

**CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
MARCH 21, 2013 - 7:00 P.M.
CAMDEN COUNTY COLLEGE
DENNIS FLYER THEATER
200 COLLEGE DRIVE
BLACKWOOD, NEW JERSEY 08012**

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: LEONARD, MCCRAY, RODRIGUEZ, MCDONNELL, CAPPELLI
ABSENT: GENTEK, NASH

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

The Director asked Boy Scout Troop 811 to come forward to lead everyone in the Pledge of Allegiance.

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

Director Cappelli welcomed everyone to the meeting of the Camden County Board of Freeholders. He said we are very pleased to be in Gloucester Township tonight. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of the County Seat of Camden so that all members of the public will have full access to the meetings of the Board. He said as is our custom during our road meetings, we will begin tonight by asking representatives of the Gloucester Township Governing Body to come forward. He said Mayor David Mayer could not be here this evening. The Director said the Board of Freeholders would like to thank the Governing Body for hosting this event.

Director Cappelli said the Governing Body here in Gloucester Township is hard-working and we are very proud to call them our partners in government here in Camden County. He said this town has always had a tradition of outstanding leaders and leadership. They meet the challenges head on such as issues on economic development.

Scholarship Committee. He said this Committee is comprised of residents getting together to raise scholarship funds for High School Seniors. The Director called upon Mr. Harry Morgan, Chairman to come forward.

The Director said the first Gloucester Township Day was held in 1985. It was the first of many scholarships to be awarded that year. It had become so successful that it became a 501C in 1986 and over the years, fundraisers included comedy night, Valentine's Social, Wine & Cheese Tasting, Craft Fair and this year a 5K Run and also a Glo-Ball Golf Tournament. The Director said all proceeds are reinvested in the community in the form of College Scholarship to qualified Gloucester Township High School Seniors. The Director said in 1986, there were eight \$500.00 Scholarships awarded. He said this year, there were forty \$1,000.00 Scholarships awarded to children of Gloucester Township. He said that is an outstanding thing to do. The Director said on behalf of the Board of Freeholders, we would like to congratulate you and thank you for your hard work.

Mr. Morgan said every year we have raised scholarship money for our children in Gloucester Township High School. He said it is \$1,000 Scholarship and we awarded forty this year. Mr. Morgan said Council Vice President Orlando Mercado is part of our Committee. He invited everyone to come out for their 5K Run on April 13th. He thanked the Freeholders for this recognition.

PROCLAMATION

The Director said one of the things that make Camden County such a great County and community is the fact that we are very diverse. He said we have many different cultures that come here to Camden County and we celebrate each and every one of them. The Director said tonight we are going to recognize the leader of the Pakistani Community here in Camden County. The Director called upon Aqil A. Khan to come forward.

Director Cappelli said Mr. Khan was recently recognized by the State Legislature of New Jersey for his efforts on cultural awareness and sensitivity in Camden County. Director Cappelli said under Mr. Khan's leadership, the Pakistan-American Society of South Jersey has conducted fundraisers for Tsunami, earthquake and flood victims of Bangladesh, Pakistan, Turkey and Haiti and collected clothes and food for families in need in Camden. Director Cappelli said Mr. Khan has generously given of his time and talents as Director of the Pakistan-American Society of Philadelphia, and is a Member of the Board of Trustee of the Muslim American Community Association of Voorhees and is Vice-President of the Pakistani-American Congress and is a Commissioner with the Camden County Human Relations Commission. The Director said as you can see, Mr. Khan gives a lot of his time towards cultural awareness, peace and

Freeholder Rodriguez said in 1981, National Woman's History Month was begun. She said in 1987, March was designated as the month for Women's History. She said the theme for this year is, "Women inspiring innovation through imagination". She said just to tell you a little bit about Fola. She said I would like to share a little bit about her recorded history and then I will tell you how I got to meet Fola. Freeholder Rodriguez said she is a seasoned scientist and educator. She said Fola Adebisi is the Executive Director and Founder of WOW Science Camp, a hands-on camp on science. She said two organizations dedicated to promoting children's interest in science. Since her college days, Ms. Adebisi has had an avid interest in helping children embrace science. As a young chemist, she spent her afternoons tutoring children in science at the Princeton YMCA. This experience exposed her to many challenges children face in their efforts to learn science. It challenged her to seek other avenues to enable more children to excel in science, technology, engineering and math. She said in 2001, Ms. Adebisi completed a Master's Degree in Technology Management. She subsequently resigned her full time job and began to pursue full time her passion of helping every child embrace science. Between 2001 and 2010, Ms. Adebisi has taught and tutored math and science from Kindergarten through High School. In addition to serving as Adjunct Professor of Chemistry at Camden County College, she frequently participates in local and regional programs to promote children's interest in STEM - that is Science, Technology, Engineering and Math. She is also an active member of the Green Team, a team focused on building a greener, healthier environment in Gloucester Township. Freeholder Rodriguez said since 2010, nearly 500 children have benefited from her science program. Ms. Adebisi is married to Peter Adebisi who supports her and is blessed with three wonderful and extremely bright children, which are Danielle, Manual and Esther.

Freeholder Rodriguez said I met Ms. Adebisi several years ago when she came forward with her Program of WOW for the Science Camp. She said it was very remarkable. This is an organization that she actually started from scratch - she came forward and presented a model, an incredible model that she constructed and coordinated herself without very much input from anyone else. She said it looked so professional like she had some marketing expert put it together. She said I was "WOWED". The Freeholder said what really touched I was when I went to the closing ceremony of one of her summer camps and I saw children of all ages, sitting around and demonstrating the amazing science projects that they had put together. She said these are little kids of all ages spanning from ages 6 to 12 years of age - putting things together. It was phenomenal. She said every week they get a new project - it is complete project-based learning. They come in, they are given materials and there is an instructor to guide them through the

your support and encouragement. She thanked the teachers and to the parents who allow their children to come out and change their minds. She said our job is to spark, to encourage, to help the children to achieve their goal, to have their dream. She said their summer camp starts June 24th to August 16th. She said those are the weeks but you can choose the weeks you are interested in coming. Thank you all very much.

The Director acknowledged Camden County Surrogate, Pat Jones and thanked her for coming tonight.

PROCLAMATION

Freeholder McCray welcomed everyone. Freeholder McCray asked everyone to join him in welcoming this year's 2013 Group 3 South Jersey Champions and Sectional Champions, the Camden High School's Boys' Basketball Team. He called upon Coach Byrd and the entire Team to come forward. The Freeholder said I was born and raised in Camden County and attended Camden High School. He said Camden High School's Boys' Basketball Program is no stranger to success through the years. Under the leadership of Coach Byrd they have racked up an impressive 11 state titles and 43 sectional titles. These young men learn how to balance their education and athletics. He said you hear about the bad things in the City of Camden - not the good things going on. He commended the Coach and his staff and asked the Coach to introduce the team members. He presented the Coach with a Proclamation and had Certificates for each team member.

Coach Byrd thanked the Freeholders for recognizing this team's hard work.

The Coach said we hope to take it to the next step - State Championship Title.

Director Cappelli congratulated the Camden High Boys' Basketball Team.

Director Cappelli acknowledged Sheriff Charles Billingham and Camden County Clerk Joseph Ripa.

PROCLAMATION

Freeholder McCray called upon Michael Cesaro, Chapter Chair' Patricia Egan Jones, Chapter Vice Chair and Camy Trinidad, Chapter Executive Chair, along with Sean Sheekey, Director of the Board of Social Services to come forward.

Freeholder McCray said March is American Red Cross Month; it is a time to recognize the tireless volunteers who provide assistance when disaster strikes. He said across the Country, the American Red

I want to present this Proclamation for all the hard work and services you provide to all of us.

Mr. Cesaro said my day job is working for Bowman and Company, the County's Auditors - please don't hold that against me!

Mr. Cesaro said I am the Chair of the newly formed Camden and Burlington County Chapter and I would especially like to thank the Freeholder Board for recognizing us during the month of March. He said I would like to give a very warm and heartfelt thank you to Camden County College and the Camden County Emergency Management. He said we did open a shelter here at Camden County College which was extraordinary assistance in helping us. He said our mission is to make sure that we are out there - we are not funded by taxpayer dollars, we are funded by the generosity of donors and volunteers. We will always be there for you. Thank you.

Freeholder McCray noted that back in June of last year, his house in Camden caught fire and he can relate personally as to what the Red Cross does in times of disaster. Thank you!

EMPLOYEE OF THE MONTH

Freeholder McCray said as you know, every month the Board of Freeholders likes to recognize an employee who has done exceptional work. The Freeholder called upon Rob Blaker, Director of the Camden County Public Safety Department to come forward, along with Jim Jankowski. This month we are honoring Jim Jankowski, Chief of Communications for the Department of Public Safety. The Freeholder said Jim is leading the Communications Department. The Freeholder said Jim has been serving Camden County since August of 1989. He has volunteered with the Waterford Township Fire Department for the last 32 years and the last 13 of those years has been the Chief. The Freeholder said Jim is a member of the New Jersey Task Force 1 Urban Search and Rescue Team and he was deployed for Search, Rescue and Recovery efforts at the World Trade Center on September 11th and New Orleans after Hurricane Katrina in 2005. The Freeholder said as Chief of Communications, he is responsible for over 110 employees and physical and mobile assets that provide routine and emergency public safety communications for fire, EMS and police throughout the County. He currently has stream lined operations at the Communication Center to ensure training, education and scheduling are effective and efficient. The Freeholder thanked him for doing an exception job. The Freeholder then presented Mr. Jankowski with a clock and gift certificate.

Mr. Jankowski thanked the Freeholders and said he appreciated this recognition. He said what I can say is what we do down at Communications is a team effort. He said the men and women that are working down there work 24 hours 7 days a week. He said it begins with them and it ends with them. He said the residents of the County can feel safe because we are on watch 24 hours a day. He

to do this in an orderly fashion so if you do wish to speak, please sign the form at the desk at the entrance of the building.

The Director then continued with the agenda.

- k. PUBLIC HEARING - REFUNDING BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF A PORTION OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS (EARLY RETIREMENT INCENTIVE) SERIES 2003, DATED MARCH 1, 2003, APPROPRIATING NOT TO EXCEED \$6,250,000 THEREFOR AND AUTHORIZING THE ISUANCE OF NOT TO EXCEED \$6,250,000 REFUNDING BONDS OF THE COUNTY FOR FINANCING THE COST THEREOF

The Director declared the Public Hearing open. Seeing no member of the public who wished to comment, the Director asked for a motion to close the public portion. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Leonard and all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTION k

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

1. PUBLIC HEARING- BOND ORDINANCE AMENDING A BOND ORDINANCE ENTITLED "BOND ORDINANCE OF THE OCUNTY OF CAMDEN, NEW JERSEY, IN CONNECTION WITH THE COMPLETION OF DESIGN AND CONSTRUCTION OF VARIOUS PHASE I AND PHASE II CAPITAL IMPROVEMENT PROJECTS AT THE BLACKWOOD (GLOUCESTER TOWNSHIP) CAMPUS OF THE CAMDEN COUNTY COLLEGE AND APPROPRIATING \$50,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$50,000,000 IN BONDS OR NOTES OF THE COUNT TO FINANCE SUCH APPROPRIATION" FINALLY ADOPTED SEPTEMBER 23, 2010 BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE.

The Director declared the public hearing open. Seeing no one wishing to comment, the Director asked for a motion to close. Deputy Director McDonnell 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

The Director asked for a Motion to Adopt Resolution 1. Deputy Director McDonnell made a motion to adopt, with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

THE LOAN AGREEMENT BY AND AMONG THE COUNTY, THE CAMDEN COUNTY COLLEGE AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY, AND (IV) CERTAIN MATTERS RELATING TO THE ISSUANCE AND SALE BY THE COUNTY TO THE AUTHORITY OF ITS GENERAL OBLIGATION BONDS CAMDEN COUNTY COLLEGE PROJECT SERIES 2013 IN ONE OR MORE SERIES TO BE ISSUED IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY, AND (V) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56.

MOTION TO ADOPT RESOLUTION m

The Director asked for a Motion to Adopt Resolution m. Deputy Director McDonnell made a motion to adopt, 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 McCray and on roll call:

AYE: LEONARD, MCCRAY, RODRIGUEZ, MCDONNELL, CAPPELLI
ABSENT: GENTEK, NASH

CORRESPONDENCE

Director Cappelli then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was correspondence. The Clerk read two letters from Third Graders of the Merchantville Elementary School addressed to Freeholder McCray, as follows:

Letter No. 1:

“Dear Mr. McCray,

Thank you for reading to us. I love the book “Oh, the Places You Will Go”. I want to be a Freeholder like you. I think you did an awesome job. Is your favorite author Dr. Seuss? You are a great reader.

Your Friend, Nina Barlow

Letter No. 2:

“Dear Mr. McCray,

Did you know that is one of my favorite books? I like the photographer’s accent. It’s awesome. Thank you for putting pictures on The Camden County Freeholders’ website. We were

the Freeholders are going to be acting upon this evening. He said there will be another public hearing later in the meeting, at which time the public can ask any questions they want regarding the business of Camden County. 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.

Reverend Eddie Torres of Camden addressed the Freeholders. Mr Torres referred to Resolution No. 69, which transfers the Camden County Park Police to the County Department of Police Services. He said his concern is we don't want to see Camden Police Officers policing the Parks in Berlin. He is concerned that officers of the County Department of Police Services will not be patrolling the City but the Parks.

Director Cappelli responded and said it the just the opposite. The County Park Police that are transferring over to the Metro Division of the County Department of Police Services will be patrolling the Streets and neighborhoods of the City. They will not be patrolling the Parks.

The Director then called on Mr. Jim Kiebelstis. Mr. Kiebelstis was not present; he had spoken earlier at the Town Meeting.

The Director asked if anyone else would like to speak on Resolutions on tonight's agenda.

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

Director Cappelli said that at our Caucus on Tuesday evening, the Board of Freeholders reviewed the resolutions to be acted upon tonight. He said it was at that time that the Board discussed items to be voted on and we will be voting on resolutions in blocks based on unanimous consent of the Freeholders.

RESOLUTIONS

Resolutions 1 through 34 were adopted upon motion made by Deputy Director McDonnell with a second by Freeholder McCray 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 (Department of Buildings and Operations) and D P Murt Company, Inc

3. Resolution authorizing an award of Contract (Bid A-7-13), by and between the County of Camden (Department of Buildings and Operations) and Calico Industries for Janitorial Supplies - Poly Liners in the amount of \$53,033.00 under the Camden County Cooperative Pricing System, Identifier #CCCPS-57. Funding is contingent upon passage of the 2013 Temporary and/or Permanent Budgets.

4. Resolution authorizing an award of Contract, pursuant to N.J.S.A 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and SimplexGrinnell, for fire alarm repairs, installations and related work, in an amount not to exceed \$100,000.00, funds available in the amount of \$25,000.00 - CAF#9900171328. Balance of funding is contingent upon passage of the 2013 Temporary and/or Permanent Budgets.

5. Resolution authorizing Change Order No. 1 (Bid A-3/2011), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction, related to the elevator renovations and replacement at the Hall of Justice, in an amount not to exceed \$8,349.00 - CAF#9900171329.

6. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, for repairs to a self-contained compactor at the Courthouse, in an amount not to exceed \$2,250.00 - CAF#9900171327.

7. Resolution authorizing a Pre-Qualified Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, for the provision of Professional Services for various Camden County Projects for the County of Camden and its Agencies and Authorities.

8. Resolution authorizing Change Order No. 2 and Final (Bid B-8/2011), by and between the County of Camden (Department of Public Works) and American Asphalt, Inc. for the Milling and Resurfacing of Nicholson Road (CR 635), Borough of Audubon, for a decrease in the amount of \$53,439.01.

9. Resolution authorizing Change Order No. 2 (Bid B-8/2012), by and between the County of Camden (Department of Public Works) and Fred M. Schiavone Construction, for replacement of the Camden County Bridge 4C-7, West Park Boulevard (CR 641), Haddon Township, in the amount of \$21,227.50 - CAF#9900171505.

10. Resolution authorizing Change Order No. 2 and Final (Bid B-1/2007) by and between the County of Camden (Department of Public

PSE&G, for light poles and fixtures on Martin Luther King Boulevard between Fifth Street and Broadway, City of Camden, in the amount of \$55,398.86 - CAF#9900171499.

13. Resolution authorizing a Payment Agreement (Bid B-17/2012), by and between the County of Camden and PSE&G for light poles and fixtures on Cuthbert Boulevard (CR 636) and Site Improvements Cherry Hill and Haddon Townships in the amount of \$61,846.13 - CAF#9900171500.

14. Resolution authorizing a Payment Agreement (Bid B-15/2012), by and between the County of Camden (Department of Public Works) and PSE&G for light poles and fixtures at Lanning Square Streetscape Project, City of Camden, in the amount of \$19,243.32 - CAF#9900171501.

15. Resolution authorizing a Third Amended Agreement, by and between the County of Camden (Department of Public Works) and HNTB Corporation, for additional closely related Engineering Services relative to the Baird Boulevard Bridge Replacement Project in the City of Camden, in the amount of \$54,779.81-CAF#9900171502.

16. Resolution authorizing an amendment to the TIGER I Agreement (Modification No. 1), by and between the County of Camden and New Jersey Department of Transportation (NJDOT) for (1) the Pearl Street Bicycle/Pedestrian Enhancement; (2) the Pine Street Greenway Enhancement and (3) Martin Luther King Boulevard Waterfront Connection, City of Camden.

17. Resolution authorizing the transfer of three (3) vehicles no longer needed by the County of Camden (Department of Public Works) to the Camden County College for training purposes at the Regional Emergency Training Center.

18. Resolution consenting to the installation of a traffic signal at the intersection of East Atlantic Avenue (CR 727) and Commerce Drive in the Borough of Lawnside.

19. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Key Engineers, for the provision of Design and Engineering Services relative to the Camden County Department of Police Services parking area in Camden City, in the amount of \$40,130.00 - CAF#9900171638.

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

23. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, in the amount of \$20,000.00, funds are available in the amount of \$5,000.00 - CAF#9900170982. Balance of funding is contingent upon the passage of the 2013 Temporary and/or Permanent Budgets.

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Gen-El Safety & Industrial Products, LLC, for the purchase of three (3) self-contained breathing apparatus, in the amount of \$27,650.70 - CAF#9900171005.

25. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and various Law Firms for the provision of Special Counsel Services for Sheriff's Deed preparation.

26. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Archonix Systems, LLC, for a maintenance contract for two (2) Stratus Servers, in the amount of \$15,232.00 - CAF#9900171243.

27. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Emergency Products, Inc. for the purchase of OEM1 Vehicle fabrication and upgrades, funded by the FY10 Homeland Security Grant, in the amount of \$33,322.76 - CAF#9900171187.

28. Resolution authorizing an award of Contract (State Contract No. A-58566), by and between the County of Camden (Department of Public Safety) and Gen-El Industries, for Hazmat Equipment for the Camden County Health Department Hazmat Team, funded by the FY10Homeland Security Grant, in the amount of \$28,269.15 - CAF#9900171157.

29. Resolution authorizing specific sworn personnel at the Camden County Correctional Facility to have check signing privileges on the facility's three (3) Bank Accounts.

30. Resolution amending Resolution No. 11, adopted May 17, 2012, to provide for additional funding for the provision of Educational Services for the Camden County Youth Center in the

33. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and Cairone & Kaupp, Inc. for design services and construction management for multipurpose trail way improvements at Cooper River Park to Challenge Grove Park in the amount of \$42,000.00 - CAF#9900171580.

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Parks Department) and Tapco, for the purchase of sixty (60) decorative poles for the "Enjoy Camden County" banners for various parks in the amount of \$18,877.20 - CAF#9900171427.

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

35. Resolution amending an Agreement, by and between the County of Camden (Parks Department) and Cooper's Ferry Partnership, for additional closely related improvements to Wiggins' Stage and the Camden Marina Building, in the amount of \$25,000.00 - CAF#9900171407.

AYE: LEONARD, MCCRAY, RODRIGUEZ, McDONNELL,
ABSTAIN: CAPPELLI
ABSENT: GENTEK, NASH

Resolutions 36 through 54 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll, all Freeholders present voted aye.

36. Resolution amending Resolution No. 47, adopted December 20, 2012, to correct the provision for installation and maintenance of electric vehicle chargers in the amount of \$31,628.00 - CAF#9900171420

37. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and CME Associates for additional closely related professional engineering services for the Wiggins Park Marina Guest Service Building in the amount of \$10,000.00 - CAF#9900171405.

38. Resolution amending a Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and Cairone & Kaupp, Inc. for the Cooper River Vision Plan to include design services for Cooper River West in the amount of \$42,000.00 - CAF#9900171579

41. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Planned Parenthood of Southern New Jersey, for the provision of professional medical services at various County Health Facilities, for the period April 1, 2013 to December 31, 2013, in an amount not to exceed \$63,990.00. Funding is contingent upon the availability and appropriation of funds in the 2013 Temporary and/or Permanent Budgets.

42. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Protocall, Inc., for the provision of Special Child Case Management Services for the period April 1, 2013 to June 30, 2013, in an amount not to exceed \$72,020.00. Funding is contingent upon the availability and appropriation of funds in the 2013 Temporary and/or Permanent Budgets.

43. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the University of Medicine and Dentistry of New Jersey School of Public Health to provide training to students in Public Health in the County's Program at no cost to the County.

44. Resolution amending a Lease Agreement, by and between the County of Camden and Gateway Community Action Partnership for Office Space at the County Administration Building, Camden, New Jersey and the Department of Health & Human Services, at the DiPiero Center, First Floor, Blackwood, New Jersey to extend term and revise square footage.

45. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Richard Stockton College of New Jersey to provide public health students with clinical experience in the County's Program from April 1, 2013 to March 31, 2014 at no cost to the County.

46. Resolution amending Resolution No. 50, adopted November 16, 2012, relative to the amount of funding received by the New Jersey Department of Transportation Assistance Program for Specialized Transportation Services for the 2013 New Jersey Senior Citizens and Disabled Residents Transportation and Assistance Program to \$1,174,025.00.

47. Resolution authorizing a Memorandum of Understanding by and between the Counties of Camden, Gloucester and Cumberland for the purpose of managing the Continuum of Care Program of the United

51. Resolution ratifying a Contract (State Contract No. A-77560), by and between the County of Camden (Department of Finance) and SHI International Corp., for the purchase of twenty (20) time clocks in the amount of \$34,000.00 - P.O. #168648.

52. Resolution authorizing the addition of the Moorestown Fire District No. 2 as a member of the Camden County Cooperative Pricing System, ID CCCPS-#57 and the South Jersey Power Cooperative.

53. Resolution authorizing an award of Contract, by and between the County of Camden (Office of Superintendent of Elections) and International Election Solutions, LLC, for the delivery and pick up of voting machines, in an amount not to exceed \$100,000.00, funds available in the amount of \$5,000.00 - CAF#9900171525. Balance of funding is contingent upon the passage of the 2013 Temporary and/or Permanent Budgets.

54. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Superintendent of Elections) and Election Support & Services, Inc., for the certification of the 2013 Voting Machines, in an amount not to exceed \$200,000.00, funds available in the amount of \$20,000.00 -CAF#9900171526. Balance of funding is contingent upon the passage of the 2013 Temporary and/or Permanent Budgets.

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

55. Resolution authorizing a Lease Agreement, by and between the County of Camden (Division of Special Events) and Collingswood Foundation for the Arts, for lease of the Scottish Rite Theater and Grand Ballroom, for the Camden County Best of the Class event on May 8, 2013 in an amount not to exceed \$3,460.00 - CAF#9900171444.

AYE: LEONARD, MCCRAY, RODRIGUEZ, McDONNELL,
ABSTAIN: CAPPELLI
ABSENT: GENTEK, NASH

Resolutions 56 through 58 were adopted upon motion made by Deputy Director McDonnell, with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

56. Resolution authorizing a month-to-month Agreement, by and between the County of Camden (Division of Special Events) and Proof Productions, Inc. for the provision of maintenance

call:

59. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership, for certain association dues for various programs and services in the amount of \$95,000.00 - funds are available in the amount of \$25,000.00 - CAF#9900171655.

Balance of funding is contingent upon the passage of the 2013 Temporary and/or Permanent Budgets.

AYE: LEONARD, MCCRAY, RODRIGUEZ, McDONNELL,
ABSTAIN: CAPPELLI
ABSENT: GENTEK, NASH

Resolutions 60 through 76 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

60. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the purchase of a scanner, including warranty and training, in the amount of \$1,195.00 - CAF#9900171504.

61. Resolution authorizing an award of Contract, pursuant to the solicitation of quotations, by and between the County of Camden (Department of Police Services) and Wireless Communications and Electronics for Vehicle Modems in the amount of \$27,272.00. Funding is contingent upon Camden County Law Enforcement State Trust Fund.

62. Resolution authorizing an award of Contract (Bid A-10-13), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and OGS Technologies, Inc. for Breast Badges for the Camden County Department of Police Services, in the amount of \$40,375.00. Funding is contingent upon Camden County Law Enforcement State Trust Fund.

63. Resolution authorizing an award of Contract (Bid A-11-13), by and between the County of Camden and Auto Super Wash, Inc., for Vehicle Decaling Services for the Camden County Department of Police Services, in the amount of \$42,725.00. Funding is contingent upon Camden County Law Enforcement State Trust Fund.

64. Resolution authorizing an award of Contract (State Contract No. A-82925) by and between the County of Camden (Department of Police

66. Resolution amending a Shared Services Agreement, by and between the County of Camden and Camden County College for additional Vehicle Maintenance Services.

67. Resolution amending an Agreement, by and between the County of Camden (Department of Police Services) and the New Jersey Department of Law and Public Safety relative to the Forfeiture Funds disbursement.

68. Resolution recognizing service for Medical Benefits upon retirement for current Camden City Police Officers transferring to the Camden County Department of Police Services.

69. Resolution abolishing the Camden County Park Police and transferring all active Park Police Officers to the Camden County Department of Police Services.

70. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Idea Lab Marketing and Communications for Ad Agency Services.

71. Resolution authorizing an award of Contract (Bid A-15/2011 - 3rd Yr. Option), by and between the County of Camden (Division of Information Technology/Telecommunications) and Data Network Solutions for the continued provision of a converged network for Internet Access and SIP in an amount not to exceed \$127,029.60 - funds available in the amount of \$32,000.00 - CAF#9900171578. Balance of funding contingent upon passage of the 2013 Temporary and/or Permanent Budgets.

72. Resolution authorizing the renewal of a Lease Agreement, by and between the County of Camden (One Stop) and ME Holdings, LLC, for office space at 2600 Mt. Ephraim Avenue, Camden, New Jersey for a period of one (1) year in the amount of \$336,976.00. Funding in the amount of \$84,244.00 is available - CAF #9900171376. Balance of funding contingent upon passage of the 2013 and 2014 Temporary and/or Permanent Budgets.

73. Resolution amending a Contract, by and between the County of Camden (One Stop) and Hispanic Family Center to provide Community Work Experience with Job Skills Training directly related to Employment for GA Customers for a decrease in the amount of \$20,000.00.

74. Resolution amending a Contract, by and between the County of Camden (One Stop) and Hispanic Family Center to provide Community

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

Resolution 77 - No motion made - Resolution 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. He then called upon:

Mattie Harnell of Williamstown, addressed the Freeholders. Ms Harnell said on behalf of AFSCME 71 and also on behalf of Council #10 President and employees of the Camden County Health Services Center, I would like to personally thank the Freeholders tonight for your encouragement and for helping us to save Camden County Health Services. She thanked the Freeholders for their efforts in sitting down with them. She said we came personally tonight to thank you. Ms. Harnell said, please continue to work with us to resolve this issue we can. Thank you.

Brenda Schutter of Magnolia, addressed the Freeholders. Ms. Schutter said she has worked for Camden County Health Services for 34 years. She works in the Behavioral Health department - very volatile people. She said she can't imagine not having a place for the people most down and in need to go. Ms. Schutter said I am imploring the Board to find other avenues to keep the Health Services Center open. She said their credentials are impeccable - the long-term Geriatric patients are well-cared for in this area.

Director Cappelli said we are still having further discussions to see what our options are. He urged everyone to contact the Governor and our State Legislators for more funds. He said the Governor has kept the funds earmarked for County Health Facilities and is using it to supplement the Budget. He said we have not received a penny. The Director said we know that Camden County Health Services is one of the best County Hospitals in the State of New Jersey. He said we all agree with you. He said contact the Governor's office and your Legislators to petition them to send the funds back to the counties for this purpose.

Ana Williams of Erial addressed the Freeholders. Ms. Williams said I am a member of AFSCME Local 2307 and am an employee of Camden County Health Services Center. Ms. Williams said I am here to ask you to keep working with us to keep the Center open. She said whatever we can do to help, we will do it. Thank you.

Pat Jenkins of Deptford addressed the Freeholders. Ms. Jenkins said I have family in Camden County Health Services. She said we are begging you "to rob Peter to pay Paul". Please keep it open, she said

Mr. Walko said I am asking the Freeholder Board to stay with us on this and to provide help. He said there are hundreds of employees down there and they will make concessions so they can get to their retirement. Mr. Walko said I am here tonight to request that you give us a chance - help us as much as you can. Thank you.

Eulisis Delgado of Camden addressed the Freeholders. Mr. Delgado said my question is for Freeholder Leonard. He said I am a resident of Camden City and we are upset about what you have done to us. You lied to us - you do not live in the City of Camden. Mr. Delgado said you should resign, you are a disgrace to the Board.

Kelly Francis of Camden addressed the Freeholders. Mr. Francis said he wanted to address Freeholder Nash this evening but he is not here. Mr. Francis said I came before you last month regarding the CCMUA proposing to build a park on the Camden Waterfront between the CCMUA and McAndrews & Forbes, which is the licorice plant on the Waterfront. He said I am concerned that the land should not be used for recreation and be tax exempt. He said the City needs revenues and this is prime land. The Director called upon Andrew Kricun, Director of the CCMUA. Mr. Kricun said he agrees with Mr. Francis that the City needs more ratables, however this is abandoned property which was an eyesore and contaminated. Mr. Kricun said no one would buy it - no one wants to clean it up. Mr. Francis said why would you consider putting a park on contaminated land. Mr. Kricun said we removed all contamination - it has been done. Mr. Francis said this is industrial-commercial land and it should be purchased by someone who would be responsible for paying taxes to the City of Camden. Mr. Francis said we need businesses and industry. He said that land belongs to every citizen and taxpayer in the City of Camden. Thank you.

Nancy Webster of Bucks County, PA, addressed the Freeholders. Ms. Webster asked if the date for deployment of the County Police Department is April 30th. The Director said we will let you know. Ms. Webster asked if any municipalities are showing any interest in joining and are all towns aware of this cost. Ms. Webster then asked about funding for the transition. The Director said the transition aid to the City from the State is until 2014. He said after that only the City of Camden and the State pay for the Metro Plan. She asked if the State decreases all aid in 2014, who will pay. The Director said the State will pay and the Department will decrease accordingly.

Reverend Eddie Torres of Camden addressed the Freeholders once again. Mr. Torres said regarding the Metro Plan, we acquired 10,000 signatures for City residents to have an opportunity to vote on the Metro Police issue. He said the petitions were thrown out due to

percent people of color. He said I am not a racist but that is the truth. Thank you.

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

The Director said I will now open the floor to the Board of Freeholders for their comments.

Freeholder Leonard said thank you Camden County College for hosting us this evening. The College is one of the best community colleges in the State. He urged everyone to take advantage of the many programs the College offers. He wished everyone a good night.

Freeholder Rodriguez thanked Gloucester Township Mayor and Township Commissioners. Freeholder Rodriguez congratulated all honorees this evening. She said she would like to share with everyone that the County will be sponsoring a Parenting Conference. She said you will be able to register throughout Camden County through the website. She wished everyone a good evening.

Freeholder McCray said thank you for coming out to this great facility. He recognized and congratulated all the recipients of awards at the meeting. Freeholder McCray especially thanked Mr. Jankowski's family for their support. He thanked all the men and women at the Communications Center. He thanked the Public Safety employees who work hard for the citizens of the County. Freeholder McCray said with regard to the County Metro Plan, this is a process - one of the first steps for redesigning how we patrol the streets of Camden. He said we are on this train together; we are going to get this done. Freeholder McCray said at the end of the day, we hope you understand the bigger picture, this is a process. We will continue on that road. Thank you and have a good evening.

Deputy Director McDonnell thanked the College President and staff of Camden County College. He congratulated all the recipients especially Jim Jankowski for the great job he has done at the Communications Center under the leadership of Jim Rhodes and Robin Blaker. He said we are proud to be the Number One Emergency Center in the entire State of New Jersey. He thanked everyone for coming and thanked everyone for expressing their views.

Director Cappelli said as of tonight we hired 268 Police Officers for the County Metro Division. They will be starting on April 30th not only in the Department but will be on the Streets. He said this has not been an easy process it has been a lot of hard

when it hits the streets. He said there will be a significant difference - the residents will be able to live in safe neighborhoods. He said this year so far, murders in Camden have doubled.

Director Cappelli thanked all the County employees for the hard work they do day in and day out for the residents of Camden County.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Deputy Director McDonnell made a motion to adjourn with a second by Freeholder Leonard at 8:00 p.m. and all Freeholders present voted aye.

Respectfully submitted,

mmd

Marianne DiPiero
Clerk of the Board