

**CAMDEN COUNTY**  
**BOARD OF CHOSEN FREEHOLDERS MEETING**  
**SEPTEMBER 17, 2009 - 7:00 P.M.**  
**CAMDEN COUNTY EMERGENCY TRAINING CENTER**  
**420 WOODBURY-TURNERSVILLE ROAD**  
**BLACKWOOD, NJ 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: CREAM, GRECO, LEONARD, NASH, RODRIGUEZ,  
MCDONNELL, CAPPELLI

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

Director Cappelli asked everyone to stand for the Pledge of Allegiance led by Cub Scout Pack 218 & Boy Scout Troop 811 of Glendora. The National Anthem was performed by Courtney Carr of the Highland High School Chorale.

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

Director Cappelli welcomed everyone. He said we are very pleased tonight to be in Gloucester Township. 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**

Director Cappelli said as is our practice we are going to recognize the governing body of the municipality in which we are meeting. Director Cappelli called upon the Mayor and members of the governing body to come forward. Seeing that Mayor Cindy Rau-Hatton was not present, the Director asked Council President Glen Bianchini and members of council to come forward to thank them for the event and to make a presentation. Director Cappelli also called upon Freeholder Nash and Freeholder Rodriguez to come forward as well.

Director Cappelli said we are very pleased to be here in Gloucester Township. He said there are a lot of great things happening in Gloucester Township - a lot of good leadership. He said it is certainly one of the most dynamic, progressive municipalities in Camden County. The Director said we are proud to call ourselves partners with the governing body here in Gloucester Township. The Director said he goes back a long with Mr. Bianchini. He used to play baseball in Collingswood - he

was a decent player but unfortunately our Little League and Babe Ruth handled his team pretty well many moons ago! Freeholder Greco interjected that he heard Mr. Bianchini beat Mr. Cappelli in wrestling. Mr. Cappelli responded that he did beat me but I was in a much lower weight class!!

Director Cappelli said we are also here tonight to congratulate the residents of Gloucester Township. It is a very green-minded community. He said last year the residents of Gloucester Township recycled 4,396 tons of paper, commingled glass, metal and plastic bottles thereby being able to receive tonight from Freeholder Nash a recycling rebate of \$44,927.12.

Director Cappelli said we have another gift for Gloucester Township and that is a check in the amount of \$75,000.00 which is the Community Development Block Grant allotment for Gloucester Township this year. Freeholder Rodriguez presented Mr. Bianchini with the check.

Council President Bianchini said with me is Councilwoman Lovett. He said on behalf of the Mayor and Township Council, we would like to thank the Freeholder Board for this donation of money. He said we try our best in Gloucester Township to go green and to work with the County on many projects so this is a good thing for us. One other thing, he said, Lou told you a little lie, we've actually played on the same Little League team together and he always batted ninth!

#### **GIFT DONATION**

Director Cappelli said as we go from town to town, we ask the governing body to give us the name of a non-profit organization in town that is doing outstanding work and deserving of recognition and the governing body of Gloucester Township has chosen the Blackwood Kiwanis Little League. The Director called upon Ben Zanghi, President, to come forward. Director Cappelli said the Blackwood Little League is a great program. He said he remembers a few years back, there was a chance that the ground was going to be sold to a private developer but the Board of Freeholders stepped in and with the help of Gloucester Township and the Little League we worked together to preserve the fields forever. Director Cappelli said the Blackwood Kiwanis Little League has been teaching baseball, teamwork and sportsmanship in Gloucester Township since 1951. This is the original Little League Program for Gloucester Township. He said membership consists of boys and girls from ages 4 to 16. Currently, there are 625 children playing on 56 different teams served by the Blackwood Kiwanis Little League. He said we are just here tonight to say thank you to Ben and to please accept a small token of our appreciation.

Mr. Zanghi said we really love what we do down at the Kiwanis. He said our league has grown drastically in the past few years. He said any donations in support of our league, that we receive from the Freeholders is greatly appreciated. Thank you very much.

#### **COMMUNITY AWARD**

Freeholder Greco welcomed everyone and asked Gary Todd to come forward with all the individuals involved in this recognition. He said we have a number of people representing the Police Department, EMS Department and Chews Fire Department, Virtua Paramedics and members of the Jenkins and Buehler family, and Don McCain. Freeholder Greco said tonight we are acknowledging a host of individuals and groups that alertly came together and acted and reacted with precise timing in concert with each other resulting in the saving of a man's life. The Freeholder said on Monday, July 6, 2009, Mr. Bill Jenkins went out for a job and upon returning collapsed in front of his home here in Gloucester Township. His neighbor, Mr. William Buehler, saw Mr. Jenkins fall and worked his way across the street and alertly yelled for assistance. He said Bill's wife, Marie, heard Mr. Buehler's call and directed her daughter, Ashley, to call 9-1-1. She began CPR, for which she was trained, but had never practiced on anyone so imagine being the first person you are practicing your CPR training on is your own husband. Trained assistance and direction came from Camden City EMT, Gary Todd, who happened to be coming home from work and saw the commotion brewing on the porch and decided to put a little unpaid overtime in. He said additional assistance came from next door neighbors, Don McCain and Nurse Nancy DiGigliomo. He said Ashley Jenkins' 9-1-1 call was received by a rookie dispatcher at our Camden County 9-1-1 Center at 8:39 p.m. The Gloucester Township Police, Gloucester Township EMS, Chews Landing Fire Department and Virtua Paramedic teams began arriving at 8:44 p.m., just 5 minutes after the call was made. Bill's life was saved and he has recovered from open-heart surgery and returned to work this September 1, 2009. Freeholder Greco said at a time that indifference in neighborhoods seems to be the standard, volunteers from the neighborhood, an EMT whose work day was already over and disciplined, efficient and effective emergency service personnel teams came together to save a man's life. Thank you to all of you! The Freeholder said the organizations of individuals behind me are represented as follows: Camden County EMT Gary Todd, Maria Jenkins and her family, Nancy DiGigliomo, William Buehler, Don McCain, Camden County 9-1-1 Call Center, Gloucester Township Police Department, Gloucester Township EMS, Chews Landing Fire Department and Virtua Paramedic Team. The Freeholder asked for a round of applause for all of these people that came together at the right time and did the right thing! The Freeholder presented Proclamations to each of them.

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

#### **COMMUNITY AWARD**

Freeholder Nash said every month Camden County searches for a person or a group of people who volunteer their time for the

community that really goes beyond the call of duty, who devote hours and hours of service to our community. He said we give this recognition and we know it as the Community Service Volunteer of the Month. Freeholder Nash said this month we are very pleased to recognize members who happen to live in Gloucester Township, who have devoted for the past 10 years or so their time and effort to help clean up the Blackwood Lake. Freeholder Nash said it gives me great pleasure to introduce the Volunteers of the Month, Walter Ellis, Chairperson of the Blackwood Lake Advisory Committee. Mr. Ellis came forward. Freeholder Nash said he knows that Mr. Ellis serves as the Chairperson but there are other residents who are here tonight and he asked them to come forward as well for recognition. Freeholder Nash said one of the things that makes Gloucester Township so great is the quality of life and that includes not only some of the great expanded shopping centers but also Blackwood Lake and Timber Creek Park and some of the great parks and lakes that we have. He said those lakes although they look great every time we drive past it or enjoy a weekend in one of our parks, you know there are residents out there who are doing volunteer time to make sure that those lakes are kept in pristine condition as much as possible, especially during these very difficult economic times when we are stretching all the resources. Freeholder Nash said individuals on this committee spend that time to make sure that the Lake is in good condition and the Township works with them and as they volunteer their time, the Township provides some of the manpower but also the tools and the resources to get the job done. He said then the committee started to work on the trails of the town and one of the best projects that they moved forward with is the rehabilitation of the Caboose which has been substantially renovated and looks great. Freeholder Nash said I would like to spend a minute to congratulate the members of the Blackwood Lake Committee. It is truly what Camden County residents do to make our quality of life better with appreciation and to recognize that, we have a Proclamation that he presented to Mr. Ellis.

Mr. Ellis said I have been on the committee for about 6 years but Tanya Hogey and Pat Chiarocki have been on it since its inception, which is about 10 years ago. He said Paul Myers is one of our members and we have three people on our committee who were unable to make it tonight. He said we are very proud of our Lake and our walking path. He said we have a 2 ½ mile path through beautiful scenic areas. He said it makes you think you are someplace else other than Gloucester Township. We are really proud and honored to accept this award.

#### **EMPLOYEE OF THE MONTH**

Freeholder Leonard asked Freeholder Cream to join him. Freeholder Leonard welcomed everyone. He said this month I have the opportunity to present the Employee of the Month award. Freeholder Leonard called Nolan Hutchinson, Supervisor, Building Service, Camden County Department of Public Works, to

come forward. He also asked Mrs. Hutchinson to come forward as well. Freeholder Leonard said he has the honor to present Nolan Hutchinson with the Employee of the Month award. Freeholder Leonard said Nolan has been an employee of Camden County for over 30 years, starting at Lakeland Hospital. Freeholder Leonard said in April 2009, Nolan was asked to take on additional duties as the County was looking to do some cost-saving methods. He said Nolan was approached and was asked to be a Supervisor in the Department of Public Works to oversee road crews and Nolan said, "Yes, absolutely, I will do it". The Freeholder said through Nolan's efforts, the County has saved a considerable amount of savings in the last 5 months. He said it would typically take us almost two years to save the money that Nolan saved us in 5 months. He said that is still continuing at this point. Freeholder Leonard said Nolan has been able to repair storm drains, collapsed inlets and collapsed manholes that normally would have to go out to bid with a contractor which would cost the County significant money to do that. He said Nolan is someone that I have met 15 or 20 times during my 3 months on the Freeholder Board, which is a lot. He said I have seen Nolan in action. He said he has driven through Camden and other parts of the County and I stop and say hello to him and asks what is going on. He said Nolan is not a man of many words - he is someone who tells you what they are doing - he is a guy who likes to work. The Freeholder said I like that about Nolan. He said Nolan makes me look good every month! On behalf of myself, and the entire Freeholder Board, Freeholder Leonard said I want to thank you for all your hard work and dedication to Camden County. Freeholder Leonard presented Nolan with a clock and a savings bond. Freeholder Leonard again said I can't thank you enough for all your hard work that you do day in and day out for the residents of Camden County.

The Director then continued with the agenda.

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

Director Cappelli declared the public hearing open. Seeing

no one wishing to speak, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell made a motion to close the public hearing with a second by Freeholder Rodriguez and all Freeholders in favor of closing the public portion answered aye.

#### **MOTION TO ADOPT RESOLUTION g**

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

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

Director Cappell declared the public hearing open. Seeing no members of the public wishing to speak, Director Cappelli asked for a motion to close the Public Hearing. Deputy Director McDonnell made a motion to close the public portion with a second by Freeholder Leonard and all Freeholders in favor answered aye.

#### **MOTION TO ADOPT RESOLUTION h**

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

#### **MINUTES**

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

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

**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 a letter that was sent to the Board of Freeholders from employees in the Department of Children's Services.

"Dear Director Cappelli and Freeholders,

Please accept our sincere gratitude for your Advocacy and action in getting the Childcare Resource and Referral Agency Grant returned to this County system. Our long history of expertise and knowledge of the community, diverse workforce and existing resources and partnership all clearly serve as evidence of our ability to continue to provide these services and most especially in tough economic times as client's needs rise. The personal impact of two months of potential joblessness while extremely stressful served as a reminder of how deeply our client's situations impact their lives and how valuable first-class customer service is. Camden County strives to examine new dimensions with its 2010 initiative, we look forward to contributing to these efforts and continued public service.

Sincerely,  
The Managers & Staff of  
Camden County Department of  
Children's Services  
Signed by: 26 employees"

Director Cappelli expressed his appreciation of the efforts of members of the Board and Administration in getting a grant returned back to Camden County to preserve those jobs for County employees.

**COMPTROLLER**

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

Director Cappelli announced that the next portion of this meeting is open to the public for discussion on the Resolutions that the Freeholders are going to be acting upon this evening. He said there will be another public session after the meeting, at which time the public can ask any questions they want regarding the business of the County or anything else they wish to talk about. Director Cappelli said that he asks that this

portion of the public hearing be limited to the Resolutions that the Freeholders are going to be voting on.

Director Cappelli then declared the public hearing open.

**Karl Walko.** President of Council #10, addressed the Board with regard to two resolutions. Mr. Walko said the first one is Resolution 67, which is the resolution which accepts the grant which is returning the grant money to the Department of Children's Services. Mr. Walko said again, my thanks on that and my wholehearted support and approval of that Resolution. He said the second resolution he would like to address is Resolution 72, which is a resolution stating that there is an intent to join the New Jersey Cooperative Insurance Fund. Mr. Walko said after looking at the Resolution, I am not sure what it really means and he asked for an explanation.

Director Cappelli said it means we are just going to explore the possibility and gain some information about the program. Mr. Walko asked if there is any idea on how much savings might come out in joining that. The Director responded that we do not know yet that is what we are exploring and we don't know if it is even going to happen. It is absolutely non-binding. We are just going to look into it.

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

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

## **RESOLUTIONS**

**Resolutions 1 through 4** were adopted upon motion by Deputy Director McDonnell with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Simplex Grinnell for repairs to the Courthouse and Hall of Justice alarm systems, in an amount not to exceed \$6,250.98 - CAF #9900149046.

2. Resolution ratifying contract and authorizing payment, by the County of Camden (Department of Buildings & Operations) to Municipal Maintenance Company, for the emergency repairs to the water pumps in the Camden County Courthouse, in the amount of \$79,700.00 - CAF #9900149307.

3. Resolution authorizing an award of contract (Bid A-51 2008, 2nd Yr. Option), by and between the County of Camden (Department of Buildings & Operations) and Spaulding Vending Company for the provision of vending machines at various County facilities.

4. Resolution authorizing a month-to-month Agreement, by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., Bid A-30 for the provision of exterminating services to various County facilities pending reprocurement of the same.

**Resolution 5** was adopted upon motion made by Freeholder Cream with a second by Freeholder Rodriguez and on roll call:

5. Resolution amending Resolution No. 6 adopted July 23, 2009, authorizing award of contracts for Bid A-28, purchase of household and janitorial products for the Department of Buildings & Operations.

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

**Resolutions 6 through 13** were adopted upon motion by Freeholder Greco with a second by Freeholder Cream, and on roll call, all Freeholders present voted aye.

6. Resolution amending Resolution No. 2 adopted August 20, 2009 authorizing award of contracts for Bid A-31, purchase of laser printer toner cartridges for the Department of Buildings & Operations.

7. Resolution authorizing an award of contract, by and between the County of Camden (Department of Buildings & Operations) and Tricomm Services Corp., (State Contract A-42303) for the provision of maintenance of telecommunications equipment in various Camden County facilities, in an amount not to exceed \$44,100.00. Funding in the amount of \$11,025.00 - CAF #9900149242 is available at this time, and the balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

8. Resolution appointing and reappointing members to the Camden County Cultural & Heritage Commission.

9. Resolution approving personnel actions requested by or on behalf of Freeholder Cream.

10. Resolution inserting Chapter 159 funds into the budget for the Office of the Prosecutor's Faith-Based Initiatives Truancy Prevention Program, in the amount of \$15,000.00.

11. Resolution inserting Chapter 159 funds into the budget for the State Homeland Security Grant '07-'08, in the amount of \$100,876.17.

12. Resolution inserting Chapter 159 funds into the budget for the Juvenile Detention Alternative Initiative '08-'09 program, in the amount of \$301,553.00.

13. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections) and DELL/ASAP Software (State Contract A-72727) for the provision of NJ Sunrise-RIM Imaging Module, in an amount not to exceed \$39,800.00 - CAF #9900149379.

**Resolution 14** was adopted upon motion made by Freeholder Leonard with a second by Freeholder Cream and on roll call:

14. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and the South Jersey Port Corporation, Building A-1 for facility warehouse rental space for the period 12/1/09 through 11/30/10, in an amount not to exceed \$11,844.00, monthly rate of \$987.00 - CAF #9900149243. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

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

ABSTAIN: NASH

**Resolutions 15 through 34** were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

15. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Office of the Prosecutor) and CDW Government Inc., for computer upgrade equipment, in an amount not to exceed \$74.00 - CAF #9900148994.

16. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Miller Auto Leasing for repairs to leased vehicles, in an amount not to exceed \$2,148.00 - CAF #9900148912.

17. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Wright Line, Inc., (State Contract #62563) for the provision of office furniture, in an amount not to exceed \$29,786.00 - CAF #9900148591.

18. 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 Sexual Assault Nurse Examiners Grant (SANE) in the amount of \$50,633.00.

19. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun/TJ Morris & Son for the purchase of ammunition, in an amount not to exceed \$19,652.54 - CAF #9900148540.

20. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Sheriff) and Dell Computer, Corp., (State Contract #70256), for the purchase of computers, in an amount not to exceed \$19,135.85 - CAF #9900148544.

21. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Sheriff) and Motorola, Inc., (State Contract #53804), for the purchase of radios and equipment, in an amount not to exceed \$21,986.50 - CAF #9900148541.

22. Resolution ratifying a grant application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development for reimbursement of the cost of Title IV-D enforcement for Child Support and Paternity matters.

23. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety) and Gen-El Industries for the purchase of drug test kits, in an amount not to exceed \$197.45 - CAF #9900148681.

24. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety) and PICS for the registration of the domain name, in an amount not to exceed \$309.97 - CAF #9900148933.

25. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety) and CDW Government, Inc., for the purchase of back-up battery units for the Communications Center, in an amount not to exceed \$1,255.63- CAF #9900148929.

26. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety) and CDW Government, Inc., for the purchase of computer software, in an amount not to exceed \$1,469.77 - CAF #9900148201.

27. Resolution authorizing an award of contract (Bid A-42), by and between the County of Camden (Department of Public Safety) and Clearwire Corporation, for lease of space for the installation of antenna and equipment on the DiPiero Building at the Lakeland Complex.

28. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Public

Safety) to the New Jersey Division of Highway Traffic Safety for the FY' 09-10 Highway Traffic Safety Grant, in the amount of \$64,626.00.

29. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety - Youth Center) and BI Inc., (State Contract A-49152) for the provision of electronic monitoring services, in an amount not to exceed \$60,000.00 - CAF #9900147272.

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

31. Resolution authorizing an award of contract (Bid B-8), by and between the County of Camden (Department of Public Works) and Bud Concrete, Inc., for the Fairview Gateway Project in the City of Camden, in an amount not to exceed \$96,325.00 - CAF #9900149231.

32. Resolution authorizing an award of contract (Bid B-10), by and between the County of Camden (Department of Public Works) and Asphalt Paving systems for the road mixed stabilization and resurfacing of Pump Branch Road (CR 536), in the Township of Waterford, in an amount not to exceed \$516,384.60 - CAF #9900149240.

33. Resolution authorizing an award of contract (Bid B-11), by and between the County of Camden (Department of Public Works) and Picture Perfect Lawns LLC, for snow removal operations on various Camden County roads and rejecting Bid for District 4 due to non-compliance with bid requirements.

34. Resolution rejecting (Bid B-12), furnishing and delivering traffic paint and glass beads to the Charles J. DePalma Complex, Lindenwold, Camden County due to non-compliance with bid requirements.

**Resolutions 35 and 36** were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call:

35. Resolution authorizing an award of contract (Bid B-13), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC for Lanning Square Cooper Plaza District Improvements, in an amount not to exceed \$756,507.25 - CAF #9900149258.

36. Resolution authorizing an award of contract (Bid B-14), by and between the County of Camden (Department of Public Works) and Nursery Wholesale, LLC, for procurement and delivery of plant material for the Lanning Square Cooper Plaza District, in an amount not to exceed \$137,402.98 - CAF #9900149255.

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

**Resolutions 37 through 47** were adopted upon motion made by Freeholder Greco with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

37. Resolution authorizing an award of contract (Bid B-15), by and between the County of Camden (Department of Public Works) and International Salt Co., LLC for furnishing and delivery of sodium chlorides and de-icing liquid, under the Camden County Cooperative Pricing System 57 -CCCPS, per unit prices as needed.

38. Resolution authorizing an award of contract (Bid A-40), by and between the County of Camden (Department of Public Works) and H.A. Dehart & Son, Inc., for the purchase of a dump truck with snow plow and spreader, in an amount not to exceed \$134,353.00 - CAF #9900149287.

39. Resolution amending Jurisdictional Agreement #4661 (adopted 6/18/09), by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation relative to the design construction of the Rt. 42/College Drive Interchange, to include the name and title of the County authorized signatory.

40. Resolution accepting the Deed of Right-A-Way and road easement to the County of Camden by Harmony Homes, Inc., Plate 19, Block 1900, Lot's 24, 25 and 28, Haddonfield Berlin Road (CR 561), in the Borough of Berlin.

41. Resolution accepting the Deed of Right-A-Way and road easement to the County of Camden by Harmony Homes, Inc., Plate 6, Block 615, Lot 1, Franklin Avenue (CR 692) and Haddon Avenue (CR 561), in the Township of Berlin.

42. Resolution accepting the Deed of Right-A-Way and road easement to the County of Camden by Magima, LLC, Plate 25, Block 2502, Lot 7.02, Cooper Road (CR 675), in the Township of Berlin.

43. Resolution accepting the Deed of Right-A-Way and road easement to the County of Camden by Sarahannah, LLC, Plate 4, Block 7.01, Lot's 5.08, and 5.01, Haddonfield Berlin Road (CR 561), in the Borough of Gibbsboro.

44. Resolution accepting the Deed of Right-A-Way and road easement to the County of Camden by Erial Community Church, Plate 163, Block 16301, Lot 19, New Freedom-New Brooklyn Road (CR 706) and Williamstown Road (CR 704), in the Township of Gloucester.

45. Resolution accepting the Deed of Right-A-Way and road easement to the County of Camden by Westrum SWK LLC, Plate 15,

Block 1504, Lot's 1,2,5,6,7 & 9, Hayes Mill Road (CR 710), in the Township of Winslow.

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

47. Resolution authorizing payment in equity, by the County of Camden (Department of Parks) to CMX Engineering for the provision of a landscape plan and rendering for the gas pump area at the Parks Administration location.

**Resolution 48** was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

48. Resolution amending a Memorandum of Understanding, adopted 3/19/09, by and between the County of Camden (Department of Parks) and Coopers Ferry Development Association for oversight and new development at Pyne Poynt Park, and improvements to Von Nieda Park in the amount of \$101,600.00 - CAF #9900149207.

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

**Resolutions 49 and 50** were adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

49. Resolution authorizing the creation of a pool, pursuant to a publicly advertised Request For Proposals, for various qualified Engineers and Architects for the provision of landscape architect, and engineering and architectural services for the Camden County Department of Parks.

50. Resolution authorizing an award of contract (Bid A-41), by and between the County of Camden (Department of Parks) and Command Company for custom play area improvements at Timber Creek Park, in an amount not to exceed \$256,000.00 - CAF #9900149295.

**Resolution 51** was adopted upon motion made by Freeholder Leonard with a second by Freeholder Rodriguez and on roll call:

51. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Borough of Collingswood for the provision of Public Works related services in the Camden County Park System.

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

**Resolutions 52 through 70** were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

52. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and Jakes Place Inc., for a new playground complex at Challenge Grove Park located in the Township of Cherry Hill.

53. Resolution appointing members to the Camden County Environmental Commission.

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

55. Resolution inserting Chapter 159 funds into the budget for the Sexually Transmitted Diseases prevention grant, in the amount of \$73,800.00.

56. Resolution inserting Chapter 159 funds into the budget for the Special Child Health Services program, in the amount of \$287,007.00.

57. Resolution inserting Chapter 159 funds into the budget for the County Environmental Health Act grant, in the amount of \$22,632.00.

58. Resolution inserting Chapter 159 funds into the budget for the provision of Homeless Services, in the amount of \$142,000.00.

59. Resolution inserting Chapter 159 funds into the budget for the Lead Identification and Field Testing grant, in the amount of \$70,945.00.

60. Resolution inserting Chapter 159 funds into the budget for the Child Care Resource & Referral '09-'10 program, in the amount of \$24,947,638.00.

61. Resolution inserting Chapter 159 funds into the budget for the Child Care Resource & Referral '08-'09 program, in the amount of \$389,219.00.

62. Resolution amending contracts awarded (1/22/09), pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved vendors who provide services to the homeless to award an additional \$142,000.00 of State funding received by Camden County for this purpose. Funding is contingent upon passage of the Chapter 159 Resolution.

63. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Aetna Health, Inc., for influenza/pneumococcal vaccine reimbursements for the 2009 - 2010 influenza season.

64. Resolution authorizing the submission of an application by the County of Camden (Department of Health & Human Services,

Division of Community Health Services) to the New Jersey Juvenile Justice Commission for Juvenile Detention Alternative Innovations Funding (JDAI), in the amount of \$160,000.00.

65. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Senior & Disabled Services) and the Camden County Municipal Utilities Authority for the provision of the 2009 Senior Citizens Rate Relief Program.

66. Resolution authorizing the submission of a grant application, by the County of Camden (Division of Senior and Disabled Services) to the New Jersey Department of Health and Senior Services, Division of Aging and Community Services for the 2010-2012 Area Plan Grant, in the amount of \$3,735,548.00.

67. Resolution authorizing the acceptance of the Child Care Resource & Referral Grant, by the County of Camden (Department of Children's Services) for the period 10/1/09 through 9/30/10, in the amount of \$24,947,638.00.

68. Resolution amending the By-Laws of the Camden County Commission For Women.

69. Resolution appointing and reappointing members to the Camden County Commission For Women.

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

**Resolution 71** was adopted upon motion made by Freeholder Rodriguez with a second by Freeholder Greco and on roll call:

71. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Division of Insurance) and Connor Strong for the provision of employee/retiree benefits administration services, in an amount not to exceed \$30,000.00 - CAF #9900149388 for \$7,500.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.

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

ABSTAIN: NASH

**Resolutions 72 through 85** were adopted upon motion made by Freeholder Greco with a second by Freeholder Cream and on roll call, all Freeholders present voted aye.

72. Resolution confirming the intent of the County of Camden to join the New Jersey Counties Joint Insurance Fund.

73. Resolution authorizing an award of contract, by and between the County of Camden (Board of Elections) and E.K. Jenkins Printing for the 2009 Voting Authorities, in an amount not to exceed \$7,610.56 - CAF #9900149180.

74. Resolution authorizing the approval of the "Five Year Plan for the Surrogate's Court" for the Office of the County Surrogate.

75. Resolution authorizing an award of contract (3rd Yr. Option), by and between the County of Camden (Office of Public Affairs) and Color Source, LLC, for printing and mailing the Camden County Pride Newsletter, in the amount of \$54,563.00 - CAF #'s 9900149164, 9900149166.

76. Resolution amending a contract (awarded 7/17/08), by and between the County of Camden (One Stop) and Volunteers of America for the provision of Workplace Literacy Training to residents of Hope Hall for the purpose of extending the term to 10/31/09, and increasing the level of service, in an amount not to exceed \$7,500.00 - CAF #9900149136.

77. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop Career Center) and the United Way of Southeastern Pennsylvania for participation in an ARRA Energy Training Partnership Project entitled "Proposed Construction Training Program for Watershed and Stormwater Management".

78. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (One Stop Career Center) and various agencies for participation in an ARRA Energy Training Partnership Project entitled "The South Jersey Green Jobs Training Initiative, Green Jobs Energy Training Partnership".

79. Resolution authorizing an Agreement, by and between the County of Camden and Gabel Associates for the provision of an Alternative Energy Feasibility Study for Cogeneration and Solar Power, in the amount of \$16,000.00 - CAF #9900149305.

80. Resolution authorizing a License Agreement, by and between the County of Camden and the City of Camden in connection with the Fairway Gateway Improvement Project.

81. Resolution authorizing settlement of the matter known as Scott v. Torres and County of Camden.

82. Resolution authorizing settlement of the matter known as Cahill and Maige v. County of Camden.

83. Resolution authorizing Workers Compensation settlements.

84. Resolution authorizing an award of counsel expenses in the matter know as Dittimus-Bey v. County of Camden, to Trujillo, Rodriguez and Richards, Counsel for the Plaintiffs.

85. Resolution 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-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.

**Karl Walko**, President of Council #10 addressed the Freeholders. Mr. Walko said once again I am reporting on little progress in the current negotiations. It appears that we are headed toward mediation. He said he thinks after one more meeting with each of the bargaining units, Council #10 will be looking for mediation and he expects Camden County will be jointly looking for mediation. Mr. Walko said we are disappointed that we need outside help to settle this contract. The major differences remain the economic issues of wages and health cost sharing. He said we believe we have been reasonable in our expectations, willing to move where movement was possible and thoughtful in our responses even where movement was not possible. Regarding health co-pays, he said Council #10 has made significant concessions on cost sharing and has offered a structure, they feel members can live with. It is a structure that has been part of other public sector contracts, including the ones covering state employees as well as other employees in Camden County agencies. He said it is a structure that seems acceptable to management in these negotiations until last month.

We believe it is entirely unreasonable to insist upon a completely different structure after 20 months of negotiations especially considering the flexibility of Council #10 in this area - both in accepting higher co-pays and cooperating in provider changes last fall. As for wages, Mr. Walko said Council #10 recognizes management received a 3 ½ percent increase last year. We won't agree to less! We are willing to work around fiscal problems but a package which results in a loss of take-home pay or almost no increase in take-home pay for many members is entirely unacceptable. Employees are working harder than ever and their increased productivity must be recognized. As for the elimination of the wage scale for new employees, Council #10 is not prepared to repeat a past error. The County's position is to undo the creation of a step system that was included to resolve what was then a two tier pay raise which resulted from shortsightedness of both County and Union leadership around 1980. The immediate result of that contract was the election of a new Union President and new Union

leadership. The subsequent result was concessions by both sides to address it with the current wage scale. He said to make it perfectly clear the current steps allow an employee to reach which was the only pay raise in 1979 and nothing in the pay scale allows them to go above that rate. Finally, Mr. Walko said one of the Freeholders approached him at the last Freeholder meeting about the signs we are carrying and are placed along roadways. The signs say, "The Board doesn't respect its employees". This Freeholder asked when a lack of respect was shown and noted that the Board has repeatedly praised its workforce. He said he thought a lot about those comments but have not changed my response. He said he thinks employees almost unanimously agree that words alone won't show respect. Further, he said he thinks, they agree that a measure of respect is how they are treated in comparison with other employees in similar situations. Mr. Walko said he thinks the employees see themselves like other county employees, like other public sector employees and they expect to be treated the same way. If you tell them that you respect them but you don't treat them like other employees in similar situations - to them it means no respect, for me it means no respect. We believe the Union's position is respectful of management and its problems. We are not asking management to agree to a contract that is out of line with other settlements. We believe a fair contract shows respect and we will not settle for something less. Thank you for your attention.

**Nancy Schmidt** addressed the Freeholders. Ms. Schmidt said she didn't know this was going on until she came to the meeting. A simple solution is cut out some of all the programs that you have and give these people the money that they need.

**Leah Hicks**, Vice-President of Council #10 addressed the Freeholders. Ms. Hicks said I have been working for the County for 32 years now. She said she has worked with a lot of the Freeholders over the years. Ms. Hicks said she doesn't know what is coming back to the Freeholders about negotiations. Ms. Hicks said, I don't know that you know the three people that you have at the table. They are not prepared; often times they ask us where they left off. Karl puts together charts that you would give in grade school. She said I don't know what they are telling you. Another thing that dismays me, you know that the workforce has decreased; you know that the workload has increased. We have multiple employees that do a great job in Camden County. We have people working out of title in Camden County. We make you look good regardless of what you think about us. Regardless of what you say about us behind our backs, I want you to know this, you have your management people questioning anybody that wants a promotion that deserves a promotion, they want to know, are they one of you? What does that mean - you tell me what that means! You better get a handle on what's really going on in your Departments. It is a disgrace! Find out what's going on - you want to know the truth, come to us, we will tell you! We're coming back, we are

not leaving, we are prepared to negotiate a fair contract - I cannot say that for Camden County. You want to know what's going on. Do you really want to know? It is a farce, it is a disgrace and you should be ashamed!

**Nancy Schmidt** of Erial came before the Board once again and said you sent out cards about the meeting but I never received one. I am a taxpayer of the County for 30 years. It was sent to probably a select group because everyone she has talked to did not receive them. You also used a 44 cent postage rate on that when you could have sent it out as a smaller bulk-rate. Save some money, give these people their money. She said the County is not saving money. Director Cappelli responded and said he disagrees with her on that. Ms. Schmidt said you are not saving money because I don't benefit from all those programs that you have up in Camden, Wiggins Park. The Director said a lot of people do benefit from them. Ms. Schmidt said her area of the town gets nothing. Also, she said the roads in her area are deplorable. She said every time she calls to have the road fixed - Mr. Cappelli interjected and asked what road - she answered Jarvis Road in Erial. Mr. Moran interjected and said Jarvis Road is due to be redone this year. Ms. Schmidt thanked the Director for that.

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

Director Cappelli then called upon the Freeholders for their comments.

**Freeholder Cream** said it is always great to be here in this beautiful building in this part of the County. She said she remembers when it was started and she said she remembers her first time coming in to visit it. She thinks it is wonderful and it is attributable to the fine job that the Board of Freeholders do for the people in the County of Camden.

**Freeholder Nash** wished everyone in Gloucester Township a good fall and a great Eagles season.

**Freeholder Leonard** thanked Gloucester Township for hosting the Freeholders this evening. Freeholder Leonard said I would like to once again say Public Works is doing a great job with all the work we are doing, a lot of which is in-house saving the County some money. He said typically if we sent it out, it would cost the County a couple hundred thousand dollars and it is work we are now doing in-house. He said I want to thank Public Works again.

**Freeholder Rodriguez** thanked everyone for coming this evening. Freeholder Rodriguez reminded everyone that on

September 30<sup>th</sup>, we will be having our senior fair at the Cooper River Park, where we will begin our flu shot season. She said the shots that are going to be given are only for the seasonal flu. She said if you are concerned about the H1N1 this is not it. You will get that later on from your doctor's office.

**Freeholder Greco** thanked the Freeholder Board for choosing to have the meeting in his hometown which makes it a short ride home for him. He congratulated the Department of Corrections because they won the softball championship for the first year of the Camden County Softball Tournament. They beat Freeholder Leonard's Department of Public Works. Congratulations to the Department of Corrections and thank you for what you do!

**Deputy Director McDonnell** thanked Councilwoman Lovett and Council President Bianchini for being here this evening. The Deputy Director said he would also like to congratulate Freeholder Ian Leonard. If you haven't seen it, there is a beautiful article in the Rutgers magazine featuring Ian Leonard. He said it is a really nice article and if you get a chance you should try to read it. He thanked everyone for coming.

**Director Cappelli** thanked everybody who helped to organize the Softball Tournament. It was a great day for management and employees and good to see all the employees come together and have a good day. The Director then thanked the employees of Camden County for the great work they do day in and day out on behalf of the residents of Camden County.

There being no further business, Director Cappelli asked for a motion to adjourn the meeting. Freeholder Nash made a motion to adjourn with a second by Freeholder Rodriguez at 7:45 p.m. and all Freeholders present voted aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Szymanski".

Clerk of the Board