorola Solutions, Inc. to upgrade the Narrowband Radio System for various County Departments, in the amount of \$102,219.36 - CAF#9900164244.

28. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and various Municipalities for Snow Plowing/Ice Control on various County Roads.

29. Resolution requesting Technical Planning Assistance from the New Jersey Department of Transportation for development of an Access Management Plan for Cooper River Park.

30. Resolution directing payment by the County of Camden (Library Commission) to A&H Landscaping & Contracting, LLC, for the provision of snow removal services, various landscaping and

building repairs at various Library locations, in an amount not to exceed \$19,190.00 - various CAFs.

Resolution 31 was adopted upon motion by Freeholder Nash with a second by Freeholder Rodriguez and on roll call:

31. Resolution directing payment by the County of Camden (Library Commission) to Comprise Technologies, Inc. for the provision of various software licenses, installation and training at the new library branch located at Robeson Library, Rutgers-Camden Campus in the amount of \$8,420.00 - CAF#9900163874.

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

Resolutions 32 through 61 were adopted upon motion made by Freeholder Greco with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

32. Resolution ratifying contract and authorizing payment, by and between the County of Camden (Library Commission) and AllRisk for carpet replacement due to water damage at the Haddon Township Branch Library, in the amount of \$8,939.76 - P.O.#162074.

33. Resolution reappointing members to the Camden County Library System.

34. Resolution appointing a member to the Camden County Technical Schools.

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

36. Resolution amending an agreement, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Buildings and Operations) and Vitetta Group, for additional closely related architectural services in an amount not to exceed \$5,000.00 - CAF# 9900164036.

37. Resolution authorizing an agreement, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Garrison Architects, for the provision of Professional Design Services for the elevator repair project at the Prosecutor's office, in the amount of \$79,000.00 - CAF#9900164254.

38. Resolution ratifying and authorizing award of contract, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and Garrison Architects, for the provision of architectural and engineering design services for roof replacement and related work at the Camden County Hall of Justice, in an amount not to exceed \$106,138.06 - CAF#9900164249.

39. Resolution authorizing award of contract (Bid A-47/2010), 2nd year option, by and between the County of Camden (Department of Buildings and Operations) and ThyssenKrupp Elevator Corporation, for elevator maintenance services at various County locations, in an amount not to exceed \$63,628.00, funding contingent upon passage of the 2012 Temporary and Permanent Budgets.

40. Resolution authorizing award of contract (Bid A-50/2009), 3rd year option, by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite and Pest Control, Inc., for exterminating services at various County facilities

under the Camden County Cooperative Pricing System, System Identifier #57-CCPS.

41. Resolution ratifying emergency purchase and authorizing payment, pursuant to N.J.S.A. 40A:11-6, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc., for mold remediation and repairs at the DiPiero Center in an amount not to exceed \$252,065.00 - P.O. #161826.
42. Resolution ratifying emergency purchase and authorizing payment, pursuant to N.J.S.A. 40A:11-6, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc. for groundwater assessment in the Administration Building, in an amount not to exceed \$29,430.00 - CAF#9900164231.
43. Resolution inserting Chapter 159 funds into the budget to include \$50,000.00 in funding from Camden County Municipal Utilities Authority (CCMUA) for Household Hazardous Waste Program costs.
44. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Environmental Affairs) and various municipalities for the provision of marketing recycling materials.
45. Resolution authorizing an agreement, by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC d/b/a ReCommunity Recycling, for recycling marketing services on behalf of Camden County municipalities
46. Resolution appointing a member to the Mosquito Commission.
47. Resolution inserting Chapter 159 funds into the budget for the sublease agreement with Gateway Community Action Partnership to operate the WIC Program at Mt. Ephraim Avenue, in the amount of \$83,203.14.
48. Resolution inserting Chapter 159 funds into the budget for the Department of Children's Services for the Child Care Resource & Referral Program, for the period of October 1, 2011 to September 30, 2012, in the amount of \$3,929,040.00.
49. Resolution inserting Chapter 159 funds into the budget for the Department of Children's Services for the ARRA Technology Grant for the period of August 1, 2011 to September 30, 2011, in the amount of \$53,480.00.
50. Resolution amending an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Chance to Change, LLC for the provision of professional Intoxicated Driver Resource Center (IDRC) Education and Training Services.
51. Resolution authorizing award of contract (3rd year option) and Lease of the Premises, pursuant to competitive contract Request for Proposals 09-13, by and between the County of Camden (Department of Health and Human Services) and Animal Welfare Society of Camden County for the operation and maintenance of the Camden County Animal Shelter for the period January 1, 2012 to December 31, 2012 in the amount of \$243,444.00, funding contingent upon passage of the 2012 Temporary and Permanent Budgets.

52. Resolution authorizing award of contract (Bid A-7/2010), 2nd year option, by and between the County of Camden (Department of Health and Human Services) and Independent Animal Control, for Animal Control Officer's services for Camden County Municipalities, in the amount of \$148,200.00, funding contingent upon passage of the 2012 Temporary and Permanent Budgets.
53. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services) to the New Jersey Department of Human Services for the Comprehensive Alcoholism and Drug Abuse Treatment Grant, for the period January 1, 2012 to December 31, 2012, in the amount of \$1,599,542.00.
54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Human Services, Division of Family Development for the Homeless Program, for the period of January 1, 2012 to December 31, 2012, in the amount of \$874,469.00.
55. Resolution authorizing the submission of a Grant Renewal Application by the County of Camden (Division of Senior and Disabled Services) to the New Jersey Department of Human Services for the New Jersey Personal Assistance Services Act Grant for the period of January 1, 2012 to December 31, 2012, in the amount of \$659,232.00.
56. Resolution amending Resolution No. 27, adopted March 17, 2011, authorizing an agreement for Personal Assistance Services Program with various providers, to include option years, as originally advertised, and authorizing 2nd year option, funding contingent upon passage of 2012 Temporary and Permanent Budgets.
57. Resolution amending Sublease authorized by Resolution No. 61, adopted August 18, 2011, by and between the County of Camden and Gateway Community Action Partnership to clarify Leased Premises.
58. Resolution approving personnel actions by or on behalf of Freeholder Rodriguez.
59. Resolution authorizing the submission of a Corrective Action Plan for the 2010 Camden County Single Audit.
60. Resolution authorizing Budgetary Transfers.

61. Resolution authorizing award of contract, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman & Company, LLC, for Annual Financial and Compliance Audits for the County of Camden and County Agencies and Authorities, funding contingent upon passage of the 2012 Temporary and Permanent Budgets.

Resolution 62 was adopted upon motion made by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call:

62. Resolution authorizing award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for various insurance policies in the amount not to exceed \$15,608.34, funding contingent upon passage of the 2012 Temporary and Permanent Budgets.

AYE: GRECO, LEONARD, MCCRAY, RODRIGUEZ, MCDONNELL
 CAPPELLI

ABSTAIN: NASH

Resolutions 63 through 82 were adopted upon motion made by Freeholder Greco with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

63. Resolution authorizing an award of contract (Bid A-52), by and between the County of Camden and Hess Corporation, for Electric Generation Supply Services for the South Jersey Power Cooperative.

64. Resolution authorizing change in County Policy No. 39.3, eliminating Medical Benefits, effective January 2012 for part-time employees.

65. Resolution rejecting competitive contracting Request for Proposals for a Developer of Photovoltaic Systems for the County of Camden and its Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57.

66. Resolution authorizing award of contract (Bid#A-54) by and between the County of Camden (Office of the County Clerk) and County Business Systems, for Software Maintenance, Upgrades, Training and Support in connection with the New Vision Land Recording System, in the amount of \$138,630.00 - \$50,540.00 available - CAF#9900164253, balance of funding contingent upon passage of the 2012 Temporary and Permanent Budgets.

67. Resolution authorizing payment in equity by the County of Camden (Office of the County Clerk) to County Business Systems for proprietary software maintenance for Land Recording system, in the amount of \$37,920.96 - CAF#9900164250.

68. Resolution rejecting competitive contracting Request for Proposals #11-05, for the provision of Juvenile Shelter Services, pursuant to N.J.S.A. 40A:11-13.2(b).

69. Resolution authorizing extension of a Lease and an award of contract on a month-to-month basis, by and between the County of Camden (YES Facility) and the Center for Family Services for the provision of Seven (7) Family Court Beds, pending reprocurement of these services. Funding is contingent upon the availability and appropriation of funds in the 2012 Temporary and/or Permanent Budgets.

70. Resolution authorizing award of contract (Bid A-1), 2nd year option, by and between the County of Camden (Various Departments) and The Party Place, for leased tents and equipment under the Camden County Cooperative Pricing System, System Identifier #57-CCCP.

71. Resolution authorizing the Competitive Contracting Process for Camden County Office of Community Development for 2012, pursuant to N.J.S.A. 40A:11-4.1 to procure various services needed pursuant to Community Development Block Grant (CDBG), the HOME Investment Partnerships Program (HOME) and the Emergency Shelter Grant Program (ESG).

72. Resolution authorizing release of lien on 126 E. Adams Avenue, Magnolia, NJ and renegotiation of Note, related to the Community Development Home Improvement Program (HIP) Loan.

73. Resolution authorizing award of contract, by and between the County of Camden (Division of Special Events) and Proof Productions, Inc., for removal of old roof skins and scrims and

installation of new roof skins and scrims for Wiggins Park stage, in the amount of \$5,718.00 - CAF#9900164138.

74. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and The City of Camden Police Department for the purpose of providing Local Community Police Officers on patrol at the Camden County One Stop in an amount not to exceed \$173,680.00, \$86,840.00 available - CAF#9900164084, balance of funding is contingent upon the passage of the 2012 Temporary and Permanent Budgets.

75. Resolution authorizing an agreement, by and between the County of Camden (One Stop) and Gateway Community Action Partnership for the period January 1, 2012 through December 31, 2012 to provide reimbursement of the cost of security services at 2600 Mt. Ephraim Avenue, Camden, New Jersey in the amount of \$624.24 per month.

76. Resolution authorizing an agreement, by and between the County of Camden (One Stop) and the National Council on Alcoholism and Drug Dependence-New Jersey for the period January 1, 2012 through December 31, 2012 to provide reimbursement of the cost of security services at 2600 Mt. Ephraim Avenue, Camden, New Jersey in the amount of \$3,821.88.

77. Resolution approving and authorizing execution by the County of Camden (One Stop) for the Camden County Workforce New Jersey Area Contract Program Year 2011 - Modification #1 to add Smart STEPS funds for the period July 1, 2011 through June 30, 2012 in the amount of \$24,075.00, funding pursuant to allocation under New Jersey Department of Labor and Workforce Development .

78. Resolution approving and authorizing execution of contract, by the County of Camden (One Stop) for the Camden County Workforce New Jersey Area Contract, Program Year 2010, Modification #5, for funds covering the period of July 1, 2010 through June 30, 2011, decreasing the contract to a total of \$10,559,713.00.

79. Resolution authorizing approval and execution of amended documents by the County of Camden and Nationwide for the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.

80. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop - Career Center) and the Camden County Adult Basic Skills Consortium, for the provision of Basic Skills Services from July 1, 2011 through June 30, 2012.

81. Resolution authorizing settlement of litigation, entitled Michael Coombs vs.Camden County, et al.

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

Resolution 83 - No motion made - Resolution fails.

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

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 Freeholder Greco and all Freeholders present voted aye.

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

Freeholder Nash thanked all the residents of Audubon Park who joined us this evening. He congratulated Chris and the Mayor and members of the Council. Freeholder Nash extended his condolences to the McPeak family and the Tomasello family. He then wished everyone happy and healthy holidays.

Freeholder Leonard said I too want to thank the Mayor and Council for coming out tonight. He said I would also like to thank Dominic Vesper, the Director of Public Works. He said over the Thanksgiving holiday, the Department of Public Works along with Dominic gave out over 200 baskets to families in Camden County. He said the day before Thanksgiving the workers in the Department of Public Works put the baskets together and then almost like Santa's Little Helpers, with Dominic's guidance and organization, they delivered them all throughout Camden County. Thank you for doing this every year.

Freeholder Leonard thanked the Art Winners for participating and actually going up to Meadow Lakes accepting your awards. He said we like to see that here in the County to have people participate in our Programs. He wished everyone a safe and happy holiday season.

Freeholder Rodriguez said I would also like to thank Mayor and Council as well as all the residents who are here and our employees from the County who work so hard day in and day out to make sure that this County does run smoothly to the benefit of everyone. She congratulated all the awardees tonight and all the recipients. She wished everyone a happy holiday.

Freeholder Greco said I would also like to thank our hosts of Audubon Park, the Mayor and Council. Freeholder Greco said I would like to acknowledge the Department of Corrections for their involvement with bringing toys and other things to the Larc School for Christmas. He also wanted to acknowledge a Corrections Officer who passed away who began that program named Steve Gable. He said many years ago he started that program. For a number of years, Santa, fire trucks, Corrections Officers, and the k-9 unit dogs which the kids played with - it was just a wonderful event. He said Steve was instrumental in beginning that program. He passed away this year - way too soon. I would like to acknowledge him and what he has done and the continuing efforts of the Department of Corrections in that event. Freeholder Greco wished everyone a happy holiday.

Freeholder McCray thanked the Mayor and Council for hosting the meeting tonight. He congratulated all the award recipients. He said it just shows there is a lot of civic engagement here in Audubon Park. Thanks so much for hosting us. Freeholder McCray said from my family to your family have a safe and blessed holiday season.

Deputy Director McDonnell thanked Mayor Pennock for having us this evening and for also being here for our meeting. We appreciate it. He congratulated Lou Cappelli and Scot McCray again on their election victory. He wished everyone a wonderful holiday season.

Director Cappelli said I would like to wish everyone a happy holiday season as well. The Director then said I would also like to thank the employees of Camden County who work so hard day in and day out on behalf of the residents of Camden County.

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 Freeholder Leonard at 7:25 p.m. and all Freeholders present voted aye.

Respectfully submitted,

/s/ *Marianne DiPiero*

Marianne DiPiero
Clerk of the Board

mmd