

CAMDEN COUNTY
BOARD OF CHOSEN FREEHOLDERS MEETING
JUNE 18, 2009 - 7:00 P.M.
HARRY WILLIAMS BUILDING
BROADWAY & BLACK HORSE PIKE
RUNNEMEDE, NEW JERSEY 08078

The meeting was called to order by Freeholder Jeffrey L. Nash at 7:00 p.m. Freeholder Nash asked the Clerk to call the roll and the following Freeholders answered to their name:

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

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

Freeholder Nash asked everyone to stand for the Pledge of Allegiance led by Charlotte Lickfield, Treasurer of Friends of the Runnemede Free Public Library. The National Anthem was performed by Michael Cook, former Runnemede resident.

Freeholder Nash 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.

Freeholder Nash welcomed everyone. He said we are very pleased tonight to be in Runnemede. 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.

PRESENTATIONS

Freeholder Nash said as is our practice we are going to recognize the governing body of the municipality in which we are meeting. Freeholder Nash called upon Mayor Virginia Betteridge and Councilman Bernie Moore, who was present to come forward for a presentation. He also asked Freeholder Rodriguez to come forward. Freeholder Nash said I have another trivia question for you - what was the first County in the United States to mandate recycling? The answer is CAMDEN COUNTY! Freeholder Nash said the residents of Camden County since that time have mastered recycling including this Borough and because we give rebates to the town, to the residents for their recycling efforts, we are very pleased to introduce Ian Leonard, this is his first time standing up as a Freeholder and he is going to present a check in the amount of \$5,590.34.

Freeholder Nash then said that Freeholder Rodriguez also has a presentation. He said the next check is for Community

Development Block Grant Funds that we are very pleased to present the Borough in the amount of \$45,189.00.

GIFT DONATION

Freeholder Nash 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 a small donation from the Board of Freeholders and the governing body of Runnemede has chosen Friends of the Runnemede Free Public Library. Charlotte Lickfield, Treasurer, came forward.

Ms. Lickfield said she is very happy on behalf of the Friends of the Library to accept this donation. She said we are going to celebrate our fifth anniversary in the new building for the library. She said to that end, we have the intention of converting to either solar or wind powered energy to make this building more energy efficient. Thank you.

Mayor Betteridge welcomed everyone. She introduced her colleague, Councilman Bernie Moore, who is in charge of the Runnemede Public Safety Department. The Mayor said some of the other members are on vacation or had other meetings to attend this evening. The Mayor thanked all the members of the Freeholder Board for all their hard work for Camden County. She said as you see the 50,000 odd dollars that the Borough is going to be a recipient of is a combination of working together with our County counter-part. The Community Development Block Grant Funds are going to be used right here in this building outside.

She said it is going to help, it is not the total cost, but it is a substantial help to the Borough to pave the Harry Williams Community Center parking lot. She said we are very appreciative and next year when you come back and visit, you will see some other improvements. Again, on behalf of the community, I thank you all for coming and I know that together we support and work well with the County offices. She said any time that you need us, we are here for you and our building is always here for you. Thank you very much!

Freeholder Nash thanked the Mayor and Councilman.

EMPLOYEE OF THE MONTH

Freeholder Rodriguez welcomed everyone. Freeholder Rodriguez called upon Patricia Kwasniewski and her family to come forward. Freeholder Rodriguez said the work of Camden County is a big job. We serve over half a million constituents throughout the County. We, therefore, require the services of some excellent employees. Every month the Freeholders of Camden County take the opportunity to honor one employee who has stood out far and above other employees and has done something so exceptional that it is worthy of recognition. This is a very difficult task - it is not easy because we have lots of great employees. She said this month it is my turn as Freeholder Liaison to the Department of Health & Human Services to select

one individual and, of course, I always count on my Director, Patrick Shuttleworth, to assist me in selecting an outstanding employee worthy of recognition. She said I must tell you that this month's selection is FANTASTIC! The Freeholder then shared a little of what Patricia has done for Camden County. She said Pat joined the County Department of Health & Human Service in March of 1992. She has been with the County for 17 years. She has provided nursing services to school children in private and public schools for 15 years. She has been with Camden County Community Health Services, Health Education Unit, for the past two years, providing counseling, health screening and health risk assessment to our constituents. She is responsible for development in evaluation of health programs in high risk areas of Camden County. She was recently certified a chronic disease self-management leader for Camden County. She has been married for thirty-six years and has three grown sons. She is also a member of the local school PTA; President of the local Lacrosse Club and a Eucharistic Minister for her Parish. The Freeholder said how she finds time to do all these things, she is not sure but Pat does it and she does all of them well. She said most recently Pat has been very instrumental in the planning of the soon to be unveiled mobile health van and its programs. These will be showcased now but coming soon and she also works hard at our senior health fair. The Freeholder said we want to thank you so much for your hard work and expertise that you lent in creating this because I know you went above and beyond in helping to make sure that this was established and carried forth. She said this is a personal victory for all of us to have this mobile health van. Thank you very much! The Freeholder then presented her with a clock and a savings bond on behalf of the entire Board of Freeholders. Freeholder Rodriguez said we bring the family up for recognition who deserve recognition also because truth be told, it is the family that supports you, it is the family that makes your job a little easier. She thanked Pat's family for their love and support.

Patrick Shuttleworth said as Freeholder Rodriguez mentioned one of the things I got to work with Pat on was the mobile health van. He said we are really excited about that - it has taken us some time to achieve our goal but we have finally gotten it. He said the enthusiasm that Pat showed and the enthusiasm she continues to show as we start to think about the programming is second to none. He said she is an outstanding public employee and he said he wishes he had one hundred more like her because she does such a tremendous job. He said he is proud to call her a friend and a colleague. Thank you, Pat, for all you do for our Department.

Patricia Kwasniewski thanked the Freeholders and all her fellow employees and bosses for all the help and support that she has gotten. She said I enjoy working every single minute for the County. It has been a wonderful experience and I am just happy to have been able to provide the services to our constituents. Thank you very much.

COMMUNITY AWARD

Freeholder Greco welcomed everyone. He said it is my responsibility this evening to give out the community award. He said before he does, he would like to say something about this community of Runnemede. Freeholder Greco said he sat on the Black Horse Pike Board of Education for nine years and said I used to fight with the Borough of Runnemede over the budget for the schools and then I became a Councilman in Gloucester Township and I used to fight with the Borough of Runnemede against the schools and now I am here as a Freeholder. He said I always feel comfortable and welcome here in the Borough of Runnemede.

Freeholder Greco said it is my pleasure and privilege to give out the Community Award which comes in the form of a Proclamation and it goes to Valerie Colasuonno. The Freeholder said Valerie is an extremely hard worker who has given countless hours of her time volunteering in the Runnemede Library. She has logged in over 300 volunteer hours, answering phones, checking out books and this summer taught crocheting to children. The Freeholder then read the Proclamation.

Valerie Colasuonno thanked the Freeholders. She said I really do appreciate this. She said actually it's not work it is a pleasure to deal with the residents and the people at the library. It is so very important to our future - the Library. She urged everyone to come by and visit, especially, in our new energy-efficient building that we are working on. Thank you.

For the next presentation, Freeholder Nash asked if Alan Respler was present. Mr. Respler had not yet arrived.

Freeholder Nash then said next we are going to officially acknowledge that today is Carmen Rodriguez' birthday! Happy Birthday, Carmen!

Freeholder Nash said the next order of business is a resolution as follows:

- h. **PUBLIC HEARING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY CANCELING AN UNFUNDED APPROPRIATION BALANCE TOTALING \$12,500,000 HERETOFORE APPROPRIATED AND AUTHORIZED IN A BOND ORDINANCE OF THE COUNTY PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS**

Freeholder Nash declared the Public Hearing open.

ANTHONY PARISI came forward. He said he is one of the founders of the Chatham Square Tenants Association. He said it is an honor to be here tonight. He said he is a community activist. He said I am not from New Jersey. I graduated from

Washington Township High School. He said he was born and raised in the Bronx. Freeholder Nash said that he was from Brooklyn! Mr. Parisi said he has been all over as a community activist advocate. He said he has spoken to several of your members. Freeholder Nash interjected and said that the Public Hearing is specifically on this resolution. Are you speaking as to that resolution? He said if not, you have the opportunity to come back if you have general issues to discuss. The Freeholder asked if Mr. Parisi would like to do that. Mr. Parisi said he is not here to speak to that resolution and will come forward at the appropriate time.

Freeholder Nash apologized for not being clear. He said this Public Hearing is relating specifically to the County's cancellation of a \$12,500,000 balance in a Bond Ordinance that provided for various infrastructure improvements. He said this portion is now open to the public for discussion only on this particular issue. Seeing no one wishing to speak, Freeholder Cream made a motion to close the public hearing with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

MOTION TO ADOPT RESOLUTION h

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

MINUTES

Freeholder Nash said the next order of business is the Minutes of our previous meeting and asked for a motion to accept the Minutes as presented. Freeholder Rodriguez made a motion to adopt the Minutes with a second by Freeholder Cream and on roll call:

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

CORRESPONDENCE

Freeholder Nash then asked the Clerk of the Board if there was any correspondence. The Clerk answered that there was no correspondence.

COMPTROLLER

Freeholder Nash asked for a motion to adopt the Comptroller's Report. Freeholder Cream made a motion to adopt the Comptroller's Report with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

Freeholder Nash 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. Freeholder Nash 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.

Freeholder Nash then declared the public hearing open.

Karl Walko, President of Council #10, addressed the Freeholders with regard to Resolution 12. Mr. Walko asked how this Resolution relates to the RFP and the contract the County has for the study of the jail.

County Administrator Ross Angilella responded and said it doesn't directly relate to it at all. He said Resolution #12 hires a firm by the name of Luminosity. He said the Principal of that firm, Marie Van Nostrin, is a nationally known pretrial services expert. He said she is being brought in with the specific purpose of making changes to the criminal justice system, getting everyone to work together and hopefully address the overcrowding issue in the jail through making the system more efficient. Mr. Angilella said when it is more efficient there are fewer inmate bed days and when there are fewer inmate bed days, the population naturally drops. Mr. Walko said, as you know, I support that effort in reducing the population of the jail. He said I understand what it means to the County and the taxpayers. Mr. Walko said he is curious about the background on this person and how they are expected to get this done when it hasn't been done forever. Mr. Angilella said Marie Van Nostrin was a subcontractor to the plaintiff's expert in *Dittimus Bey v. Camden County*. Mr. Angilella said he knows Mr. Walko is familiar with that. He said she was the person who wrote the recommendations so she is a natural. There will be no learning curves since she wrote the report in terms of implementing it. He said given the fact that our jail is \$60 million a year to the taxpayers of this County, we thought that this is a very good investment and we are very hopeful that she will be able to lead us in that regard.

Mr. Walko thanked Mr. Angilella for that explanation.

Seeing no one wishing to speak, Freeholder Nash asked for a motion to close the public hearing. Freeholder Rodriguez made a motion to close the public portion with a second by Freeholder Cream and all Freeholders present voted aye.

Freeholder Nash 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 39 were adopted upon motion by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Buildings & Operations) and Baumgardner Floor Covering for the purchase of carpeting and padding for the County Administration Building, in an amount not to exceed \$18,594.00 - CAF #9900146475.

2. Resolution authorizing an award of contract (Bid A-26), by and between the County of Camden (Department of Building & Operations) and Hightec HVAC Inc., for the provision of HVAC maintenance service, in the amount of \$383,940.00.

3. Resolution authorizing Change Order No. 2 (Bid A-29), by and between the County of Camden (Department of Buildings & Operations) and Allan Briteway Electrical Contractors, Inc., for the supply and installation of a new power generator and uninterruptible power supply; additional security door hardware; and additional wiring, cabling, security devices and cameras; for the security system being installed at the Camden County Hall of Justice and Camden County Justice Complex (5/6 Executive Campus), for an increase of \$149,998.00 - CAF #9900147341.

4. Resolution amending the contract, by and between the County of Camden (Department of Building & Operations) and IKON Office Solutions (State Contract A-64039) authorized March 19, 2009 for the provision of two (2) additional copiers at \$677.53/month - CAF #9900147175 for \$4,742.71.

5. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings & Operations) and the Parking Authority of the City of Camden for petit jury and grand jury parking, in an amount not to exceed \$58,500.00 - CAF #9900147340 for \$29,250.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

6. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1(3), by the County of Camden (Library System) to Recorded Books for the purchase of library materials, in an amount not to exceed \$20,533.00 - CAF #9900146867.

7. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1(3), by the County of Camden (Library System) to Lyrisis for the provision of library services, in an amount not to exceed

\$64,420.02 - CAF #9900147198.

8. Resolutions approving personnel actions requested by or on behalf of Freeholder Cream.

9. Resolution inserting Chapter 159 funds into the budget for the Camden County Prosecutor's Office 2009 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$371,965.00.

10. Resolution inserting Chapter 159 funds into the budget for the Camden County Department of Public Safety's Enhanced 9-1-1 Consolidation Grant FY'08, in the amount of \$300,000.00.

11. Resolution authorizing payment, by the County of Camden (Department of Corrections) to Simplex Grinnell for the provision of time clock repairs, in an amount not to exceed \$176.00 - CAF #9900146896.

12. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections) and Luminosity, Inc., for the provision of consulting services on "Jail Crowding Reduction Implementation" in an amount not to exceed \$179,708.00 - CAF #9900147327.

13. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts, Camden Vicinage for the provision of Video Court Services, in an amount not to exceed \$126,902.97 - CAF #9900147406.

14. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Corrections) to the New Jersey Department of Law & Public Safety for the 2009 State Body Armor Replacement Fund.

15. Resolution ratifying a contract (2nd yr. option), by and between the County of Camden (Office of the Prosecutor) and Dell/ASAP Software (State Contract A-72727), for the provision of Infoshare maintenance services, in an amount not to exceed \$84,966.18 - CAF #9900146517.

16. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Dell/ASAP Software (State Contract A-72727), for the provision of an "on line module license for NJ E-Discovery program", in an amount not to exceed \$69,972.15 - CAF #9900146851.

17. Resolution ratifying the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety for the 2009 State Body Armor Replacement Fund.

18. Resolution amending Resolution #34, adopted May 21, 2009 to correct the funding source.

19. Resolution authorizing the submission of a grant application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Community Justice Grant, in the amount of \$75,000.000 (\$25,000.00 County Match for a total of \$100,000.00).

20. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Sheriff) and Delaware Valley Communications for the provision of radio tower antenna space and building rental, in the annual amount of \$17,472.00 - CAF #9900144801 for \$4,368.00.

21. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of the Sheriff) and the City of Camden (as lead agency) for submission of a grant application, by the City of Camden to the U.S. Department of Justice's Edward Byrne Memorial Justice Assistance Grant (JAG) for FY'09.

22. Resolution ratifying the submission of a grant application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Law & Public Safety for the 2009 State Body Armor Replacement Fund.

23. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals, for the provision of construction management and inspection services relative to the design and installation of the telecommunications towers located in the County of Camden.

24. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and CDW Government, Inc., (State Contract A-67176) for the purchase of thirty (30) Toughbook Computers, in an amount not to exceed \$129,468.30 - CAF #9900146728.

25. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Public Safety, Park Police) to the New Jersey Department of Law & Public Safety for the 2009 State Body Armor Replacement Fund.

26. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Public Safety, Park Police) to the U.S. Department of Justice for the 2009 Bulletproof Vest Partnership Program.

27. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety - Youth Center) and Kratos Mid-Atlantic for the provision of security and security system maintenance services, in an amount not to exceed \$17,800.00 - CAF #9900147297.

28. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety - Youth Center) and the Camden County Educational Services Commission for the provision of educational services, in a total amount not to exceed \$710,000.00. The County's portion for these services will not exceed \$279,000.00, the remainder will be paid from the State Facilities Education Act Grant - CAF #9900147255 for \$139,500.00. Balance of County funding is contingent upon the appropriation and availability of funds in the 2010 temporary and/or permanent budgets.

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

30. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals for the provision of real property appraisal services for various projects in the County of Camden.

31. Resolution authorizing Jurisdictional Agreement #4661, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation relative to the Route 42 and College Drive (CR673) Interchange.

32. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the design and construction of the Route 42 and College Drive (CR673) Interchange.

33. Resolution authorizing a supplemental Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for No. 09-53-311 Regional GIS Implementation and Coordination to provide additional funding.

34. Resolution authorizing payment, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's participation in FY'08 Tri-County Water Quality Management Board services, in an amount not to exceed \$28,425.00. Funds are available in the 2009 reserve fund.

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

36. Resolution authorizing additional caterers, pursuant to a publicly advertised Request For Proposals, to the pool of qualified caterers to service events at the Camden County Boathouse and the Emergency Training Center.

37. Resolution ratifying Change Order #1, by and between the County of Camden (Department of Parks) and E.O. Habegger, Co., Inc., (State Contact A-63625) for the provision of

additional gas pump improvements, in the amount of \$53,077.50 - CAF #9900147292.

38. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals, for the provision of surveyor services for various projects in the County of Camden.

39. Resolution authorizing an Agreement, pursuant to the Solicitation of Quotations, by and between the County of Camden and Fred Stine for the provision of Open Space Stewardship Coordinator services, for the Department of Parks (Division of Open Space and Farmland Preservation), in an amount not to exceed \$21,000.00 - CAF # 9900147303.

Resolution 40 was adopted upon motion made by Freeholder Cream with a second by Freeholder Rodriguez and on roll call:

40. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee relative to Round 10-Recreation Facility Enhancement Projects.

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

Resolutions 41 through 60 were adopted upon motion by Freeholder Greco with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

41. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee relative to Round 10-Open Space Properties.

42. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee relative to Round 10-Historic Preservation Projects.

43. Resolution reappointing a member to the Camden County Municipal Utilities Authority Board of Commissioners.

44. Resolution reappointing members to the Camden County Mosquito Extermination Commission.

45. Resolution appointing and reappointing members to the Camden County Environmental Commission.

46. Resolutions approving personnel actions requested by or on behalf of Freeholder Nash.

47. Resolution inserting Chapter 159 funds into the budget for the Family Court Services FY'09 program, in the amount of \$470,958.00.

48. Resolution inserting Chapter 159 funds into the budget for the State Community Partnership FY'09 program, in the amount of \$598,900.00.

49. Resolution inserting Chapter 159 funds into the budget for the Juvenile Accountability Block Grant '09 and match, in the amount of \$52,777.00.

50. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Health & Human Services) and Frank Mazza & Sons for the provision of renovations to the Bellmawr Regional Health Clinic, in an amount not to exceed \$11,750.00 - CAF #9900146800.

51. 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 Dr. Joseph C. Dickinson, Jr., D.P.M., for the provision of podiatry services at the Gloucester Township Health Center.

52. 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 various approved providers for the provision of juvenile detention alternative programs for at-risk youth and their families utilizing New Jersey Juvenile Justice Commission funding.

53. Resolution authorizing an award of contract, by and between the County of Camden (Department of Health & Human Services) and Sanofi Pasteur (State Contract A-73936) for the purchase of influenza vaccine, in an amount not to exceed \$109,737.50 - CAF #9900147035.

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

55. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health and Senior Services for the Bioterrorism Preparedness grant, in the amount of \$469,981.00.

56. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health and Senior Services for the Childhood Lead Poisoning Prevention grant, in the amount of \$65,000.00.

57. Resolution appointing a member to the Camden County Disabled Citizen Advisory Board.

58. Resolutions approving personnel actions requested by or on behalf of Freeholder Rodriguez.

59. Resolution amending Resolution #61, adopted May 21, 2009 to correct a typographical error.

60. Resolution authorizing an Agreement, by and between the County of Camden (Department of Finance) and Pino Consulting Group Inc., to provide cost accounting services relating to the County Transformation Project, in an amount not to exceed \$15,000.00 - CAF #9900147299.

Resolutions 61 and 62 were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

61. Resolution authorizing an award of contracts, pursuant to Solicitations obtained through the County's Insurance Broker, Conner Strong to Star Insurance Co., Everest National Insurance Co., and Starr Indemnity and liability for the provision of Automobile/General Liability Insurance, Workers Compensation Liability Insurance, Police Professional Liability Insurance and Employee Benefit Liability Insurance, in an amount not to exceed \$685,000.00 - CAF# 9900147352.

62. Resolution authorizing an award of contract, pursuant to a publicly advertised Solicitation of Quotations (Q-2), by and between the County of Camden (Division of Insurance) and Conner Strong for the provision of Brokerage Services to obtain liability insurance.

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

Resolutions 63 through 81 were adopted upon motion made by Freeholder Leonard with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

63. Resolution ratifying an award of contract, by and between the County of Camden (Division of Insurance) for the provision of Workers Compensation Liability Insurance for the One Stop Summer Youth Employment Program to the New Jersey Workers Compensation Insurance Plan, in an amount not to exceed \$50,000.00 - PO #146212.

64. Resolution authorizing the Camden County Director for the Division of Insurance as "Authorized Representative" for Medicare and Medicaid and State Children's Health Insurance Program Extension Act of 2007 (MMSEA) Section 111 Compliance.

65. Resolution inserting Chapter 159 funds into the budget for the Workforce Investment Act (WIA) allotments for PY'09 in the amount of \$3,629,201.00.

66. Resolution amending Camden County Policy and Procedure No. 104 "Placing Items on the Caucus Agenda".

67. Resolution amending Resolution #2, adopted January 5, 2009 establishing Committees, Committee Appointments, Committee Assignments, and establishing Departmental Organization.

68. Resolution authorizing payment, by the County of Camden (Office of the Clerk) to County Business Systems, Inc., for repairs to a scanner, in the amount of \$183.54 - CAF #9900146907.

68. Resolution authorizing payment, by the County of Camden (Office of the Clerk) to County Business Systems, Inc., for repairs to a scanner, in the amount of \$183.54 - CAF #9900146907.

69. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Community Development) and the Camden County Improvement Authority for submission of a grant application to the U.S. Department of Housing & Urban Development for the Neighborhood Stabilization Program.

70. Resolution amending the 2008 Community Development Block Grant (CDBG), for an increase in the amount of \$690,882.00.

71. Resolution amending the 2008 Community Development Block Grant (CDBG) Homelessness Prevention and Rapid Re-Housing Program for an increase in the amount of \$1,057,935.00.

72. Resolution authorizing the Camden County Park Concert Supporter Program.

73. Resolution authorizing Agreements, pursuant to a publicly advertised Request For Proposals (#ARRA/SY-09-01), by and between the County of Camden (One Stop) and approved nonprofit/community based organizations for the provision of Summer Youth Employment Program Worksites.

74. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals (#09-YS-01), by and between the County of Camden (One Stop), and various approved vendors for the provision of youth services in an amount not to exceed \$804,000.00. Funding is contingent upon passage of a Chapter 159 Resolution.

75. Resolution amending the Shared Services Agreement (Resolution #83, adopted October 16, 2008), by and between the County of Camden (One Stop) and the Camden County Board of

Social Services to add an Early Employment Initiative (EEI) Emergency Service Fund for EEI Customers, in an amount not to exceed \$5,000.00 - CAF #9900147114.

76. Resolution authorizing an award of contracts, pursuant to a publicly advertised Solicitation of Quotations (Q-1), by and between the County of Camden (Office of County Counsel) and various providers for the provision of on-line legal research and associated services.

77. Resolution authorizing an award of contract (2nd yr. option - Competitive Contract #08-03), by and between the County of Camden and various firms for the provision of service of "process services" for the Office of the Sheriff.

78. Resolution supporting the DRPA PATCO expansion into Gloucester County.

79. Resolution authorizing settlement of the matter known as Massari v. Getty Petroleum Marketing Inc., et al.

80. Resolution amending Resolution #99, adopted May 21, 2009 to correct a typographical error.

81. Resolution authorizing Workers Compensation Settlements.

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

82. Resolution authorizing settlement of the matter known as Harris v. Nedmac Corp., County of Camden, et al.

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

Resolutions 83 through 85 were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

83. Resolution reappointing members to the Camden County Human Relations Commission.

84. Resolution appointing a member to the Camden County Workforce Investment Board.

85. Resolutions approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

Resolution 86 - no motion made - Resolution fails.

86. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. No Motion - Fails

Freeholder Nash said one of our guests, who was delayed by the rain storm has arrived. He said I would like to take a moment and hold off on the order of the meeting and present this Proclamation.

PROCLAMATION

Freeholder Nash called upon Alan Respler to come forward. Mr. Nash said he is glad that Mr. Respler did arrive in time because we want to recognize his work as the retiring Director of the Jewish Community Relations Council. Mr. Nash said we have worked together on that Council for many years on a variety of issues and the Freeholder said he knows how important Alan has been to our community. The Freeholder said when I read that you were finally hanging up your "spikes", so to speak, we thought we would give you this special recognition. He said there was a huge dinner in Mr. Respler's honor last month but the Freeholders want to give recognition to you before the County community. The Freeholder then read the Proclamation. Mr. Respler has been a member of the Jewish Relations Council for thirty years. He was also the co-founder and co-chair of the Tri County Interfaith Council bringing together representatives of catholic, protestant, jewish, eastern orthodox and other faiths. He is currently the longest serving member of the Camden County Human Relations Commission, having been appointed by Freeholder Maria Barnaby Greenwald. He has served several years as vice-chair, bringing his experience and expertise to this critical organization. Freeholder Nash thanked Mr. Respler for all his service.

Mr. Respler thanked the Freeholders for this honor and for the privilege of working for the citizens of Camden County on the Human Relations Commission where he is happy to continue his service and doing what he can to help bring people of all faiths and backgrounds together to work for a more harmonious community. Thank you.

Freeholder Nash said, I thought it was important to recognize Alan who I have known for a long period of time. He has done wonderful things in our community and sometimes what you don't hear about shows the success of Alan and his work. Thank you.

Freeholder Nash said at this time we are going to open the meeting to the public for anyone who wants to address the Board of Freeholders. He then opened the meeting to the public for discussion on any issues.

Anthony Parisi, identified himself as one of the founders of the Chatham Square Tenants Association. Mr. Parisi said he

believes the Freeholders are pretty familiar with what is going on with the nightmare that is going on down there in Gloucester City. Mr. Parisi said there are several aspects that he can advise the Freeholders about what has been going on over there. He said as you know, or he is pretty sure Director Cappelli knows, due to their stance as citizens for our rights in Gloucester City. He said it is atrocious as to what has happened to 75 families. He said these people are asking for nothing more than living conditions that were safe, that they didn't have to worry about being killed because their ceiling and floor were collapsing. He believes there is corruption within the local government. He said as many of you know, as a result of his activism and advocacy, he has been in the Camden County jail three times - all within a period of two weeks, he was arrested down in Gloucester City. He said on October 8th he was arrested, bailed out by a non-profit on October 18th. He said the Gloucester City police were waiting for him and arrested him again and brought him back to Camden County Jail. Freeholder Nash asked Mr. Parisi to please stay focused on the issue. Mr. Parisi said we reached out to the Freeholders many times and due to his activism in other areas, Mr. Parisi has been forced to reach out to Trenton and as far as Washington, D.C., the IRS and other people in order to try to clamp down on the garbage that is going on in our County. Mr. Nash asked what is it you want the Freeholders to do. Mr. Nash said so everyone understands that this is really a municipal issue, which is number 1 and number 2, the fact that you have been in jail, you take that up with your lawyer, number 3, I would be very careful in using the word corrupt in a public forum because it is a public record and you better be careful for your personal sake, that is just free advice from one Yankee fan to the next! Mr. Parisi responded and said there is a lot of ball playing down in Gloucester City and I am only saying this it has been a year that we have tried to have these apartments fixed. He said the numbers have been cut down from 74 families now they are at 19 families remaining. Mr. Nash said this is an emotional issue to you. Mr. Nash said we are fortunate to have with us Jim Rhodes who handles issues specifically relating to housing and residential concerns. Mr. Nash asked Mr. Parisi to take five minutes and speak to Mr. Rhodes about this issue. Mr. Parisi said he will do that but said because of his 65 days in County jail which were administered to him by the "powers that be" in Gloucester City that there is an area he may be able to help the Freeholders with - he has experience as far as jail reform and other alliances that he has. He said, yes, the County jail is a mess too. Mr. Nash said Mr. Rhodes also handles that. Mr. Parisi said I am an activist; I have traveled all over the country; he has lived in New York, Vermont, California, Vegas and Arizona and in every community he has been active. He said you see the backlash I am getting from Gloucester City. If you want somebody who knows how to help and knows how to get things done, I am that person. He said it has been such an unbelievable ordeal which he has witnessed in Gloucester City that again - check your records. Mr. Nash interjected and said

you are obviously very passionate about this - we would like to channel that passion into a non-jail sentence type of activity.

Mr. Parisi said one other thing. You see all the rain we are taking in this season. Every time it rains - 10, 20, 30 people have lakes in their bedrooms, in their living rooms. Lead positive tests, propane tanks that leak. We are not asking for a little paint. We are trying to say there is a serious problem here in the County and Gloucester City has decided not to do anything. Mr. Parisi said please remember that when you go home that these people are dealing with this right now - appliances that don't work, toilets backing up, washers and dryers that don't work. He said they are expected to pay and put a smile on their face. Mr. Nash said we are going to take a hard look at it.

Karl Walko, President of Council #10, 330 Market Street, Camden, addressed the Freeholder Board. Mr. Walko said he was disappointed that the County lost the Grant for the Department of Children's Services. He said he believes that there are 37 employees who face the loss of jobs. Mr. Walko said he plans on working with the County to try to get as many of these people placed either with the new contractor or somewhere else in the County. Mr. Walko said he wanted to note that a couple of years ago at the Freeholder meeting in Magnolia he addressed this issue. He said he had specific questions that the reorganization and creation of the Department of Children's Service as opposed to a Division in the Health Department whether it was done to avoid bumping rights. He said he got an answer that it wasn't and secondly he said he knows what the employees think now. Whatever it is, there is a perception out there that that was what this was done for - some of those people have twenty-some years. He said it is a very difficult situation. He said we have no choice but to work with the Freeholders on this but he said he is very disappointed. Mr. Walko said that is not the primary reason he is here.

Mr. Walko said Council 10 employees are now 18 months without a contract - 30 months without an increase. Relationships are deteriorating. He said he is feeling it from the employees and he is passing it along. Mr. Walko said we will continue to increase pressure and continue to address this issue on a regular basis here and elsewhere. Mr. Walko said we see proposals on the table that are completely inconsistent with surrounding counties. They go to health, overtime, sick time sell back and wages. He said he thinks we are headed to mediation - that is what the County's negotiator seems to think too but that is not really the answer. Mr. Walko said,

"I would like to pass along our view the way we see it. We see it as a failure of the County to recognize the restructuring of the health benefits. We worked with you guys to save \$1.1 million in the fall. We don't really see anything out of that. We see it as a failure to recognize increased productivity. You keep

talking about how there are less and less employees doing more and more but the proposal doesn't recognize that. We see it as a failure to recognize the Union's efforts through Labor-Management to make things better for management, the employees and the County residents. We see this as an attempt not to address the economic down-turn but to restructure the contracts in a major way that is not related to the down-turn. We note that the County continues to fund programs - there was a question about the Parks Program. You continue to fund programs that go beyond basic services. We also note that management received a 3.5% increase in November. The current proposal as it has been given to us after 18 months would result in a lower take-home pay for many of the employees. As I said at the April meeting, we recognize the property tax issue but we aren't responsible for it. We can't fix it. You should address it with those that can - the Governor and the State Legislators. New Jersey is first in property taxes but thirty-sixth in income taxes. 21.6% of New Jersey's revenue comes from income taxes while in Delaware 51.3% revenue comes from income taxes. The answer seems simple, the Legislature and the Governor have to address property taxes and if there has to be an adjustment, it should be in income tax. We can't do that. Remember, we pay taxes too. Your employees are members from middle class or lower middle class and they are just trying to hang on. They expect you to treat them fairly and that it is not what we are seeing. As I said, we will be back here on a regular basis and I'll be giving reports. We need to get going. Thank you."

Freeholder Nash said we are not going to negotiate the contract here, obviously. He said I appreciate those points. We do want to respond to your inquiry about the Grant that we lost. Ross Angilella, County Administrator, interjected and said he called Mr. Walko on the Saturday that he had found out that we had lost that. Mr. Walko responded that he appreciated that. Mr. Angilella said we have been very intensively talking with State officials. He said we are going to have a meeting with Rutgers' officials. He said we believe that we may have an issue that would allow us to take this to Court and reverse that award. We are looking into that. He said in the meantime we are going to meet with Rutgers' officials and see if there isn't a sharing arrangement of that grant that can be implemented. He said our goal at an absolute minimum is that every single one of those 37 employees (actually it is 40 employees - 3 have to be put back into a Department because they were temporarily put there) every single one of those employees, it is our goal to place them either to remain with the County or if part of the Grant goes to Rutgers then they should become employees there. Mr. Angilella said we are looking for this. Mr. Walko responded and said I appreciate your action and I have had continued

discussions with Cathy Gavin about what is going on. We planned a joint meeting with employees next week to talk about options, to talk about where this is going. He said he knows it is a struggle and he appreciates anything you can do. He said if the County is going to challenge the Grant, certainly we will support it and appreciate anything you are doing. It doesn't take away the issue of the level of trust and that is an issue, it is an issue because of what happened a couple of years ago. It is an issue because of the ongoing negotiations.

Stuart Alterman, Attorney for PBA Local 351, thanked the Freeholders for the opportunity to address them this evening. Mr. Alterman said as the Freeholders are aware he represents PBA Local 351 in various matters, including but not limited to this matter concerning privatization. He said he wants the Freeholders to know that we are here, we are listening, we are observing, we're watching, we are looking at you in what you are doing. Obviously, we sparred in the newspaper somewhat and I want to make it really clear that in the last article that appeared that Mr. Angilella indicated that it was impossible to move inmates in and around the jail in order to fix certain areas of the jail such as the windows. Mr. Alterman said he understands that this is absolutely false. We disagree with you - we disagree with you vehemently so. Mr. Alterman said they move inmates in and around the jail and they moved inmates from one side of the jail to the other side to fix certain walls and implement a steel project. That could be done today. Inmates can be shipped out periodically and shipped back into the facility. He said there are ways in which to fix and repair the jail. He said we don't want the public to believe that the inmates cannot be shuffled around for a short period of time. He said I think that is a very important point. Mr. Alterman said the good news is that Mr. Brennan and I are speaking and hopefully through our dialogue we can resolve this as we have resolved other things in the past. This issue is a very heated issue and a very emotional issue and obviously there are 343 jobs on the line along with another 60 of Mr. Walko's unit. With that said, we are looking, we are watching, we are very concerned about things such as budgeting money for repairs and not using the money for the repairs. He said we are concerned about consulting services that are also being used in an adverse manner against us as taxpayers in the County of Camden. Hopefully, we will arrive at a resolution and a speedy resolution and keep things nice as we just discussed. Thank you.

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

Freeholder Nash then called upon the Freeholders for their comments. He said we are going to start with our newest

Freeholder, two days old, Freeholder Ian Leonard. Freeholder Nash congratulated Freeholder Leonard.

Freeholder Leonard thanked the Board once again for all their help this last week. He said this is actually my third day as a Freeholder. He said it has been an eye-opening experience. Freeholder Leonard said he looks forward to working with everyone. He said if you need anything you know where to reach me. Thank you very much.

Freeholder Rodriguez thanked Mayor and Council for their hospitality. She said the residents of Runnemede always welcome us with open arms and make it a nice visit. She congratulated the newest Freeholder, Ian Leonard. Freeholder Rodriguez said she would like to take a quick moment because summer is upon us - children are graduating, her son just graduated yesterday. She said she would like to remind everyone that with summer comes security issues that we need to be mindful of. Keep an eye on our children so they don't find themselves in harms way or targeted by individuals who are trying to steer them into the wrong paths. She said keep them safe, be careful when they are around water. She said we heard about this last year about dry drowning where children have an incident in which they nearly drown, they come out of the pool a couple hours later they die.

As a result of that, please watch your children, keep an eye on them - keep them safe. They are out of school for summer. She asked everyone to keep safe!

Freeholder Greco said when former Freeholder Joseph Ripa decided to leave the Board and take on the responsibility as Clerk of Camden County I had an opportunity to jump into his shoes. I had no idea how big those shoes really are. He said they looked like the same size as mine but they certainly were much larger as I took on the responsibilities of Public Safety.

He said in that short period of time, it has been a little over a week now, I have had the opportunity to tour a number of the public safety facilities including the 9-1-1 facility and the Youth Center. He said the most impressive in some ways, maybe not all positive, was the opportunity I had to tour the County jail, which now falls under my responsibility. He said I saw a difficult working environment for some people but what I did see were corrections officers who were competent, efficient and professional. I applaud what they do in the situation that they have with the large number of people. He said it is no secret that we have an overcrowded jail but when you actually have an opportunity to go in there and see it, you recognize the kind of work these people do and how difficult a job they have. He said truly, he has heard this said before, the toughest job is law enforcement. He said I applaud all those people that are taking on that responsibility from my perspective of just having the opportunity to see it first hand. Freeholder Greco said on a positive note, he would like to congratulate Ian on his first meeting as a Freeholder and congratulate Carmen Rodriguez on her birthday and congratulate former Freeholder and new County

Clerk, Joseph Ripa. He wished everyone a good evening and thanked Runnemede for their hospitality this evening.

Freeholder Cream welcomed everyone and said to Mayor Betteridge and members of council and the wonderful residents of the Borough of Runnemede, it is always a pleasure to be here and we thank you for your hospitality. Freeholder Cream said she would like to say hello again to Ian Leonard, who is the youngest Freeholder in the State of New Jersey! We are very happy to have him be a part of this Freeholder Board. We know that he is going to be bringing to us many wonderful ideas and suggestions. It is just a pleasure, especially since I am the oldest member on the Board. She said now we have the youngest and the oldest! She said she doesn't know if she is the oldest in the State of New Jersey but I am the oldest one on this Freeholder Board. Freeholder Cream congratulated Freeholder Rodriguez on her young "21st" Birthday!! It is just a pleasure to have her on this Board. She is just a lovely person and she is the prettiest member on this Board. To Jeff Nash, Freeholder Cream said it is pretty good to see you in that seat again as Director. She said when she started as a Freeholder he was in the Director's seat for ten years! It is nice to see you back again and nice to change seats now and again. She said you called me last. I am always the one that is called first! Thank you!

Freeholder Nash said to the Mayor and Council Bernie Moore and to the residents of Runnemede and the surrounding communities, thanks for coming out tonight in the rain. He said he knows it is hard to get out especially at this hour. We do appreciate you being here and participating in the process. Freeholder Nash said if you ever have any questions regarding this meeting, you can always log on to www.camdencounty.com. He congratulated Joe Ripa on his appointment to the County Clerk's office. He said it is quite an accomplishment but we are certainly going to miss Joe who was an outstanding Freeholder and my colleague for so many years. To Ian Leonard, who is the youngest Freeholder in the State of New Jersey, and said to him when I started as a Freeholder, I was 32 years old and I just want to show you that you can really move up the political ladder very quickly. Some people say it is a dead-end political job - I say, No! You can actually move to this spot! Most importantly, Freeholder Nash said he would like to express his thanks to the employees of Camden County who do a magnificent job each and every day for the 510,000 residents of our community.

There being no further business, Freeholder Nash asked for a motion to adjourn the meeting. Freeholder Greco made a motion to adjourn with a second by Freeholder Cream at 7:55 p.m. and all Freeholders present voted aye.

Respectfully submitted,

Linda Szczesniwski

Linda Szczesniwski
Clerk of the Board

mmd