

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
AUGUST 20, 2009 - 7:00 P.M.
HADDONFIELD MIDDLE SCHOOL
5 LINCOLN AVENUE
HADDONFIELD, NJ 08033**

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, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI

ABSENT: CREAM

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 led by Dan Colombi, Veteran of Haddonfield 65 Club. The National Anthem was performed by Dianna Fiorelli, Morgan Carion, Ben Lefler and Jake Lefler, students of Haddonfield Memorial High School.

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

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

Director Cappelli said before beginning the meeting, he would like to note that this meeting was originally scheduled for the Haddonfield Borough Hall but because of a problem with the handicapped device there, we had to at the last minute move the meeting to this building. The Director said we have some public hearings this evening that we are going to delay to give some folks time to get here. This meeting was advertised at the last minute, and we posted signs at the Haddonfield Borough Hall directing people here to the Middle School for the meeting.

PRESENTATIONS

Director Cappelli said as is our practice we are going to recognize the governing body of the municipality in which we are meeting. Director Cappelli called upon Mayor Letitia Colombi and Commissioners who are present to come forward for a

presentation. He also asked Freeholder Nash and Freeholder Rodriguez to join them.

Director Cappelli thanked the Mayor for allowing us to have our meeting this month in Haddonfield and what a great Borough this is. He said the leadership that you and the members of your Commission provide is truly a very progressive leadership. He said you always work harder to make Haddonfield an even better place to be and you should be congratulated as should members of your Commission for all the great work that you do.

Director Cappelli said the residents of Haddonfield do a lot of great work recycling as well. In fact, last year we had the first recycling contest and the Borough of Haddonfield won the contest for the most recycling per household and received a \$25,000 grant from the Freeholders to allow for even more recycling in Haddonfield and now we have a recycling grant that Freeholder Nash is going to present to the Mayor. That grant is based on 1,789 tons of paper, commingled glass, metal and plastic bottles recycled in 2009 by the residents of Haddonfield. The rebate tonight for that effort is \$18,283.00 and that is in addition to what the Borough won last year.

The Director said Freeholder Rodriguez is also bearing a gift tonight and that is the Haddonfield Community Development Block Grant check in the amount of \$29,660.00. The Director said it has been a good night for Haddonfield.

Mayor Colombi said this evening I am the only representative. She said Commissioner Borden is on vacation and Commissioner Kasko is away due to the birth of his fifth child today. They are unable to join us. Mayor Colombi said on behalf of my fellow Commissioners, I would like to welcome the Freeholders here this evening for their meeting. The Mayor said she hopes that everyone who is here tonight understands that the Freeholders' decision to meet in Haddonfield at this particular time was made many months ago. We certainly wouldn't want anyone to think that the Freeholders are trying to steal some of the limelight that has been shining on Haddonfield in recent times as a result of our Best Main Street Shopping Award from Philadelphia Magazine for example, or as a result of our being named the Best Downtown of South Jersey by South Jersey Magazine. Or, because our Little League All-Star Team made it all the way to State finals this year, the first time in almost 25 years or because Haddonfield is the hometown of Erin Donahue who was a member of the United States Track & Field Team at the Olympics last year, or because we won the \$25,000 grant for recycling. She said clearly we are very proud of our town, our business district, our fantastic school system and our community organizations and most of all our residents. The Mayor said we are proud that you have chosen Haddonfield this evening for your meeting. We enjoy a close relationship with the Freeholders and the various County Departments and we thank you for that. As you know, we have entered into a number of shared services agreements with the County for everything from snow plowing to

the purchase of office supplies and we thank you especially for the support you have given us for many years. This is the twelfth year to be exact for our "First Night" celebration of the Arts on New Year's Eve by providing the sound stage for us every year. We look forward to the possibility of integrating our dinosaur site with the Camden County Park System just off the Cooper River. We are looking forward to the most exciting project of all, the reconstruction of the Potter-Ellis intersection. We welcome all of you here this evening and we thank you for allowing us to be a part of your Freeholder meeting. Thank you, Director.

GIFT DONATION

Director Cappelli said as we go from town to town, we ask the governing body to give us the name of a non-profit organization in town that is doing outstanding work and deserving of recognition and there are many of them here in Haddonfield, I know, but the Mayor and Commissioners have chosen the Interfaith Caregivers for the award of a donation and recognition from the Freeholders. The Director called upon Mary Ann Bigelow, Executive Director of Interfaith Caregivers to come forward. Director Cappelli said a little bit about this organization is that it is a purely volunteer organization with the mission to facilitate independent living by providing supportive services for people who are elderly or disabled. This volunteer organization provides over 600 services a month free of charge to individuals in need. The services include medical transportation, general transportation to grocery stores, meeting, places of employment, hairdressers and the senior center just to name a few. He said clients who are immobile can also have their grocery shopping done by this group. Workers offer telephone reassurance and companionship to clients needing socialization. Interfaith Caregivers serves over 250 clients in Haddonfield and Haddon Heights and certainly are very much deserving of this recognition and small donation from the Board of Freeholders tonight. Thank you very much!

Ms. Bigelow thanked the Camden County Board of Freeholders, Mayor Colombi and the other Commissioners for recommending us for this award. She said this will be put to good use to continue the services that we provide to the citizens of Haddonfield and Haddon Heights. Thank you very much.

COMMUNITY AWARD

Freeholder Nash welcomed everyone and introduced himself as one of the Freeholders. Freeholder Nash said I have the honor this evening of recognizing a person in our community known as the Community Volunteer of the month. He said he is a very special person that the Parks Department has become very familiar with and a person who has been a great help to our ecology and our parks and also the students that he works with. The Community Volunteer of the Month is teacher, Ronald Smith.

Freeholder Nash said Caren Fishman, Director of the Parks is here with me because Caren has worked with Ron Smith over the years. Freeholder Nash said when I tell everyone why you are receiving this very special award tonight, I think everyone will understand. Freeholder Nash said Camden County maintains over 20 Parks Systems throughout the 222 square miles that make up Camden County down to Winslow Township. It is not an easy task because the Parks are vast and beautiful and if you ever have a chance to go into some of the inner corners of our Park system at Hopkins Lake at the Pond or some of the trails down Cooper River Park, you will know how special it is. Freeholder Nash said Mr. Smith, who is an environmental teacher in Haddonfield at Haddonfield High School, what he does is he approaches the Parks Department and asks for permission to take his students into the Parks to understand the ecology of those Parks, and works with the students to make improvements and studies those improvements which, of course, benefits us because we have the benefit of his knowledge and expertise. The work of him and his students make our Parks System better, not only for the Parks Department but the 500,000 people who do enjoy the parks. For all of that, that you do each year, on behalf of all the Freeholders, we are proud to present you with this Proclamation with our great appreciation. Freeholder Nash then called upon Caren Fishman to say a few words.

Ms. Fishman said I would like to echo what Freeholder Nash said when we have a friend of the Parks like Ron, who can make such a difference because he influences so many students, we really appreciate him. I am glad we had the opportunity to allow everyone to know about what you have done and share your successes in our Park System with your community and with our County constituents. There is someone else from the audience who wants to say something. She called upon Kim Cusker from the Environmental Commission to come forward. Ms. Fishman also added that she thinks it is a testament to Ron that some of the students are here tonight and to come out on a summer night to support your teacher is a wonderful thing.

Ms. Cusker said she would like to thank Mr. Smith on behalf of the Environmental Commission. She said it has been an honor to be a new partnership with the High School. We see a lot of future in this - this is a shared service, this is a partnership that is going to take on responsibilities - one group just can't do it all. She said we look forward to a lot more future projects. Thank you very much.

Mr. Smith said he is very fortunate as an educator to have access to natural resources that many teachers don't. That access is right out back of our High School - the Camden County Park System. We all are very fortunate to have some regional resources in which Camden County is a part of and we also make great use of our coastal areas in the Pinelands. Mr. Smith said none of that curriculum, none of that education would happen without the support of the administration of the High School,

the District administration as well as the Board of Education. He said what I put in for and what some times seemed like very strange requests, I don't think I have ever been denied in 10 years a request to do these sorts of things. He said we owe a lot to the support of our school and our Board of Education. He said we made some great partnerships with Caren Fishman and Kim Cusker and with various other organizations throughout the State. He said I really do try to emphasize the regional contacts. He said I try to make my teaching as hands-on and relative to my students as possible. He acknowledged the presence of some of his students here this evening and said none of this would be possible if it weren't for the interest, the dedication and the realization of my students that the sorts of things that they do make a difference, that these are real learning experiences and they sacrifice quite a bit. He said they worked after school, weekends and summer time on the projects. He acknowledged his students by name and thanked them very much for allowing him to be proud of them because they are interested. Finally, Mr. Smith, thanked his wife, Lisa, his daughter and said they are expecting another child soon, for understanding on weekends and evenings when most people might be out doing other things, I can take comfort in knowing that when I am saying that I am out looking for tree frogs or out counting shore birds or digging holes and planting seeds, not standard occupational endeavors, I know I have their support. He said that has been continuous and I very much appreciate it and love them very much. Thank you.

Freeholder Nash called upon the students to stand up for a round of applause.

Director Cappelli welcomed and recognized the President of the Haddonfield Board of Education, Steve Weinstein. Mr. Weinstein stood and introduced other members of the Board who were present.

Mr. Weinstein said we want to thank you for honoring one of our teachers. He said Ron is one of the many teachers in our District who go above and beyond. We are very proud of him and all of our teachers.

Freeholder Nash said people in the town and the County know that the toughest job in government is the School Board. Our congratulations go to you.

EMPLOYEE OF THE MONTH

Freeholder Nash said I also have the honor tonight of introducing Camden County's Employee of the Month and that person is also from the Parks Department. He is a Senior Mechanic and his name is Ed Devoe. Freeholder Nash said Ed is not only a great guy but he has been with the County since 1991-18 years. He has been an outstanding employee. He started as

a mechanic and has now moved up to Senior Mechanic. The reason he is the Employee of the Month is because there is always a person in your shop who goes beyond the call of duty. A person who gives more of himself than the job responsibilities would normally call for but always trying to chip in. The Freeholder said we have three mechanics in the Parks Department but it is not only for the Parks Department vehicles. He said we service many of the vehicles throughout the County and it is done at cost savings because we do it in-house. Ed is always there for us, has worked his tail off for eighteen years and after eighteen years we are very honored. We want to say thank you to you, Ed, and also congratulate you for being selected out of 2,000 employees this month as our Employee of the Month. Congratulations! Freeholder Nash presented Mr. Devoe with a clock and savings bond. Thank you very much.

Caren Fishman said Ed is an excellent mechanic and all the employees in Camden County are very lucky that he takes care of vehicles that we drive around in - thank you and congratulations.

Director Cappelli acknowledged the presence of Camden County Clerk Joseph Ripa.

PROCLAMATION

Freeholder Ian Leonard said tonight I have the distinct pleasure of presenting a Proclamation to Cadet 2nd Lieutenant Andrew Swanson. Freeholder Leonard called Cadet Swanson to come forward. Freeholder Leonard said Andrew recently received on August 3, 2009 the Cadet 2nd Lieutenant from the Civil Air Patrol General Billy Mitchell Award. This award is presented after completing the first half of a 16 part Cadet Program and it marks the promotion from Chief Master Sergeant to Second Lieutenant. At the age of five, he was diagnosed with Asperger's Syndrome, otherwise known as high-functioning autism. Since then he has overcome many physical obstacles and has achieved numerous accomplishments in the Civil Air Patrol. Andrew has also become a qualified Civil Air Patrol Radio Operator and had the opportunity to work at several air shows and two cadet encampments. Recently, he went to the Civil Air Patrol New Jersey Wing Eagle Flight Glider Academy as well as the Civil Air Patrol National Cadet Special Activity and the United States Air Force Space Familiarization Course at Peterson Air Force Base in Colorado. Freeholder Leonard said Andrew is entering his Junior year at Haddon Heights High School and hopes to become an Aviation Engineer. Freeholder Leonard said it gives me great pleasure personally because I have been in the Air Force Reserve for over 11 years so when I found out about this I thought it would be a great pleasure to introduce Andrew and also present him with a Proclamation.

Andrew thanked the Freeholders.

PROCLAMATION

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez said tonight she has the distinct pleasure of recognizing someone for their volunteer work. She said there is a lot of excitement about this one person. Freeholder Rodriguez asked Joy Merullo to come forward to help recognize this person. Freeholder Rodriguez said the person we are recognizing this evening is Jack Guntow. She asked Mr. Guntow and his family to come forward.

Freeholder Rodriguez said Jack is a Senior at Cherry Hill West and has volunteered many hours to the Camden County Division of Senior & Disabled Services. She said he has volunteered 9 hours a week during the academic school year and also more hours in the summer time. She said he did some very important work for the County which included updating and making sure that all our resources were correct. She said this is a very important job for all our seniors and disabled citizens. These resources help them get the services that they need and Jack spent many hours making sure that those things are updated and corrected so we can get the best possible help to all our citizens. Jack is part of the ShopWest Program which encourages youth to stay focused on lifelong academic learning while incorporating acquired skills in the workplace and community. Freeholder Rodriguez said all she has heard is wonderful things and that is why she asked Joy Merullo to come up for a few minutes and say a few words about Jack.

Ms. Merullo said Jack is a young man who came in and worked very hard. We have a Senior Directory, Disabled Directory and a Housing Directory that really has not been updated like it needs to be and Jack came in and worked on it and we are right up to date now with Jack's help. I can't thank him enough - resources are tight! Joy said she has been telling his Mom what a nice young man he is and all Moms like to hear that about their sons and their children. Joy said she would also like to recognize Alicia Kagan from her office - a care manager who reached out to the program and was able to find Jack, our diamond in the rough. Thank you so much for everything you did for us. We will still see you.

Freeholder Rodriguez said on behalf of the Board of Chosen Freeholders of Camden County, I would like to present this Resolution to you. Freeholder Rodriguez then read the Proclamation.

Director Cappelli thanked Jack for all his hard work. We appreciate it.

PROCLAMATION

Freeholder Greco called upon Jasmin Jimenez and family to

come forward. Freeholder Greco said each year the New Jersey Association of Counties in conjunction with PSE&G, their foundation, present the Green Scholarship. He said the Green Scholarship is designed to reward outstanding County Vocational Students who wish to continue their education in Green Technologies of tomorrow. He said this year's recipient is Jasmin Jimenez. She is a Camden County Vocational student who graduated this year. Freeholder Greco said we have a Proclamation and also there is a check for \$500.00 which is a stipend to assist her in furthering her education. The Freeholder then read the Proclamation.

Jasmin Jimenez said I am going to school for horticulture and would like to open my own flower shop business one day. She said I am very thankful for you giving me this award. Thank you very much.

Director Cappelli thanked Jasmin in all her endeavors.

The Director then continued with the agenda.

- k. **PUBLIC HEARING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT, PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, TO THE ISSUANCE BY THE COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY OF ITS BONDS FOR THE PURPOSE OF FINANCING A PROJECT FOR THE KING'S CHRISTIAN SCHOOL IN THE TOWNSHIP OF CHERRY HILL, COUNTY OF CAMDEN, NEW JERSEY**

Director Cappelli declared the Public Hearing open. Seeing no one wishing to speak, Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Nash and all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTION k

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

- l. **PUBLIC HEARING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY CANCELING AN UNFUNDED APPROPRIATION BALANCE TOTALING \$4,000,000 HERETOFORE APPROPRIATED AND AUTHORIZED IN A BOND ORDINANCE OF THE COUNTY PROVIDING FOR VARIOUS SEWER AND WATERLINE REPLACEMENT AND INSTALLATION AND OTHER INFRASTRUCTURE IMPROVEMENTS REQUIRED IN CONNECTION WITH THE GATEWAY OFFICE PARK REDEVELOPMENT PROJECT.**

Director Cappelli declared the Public Hearing open. Director Cappelli explained that we previously allocated \$4 million to

assist in the Campbell Soup Office Project in Camden City. Due to the hard work of Sandi Kelly from the Camden County Improvement Authority and Andy Kricum from the Camden County Municipal Utilities Authority, other sources of funds were found to help that project to take place and it is really a tremendous project preserving and creating thousands of jobs right here in Camden County and Camden City. I want to publicly thank Sandi Kelly and Andy Kricum for their hard work. The Director said members of the public may comment if they wish. Seeing no one wishing to speak, Freeholder Greco made a motion to close the public portion with a second by Freeholder Leonard and all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTION 1

Director Cappelli asked for a motion to adopt Resolution 1. Freeholder Greco made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

- m. **FIRST READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE "COUNTY GUARANTEED LOAN REVENUE BONDS AND NOTES (COUNTY CAPITAL PROGRAM), SERIES 2009" TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$41,000,000 BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENT IN, BY AND FOR THE COUNTY. (PUBLIC HEARING TO BE HELD ON SEPTEMBER 17, 2009, 7:00 P.M., CAMDEN COUNTY EMERGENCY TRAINING CENTER, 420 WOODBURY-TURNERSVILLE ROAD, BLACKWOOD, NJ 08012)**

Director Cappelli explained that this is the County accessing \$17 million in stimulus funds made available by President Obama. How we spend these funds we will determine in the future. It is basically a way for us to finance projects at a lower interest rate than we otherwise would be able to obtain.

MOTION TO ADOPT RESOLUTION m

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

FIRST READING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY, (II) THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ITS COUNTY GUARANTEED LOAN REVENUE BONDS AND NOTES (COUNTY CAPITAL PROGRAM) SERIES 2009" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$41,000,000, FOR THE PURPOSE OF FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY, (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY, AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56.

(PUBLIC HEARING TO BE HELD ON SEPTEMBER 17, 2009, 7:00 P.M., CAMDEN COUNTY EMERGENCY TRAINING CENTER, 420 WOODBURY-TURNERSVILLE ROAD, BLACKWOOD, NJ 08012)

Director Cappelli said this is the companion resolution of the previous one I explained.

MOTION TO ADOPT RESOLUTION n

Director Cappelli asked for a motion to adopt Resolution n on first reading. Deputy Director McDonnell made a motion to adopt on first reading with a second by Freeholder Leonard 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 Nash and on roll call:

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

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 Rodriguez made a motion to adopt the Comptroller's Report with a second by Freeholder Greco 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.

Steve Fisher of Clementon, identified himself as County Vice-Commander for the American Legion. Mr. Fisher said the American Legion consist of over 25 million members worldwide. There are over 61,000 members in New Jersey and over 3,000 members in Camden County. He said our County Commander Chuck Riley and other officers and members would like to take this opportunity to thank our Freeholders for their fast tracking of recognition of September 16th as American Legion Day. Mr. Fisher said when a group of World War I Veterans built the American Legion ninety years ago, its foundation of service and advocacy supported four solid pillars - a strong national defense, Americanism, support for veterans and mentoring our youth. He said our influence is every time a veteran applies for a VA Mortgage, GI Bill Education benefits or Disability Compensation. It is evident every year when a new group of American Legion Boys Nation participants meet with the President of the United States. He said our influence can be seen in the Major League Baseball Hall of Fame or many of the greatest baseball players in the world can be counted as Veterans of American Legion Baseball. The American Legion's influence can be found in the wards of Walter Reed and numerous other military hospitals that have received assistance through the American Legion Families Operation Comfort. The American Legion is a central player in the Blue Star Salutes and other patriotic events held in hundreds of communities across our great nation every year. We are there when natural disasters hit, awarding National Emergency Fund Grants often within a few short days of the request. We care about the young people whose parents have made the ultimate sacrifice during the war on terror. The American Legion Legacy Scholarship Fund was created to help pay for the college educations of those who lost their military parents serving since 9/11. As it has been known since our founding, citizens of this great nation know that when America calls, American Legion members will continue to say, "At your service". Mr. Fisher said these items are only a small sampling of what the American Legion does in our community and around our great nation. In closing, Mr. Fisher said he would like to personally thank the Honorable Rodney Greco for his assistance in this matter. Mr. Fisher said, "May God bless all of you and may God bless America".

Director Cappelli thanked Mr. Fisher.

Freeholder Greco said he would also like to thank Steve for coming out this evening. Freeholder Greco thanked his fellow Freeholders for their support in acknowledging September 16th as being "American Legion Day" - ninety years of service. Freeholder Greco said his father was a member of the American Legion, his father was a veteran of World War II. He said Steve Fisher is a veteran of Desert Storm. Freeholder Greco thanked him for his service as well.

Seeing no others wishing to comment, Director Cappelli asked for a motion to close the public hearing. Freeholder Greco made a motion to close the public portion with a second by Deputy Director McDonnell 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 15 were adopted upon motion by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and Bach Associates, PC for the provision of architect and engineering design services for renovations and modernization of Forrest Hall in an amount not to exceed \$155,561.00 - CAF #9900148794.

2. Resolution authorizing award of contracts (Bid A-31) by and between the County of Camden (Department of Buildings & Operations) and various vendors for the provision of laser printer toner cartridges for various Camden County locations.

3. Resolution authorizing an award of contract (3rd Yr. Option, Bid A-24, 2007), by and between the County of Camden (Department of Buildings & Operations) and OTIS Elevator for the provision of elevator maintenance for various Camden County locations, in an amount not to exceed \$153,467.00 - CAF #'s 9900148307, 9900148367, 9900148443, 9900148477, 9900148595 for a total of \$50,928.68. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budget.

4. Resolution rejecting (Bid A-36) for recycling collection at various Camden County locations due to no bid submissions received.

5. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Frank Mazza & Son, Inc., (State Contract A-65748) for the provision and installation of carpet at the Courthouse, in an amount not to exceed \$19,327.50 - CAF #9900147903.
6. Resolution authorizing the extension of the contract, by and between the County of Camden (Department of Buildings & Operations) and IKON Office Solutions (State Contract A-64039) for the provision of a month-to-month "cost per copy" Lease Agreement for 23 copy machines, in various County facilities pending reprocurment and award of a new Lease, in an amount not to exceed \$15,000.00 - CAF #9900148254.
7. Resolution authorizing the extension of the contract, by and between the County of Camden (Department of Buildings & Operations) and Xerox Corporation (State Contract A-64042) for the provision of a month-to-month "cost per copy" Lease Agreement for 15 copy machines in various County facilities pending reprocurment and award of a new Lease, in an amount not to exceed \$6,300.00 - CAF #9900148256.
8. Resolution authorizing the extension of the contract, by and between the County of Camden (Department of Buildings & Operations) and Stewart Business Systems, LLC (State Contract A -64041) for the provision of a month-to-month "cost per copy" Lease Agreement for 13 copy machines in various County facilities pending reprocurment and award of a new Lease, in an amount not to exceed \$10,800.00 - CAF #9900148257.
9. Resolution authorizing award of contract (Bid A-38), by and between the County of Camden (Library System) and Pantarelli Homes, Inc., for the construction of a "A+Teen Center" at the Vogelson Library, in an amount not to exceed \$102,500.00 - CAF #9900148050.
10. Resolution inserting Chapter 159 funds into the budget for the Office of the Prosecutor's - New Jersey Victims of Crime Act program, in the amount of \$267,077.00.
11. Resolution authorizing a substitution to provide funding for the purchase of scanning/archiving equipment and software for the Camden County Department of Corrections, in the amount of \$55,000.00.
12. Resolution authorizing a substitution to provide funding for professional engineering and construction services for the new Burn Prop structure at the Camden County Regional Emergency Training Center, in the amount of \$53,750.00.

13. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Corrections) and Marvel International, Inc., for the purchase of safety equipment and related supplies, in an amount not to exceed \$17,754.32 - CAF #'s 9900148401, 9900148054.

14. Resolution authorizing an award of contract, pursuant to a Competitive Contracting Request For Proposals 09-05, by and between the County of Camden (Department of Corrections) and Aramark for the provision of inmate/employee food services at the Camden County Correctional Facility, in an amount not to exceed \$2,152,452.45/year - CAF #9900148617 for \$700,000.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 and 2011 temporary and/or permanent budgets.

15. Resolution authorizing an award of contract, by the County of Camden (Department of Corrections) to BI Corporation (State Contract A-49152) for the provision of electronic monitoring services through December 31, 2009, in an amount not to exceed \$39,000.00 - CAF #9900148539.

Resolution 16 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

16. Resolution ratifying a Shared Services Agreement and authorizing payment, by and between the County of Camden (Department of Corrections) and Camden County College for curriculum development and inmate course instruction for continuing education in the field of computers for the period 1/1/09 through 12/31/09, in an amount not to exceed \$382,846.00 - CAF #9900147017.

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

Resolutions 17 through 21 were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

17. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Corrections) to the U.S. Bureau of Justice Assistance for the FY'2009 Bulletproof Vest Partnership Grant in the amount of \$91,127.65.

18. Resolution authorizing payment, by the County of Camden (Office of the Prosecutor) to Miller Auto Leasing for the provision of vehicle repairs, in an amount not to exceed \$950.00 - CAF #9900148084.

19. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the

County of Camden (Department of Public Safety) and Bach Associates, PC, for the provision of professional engineering and construction management services for the new Burn Prop structure, concrete pad, and utilities installation for the Camden County Regional Emergency Training Center, in an amount not to exceed \$53,750.00. Funding is contingent upon passage of the Chapter 159 Resolution.

20. Resolution rejecting (Bid A-37), for the lease of space for a Cellular Carrier at the DiPiero Building due to bidder's noncompliance with the Business Registration Certification requirement.

21. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and ICX Technologies (GSA Contract GS07F6031R) for the purchase of Hazmat equipment, in an amount not to exceed \$28,648.92 - CAF #9900148076.

Resolution 22 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

22. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Safety) and the Delaware River Port Authority to expand existing co-channel operations under Call Sign WQEG541 to frequency Call Signs KRX322 and KRX323 on frequency 460.425 MHz and frequency 465.425 MHz.

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

Resolution 23 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

23. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Public Safety) to the New Jersey Office of Homeland Security for the FY'09 Homeland Security Program Grant in the amount of \$861,032.70.

Resolution 24 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

24. Resolution authorizing a month-to-month contract pursuant to (Bid A-41, 2005), by and between the County of Camden (Youth Center) and Aramark Correctional Services, LLC, for the provision of food services for juvenile detainees at the Camden County Youth Center, pending reprocurement of these services, in an amount not to exceed \$60,000.00 -CAF #9900148743.

AYE: GRECO, LEONARD, RODRIGUEZ, MCDONNELL, CAPPELLI

ABSTAIN: NASH
ABSENT: CREAM

Resolutions 25 and 26 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

25. Resolution in support of the United States House of Representatives Resolution No. 679 that honors the American Legion's 90 years of service to America by recognizing September 16, 2009 and American Legion Day, a national day of observance.

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

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

27. Resolution inserting Chapter 159 funds into the budget for the DVRPC Regional GIS-T Project No. 09-53-311, in the amount of \$7,000.00.

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

Resolutions 28 through 30 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

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

29. Resolution authorizing an award of contract (Bid B-7), by and between the County of Camden (Department of Public Works) and various approved vendors for the furnishing and delivery of maintenance and repair materials to the Charles J. DePalma Complex, Lindenwold for use on various County roadways.

30. Resolution authorizing Change Order No.1 (Bid-3, 2009) by and between the County of Camden (Department of Public Works) and Highway Safety Systems, Inc., for the provision of additional materials and supplies needed for the reconstruction and/or repair of beam guide rails at various locations throughout Camden County, in the amount of \$27,289.50 - CAF #9900148700.

Resolutions 31 and 32 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Greco and on roll call:

31. Resolution authorizing Change Order No. 1 (Bid B-8, 2008), by and between the County of Camden (Department of Public Works) and Marandino Concrete for the provision of additional materials related to the Lanning Square Pedestrian Improvements project, in the amount of \$170,343.22 - CAF #9900148661.

32. Resolution rejecting Bid B-9 for furnishing and delivering all materials and labor for the Lanning Square/Cooper Plaza District, City of Camden, Camden County, NJ.

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

Resolutions 33 and 34 were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

33. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Works) and Ditschman/Flemington Ford(State Contract A-74202) for the purchase of one (1) 2010 Ford Super Duty F350 Truck with Crew Cab and three (3) 2010 Ford Super Duty F350 Trucks with Regular Cab, in an amount not to exceed \$136,313.00 - CAF #9900148806.

34. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Cross County Connection Transportation Management Association for the provision of "in-kind" technical support services for the 2009 Transportation Demand Management Reimbursement Grant Program.

Resolution 35 was adopted upon motion made by Freeholder Rodriguez with a second by Deputy Director McDonnell and on roll call:

35. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for FY 2010 Regional GIS-T, in an amount not to exceed \$10,000.00.

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

Resolutions 36 through 67 were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

36. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the FY' 2010 Local Bridges Future Needs Program Grant in the amount of \$1,000,000.00.

37. Resolution authorizing County consent to Resolution No. 2009:221 adopted by the Township of Pennsauken establishing bus stops.

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

39. Resolution inserting Chapter 159 funds into the budget for playground improvements for the Make-A-Wish Foundation of New Jersey through the "Ashley Meyers Nonprofit Corporation", in the amount of \$300.00.

40. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Rutgers Cooperative Extension, Rutgers, the State University of New Jersey for the joint operation of the Rutgers Cooperative Extension Program in Camden County for 2009, in an amount not to exceed \$43,388.00 - CAF #9900148848.

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

42. Resolution inserting Chapter 159 funds into the budget for the Tuberculosis Control Health Service Grant '09-'10, in the amount of \$256,325.00.

43. Resolution inserting Chapter 159 funds into the budget for the Right-To-Know Grant for the period 7/1/09 to 12/31/09, in the amount of \$7,165.00

44. Resolution inserting Chapter 159 funds into the budget for the provision of the Joint Animal Control Group for the period 9/1/09 to 12/31/09, in the amount of \$89,250.01.

45. Resolution authorizing a Letter of Understanding, by and between the County of Camden (Department of Health & Human Services) and various health care providers for the FY'2010 WIC Program at no cost to the County.

46. Resolution authorizing a month to month Agreement, by and between the County of Camden, (Department of Health & Human Services) and County Wide Animal Control, Inc., for the provision of animal control services pending re-procurement of these services- CAF #9900148686 for \$10,290.62. Balance of funding is contingent upon passage of the Chapter 159 Resolution.

47. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health & Human Services) and the County of Gloucester to utilize its cold storage facility for public health emergency preparedness for the period 8/1/09 to 7/31/11.

48. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health & Human Services) and the County of Gloucester to allow the Gloucester County Department of Health & Senior Services to utilize Camden County's XRF analyzer for the detection of lead paint.

49. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Health & Senior Services) and Rutgers State University of New Jersey (Camden College of Arts & Sciences-Department of Social Work) to provide social work students with clinical experience in the County's Social Services programs for the period 8/1/09 to 7/22/10.

50. Resolution ratifying an extension of the Lease Agreement and authorizing payment, by and between the County of Camden (Division of Senior and Disabled Services) and GRE Parkview Urban Renewal, LLC for Suites 9, and 11 located at 700 Browning Rd., Collingswood, New Jersey and authorizing a renewal of the Lease Agreement for the period of 7/1/09 to 8/31/14, in the amount of \$11,012.75 per month, annual rate \$132,153.00.

51. Resolution amending Resolution #60, adopted 7/23/09 to identify Senior Citizens United Community Services (SCUCS) as Camden County's designated direct applicant and recipient of senior and disabled transportation funds.

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

53. Resolution authorizing payment to SunGuard Public Sector, Inc., pursuant to N.J.S.A. 40 A:11-5(1)(dd) for the provision of maintenance, technical support, and training relative to the County's Finance System, in an amount not to exceed \$40,000.00 - CAF #9900148769.

54. Resolution authorizing Competitive Contracting pursuant to N.J.S.A. 40A:11-4-1 for the procurement of Actuary Services for the County of Camden (Department of Finance).

55. Resolution authorizing an award of contract (2nd Yr. Option), pursuant to a publicly advertised Request For Proposal, by and between the County of Camden (Division of Insurance) and John D. Kernan, DMD, PA., for a Closed Panel Dental Plan, in an amount not to exceed \$90,000.00 - CAF #9900148388.

56. Resolution authorizing an award of contract (Bid A-39), by and between the County of Camden (Division of Purchasing) and Pepco Energy Services, Inc. for retail electric generation supply service for the South Jersey Power Cooperative.

57. Resolution authorizing the execution of a Cooperative Pricing Agreement (57-CCCPS), by and between the County of Camden (Division of Purchasing) and Gloucester Township Fire District #6.

58. Resolution authorizing the execution of a Cooperative Pricing Agreement (57-CCCPS), by and between the County of Camden (Division of Purchasing) and the Borough of Tavistock.

59. Resolution authorizing the execution of a Cooperative Pricing Agreement (57-CCCPS), by and between the County of Camden (Division of Purchasing) and the Borough of Pine Valley.

60. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

61. Resolution inserting Chapter 159 funds into the budget for the '09-'10 Paris Grant - Departmental Development, in the amount of \$279,868.00.

62. Resolution inserting Chapter 159 funds into the budget for the '09-'10 Paris Grant - Microfilming, in the amount of \$51,500.00.

63. Resolution inserting Chapter 159 funds into the budget for the '09-'10 Paris Grant - Municipalities Shared Services, in the amount of \$297,081.00.

64. Resolution inserting Chapter 159 funds into the budget for the FY' 09-10 Emergency Shelter Grant, in the amount of \$113,415.00.

65. Resolution inserting Chapter 159 funds into the budget for the FY' 09-10 Home Investment Partnership award, in the amount of \$1,334,983.00.

66. Resolution authorizing custodial transfers to the "Change Fund" for the Office of the County Clerk.

67. Resolution amending Camden County Policy & Procedure No. 124.0 - Smoking.

Resolution 68 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

68. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the issuance by the Camden County Improvement Authority of its "Revenue Bond (The Cooper Health System Project) Series 2009" in an aggregate principal amount not to exceed \$10,000,000 and (II) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56 and pursuant to Section 147(F) of the Internal Revenue Code of 1986, as amended, all in connection with the financing by the Authority of the construction of improvements to an existing building for medical offices located in the Township of Voorhees, in the County of Camden, New Jersey.

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

Resolutions 69 through 73 were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

69. Resolution authorizing payment, by the County of Camden (Office of the Clerk) to County Business Systems, Inc., for repairs to a document scanner, in an amount not to exceed \$125.00 - CAF #9900148369.

70. Resolution authorizing the submission of a grant application, by the County of Camden (Office of the Clerk) to the State of New Jersey, Secretary of State for the "Vote By Mail Implementation Reimbursement Grant" in the amount of \$12,000.00.

71. Resolution authorizing the approval of the "Five Year Plan for Constitutional Office Surcharge Fees" for the Office of the Clerk.

72. Resolution authorizing the adoption of a "Red Flags Program" set forth by the Federal Trade Commission for the County of Camden (Office of the Clerk), denoting the measures needed in instances of alleged identity theft.

73. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Office of the Surrogate) to County Business Systems for the provision of indexing and imaging various vital records, in an amount not to exceed \$6,750.00 - CAF #9900148370.

Resolution 74 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

74. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate), and Camden County College for the provision of an intern(s), in an amount not to exceed \$15,212.30 - CAF #9900148421.

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

Resolutions 75 and 76 were adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call:

75. Resolution authorizing Marketing License Agreements, by and between the County of Camden (Office of the Surrogate) and Voorhees Township Town Center, PREIT Services, LLC, for the use

of space in the Voorhees Town Center for National Adoption Day events on November 15, 2009.

76. Resolution authorizing Marketing License Agreements, by and between the County of Camden (Office of the Surrogate) and Cherry Hill Mall, PREIT Services, LLC, for the use of space in the Cherry Hill Mall for National Adoption Day events on November 14, 2009.

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

Resolutions 77 and 78 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

77. Resolution authorizing an award of contract (2nd Yr. Option, Bid A-53), by and between the County of Camden (Office of Archives & Records Management) and GRM Information Management Services, Inc., for the provision of off site records storage services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS.

78. Resolution authorizing the acceptance of the PARIS Grant Award for the 2009-2010 grant year PARIS Grants program, in the amount of \$628,449.00.

Resolution 79 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

79. Resolution authorizing an award of contracts, by and between the County of Camden (Office of Community Development) and various approved vendors to award American Recovery and Reinvestment Act 2009 - Community Development Block Grant Recovery (CDBG-R) funds for the provision of various approved projects, in an amount not to exceed \$690,882.00.

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

Resolution 80 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

80. Resolution authorizing an award of contracts, by and between the County of Camden (Office of Community Development) and various approved vendors to award American Recovery and Reinvestment Act 2009 - Homeless Prevention and Rapid Re-Housing Program (HPRP) funds for the provision of various approved projects, in an amount not to exceed \$1,057,935.00.

Resolution 81 was adopted upon motion made by Freeholder Greco with a second by Freeholder Rodriguez and on roll call:

81. Resolution authorizing approval of FY'09 Grants to various approved agencies for the provision of CDBG Social and Public Services under the Community Development Block Grant Program.

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

Resolution 82 was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call:

82. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Office of Community Development) and various approved providers of homeless services, pursuant to the County's 2009 Emergency Management Shelter Grant, in an amount not to exceed \$113,415.00. Funding is contingent upon the adoption of the Chapter 159 Resolution.

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

Resolution 83 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

83. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Office of Community Development) and various approved non-profit organizations to provide affordable housing projects. Funding is contingent upon the adoption of the Chapter 159 Resolution.

Resolution 84 was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

84. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various Camden County Municipalities for Municipal Grant Awards for FY'2009 Community Development Block Grants and Home Investment Partnership Grant Funds.

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

Resolutions 85 through 87 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

85. Resolution authorizing an award of contract pursuant to the Solicitation of Quotations, by and between the County of Camden (Division of Special Events) and J. Levins Design, Inc., for website design and promotional items relative to the 2009 Parks Events Guide, in an amount not to exceed \$10,206.89 - CAF#9900148535.

86. Resolution authorizing the sale of alcoholic beverages by Parada San Juan Bautista, Inc., in a secure designated area in Camden County Wiggins Park on 9/6/09.

87. Resolution an award of contract, by and between the County of Camden (One Stop) to Eastern Bag & Paper Group for the purchase of miscellaneous hardware, in the amount of \$175.20 - CAF #9900148132.

Resolution 88 was adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call:

88. Resolution amending the contract by and between the County of Camden (One Stop) and Volunteers of America to provide Workplace Literacy Training to residents of Hope Hall for the purpose of extending the term of the contract and increasing the level of service provision, in an amount not to exceed \$22,500.00 - CAF #9900148379.

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

Resolutions 89 through 95 were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

89. Resolution authorizing an award of contract, by and between the County of Camden (One Stop) and Dell Computer Corporation (State Contract #WSCA 70256), for the purchase of forty (40) computers, in an amount not to exceed \$41,080.00 - CAF #9900147600.

90. Resolution awarding Worksite Agreements to approved non-profit/community based organizations, pursuant to RFP #ARRA/SY-09-01, to provide Summer Youth Employment Program worksites for approximately 550 eligible Camden County youth for the period 6/15/09 through 9/30/09.

91. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Investment Board for the continued provision of services for the period 7/1/09 through 6/30/10, in an amount not to exceed \$647,020.00 - CAF #9900148381.

92. Resolution authorizing approval of the Special Initiative and Transportation Contract - 7/1/09 through 6/30/10 with the New Jersey Department of Human Services, Division of Family Development, in the amount of \$1,174,561.00.

93. Resolution authorizing settlement of the matter known as Jeffrey I. Baron, Esquire v. County of Camden.

94. Resolution authorizing settlement of the matter known as Camden County Corrections Officers v. the County of Camden, Docket No. L-534-08.

95. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

Resolution 96 - No motion made - Resolution fails.

96. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. NO MOTION - FAILS

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

Barbara Coppins of Cooper Landing Road, Cherry Hill addressed the Freeholders regarding her concerns about the sidewalks on Chapel Avenue going towards the Cherry Hill Convalescent Center down to Merchantville. Ms. Coppins said they are in very bad shape on Chapel Avenue. She wanted to bring that up and would like to talk about it with Mr. Moran of the Department of Public Works. Ms. Coppins thanked the Freeholders for their hard work on the bridge on Chapel Avenue. She said it finally opened up on July 15th. She said she had been waiting for it to be opened. She was getting impatient because she feels safer riding her bike that way. She thanked the Freeholders for that.

Director Cappelli thanked Ms. Coppins for her comments.

Lois Mauro identified herself as being a member of the Friends of the Camden County Library System for over 40 years. She said she was formerly with the Friends group of the South Branch of the Library System. At the request of its Director, she said we were asked to join with the other Library Friends and meet at the Vogelson branch instead of having our groups meet at our outlying libraries which we did. She said we had to draw up new by-laws due to this merger of Library groups. She said it has been very difficult, we had a pro bono lawyer help us with that - looking into the by-laws and we have been working together with Debbie Dennis to complete this task. She said we don't want to terminate our relationship with the Camden County Library System and we are making every effort to iron out any fine points in the by-laws and it therefore has come to us as a

great surprise that our relationship is being dissolved with the Camden County Libraries. Ms. Mauro distributed a copy of the two letters she received to the Freeholders (one from Linda Devlin and one from Sharon Allen, President of the Library Commission). She said there are other members present who will speak. Ms. Mauro thanked the Freeholders for listening.

Director Cappelli thanked Ms. Mauro.

Evelyn Gelhouse of Voorhees identified herself as a Library Specialist at the University of Pennsylvania Libraries. She said next month she will have worked in libraries for 42 years of her life. She said she has a great love for libraries and therefore has volunteered with the Public Library in Camden County for the last 17 years. Ms. Gelhouse said all of us of the Friends of the Library have been at a loss. She said she personally has spent a lot of time being very distraught and actually crying a lot over this issue because it is so unnerving that this happened without us even knowing about it. She said she received her letter on Saturday from the Library Commission saying our relationship had been severed. We didn't even know there was going to be a meeting of the Commission where this would be considered and this was all over proposed changes in the by-laws which again are proposed - there is nothing written in stone; there is nothing decided. We were just in shock. She brought forth a publication and said this is the latest issue of the System which is the Camden County Newsletter and those of you can see that there is a dark green spot and all of those are things that have been sponsored by the Friends of the Library over the years. She handed the issue to the Clerk for the Board. Ms. Gelhouse said over this past summer, those are just items that we are doing this summer but we have given thousands and thousands of hours and thousands and thousands of dollars over all of these years and we are just at a loss we don't know why this relationship should come to an end. Thank you for listening.

Director Cappelli thanked Ms. Gelhouse.

Terry Hertzberg of Berlin Township addressed the Freeholders and said he is here about the conditions that have been festering in our town for about 25 years. Mr. Hertzberg distributed a map with pictures of the conditions he wished to address. He handed it to the Freeholders for their review while he described the areas shown. Mr. Hertzberg said picture number 1 is Route 73 Circle Shopping Center (Home Depot and Shop Rite) which was built 20 years ago. He said that little pond in the left hand corner of picture number 1 is a spring-fed pond - there are 3 located in the shopping center. He said that pond is that full of water year round from the springs underneath. He said when they built the shopping center all the homes in the surrounding area we took a hit from it from groundwater. He said three years ago, the DOT eliminated Berlin Circle. He said please look at the size of that pond on picture 2. That is a

three and one-half acre pond with a 2 acre overflow. That is built on Walker Avenue and Zulker Avenue right across the street from the Camden County Transportation Yard. The Director asked who owns this property. Mr. Hertzberg responded the DOT. They are the ones that contracted out to build the ponds. Mr. Hertzberg referred the Freeholders to the pictures on the bottom showed the size of the pond being built is 5 acres of ground. When that circle was removed curbing was put all the way to Jackson Road which is over a mile on Route 73. What happens is the water from the shopping center, which naturally was controlled a few years ago when they built the shopping center which caused us a lot of water problems - everybody had to buy pumps, everyone has problems. Now, three years ago they built this, hundreds of thousands of cubic water go in there on a rainy day - on a normal day (look at top picture) that is how full the pond is just from the spring feed-in. Director Cappelli interjected and said this is a drainage basin, correct, for the roadway and for the shopping center? Mr. Hertzberg responded yes and it also accepts spring water and also accepts storm drain water. Both of them drain in to that one point. This is only the tip of the iceberg. Mr. Hertzberg then referred the Freeholders to the picture that shows a drainage system that was built in 1936 by WPA. That is the draining system that is used to drain water from the south end of our Township - water from Walker Avenue, water from Route 73 and water from Haddon Avenue - Route 561. That drain system over the years has been a nightmare. We dealt with Camden County and Mr. Kelly for the last 15 years. There are problems, money problems, manpower problems. This road drainage water goes right to that pond that was built by DOT. Director Cappelli asked if this is the County system. Mr. Hertzberg said that is a good question because when we talk to WPA they say the same things. Half of that drain ditch is cement, half of the drain ditch on Walker Avenue where you can see the sign from the shopping center is all dirt and naturally that needs to be cleaned out. He said this past week we did get some help; the County brought a back-loader. He said Freeholder Leonard's aide was at a meeting with the County and they did remove some piping and they did remove some dirt which helped. He said the reason that happened was this drainage system was built in 1936 - all the growth we had, all the storm water that goes into this one central point has saturated the ground. He said he has two pumps in his house, he had an engineer from Cherry Hill come in and he had to reinforce the cement where it was bending in from water pressure. We created a monster there. We have some people here whose homes have four feet of water from this past storm. He said the fire department came out to pump water. This is within 1,000 feet of where the DOT pond is that is being used as a focal point to bring all this water in. He said what we have done is created a monster by all the storm runoff, all the spring water there, now the surrounding homes are really starting to feel it because now the surface water is really starting to build up. Director Cappelli asked Freeholder Leonard if this is something his office has been looking into.

Freeholder Leonard responded that is correct. Director Cappelli asked if we need to work with the State to try to remedy this. Freeholder Leonard said that is correct. Freeholder Leonard asked Mr. Hertzberg to speak to our Deputy County Administrator Dominic Vesper and Director of Public Works Frank Moran and the Freeholder said he would also speak with him after the meeting about this issue. Mr. Hertzberg said there is ground right behind us (84 Haddon Avenue) which is five acres of undeveloped ground. That ground used to be farmland - it was sold - an individual bought that ground, it is not developed yet. He said but if you see the water running over and off the side of the ditch (84 Haddon Avenue) that has drain ditches on both sides and has the DOT pond on the south end of it. We want that ground to be purchased as Open Space so we can use that for drainage control. This is not a problem that has just festered up over the years - I have been in my house for 45 years, it was all trees and all woods and I watched it slowly develop over the years just like the other people here who are all residents and have been there for fifty years. He said we saw this happening; we went to meetings, to Town Council meetings and brought officials out to show them the damages - thousands and thousands of dollars which was spent on this last rainstorm. He said some people lost everything, hot water heater - two homes. He said there is also a house on Haddon Avenue, that poor family has lost their cellar at least five or six times in the last 20 years. We need help on this problem. All we are doing is contributing to all the development and we are not addressing the problem that has been existing.

Director Cappelli said this is the first time I am hearing this and Freeholder Leonard has just come on the Board. Mr. Hertzberg said I hope not because we have dealt with the County for a long time. Director Cappelli asked Mr. Hertzberg to meet with Dominic Vesper - we will get everybody's name and number before you leave this evening and we can be in touch with you to put pressure on the State in other ways to help us resolve this. Mr. Hertzberg said now with the ground behind us which is 84 Haddon Avenue, which is 5 acres of open fields right now but was once a farmhouse which they knocked down. He said if you see the flood water where it goes into that field every time it rains that is where we get some relief after it goes through your house. He said we hope you can look at that and use it as a flood control to help us relieve the water.

Director Cappelli thanked him for bringing this to our attention and asked him to meet with Mr. Vesper.

Susan Hoag of Haddonfield addressed the Freeholders and said she lives on what we now call Coles Mill Motor Speedway, you may have heard of it as Coles Mill Road. We have had a tremendous problem with speed and traffic. This was aggravated by the years when the Maple Street Bridge went out and more recently by the development of the Wegman's Shopping Center. She said there are times when she can't even get out of her

driveway to go to work in the morning because of the traffic. Mrs. Hoag said she has been attending the TAPS meetings here along with other residents of Coles Mill Motor Speedway for the last five years. The road isn't entirely in Haddonfield, part of the road is in Haddon Township, part is in Haddonfield and part is a County road. She said the County road part of Coles Mill Motor Speedway goes from Grove Street up to basically around the corner. It is a very narrow part; we have a retirement home. She said she watched those senior citizens walking down the road towards Wegman's. She said in her other life she was a physician and I expect one of these days I am going to find one of them hit or dead on the ground. She said we have had three accidents that she knows of personally within the last six months and it was fortunate that no one was injured. We've asked Bob Kelly to come up with and we have gotten consents from all the abutting neighbors to put rumble strips down by Jobel Lane. That hasn't happened yet, I hear it is because we are waiting for the intersection to be reconstructed. There is a sewer project. I understand all that but I just encourage the County to ride down that road, take a look at the traffic. Look at the seniors walking down the street, look at the kids biking down Coles Mill Road. Look at people walking their dogs down the County part of the road and think about whatever else you can do to abate the traffic before someone is killed there. The final thing is it would really be nice to have access to the Park from that street. There are people who would love to go walk their dog and take their children and like the seniors at the Lutheran Home and there ought to be some way to build a path on that side. It would be nice to get some stimulus for that to build a path from Coles Mill Motor Speedway into the Park so that people don't have to walk all the way down to Grove Street and then cross over into the Park. She said you are smiling when I call it the Coles Mill Motor Speedway but the Police Department did a study in 2007 - in seven days we had 24,000 vehicles on the street and the 85th percentile was 38 miles an hour. That means that 15 percent of the cars are going over 38 miles per hour. She said she is sorry that Police Chief Tsonis is not here this evening. Mrs. Hoag said the speed is fast the road is narrow, the County part of the road and it is a danger and sooner or later someone is going to be really badly hurt. Director Cappelli asked if this is a County Park she is speaking about. Mrs. Hoag said it is a County Park. Mrs. Hoag said she will be perfectly glad to take any of the Freeholders on a tour of Coles Mill Motor Speedway, especially on Saturday afternoon when people are rushing to Wegman's or rushing back. Freeholder Nash interjected and said as it relates to the Park, we will talk with the township, the Mayor and the Administrator and if it makes sense to construct a path to benefit the residents that is a simple thing to do.

Director Cappelli asked Mrs. Hoag to give her name and number to Gina Forte. Freeholder Nash asked that Ms. Forte send that information to his office as well.

Daris Greathouse addressed the Freeholders and said he has been a volunteer of Friends of the Library for over 20 years. Up until 2006 when he retired as a physicist from the State of New Jersey, I gave them five days vacation every year to help work the library book sales. The nine branches of the library combined together under one Friends of the Library; the reason this is important is the library have given us space and allowed us to work, we have raised over \$200,000 since 2004. He said he got a letter as being part of the Board of Friends of the Library on May 13th saying that we were rewriting the by-laws constitution because they were outdated and the Director of the Library had issues with six problems. Quite frankly the letter said, "If you pass these by-laws as they are written, I will terminate the relationship with Friends of the Library". Mr. Greathouse said, "No problem". We had at least two meetings over the last couple of months - all these folks are volunteers; they give their time and their work for free. We, I thought, had straightened out four of the six issues and at this point it is irrelevant what the issues are. He said this last Wednesday, August 13th, I went in and filled up 15 boxes of books for the sale, came back for a membership meeting that night, we were locked out of the library. Being a member of the Friends of the Library Board, I got a certified letter saying that because we made no progress - I think solving four of the six issues was progress - I got no notice that we were going to be terminated, we are no longer allowed as Friends of the Library to run book sales. He said considering I have been there 20 years, of course, it hurt. We have raised over \$200,000 and I don't know what to tell you but I do want to thank you for listening.

Director Cappelli responded and said first of all thank you for your years of volunteering. The Director said as you know the Library Commission is a separate, independent authority of this Board. They have their own budget, they raise funds. Mr. Greathouse interjected then I am at the wrong meeting! Director Cappelli said we will pass on your concerns and what you have expressed to us tonight but they are an independent authority.

Mr. Greathouse said I do appreciate that. There are quite a few members with me tonight and this is a small group. Thank you very much for your time.

Karl Walko, President of Council #10, said Council #10 intends to address the status of negotiations at each Freeholder meeting each month until we get to an agreement. Mr. Walko said we made some progress since the Freeholders last meeting in July. We have addressed some areas but in other places we have taken steps backwards. The employees are frustrated; they have been 20 months without a contract. The negotiating committees are frustrated that we have so much still to work on resolving between us. Council #10 is prepared to move quickly but it has to be in the direction of a fair agreement in line with other settlements for public employees. As proof of what we can do, I

should note that we reached an agreement with the Health Services Center last year in only a few sessions once we are working with realistic management proposals. In that agreement, we worked around the hospital's economic problem so the contract worked both for them and for Council #10 employees. He said we recognize the state of the economy and taxpayers' concerns; members of Council #10 are taxpayers. They are also employees who work hard - harder than ever for the money they earn. It is worth repeating that while the number of employees has been significantly reduced, the amount of work has increased. Employees are also frustrated that the current proposals asks for a large sacrifice but that other parts of the budget seem to be unaffected. Council #10 is not against any service or any program to residents but some seem much less important if times are as difficult as your proposal indicates they are. Mr. Walko said he would also like to note that the current health proposal is a complete change in direction in the negotiations. We thought that conceptually we were close but that's not the case after the latest proposal. We ask for focus on the most important issues in negotiations so that we can get this done and get it done quickly. There will be other negotiations in the future but both sides need to get an agreement and turn around deteriorating relations. We feel Council #10 has done its part to resolve every lesser issue. We expect the same from the County and rededication to getting this job done. Council #10 represents hard-working employees working for the residents and for you. They deserve better than they've gotten in the negotiations. Finally, Mr. Walko said he would like to address a specific issue and I am not looking to negotiate but I do want to make sure that you are aware of it. Mr. Walko said Council #10 represents what is called the large unit - 700 plus employees - in that unit there is a wage scale - employees move up the wage scale based on years of service. The County has proposed to eliminate the wage scale. I don't see that happening - the negotiating committee doesn't see that happening. He said I have attempted to explain our position to County representatives. We see it as an attempt to gut the contract to gut wage scale. We explained how that wage scale got in there - that every step on that wage scale was lower than the initial salary so that in the first 5 years the County has saved money from what otherwise was the only salary. We note that employees have to get a satisfactory rating to move up the steps but we are not prepared to eliminate it to just keep the first step. It is unfair to the employees in the future and we believe it will come back and affect the members that are here today. Mr. Walko said I should add that I spoke to past President of Council #10, David Polniak about a month ago. Mr. Walko said he asked me about a month ago how negotiations were going, when I explained to him this proposal. He said, "Are you kidding me?" Mr. Polniak went on to say when this happened in the early '80's, the first contract Council #10 came back and tried to address this because they were getting so many complaints from new employees. In the second negotiations, following this breakdown - let me explain, there was a contract

that set lower salaries but no way to move up. There was a contract where Council #10 came back and said there has to be a way to move up. It didn't happen. By the time we got to the second negotiations, Camden County was coming to Council #10 and said we have to resolve this. Mr. Walko said I also want to address that this affects retention. He said I see who is being hired - you are hiring Juvenile Detention Officers, Public Safety Telecommunicators- that is the big thing. He said it is important that you get qualified people for these positions. The attraction is not just the initial salary - it is the salary after the initial salary. I should also note that it is not just anybody that should be hired. It is not anybody that will take the job. Whether you like it or not you have to deal with Civil Service. The person that is hired as a Clerk or a JDO or a PST or anywhere in the County this year in 20 years is going to be the supervisor, the manager, the middle manager. It is important that you get people in here because that is the way the system works. Finally, Mr. Walko said we do note that there have been a number of people and we are not against qualified candidates - a number of people have been brought in at the top of the scale for management and there seems to be ability to pay them. I think that we deserve the same kind of treatment. I think we need to get it done and I ask for your re-focus or rededication on getting this done. Thank you.

Mrs. Kenneth Figgins of Pine Hill addressed the Freeholders and said she has lived in Pine Hill for 19 years. Ms. Figgins said she heard several people speak tonight about the situation with the Friends of the Library. I did understand what you said to the previous speaker about them being a separate authority. However, I have no association with the Friends of the Library other than being a beneficiary of the many items that they have enabled the Camden County Library to provide to the public. She said one of the first things she did when she moved to the County was to join the Library. I used them for everything from the newest best sellers to their work resources when I got laid off. They provide an excellent service. They have many things that libraries would not be able to provide if it wasn't for the tireless fundraising that I have seen the Friends of the Library carry out. I have donated dozens of books to their sales and I have bought dozens of books and carted them home. If this fundraising activity and the beneficial affect of having the association between the Friends and the Library is dissolved, I am afraid that eventually either the Library will no longer provide the very high standard of services that it does now or our taxes will be raised in some way to help them provide the services or possibly both. I just wanted to state that as a member of the public, I think it is in the public's best interest for the Library and the Friends to get back together. I would like to ask the Freeholders to use whatever influence you have to see if you can help make that happen. Thank you.

Seeing no other members from the public wishing to speak, Director Cappelli asked for a motion to close the public

portion. Freeholder Rodriguez made a motion to close the public portion with a second by Deputy Director McDonnell and all Freeholders present voted aye.

Director Cappelli then called upon the Freeholders for their comments.

Freeholder Nash thanked the residents of Haddonfield and also members of this School Board for hosting us, especially at the last minute. Freeholder Nash thanked the Mayor and representatives of the governing body who do such a great job in this town to make it one of the premier Townships in the State of New Jersey. Freeholder Nash said I also want to recognize the members of the Camden County Parks Department for doing such a great job in the Parks. We have been saddled with a lot of weather problems and we have had many cancellations but we had the best WXPN two or three days in the history of that event and the people in the Parks Department and Special Events worked around the clock to make sure that the thousands and thousands of people who came to the Camden Waterfront were serviced and were very happy. He said they had the biggest crowd ever and Camden County actually made money for the first time. He expressed his appreciation to the members of this Board, in particular, Freeholder Director Cappelli, Deputy Director McDonnell and so many of the County employees who have been working on the North Camden plan and am very grateful that the Courier-Post and Inquirer have been openly active in their support of not only that plan but the Governor's visionary decision to close the Camden Prison, notwithstanding some Senators to the North who are not quite as visionary as the Governor. So be it! That prison is empty and closed to the benefit of the residents of that community. Hope everyone enjoys the last two weeks of summer - believe it or not!

Freeholder Leonard thanked the School Board Members and Superintendent for allowing us to use the facility tonight. He thanked the Mayor for coming out and as always for supporting us. Freeholder Leonard thanked some members of his Department - Dominic Vesper, Frank Moran, Sam - my Aide, and Bob Kelly, County Engineer. He said we got a call on August 10th about a problem in the Borough of Berlin - a flooding problem. Ironically, the same thing you heard about tonight. When we got the call, we went out, we looked at the problem and found there was a pipe there that had been a problem for a long time and I asked these guys to look at it right away and see what we could do to fix that. Within two weeks, we got the pipe removed and fixed and we are working with the Borough to resolve some other problems. He said the most recent rainstorm, we were able to fix that and where it had flooded for the better part of five or six years is now not flooded. Again, I want to thank Dominic, Frank, Sam and Bob.

Freeholder Rodriguez said she would also like to thank the residents of Haddonfield. This is always a very nice community

to come to. I drive through here often - it is very pleasant. She thanked the Mayor and Commissioners for the hard work that you put forth. It is with your leadership that Haddonfield continues to be such an outstanding community. Freeholder Rodriguez thanked all of our employees, particularly my staff who work so very hard that it takes so much of their time on the clock and off the clock to help this Board look and shine the way it does. Thank you so much.

Freeholder Greco thanked Mayor Colombi for her hospitality.

He said it is always nice to see you and you always have that nice smile. Thank you for being here and thank you for allowing us to be here. Freeholder Greco said I don't know what all of you were doing on July 31st but I was with my wife in my home in Blackwood and the power went out for 5 ½ hours. He said we sat with candlelight and a transistor radio. However, right down the Street from us, we have a YES facility, we have a Juvenile Detention Center in Blackwood, we have our County Health facility and they were without power as well. I would just like to thank some of the people who made a difference in relocating some of the residents in those facilities for that short period of time where there was no air conditioning and they needed services and our people came out. That would be our new Public Safety Director, Ed Fanelli, Sam Spino, Rob Mauriello and our Chief of the County Park Police, Jim DeAngelo. They were up that night and I was getting phone calls from Administrator Ross Angilello telling me how much and how difficult it was to move all those people into our Emergency Training Academy for temporary housing and residence. I would like to thank those people that were involved in that process and everybody was fine and that was good. Thank you.

Deputy Director McDonnell thanked the Mayor for having us this evening. We are happy to be here. The Deputy Director said he would like to thank a couple of people too - Andy Kricum and Sandi Kelly. In this very difficult budget year, thank you, thank you for saving us \$4,000,000 for the taxpayers of Camden County. He said I also want to particularly thank Anna Marie Wright. Today, we conducted and as you may know we are the lead agency in a six county power cooperative by which we jointly purchase electric service and today we did the bid and I am proud to say that because of Anna Marie's work the six counties together will save \$1.2 million and Camden County will save \$324,844.14 on our electrical costs next year. Thank you so much, Anna Marie, you did a great job, we appreciate it. To David McPeak, this should help the budget? Mr. McPeak concurred.

Director Cappelli thanked the employees of Camden County for providing such great services day in and day out on behalf of the residents of the County of Camden.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Nash made a

motion to adjourn with a second by Deputy Director McDonnell at 8:30 p.m. and all Freeholders present voted aye.

Respectfully submitted,

A handwritten signature in black ink that reads "Linda Szczesniewski". The signature is written in a cursive, flowing style.

Linda Szczesniewski
Clerk of the Board

mmd