

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
APRIL 21, 2011 - 7:00 P.M.
LINDENWOLD HIGH SCHOOL
801 EGG HARBOR ROAD
LINDENWOLD, NJ 08021**

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, MCDONNELL, CAPPELLI
(Freeholder Rodriguez was seated at 7:10 p.m.)

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 and called upon Justin M. Jackson, III Specialist E4 of the Army National Guard to lead everyone in the Pledge of Allegiance.

Director Cappelli thanked Justin Jackson for leading everyone in the Pledge of Allegiance.

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. Director Cappelli said we are very pleased to be here in Lindenwold this evening. He 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 meetings of the Board. As is our custom during road meetings, we will begin the meeting tonight by asking Mayor DeLucca and Council members to come forward to thank them for hosting this public meeting in your town.

Director Cappelli said we are very proud of the governing body standing up here with us this evening. They fight day in and day out on behalf of the residents of Lindenwold and we are very proud to call them our partners in government. They work very hard with regard to economic development, with regard to public safety and also with regard to recreation. That is what makes Lindenwold such a fine place to live and reside. Director Cappelli then called upon Mayor DeLucca to say a few words.

Mayor DeLucca said on behalf of the residents, I would like to welcome the Freeholders. We miss Ms. Cream - I can't say who the prettiest freeholder is anymore! The Director said it is Freeholder Nash again! The Mayor then introduced his Council members who were present - Richard Roach, Jr., Joseph C. Strippoli, Justin Jackson, Jr. Bill Dougherty and Ken Balmer.

The Director then said Freeholder Leonard will be presenting the CDBG check to Lindenwold this year in the amount of \$89,849.00. Congratulations!

GIFT DONATION

Director Cappelli said as we go from town to town we ask the governing body for the name of a non-profit organization in town who is worthy of a small donation from the Board of Freeholders

and some recognition. The Director said this governing body has chosen the Knights of Columbus, Nativity Council 2976 to be recognized tonight. The Director called upon John Brady to come forward. Director Cappelli said the Knights of Columbus, Nativity Council is very active in the Lindenwold community for volunteerism, community service and charitable works and donations. Members are sports coaches, volunteer fire fighters, Council members and more. He said the Council donated 50 lbs. of beverage can tabs to the Ronald McDonald House, eyeglasses to Eyes for the Needy and used cell phones for Seniors. They also are supportive of the Larc School in Bellmawr and the Veterans Home in Vineland. They were named as one of the top 200 Councils by the Supreme Council. Nativity Council is also active beyond the local community. For that reason, tonight we are being asked to recognize this fine group. He congratulated Mr. Brady for his hard work and thanked him.

Mr. Brady said Board of Freeholders, Mr. Mayor and members of Council, ladies and gentlemen, on behalf of Nativity Council Knights of Columbus, I want to thank you all for your kind recognition and your generosity. Thank you very much. We have 65 years in the community and we are looking for a lot more service to the community again. Thank you very much.

COMMUNITY AWARD

Director Cappelli called upon all members of the DeLucca family to come forward. The Mayor's wife, Norma Jean and daughter, Tammy, came forward.

Director Cappelli said our next award tonight is our community service award and tonight we are going to present that award to Mayor DeLucca. The Director said Mayor DeLucca has recently announced that he will not be seeking re-election. He has served as Mayor of Lindenwold for sixteen years and has done an outstanding job in leading this community. What I can tell you about Mayor DeLucca is this - the harder the challenge the more he would be involved. He took on the difficult tasks. Many times since I have been a Freeholder, we have asked Mayor DeLucca to get involved in issues like the Animal facility we have; County-wide policing and firefighting. Any tough issue, Mayor DeLucca has never been afraid to get involved. He certainly has never been afraid to give his opinion and he also has been very voluntary in giving his efforts and thoughts. It has all been beneficial - not only to the residents of Lindenwold but also to the residents of Camden County as a whole. The Director then thanked his family for giving Frank to all of us all these years. He has given up a lot of time from his family. He then congratulated the Mayor on behalf of the Board of Freeholders for your sixteen years of service, your outstanding dedication to your community and we wish you the best of luck moving forward. Congratulations.

Mayor DeLucca thanked the Director and all the Freeholders. We have had a great relationship and hopefully we got a lot of things done for the betterment of the people of our County and our town. I want to thank you all for being public officials which is not a popular thing nowadays and for fighting the good fight. Thank you.

PROCLAMATION

Freeholder Leonard called upon Linda Devlin, Director of the County Library System and any members present to come forward.

Freeholder Leonard said tonight I have the privilege of honoring the Camden County Library System for National Library Week which was April 10th to April 16th. Freeholder Leonard said tonight we have Linda Devlin who is the Camden County Library System Director, along with staff from the Library system County-wide. He said this year the Library System celebrated National Library Week with a theme that was "Create Your Own Story at Your Library". He said people of all ages were encouraged to attend from the County to do a variety of activities and encourage them to tell their own stories in their own unique ways. Freeholder Leonard said I have to tell you that Linda and her staff the amount of commitment that they have to the County Library System is second to none! He said I have had the chance to work with Linda over the last couple of months on a couple of projects that we are working on now with the Ferry Avenue Branch, which will be Tuesday. We are going to welcome that in as the first library of the City of Camden into the County system and another one in a couple of weeks in the downtown branch. He said I have to tell you that Linda and her staff, the amount of work that they put in is unbelievable. People always say to me nobody goes to a library today and I have to say that I personally haven't been to a library in a long, long time and when I starting working with Linda and others there, I actually went to a couple of libraries on my own to see what people are doing. He said it is unbelievable how many people use the computers and different periodicals that are there. There is a waiting line to use computers in the Library System. He said I think people have to understand, libraries across the country are technology centers. People use them for a variety of sources but they don't run on their own. People seem to forget that - it takes a staff - you have to create a program to keep people coming. I can tell you in the Voorhees Branch there are a number of children who go there for tutoring programs. From talking to Linda, sometimes people say how enthusiastic can people get about a library. I have to tell you, folks, Linda and her staff have some really good ideas and they are the ones that work. There are a lot of children who come forward and say - I like being here - parents bring their children for different programs. There are adults who go there for different programs. Today, I would like to commend them for National Library Week but also for all the work that they do county-wide. It is a thankless job a lot of times when you're dealing with the public. When you see the Library Staff they are always smiling. I want to thank you again for myself and the entire Freeholder Board.

Linda Devlin thanked Freeholder Leonard and the entire Freeholder Board and to the County for their continued support and recognition of the value of what we do for the residents every single day at our seven branches throughout the County. Ms. Devlin said I want to tell a brief story but it is one of my favorite library stories to give you a little bit of an idea of what we do everyday. One afternoon at our South County branch a woman came in and she was talking to our staff and telling them about her son who was getting married in Las Vegas and she related that she couldn't be there. They talked to her a little bit more and they found out where the wedding was going to be held and she told them the Hotel and they said well you know you can do that on the computer if you get a webcam you can take a look. Well, she didn't have her own computer. So, the staff called the Hotel, they found out how to set up the webcam access and they got it all set up for her, they reserved a computer for her on the day of son's wedding and on that day she came into the Library and she had on a gown, she had her hair done, she was dressed to the nines and the staff sat her down - got her all set up and she watched her son's wedding on that computer in that Library that afternoon. That day, that Library staff changed

somebody's life and they fulfilled her dream of watching her son get married and that is the sort of thing that happens at libraries every single day in this County. I am so proud of the work that my staff does on a daily basis. I have some of them here with me today and everyday they are helping people find a job. They are helping them get employment to learn how to write a resume, to learn how to use a computer. Helping people learn how to read and they are introducing young children to reading at a very early age. For me, that is the greatest thing - I can't even thank them enough for what they do. They've done a tremendous job with our Ferry Avenue Branch as the Freeholder mentioned. We just opened our seventh branch in Camden; we are excited to be there and the staff present here today did an enormous amount of work getting that branch ready for the public so we could serve them. I have Lisa Derfler, head of technical services and she ordered all the materials, she inventoried that entire branch. They basically computerized the whole branch. They didn't have a computer system there for their books and the catalogues. Debbie Dennis is here today, she is our Assistant Director and she did a lot of different aspects of putting Ferry Avenue Branch together - she oversees all of our Branch Libraries directly. Phil Brahms, the Branch Manager of Voorhees and he has done a lot of things. Today, he hauled all the brand new books over in the van and brought them to the branch so that the public could have them. That was really exciting to the staff and the public to see. He led an effort to preserve a lot of the historical materials from the Camden Library so that they would be kept at our System for people to use. Debbie Stefano, who is our Bellmawr Branch Manager and she helped with training and setting people up so we could train our new staff - getting them on board, getting the Branch ready for opening. They have just done a tremendous job. I want to thank them. I want to thank the Freeholders for this award and for everything that you do and for your support.

PROCLAMATION

Freeholder Nash welcomed everyone. How is everyone doing tonight? Freeholder Nash said we read about the cutbacks to education districts throughout the State of New Jersey. It is a consequence of the times that we live in and residents have come together with PTA's, school districts, to find alternative sources for the programs that the children and the students enjoy in their districts. There is one person that we are going to recognize tonight who has taken it to another level and her name is Eleanor Stofman. He called upon Ms. Stofman to come forward.

Freeholder Nash said Eleanor is the President of the Cherry Hill Education Foundation, which over the past several years has raised over \$250,000 to help supplement the programs of the District. She is a force of nature when she asked for people to assist in the community. They come to help her without question because she is such a dedicated and inspirational person in the Cherry Hill community. We are going to recognize Eleanor as our Camden County Volunteer of the Month. Freeholder Nash read the Proclamation. He said Eleanor's organization is committed to the success of the Cherry Hill students and schools. He said Eleanor has been involved with the Cherry Hill Public School system since the mid 1970's when she became the President of the Clara Barton Elementary School PTA and has also held a position at the Junior High School, now known as Carusi's. She was the Vice-President of Zone PTA and spent eleven years as the President of the Cherry Hill School Board from 1981 and 1992. He said if you have ever been on a school board you know that there is no tougher job in government than serving on a school board and she did it for many

years with distinction. She has worked in conjunction with the corporate and community partners. The Cherry Hill Education Foundation has raised over \$241,000.00 since November of 2007 for educational initiatives throughout the school district. This has included such things as the construction of a new playground, energy conservation program, municipal instruments, library books and much more. It is through the efforts of people like Eleanor and those involved in the Education Foundation that true excellence in education can be realized when the entire community is an active partner in the scholastic process of students achieving greatness. The Freeholder said it is our privilege to name you Volunteer of the Month throughout Camden County. Thank you very much.

Ms. Stofman thanked everyone especially the Freeholders for this wonderful honor and recognition. She said I have a wonderful Board of Trustees and a whole community who supports our efforts, along with the Superintendent and the School Board. Camden County Freeholder Nash is one of our stars, not only did he agree to dance in "Dancing with the Cherry Hill Stars", which is our signature fundraising event for the year but he won the First Prize. He was the force, he was enthusiastic, he was inspirational and we had 16 couples dancing but Jeff Nash was really instrumental in making this event the success that it was so I want to thank him as well as thanking me for this honor.

PROCLAMATION

Freeholder Nash said I get to do two Proclamations in a row. This person is familiar to everyone in the Delaware Valley. It gives me pleasure to call up Doreen Holmgren. Freeholder Nash said we appreciate you coming out because the series is tied 2-2, we appreciate your spirit! We know that the Flyers are going to win the Stanley Cup this year! Let's hear it for the Flyers. Freeholder Nash said we are not here to recognize Doreen because of the play-off victories to come, we are going to recognize Doreen for what she has done for our community. On May 1st, there is going to be a very large event that is important to our community. It is the March for Babies, sponsored by the March of Dimes. This event is a walk that is going to be held in Camden. Thousands of people in our community are going to get together at Campbell field during the morning hours of May 1st, sign up with sponsors, and are going to walk the Ben Franklin Bridge and back again to raise money really for the babies. The reason this event is one of the premier events in South Jersey and one of the most successful fundraising events in our region is because of people like Doreen who volunteer her time to help the cause. Doreen along with the Flyers' wives are sponsors of not only this event but several events for the March of Dimes. He said Doreen is here to receive this recognition but also to promote this May 1st event, which I encourage everyone - I know the Board of Freeholders will be out there that day and we have several people if you go on the County website, there are several teams that you can join, who help raise money. Freeholder Nash said let me tell you a little bit about Doreen and this cause. He said Doreen started the Flyers Wives Fight for Lives team for the March of Dimes March for Babies' Walk last year. He said this team of women raised nearly \$7,000 for the not-for-profit organization dedicated to helping families. Doreen and the other wives will be walking again on May 1st. While the Flyers are winning the Stanley Cup, the wives of the Flyers will be walking for the babies. He said the Flyers Wives Fight for Lives is an organization that raises money for a wide variety of charities throughout the Philadelphia area. For the past 34 years, they have hosted the Flyers Wives Carnival, a day of fun with games,

raffles and appearances by the players. He said Doreen was instrumental in bringing the March of Dimes in as a beneficiary of this great event and shining more light on the importance of this organization. Doreen was also part of the Committee that organized the Banquet for Babies in 2011 fundraising at the Flyers Skate Zone, which was a magnificent event, which helped arrange for the Flyers Head Coach and General Manager and several players to attend the event, which raised over \$9,000.00 for the March of Dimes. The March of Dimes is committed to helping women have healthy full-term pregnancies. Funds raised by Doreen, Flyers Wives and others aid local programs for mothers and their babies from researching health problems that threaten babies to monetary and emotional support for those families whose babies are struggling with premature or unhealthy birth. The March of Dimes is a vital resource in our community. For that reason, we want to recognize Doreen for all of her work, for the Flyers Wives Fight for Lives for all of their work and encourage everyone to come out and join us and support the March for Babies on May 1st. Thank you very much!

Ms. Holmgren thanked everyone for allowing her to be here. She said it is really an honor. She said when Jeff asked me to be here, I originally turned it down and I said I just can't see me being recognized for doing something that I just really have a passion to do. I didn't really want any recognition for it, but he insisted and I am here! She said just a little bit about me, I retired, I was an accountant by trade and I retired two years ago and was looking for something to do. I just opened my heart and this fell in my lap. I always knew about the March of Dimes but I never really knew all that they did. I jumped in with both hands and feet and it is really a great organization and it is only through the research and development of the March of Dimes that another baby was saved today! I just feel really honored to be a part of the March of Dimes and anyone who wants to come out and join me on May 1st just meet me down at the Campbell's Field. I will be there bright and early. Thank you again, it is really an honor!

Director Cappelli interjected and said not only is Jeff Nash a good dancer but he is a good hockey player in case your husband needs him for any reason!

Director Cappelli acknowledged and welcomed County Clerk Joe Ripa.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez said every month one Freeholder has the opportunity to honor one exemplary employee. This month it is my turn to honor such a person and the person who has been chosen is Delma Perez. She called upon Ms. Perez and the Director of the Board of Social Services to come forward. Freeholder Rodriguez said Delma is employed by the Camden County Board of Social Services. She has been with the Board for nearly 29 years. Delma is a supervisor who oversees the Board's In-Take reception area, the initial point of contact for all clients. She is a dedicated and conscientious employee. She oversees nearly twenty employees spread over 4 floors at the Board's various reception waiting rooms. Delma assists clients through the initial in-take process with care and dedication and treats our clients with dignity. She is always upbeat, smiling and has a great sense of humor. Delma enjoys spending time with her three children and particularly her seven grandchildren supporting them at their various sporting events. Delma also has a sister who works for

the Board of Social Services. Freeholder Rodriguez said we, the Board of Chosen Freeholders, would like to first of all thank you for the years of service, smiling, taking care of our constituents who are at their lowest point and always treating them with dignity and with care in helping them through the process and always with a smile. On behalf of all of the Freeholders, Freeholder Rodriguez said I would like to present you with a small token of appreciation, a clock and a gift certificate. Freeholder Rodriguez said also with us today, I have our Director Shawn Sheekey because I always ask my Directors to select the employee who they feel truly deserves this award. The Directors are the ones who day in and day out work with the employees and know them hands-on. It is our Director Shawn Sheekey who nominated you for this award.

Director Sheekey said I was honored to nominate Delma. He said she has been nervous all day because I ran into her this morning and I said to her, I am going to embarrass you tonight at the meeting! He said I have to relate this quick story. I joined the Board back in September so I have been there a short time. One of the first things I did when I came on board was to understand how we initially contact clients. Our clients come in - how do we process them through the system. That is when I met Delma. He said I went down and watched the in-take process - I had to watch it a few times because I was left with scratching my head. I was not even three weeks into the job and she basically said to me - Mr. Big Shot, New Director Guy, I challenge you to come down here in four weeks and see if you can run my operation. She barely knew me and I don't think we shook on it but I've been down many times since - I just have to reiterate what Freeholder Rodriguez said. Delma is one of those few gems, I am so glad she is with us - she is so dedicated, always smiling, great sense of humor, just great to be around. I've seen her at the end of a long day, after processing literally hundreds of clients - she still has a great attitude and again, she does this with dignity. I am just so proud that she is part of my team and it was my honor to nominate her. On behalf of the Board of Social Services, I want to thank you for all you do!

Delma thanked the Freeholders.

The Director then continued with the agenda.

FIRST READING - Resolution j

Director Cappelli said next we have the First Reading of a Bond Ordinance, as follows:

BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY IN CONNECTION WITH THE ACQUISITION BY CAMDEN COUNTY COLLEGE OF THE CAMDEN COUNTY REGIONAL EMERGENCY TRAINING CENTER, APPROPRIATING \$15,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$15,500,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH APPROPRIATION

(PUBLIC HEARING TO BE HELD ON MAY 19, 2011, 7:00 P.M., COLLINGSWOOD COMMUNITY CENTER, 30 WEST COLLINGS AVENUE, COLLINGSWOOD, NEW JERSEY 08108)

MOTION TO ADOPT RESOLUTION j

The Director asked for a Motion to adopt the First Reading on the agenda tonight. Freeholder Greco made a motion to adopt on First Reading with a second by Deputy Freeholder Director McDonnell 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 Freeholder Director McDonnell made a motion to adopt the Minutes with a second by Freeholder Greco and on roll call, all Freeholders 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 Nash made a motion to adopt the Comptroller's Report with a second by Deputy Director McDonnell 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. Freeholder Greco made a motion to close the public portion with a second by Freeholder Rodriguez 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 28 were adopted upon motion by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Prosecutor's Office) and CDW Government, Inc., for the purchase of equipment for the Narcotics Unit, in an amount not to exceed \$2,344.97 - CAF#9900159551.

2. Resolution authorizing the submission of a Grant Application by and between the County of Camden (Prosecutor's Office) for the 2011 High Intensity Drug Trafficking Area Grant (HIDTA) for the period of January 1, 2011 through December 31, 2012 in an amount not to exceed \$702,231.00.

3. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and HAVIS, Inc. for the purchase and

installation of emergency lights for Sheriff's Department vehicles, in the amount not to exceed \$8,084.00 - CAF#9900159726.

4. Resolution authorizing a Shared Services Agreement by and between the County of Camden and Camden County College for interim operation of the Camden County Regional Emergency Training Center and Fire Training Academy.

5. Resolution authorizing a Memorandum of Understanding by and between the County of Camden (Department of Public Safety-Juvenile Justice) and various County Emergency Medical Services for the use of certain Mobil Data Computers (MDC's) to interface with the Camden County Communications Center to be funded by Homeland Security.

6. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety and Juvenile Justice) to the New Jersey Homeland Security for the 2011 Homeland Security Grant Program (HSGP).

7. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety) to the New Jersey Division of Highway Traffic Safety for the 2011-2012 grant in an amount of \$69,926.00.

8. Resolution authorizing an award of Contract for the Department of Public Safety with Continental Fire & Safety, Inc. (State Contract A-76130) for the purchase of Paratech Shoring and Trench Equipment for the R.U.S.T. Regional Project in the amount of \$25,919.34 - CAF#9900159483.

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

10. Resolution rejecting Bid B-3 Roadway Improvements for Haddonfield-Berlin Road/Ellis Street (CR561), Potter Street (CR644) and Haddonfield-Kresson Road (CR671), Borough of Haddonfield and Township of Cherry Hill, New Jersey, pursuant to N.J.S.A. 40A:11-23.

11. Resolution authorizing an award of Contract (Bid A-10) by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the 2011 Transportation Capital Program, American Recovery Investment Act TIGER Grant, Pyne Street Greenway Enhancement Project and Martin Luther King Boulevard, Waterfront Connection Project in an amount not to exceed \$2,520,648.55.

12. Resolution rejecting Bid B-1, Utility Improvements for Haddonfield-Berlin Road/Ellis Street (C.R. 561), Potter Street (CR644) and Haddonfield-Kresson Road (CR671), Borough of Haddonfield and Township of Cherry Hill, New Jersey, pursuant to N.J.S.A. 40A:11-23.

13. Resolution authorizing Change Order No. 1 (Bid B-3/10) by and between the County of Camden (Department of Public Works) and American Asphalt, for intersection improvements to Cooper Road (CR675) and Centennial Boulevard, Voorhees Township, New Jersey, in an amount not to exceed \$60,495.16 - CAF#9900160084.

14. Resolution authorizing Change Order No. 3 (Bid B-1/09) by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Company for Interchange and roadway improvements to Route 42 and College Drive (CR673), in an amount not to exceed \$98,424.23 - CAF#9900160054.

15. Resolution amending Exhibit A (dated March 30, 2011) of an Agreement, dated May 19, 2005, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements of New Jersey Route 42/168/College Drive (CR673).
16. Resolution authorizing amendment to SA-96 to include the State Street Bridge, City of Camden, County of Camden, New Jersey for the years 2000 to 2010.
17. Resolution authorizing the execution of the 2011 County Aid Allotment Grant Agreement by the County of Camden (Department of Public Works) and the New Jersey Department of Transportation (NJDOT) in the amount of \$5,131,000.00.
18. Resolution re-appointing a member to the Camden County Planning Board.
19. Resolution authorizing personnel actions by or on behalf of Freeholder Leonard.
20. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings and Operations) and IKON Office Solutions for the provision of on call chargeable labor, supplies and maintenance cost for County owned IKON copiers pursuant to N.J.S.A. 40A:11-6.1, in an amount not to exceed \$10,000.00 (CAF#9900159795 in an amount of \$1,000.00) balance of funding contingent upon the availability and appropriation of funds in the 2011 temporary and/or permanent budget.
21. Resolution rejecting Bid A-4 for roof replacement at the Hall of Justice, due to non-compliance with bid specifications and bids received exceed budgeted amount.
22. Resolution amending Bid A-8 by and between the County of Camden (Department of Buildings & Operations) for paper and poly-liners, awarding Group 2 items to Interline Brands d/b/a Amsan.
23. Resolution rejecting Bid A-6 due to all Bids exceeding the budgeted amount and authorizing award of a negotiated contract for Facility Management Services for the County of Camden (Department of Buildings & Operations) to Meridian Property Services, Inc. in the amount of \$1,841,379.00, funding to be contingent upon adoption of the County 2011 permanent budget.
24. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company (State Contract No. A41864) for the purchase and delivery of diesel fuel.
25. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company (State Contract No. A65041) for the purchase and delivery of unleaded fuel.
26. Resolution authorizing personnel actions by or on behalf of Freeholder McCray.
27. Resolution authorizing award of contract by and between the County of Camden (Department of Parks) and Global Industries Center, Inc. c/o Bellia Furniture (State Contract #A69980), for the purchase of furnishings for the Environmental Center, in an amount not to exceed \$47,519.70 - CAF#s 9900160098, 9900160143.
28. Resolution authorizing the creation of a pool of qualified caterers to service events at the Camden County Boathouse and the

Camden County Golf Academy for the period May 1, 2011 through April 30, 2012.

Resolution 29 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

29. Resolution authorizing a Memorandum of Understanding by and between the County of Camden (Department of Parks) and Coopers Ferry Development Association for the Camden Waterfront Landscaping and Maintenance Project, in an amount not to exceed \$10,000.00 - CAF#9900159699.

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

ABSTAIN: CAPPELLI

Resolutions 30 through 35 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

30. Resolution authorizing a Lease Agreement (renewal) by and between the County of Camden (Department of Parks) and the City of Camden for Pyne Poynt Park.

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

32. Resolution authorizing Shared Services Agreements by and between the County of Camden (Department of Health & Human Services) and various municipalities for the provision of joint municipal animal control services.

33. Resolution authorizing a Memorandum of Agreement between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Health and Human Services, Division of Public Health and Environmental Laboratories to perform clinical laboratory services for the period January 1, 2011 to December 31, 2011, in an amount not to exceed \$22,311.50, (CAF#9900159817, in an amount of \$5,578.00), funding contingent upon the availability and appropriation of funds in the 2011 permanent budget.

34. Resolution authorizing award of Contract for the Camden City Multi-agency Life Line (M.A.L.L.) Safe Haven Program by and between the County of Camden (Department of Health & Human Services), the Youth Services Commission and the Camden City Police Department for the provision of juvenile services utilizing the FY2009 Juvenile Accountability Block Grant, in the amount of \$13,122.00 - CAF#9900159646.

35. Resolution authorizing an Agreement by and between the County of Camden (Department of Health & Human Services) and Camden County College (Dietetic Technology Program) to provide dietetic students with clinical experience in the County's health programs for the period April 1, 2011 to March 31, 2012.

Resolution 36 was adopted upon motion by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

36. Resolution authorizing a Letter of Agreement by and between the County of Camden (Division of Alcohol and Substance Abuse) and the Governor's Council on Alcoholism & Drug Abuse to provide financial support for the coordination of the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for provision of same.

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

Resolutions 37 through 42 were adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

37. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health & Human Services - Division of Senior and Disabled Services) to the New Jersey Department of Health and Senior Services for the State Health Insurance Assistance Program (SHIP), in the amount not to exceed \$27,000.00, for the period April 1, 2011 to March 31, 2012.

38. Resolution authorizing a fee schedule for participants at the Camden County Senior Day Center (Department of Senior and Disabled Services).

39. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

40. Resolution amending the 2011 temporary budget.

41. Resolution authorizing a Contract amendment with Bowman and Company (Resolution No. 49, adopted November 18, 2010), for the provision of Specialized Accounting Services, in an amount not to exceed \$8,500.00 - CAF#9900159747.

42. 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 Amerihealth 65 Health Plan for Camden County Retirees in the amount of \$450,000.00 - CAF#9900159265.

Resolution 43 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

43. Resolution authorizing reimbursement by the County of Camden (Division of Insurance) to Conner Strong for payment of premiums for an Accident & Health Policy for the Fire Training Instructors at the Regional Emergency Training Center, in an amount not to exceed \$34,700.00 - CAF#9900159704.

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

Resolutions 44 through 52 were adopted upon motion made by Freeholder Greco with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

44. Resolution authorizing personnel actions by or on behalf of Freeholder Deputy Director McDonnell.

45. Resolution amending Resolution No. 2 (adopted January 5, 2011) establishing committees, committee appointments, and establishing departmental organizations.

46. Resolution ratifying appointment of Clerk of the Board.

47. Resolution authorizing a Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for the provision of marketing services.

48. Resolution authorizing an award of extension of Contract (Bid A-14), on a month-to-month basis, for a maximum of 60 days, at the same terms as the current Contract, by and between the County of Camden (County Clerk's Office) and County Business Systems, for proprietary software maintenance, upgrades, support in the amount of \$12,640.34 - CAF#9900160138.

49. Resolution authorizing an award of Contract by and between the County of Camden (County Clerk's Office) and County Business Systems (State Contract #A57047), for dismantling, reskinning and re-installation of current systems furniture in the County Clerk's Office in the amount of \$35,445.00 - CAF#9900160072.

50. Resolution authorizing an award of Contract by and between the County of Camden (Division of Information Technology & Telecommunications) and Dell (State Contract #A-77003) for the provision of Enterprise Licensing Pricing Agreement for a term of three (3) years at the annual cost of \$38,189.75 and not to exceed \$114,569.25 - CAF#9900159865.

51. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Division of Archives and Records Management) and Pennsauken Township for storage of electronic document backup tapes and/or CDs at the Camden County Communications Complex facility located at 2311 Egg Harbor Road, Lindenwold, NJ.

52. Resolution authorizing the transfer of program income for the Home Improvement Program (HIP), Office of Community Development.

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

53. Resolution authorizing the transfer of recaptured CDBG-R Funds to the Borough of Collingswood for completion of energy efficient improvements at Comly Avenue Pump Station.

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

Resolution 54 was adopted upon motion made by Freeholder Nash with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

54. Resolution authorizing an Agreement by and between the County of Camden (One Stop) and "Open to the Public" training providers authorized by the New Jersey Department of Labor and under the Workforce Investment Act, Section 122, Identification of Eligible Providers of Training Services for the term of July 1, 2011 through June 30, 2012.

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

55. Resolution authorizing an amendment to the Shared Services Agreement by and between the County of Camden (One Stop) and the South Jersey Transportation Authority to increase funding in the amount of \$50,000.00 for a revised total amount of \$500,222.00 for the period of July 1, 2010 through June 30, 2011, CAF#9900159922.

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

Resolutions 56 through 63 were adopted upon motion made by

Freeholder Greco with a second by Freeholder Nash and on roll call, all Freeholders present voted aye.

56. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract, Program Year 2010, Modification #3 for funds covering the period July 1, 2010 through June 30, 2011.

57. Resolution amending Resolution No. 52 (adopted March 17, 2011) to approve and execute signature for the Camden County Workforce New Jersey Area Contract, Program Year 2009, Modification #4 for funds covering the period of July 1, 2009 through June 30, 2010.

58. Resolution amending the Contract with Genesis School of Business (Resolution No. 85, adopted July 22, 2010) by and between the County of Camden (One Stop) for the provision of Community Work Experience Program (CWEP) with job skills training to increase the authorized TANF slots as well as the funding for an increase of \$120,000.00 - CAF#9900159919.

59. Resolution authorizing change in custodian for the Petty Cash Fund for County Counsel.

60. Resolution authorizing change in custodian for the Petty Cash Fund II for County Counsel.

61. Resolution authorizing auto liability settlements.

62. Resolution authorizing workers' compensation settlements.

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

Resolution 64 - No motion made - Resolution fails.

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

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

Karl Walko, President of Council #10 addressed the Freeholders. Mr. Walko said we represent many of the County employees. He said I thought it would be helpful for the Board to hear the Union's expectations after the layoff which reflects the employees' expectations after the layoff. First, let me say it was a terrible week and it is difficult for the people who left and also very difficult for the people that remain. He said let me go down the list of expectations, there is no particular order.

First, he said he thinks the general expectation is that the buildings will remain clean and safe. I know you have approved a contract tonight for building maintenance. Obviously, the Union will keep our eye on it. Obviously, we were very concerned about their cost - obviously, we would love to see some of the employees that were laid off come back but we also expect that the contract provide clean and safe buildings. Mr. Walko said the Union expected and employees expect that proper titles correspond to duties and proper titles will be used and people will be paid in accordance with the duties that they are assigned. The Union doesn't buy it and I don't think the employees buy it that the fiscal problem is an excuse for ignoring the rules. We understand that there is difficulty but it is not a time to ignore the rules.

We think, the Union thinks and the employees think that the Freeholders should continue to review management and consider

downsizing where appropriate. I expressed the view of employees - the Union. He said you can say what you want but I don't think the employees' view of the management layoffs, reductions was favorable. They expected more, anticipated more and wanted more.

I think there is still the chance to consider this and to work on it. They expect leadership by the Board. I addressed this last month. They expect some sacrifice from the people that lead the County. Other counties are doing it - Cumberland County is doing it and both the Union and the employees expect that. The Union and employees expect a focus on new revenue since you're boxed in, you're limited, you're capped on property taxes. It seems to me that the focus should be on revenue that isn't property taxes. I don't know if you started on that process - I know there have been discussions in the past. We recommend having a point person having somebody that takes that up as a principle goal since that's going to be the game going forward. Property taxes are capped - I think everybody has to look at other revenue sources. The Union and employees expect that. We expect you to keep your eye on overtime, both for economic reasons and also to make sure that the operations are safe for residents and safe for employees.

I couldn't help thinking about County employees when I heard on the news about air traffic controllers falling asleep at their positions. I know it is a terrible story but I also heard it was the second double the guy had worked. There has to be rules, there has to be limits on overtime. You have to be concerned about the safety of the individuals. There has to be reasonableness there and there has to be consideration of bringing people back if overtime gets unreasonable. My experience has been that it is universal to a certain point 24-7 operation employees love overtime and at some point it just trips over the edge and at that point they do what they can to avoid it. They get blamed for calling out sick - sometimes they call out sick just to avoid getting stuck for overtime. It just becomes a vicious cycle with one employee essentially putting the screws to another employee who puts the screws back. If overtime gets out of control, it really gets out of control. We ask you to keep your eye on it. We ask for the end of scape-goating. The Unions weren't responsible for the layoffs. No matter what the Unions did there would have been huge layoffs this year. I suppose if we said we will give up health benefits and cut our salaries in half that would have solved the problem this year. You would have had a mass exodus - people leaving and you would have had a different kind of problem. There is nothing the Unions could have done to eliminate huge layoffs this year. We were working with you and will continue to work with you on mutual interests but we shouldn't be blamed for problems that are not ours. Mr. Walko, said let me make a couple other comments and I'll go. First, regarding the labor/management committee, when asked about continuing it - personally, I see benefits for the Union in continuing the labor/management committee, however, I got limited or no support from reps that are actually working for the County in going back to it now, getting it restarted now. He said the Union's position now is basically let's put it on hold. He said I think there is mutual benefit both for the Union and for the County in keeping this thing going. To get it going, I think we need to rebuild the trust, there is never going to be complete trust but to rebuild some of the trust that was destroyed through the negotiations and the layoffs. He said we went through this back in the early '90's and I guess Jeff Nash is the only one here that remembers back to those days. It seems like it comes in cycles and that was the last cycle. He said there was a lot of work done to get the labor/management committee up and going and running the way it was until recently. You just don't say it and it happens - you can't order people to do this. I am elected by membership; I work for the Trustee Board. I can't get Trustees or members interested - I can't tell them what to do. I think that a

good place to start would be some kind of an agreement on furloughs. We will do our part but I remind you that an agreement has to be approved by members - it has to be approvable by members, it has to be in their interest and it has to be seen in their interest and again you can say this is what they should do but if they don't agree with you, they'll vote in secret ballot not to do it. If and when we get going again, Mr. Walko said I think we should start with issues that labor cares about, that are tied to the work site. Events are fine, the picnic was great and the dinner was great but that's not the kind of thing that will bring people to meetings. If we are going to do it, we need to focus on important things. That is all I have to say tonight but I appreciate your attention. I know it is difficult for everybody. It's especially difficult for the employees in the trenches that are out there working. They are working harder than ever after continued cutbacks over the years and picking up the slack there, they have really been wacked now. You need to think about them constantly and see what you can do to make it better for them. Thank you.

Laurie Springer of Philadelphia, identified herself as being here on behalf of District Council Collaborative Board in Camden. She said I was here in February and work in Camden with the Catholic Partnership School and I am a member of DCCB 1. She said we are here tonight and we are a smaller group than we were two months ago in large part that many of our organizations, members, residents are celebrating Holy Week tonight. Our churches and schools are in services. She said we have come with a select few of us to gently remind and thank you for some of the work you have already done. We are here to ask you to continue. We have petitions that we would like to present to you tonight of almost 1,000 names of people who care deeply about the District Collaborative Board. There are also letters and emails that have been sent to you, our elected representatives and to the representatives in the State and City as well asking for your complete attention and your focus in helping us continue to serve in ways that are preventive, which we talked about last time a little bit. She said I would like to reiterate that. You can't really count how much it costs us all the time when we're preventing crime and drug use and drug abuse and addiction and you can't always count how much that costs in savings but we know how much it costs for the Prosecutor's Office to prosecute criminals and to have to deal with drug dealers on our streets. Ms. Springer said I will share a story with you - I shared one with you last time and it gets more important as we move forward. In the last couple of months since I have seen you, I told you about the drug deal and the shooting that happened just outside of our school. Over the next few weeks what happened was that the drug dealers came right up on our school steps, literally on our property. There were some phone calls made and some quick action by our police department through the work of the DCCB, they were able to come through and find those tips and get the information they needed to come and shut down that corner. For the last month and a half, it has been clean. She said that is not to say the drug problem is gone - it may have moved a little elsewhere but it is to say that our block is little safer because of the work of the DCCB. My colleagues standing here are holding up some signs that talk about the work that we have done in the last 63 days since we stood before you. This is just one page - there are five of them here - I have a letter I will present to you that reiterates the seven meetings we have had with our council and the three meetings we had with the police department, the three meetings we had with the Mayor's office, the press conferences we attended to show our joint support for the actions - the clean initiatives, the smart initiatives that are happening in the City.

For the legislation that has come down to keep drug dealers off of the block they were arrested from originally. It is not that we are sitting back and twiddling our thumbs and not coming to you. It is that many of our members even tonight are having meetings about understanding the taxes in the City of Camden and how it will affect the business district there. We are doing things everyday to make our City a safer place - a great place to work and live and to be stronger and a strong part of Camden County. We are asking for one an update and on what you've done thus far to help us stay here and two for what we can do moving forward and what you can do moving forward to keep the District Council Collaborative Board.

Director Cappelli responded and said I will give you an update. He said I have had a couple of phone conversations with Felix since our last meeting. The Director said I have spoken directly with the Prosecutor and also with the Mayor of Camden City and I can tell you that there is a definite commitment to maintain this program. Figuring out how it is going to happen is what we are in the process of doing. I can tell you everybody understands the value of the program - nobody disputes that. Everybody is trying to identify sources of funding at this point for the program to keep it going. The Director said I am scheduled to meet with the Mayor next week to talk about this once again. I also have some conversations planned with the Prosecutor. I have nothing new to report tonight other than his efforts to continue to find ways to fund this program. Everybody understands its value.

Ms. Springer asked about Angel Osorio, the person who convenes the District Council Collaborative Board - her layoff date is May 6th so we would love some concrete action at that point in time. The Director responded that he understands. He thanked her for her hard work.

Andrew Adams, identified himself as the Secretary for District Council Collaborative Board, addressed the Freeholders. Mr. Adams said he recently relocated from Burlington County to downtown Camden this past fall. He said I want to bounce back and let you know I do appreciate all the work that you are doing. I want to point out that I am a prime product of your redevelopment efforts happening downtown. That is one of the reasons I actually moved to Camden was seeing the progress of what was going on downtown. I can't speak enough to all the work and dedication these people are doing whether it is following up with PSE&G and making sure that the lights we are paying for are turned on in the neighborhoods. Whether it is making sure quality of life issues are kept up to par - to make sure our police personnel are safe - areas are well lit. He said there are so many different ways the DCCB Boards are filling the gap where budget cuts have not been able to do - whether it be youth programs, collaborating with agencies, where there is no personnel that used to exist. I really appreciate hearing all your efforts and I know it is a lot. We want to make sure that everything is being followed up especially with the May 6th deadline. Anything you can do or reach out to make sure the community justice director is safe, we would greatly appreciate it. Thank you for your continued efforts and everyday we are seeing progress in downtown Camden and all over Camden for that matter. Thank you.

Seeing no other members from the public wishing to speak, Director Cappelli 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 said I just want to express my appreciation to Dominic Vesper and the members of the Parks Department who under very difficult circumstances has done an outstanding job to insure that the Parks, the 22 Parks Systems in Camden County are in excellent shape and that there is a plan in place, along with Public works to insure that our Parks will be safe and serviceable and clean this year. Needless to say, this is a very difficult year on the heels of the layoffs. As Karl correctly stated, everybody is putting in more time and doing more with less. It is just again a function of today's environment in government. It is not something anyone on this Board had hoped to accomplish. It is something we are dealing with as best we possibly can and it is very difficult for us as well. In terms of the people who are working - the Parks Department which is my area of responsibility - that includes the Mosquito Commission, the Environmental Services - they have done an outstanding job to make sure that the residents of this County are going to be well served once again. With that, I wish everybody a very happy holiday weekend.

Freeholder Leonard said I want to thank the Mayor and Council for hosting us here tonight in Lindenwold. I also want to thank Frank DeLucca for all his service to Lindenwold. We have had some very colorful conversations at the Camden County Mayor's Association and I have to tell you Mayor some days when I have had a really bad day, you make my day a lot better. I think everyone thinks I am the bad guy in the room and it is actually you so it's not a bad thing sometimes - Just Kidding!! The Freeholder said to the Mayor, you have always been good to me in all the years I worked in the Legislature and certainly as a Freeholder you always made me feel welcome at the Mayor's Association meeting. I wish you well and good luck and thank you!

I would also like to thank Frank Moran and Dominic Vesper, Kevin Becica and the entire Department of Public Works. As Freeholder Nash said it is becoming very difficult, tough with the layoffs and the workers that we still have there - they are working day in and day out under difficult circumstances but yet still get the job done. I want to thank them. I would also like to thank Gary Passanante who works in Shared Services. They recently worked with Rowan University with a program which is called ASK-GOV-FIRST, which is sharing resources between municipalities. Rowan actually featured a story on them and it really shows the effort that when you work with municipalities and County government the things that you can do. I really want to thank them. Freeholder Leonard then wished everyone a safe and happy holiday this weekend.

Freeholder Rodriguez thanked the Mayor and Council and the residents of Lindenwold for receiving us in such a beautiful High School. These are tough economic times and we, as Freeholders, will continue to work very hard to make sure that we do continue to serve this County in a manner that is appropriate and successful. For those of you who celebrate the holidays, God bless and I hope you do enjoy these days.

Freeholder Greco said I would like to thank our host community of Lindenwold, Mayor and Council. He said I had the opportunity to work with Mayor DeLucca when I sat on the Camden County Mayor's Association as the representative of the Freeholder Board for three years. He helped with our Animal Shelter; he supported our County Policing efforts. I spoke with him at his Veterans Memorial right here in Lindenwold. His personal efforts

of deer remains removal were appreciated by the County as well. He said Mayor DeLuca is a very special person who has a will and a way and that will and way are going to be missed here in Lindenwold. I thank you, Frank, for everything you've done here and I thank you for your friendship.

Freeholder Greco said I also would like to say that my wife and I had the opportunity to actually see Freeholder Nash in his debut of Dancing with the Stars and it is etched in our minds forever. We will never forget the efforts he put out on that stage. There must be a U-Tube moment and I would recommend you all look for that. With that, I will say thank you and wish everybody a happy holiday.

Freeholder McCray said, good evening, Lindenwold. He said to the Mayor and Council and residents thank you for hosting us this evening. Freeholder McCray said I believe the overall tone tonight is about service; it's about where we are now as a County; it's about where we are with the staff that we lost unfortunately and how we move forward. Also, it is about the service that we have to provide - not only to the remaining staff but to our constituents throughout the 37 municipalities. I am naïve enough because I am new enough to believe that this storm will pass, but in saying that, please continue to entrust us with the ability to make the right decisions for you and your families. In closing out, I too want to give Dominic Vesper and the entire Buildings & Ops Department kudos for the work that they have done over these last 7 to 14 days. A lot of things that happened in those Departments whether it be Building & Ops are things that you can see and feel and things that a lot of times we take for granted. Keep up the good work - thanks again for having us.

Deputy Director McDonnell said let me just join everyone else in thanking you, Frank DeLuca, for your efforts in leading this community for 16 years. We worked together on a lot of projects. You are a terrific guy. One thing that has not been mentioned has been your enormously energetic efforts with respect to economic development in this community. I can't imagine how frustrating it has been for you as you've tried to develop the community but you stayed at it with such great devotion and you deserve an awful lot of credit for working hard when it's hardest to work. I give you a great deal of credit. I know we will see you some more. It's not like you are moving but I did want to acknowledge you. The Deputy Director said I want to thank everyone for having us here. I want to thank Council members for having us. I want to join in congratulating finally Jeff Nash, also who did, that was not a joke, he actually did win the Dancing with the Stars Contest. The way you win I think is not really from his dancing skills but because he raised the most money for the Foundation. Congratulations, Jeff. The Deputy Director then thanked everyone for coming tonight.

Director Cappelli said I would like to welcome and congratulate the new Clerk of the Board of Camden County, Marianne DiPiero. You did a great job at your first meeting. We will be giving you grades at the end of the meeting. The Director thanked all the employees of Camden County for all the hard work they do day in and day out on behalf of the residents of our County. I would like to wish everyone a happy holiday.

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 McDonnell at 8:00 p.m. and all Freeholders present voted aye.

Respectfully submitted,

s/Marianne DiPiero

Marianne DiPiero
Clerk of the Board

mmd