

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
JANUARY 21, 2016
HARRY WILLIAMS BUILDING
BROADWAY & BLACK HORSE PIKE
RUNNEMEDE, NJ 08078**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:00 P.M.

The clerk called the roll and the following Freeholders answered:

PRESENT: Shin-Angulo, Moen, Nash, Rodriguez, Young,
McDonnell, Director Cappelli

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

The Director asked everyone to rise for the Pledge of Allegiance which will be led by VFW Post 3324, and remain standing for the National Anthem to be sung by Gianna Maldonado and Emily Malloy, 8th graders, Mary Volz School.

The Director thanked VFW Post 3324 and said what a wonderful rendition of the National Anthem by Miss Maldonado and Miss Malloy. The Director said the County of Camden has available if requested large print agendas for those who are visually impaired, if you require a large print agenda, please see the clerk seated to my far left.

The Director welcomed everyone to the meeting of the Board of Freeholders. He said they are very pleased to be in the Borough of Runnemede. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside of our County seat of Camden so that all members of the public will have access to the meeting of the Board.

The Director said as our custom he will call upon the Mayor Nick Kappatos and Council to come forward for a presentation. He said Freeholder Rodriguez will join him for the presentation

PRESENTATION

Director Cappelli said we at the Board of Freeholders, are very proud to call the governing body of Runnemede our partners in Government. He said this governing body does such an outstanding job in this community, Runnemede has always been a great community with a lot of great neighborhoods, a lot of great people, and the leadership in this town has a long tradition of great leadership and it continues with today's Mayor and Council. He said I can tell you that at the request of these folks here, we are awarding a 2.7 million dollar contract to re-mill and resurface Clements Bridge Road in Runnemede. He said we have already begun work on the entrance to town, on Clements Bridge and Evesham Road. He said the leadership here has made very convincing arguments in both cases, in that's where Camden County should be spending money and we are. He told the Mayor we are very proud to be here, and said that Freeholder Rodriguez has a presentation.

Freeholder Rodriguez said in addition to that we will be presenting you tonight with your check for your CDBG funds, for your projects that you have already started in town. She said the check they will be receiving is for \$37,000.

Mayor Kappatos thanked the Freeholder Board for always coming there, he said they honor us by always showing up in January. He said we have Councilmen Michael Root, Council President Patricia Tartaglia-Passio, Councilwoman Eleanor Kelly, Councilmen John Ranieri and our newest addition is Councilman Craig Laubenstein.

COMMUNITY AWARD

The Director said each month when we have these meetings we ask the governing bodies for the name of a non-profit in town worthy of a community award recognition and a small donation from the Board of Freeholders, he said this governing body has chosen PetPALS of Southern New Jersey Inc.

The Director called upon Mr. Sell to receive the award.

The Director said PetPALS of Southern New Jersey was founded in 1995, and serves in Camden, Burlington and Gloucester Counties. He said the organization strives to ensure that their clients, severely sick and elderly people with financial hardships, have animal companionship for as long as possible. He said the success of this organization is attributed to the volunteers who work tirelessly to provide services, and generous donors to fund the operation. He said PetPALS provides clients with veterinary care, pet food and supplies, grooming, transportation of animal companions, they help by delivering the food and supplies. He said they provide temporary foster homes for pets and office, clerical and computer services. He said this 501c non-profit with all this work being done with volunteers for people in our community. He said with that sir I was going to congratulate you and thank you for all of your hard work.

Ken Sell said he would like to thank the Board of Freeholders and the Borough of Runnemede for recognizing them, and their efforts to provide services to their clients. He said currently they have about thirty clients, and about thirty-five animals, he said our goal is to keep the pets healthy and with their clients, so that they don't have to worry about the finances. He said that they can eat and take their medicines, and that they keep their animals. He said it's a really good organization and they are always looking for volunteers, he thanked everybody again!

PROCLAMATION

Freeholder Director said he is going to go a little out of order and ask Freeholder Deputy Director McDonnell to come forward, and Reverend White to come forward as well. He said they have a very special presentation tonight.

He said Deputy Director McDonnell is the liaison to the Camden County Veterans Affairs Department, and Reverend White is its Director. He said one of the great privileges in being a Camden County Freeholder, is that from time to time we get to recognize true American heroes, people who put their life on the line to defend our Country, and have performed amazing tasks on behalf of the United States of America, and oversees in War. He said tonight we have a very special presentation to Amedeo "Moe" Petrongolo, Jr.

Director Cappelli said Amedeo has a lot of family members here and would like them to all come forward! He said Amedeo "Moe" Petrongolo, Jr. was an Army scout who fought on French and German soil with the famed Second Battalion of the 253rd Infantry regiment the 63rd infantry division, which received a United States Presidential Unit Citation for valiant combat crossing the Jacks river in April 1945, against two special regiments of the 17th SS division of Nazi Germany. He said he also has two Purple Hearts for being wounded twice in combat,

once venturing as a scout in the German territory. He said Mr. Petrongolo received the Bronze Star for meritorious achievement in ground combat on February 12, 1945. He said five days later a bullet wounded him in the thigh when his unit pushed across German territory for the first time, but he remained in combat in the battle until it ended. He said after being evacuated to a field hospital for treatment and later against Doctors orders, he insisted to returning to his unit and did later that month for the planned push into Germany. He said the twice wounded Veteran with a Bronze Star for WWII battlefield bravery, and received Frances highest honor last November in New York City. Amedeo "Moe" Petrongolo, Jr. is among a group of American War Veterans who became chevaliers of the Legion of Honor awarded by the French President Francois Hollande and presented by the French Consulate. He said the Emperor Napoleon established the Legion of Honor, Frances highest honor in 1802, this prestigious distinction underlies the deep appreciation and gratitude of the French people for your contribution to the liberation of our Country during WWII. He said this is quoting the President of France, "we will never forget the commitment of the American heroes to whom France owes so much". He said Mr. Petrongolo is a great American hero, WWII the greatest generation, and without heroes like him, and without heroes like those serving in our Armed Forces today, we certainly wouldn't have the freedoms and the luxuries that we have here in the United States. He said Mr. Petrongolo it is long overdue, but we would like to recognize you today, and today in Camden County, is Amedeo "Moe" Petrongolo, Jr. day here in Camden County!

Deputy Director McDonnell presented the proclamation and called upon Freeholder Moen to help him. He said Freeholder Moen will now become very involved with the Veterans, for all of Camden County as he has been for Runnemede, and the VFW here, he said Bill is going to be a great attribute. He said he would like to say this an absolute thrill to do this and the best part of being the liaison to the Department of Veterans affairs is that we do such wonderful things for our Veterans in Camden County. He said we try to do them every single day, and we do some really special things but there is hardly anything that they have ever done that is as special as we are doing right here, he congratulated Mr. Petrongolo!

Mr. Petrongolo said he wanted to thank everybody there, he said it made his life, not his day! He said he never expected this and said thanks a million to every one of you, he really appreciates it!

COMMUNITY AWARD

The Director said we also look for the name of a person in town worthy of a community award recognition and we have a proclamation for that.

The Director said this month's community award will go to Runnemede Boy Scout Troop 117, Scout leader Foody is here, the Director called them up to accept the award.

The Director said Runnemede Boy Scout Troop 117 has contributed to the lives of many young people. He said the Troops first Eagle Scout achieved the Eagle ranking in 1937, there is a long History and tradition. There are seventeen members today and the scouts gain many new skills as they work hard to achieve merit badges and rank achievement. He said they are active in going on camping excursions in New Jersey, Pennsylvania, and Maryland. He said they have been doing late clean-ups in Hirsch Lake, they help provide Thanksgiving meals for the elderly and less fortunate. They also take part in the Memorial Day and Veterans Day ceremonies, and the welcome home

celebrations for Veterans and Flag retirement celebrations in Runnemede. He said they provide young scouts with an experience that they will enjoy throughout life. He said we just honored one man here tonight with those traditional values. He said he knows the boys standing up here have those same values, which are honor to Country, and to themselves. He said we want to thank you for all your hard work Scout Master and give you a little token of our appreciation, this proclamation.

Scout Master Mike Foody, said he would like to thank the Council and the Freeholders for this award. He said it has been a pleasure to have such a fine group of young men, he said they work really hard. He said every year they collect food, this year they collected over 3,000 cans of food which they turned into the food banks in town. He thanked them again for everything!

SUSTAINABILITY AWARD

Freeholder Young said Camden County is really looking forward to changing the carbon footprint of the County and we are really big in Sustainability. He said every month we like to award a sustainability champion. He said this month we will ask Patti Adair to come up please. He said Patricia has been part of the Runnemede community for over seventeen years. He said she is a single parent with three sons, she began volunteering with the community first through sports, she was a coach, a board member and volunteer for the Runnemede Youth Athletic Association, and later the Triton Soccer and Basketball parent organization. He said Patti also served as a Boy Scout leader. He said it was within these organizations, that she first began to teach children about the need to reduce, reuse and recycle! He said as her children began reaching adulthood Patti began other organizations such as the GFWC Women's club, Runnemede's School Board, and she has never lost sight of her original commitment to a cleaner, greener and more sustainable earth. He said the Woman's Club Patti has encouraged everyone to cut waste of paper by using email, and online sign up programs. He said she is collecting bottle caps, aluminum tabs, and cancelled stamps, for recycling projects. He said Patti is the Clean Community's coordinator for Runnemede. He said in this role she has organized clean ups in local parks, Green Acres around our waterways, organized and participated in the educational programs for Runnemede's youth, and spoken to the community at many town events about the importance of being green and being sustainable, so you see why she is the sustainable champion. He said and she is wearing green! He said Patti on behalf of the Board of Freeholders of Camden County we would like to name you January's Camden County Sustainable Champion. They found out it was also Pattie's Birthday and everyone sang Happy Birthday to her!

Patti Adair said she would like to thank everyone for the Birthday wishes, and would also like to thank you all for being volunteers in the town and as Mr. PetPALS person said "we need more volunteers". She said she wants to do more projects this year, like maybe even a litter patrol so please check our Facebook page for clean communities, if you're into social media check out our page and volunteer! She thanked them very much!

EMPLOYEE OF THE MONTH

Deputy Director McDonnell said each month the Board of Freeholders Choose an employee of the month, a very special employee who we think has done an exceptional work both in our opinions, but more in the opinions of the folks he or she works

with. He said tonight it is his honor to ask our purchasing assistant Deborah Orem. Deputy Director called Debbie forward and said she is the January employee of the month. He would also like to ask Mike, Jeff and Lauren, her three children to please come up with her, and Zack who is Laurens boyfriend. And also the members of your Department, along with Anna Marie Wright who is the Director of purchasing. Deputy Director said he has been honored to know Debbie for a long time, he said before she came to us she worked at Owens Corning Fiberglass from 1978-1994, when they went out of business. He said in 1995 Debbie came to work with Camden County, and the last sixteen years she has been in our purchasing Department. He said for those of you who don't know about government and business for that matter but what purchasing is like, it's a huge undertaking. He said in addition to the massive amounts of paperwork, a person needs to be very knowledgeable about regulations and statutes. He said Debbie works directly with our County Council and the lawyers in Camden County, she has to know all about RFP's and Bid Specifications. He said she even trains people on the AS400 finance system, which is nightmarishly complicated, but she does it and does it well. He said she is such a delight aside from her competence, and all that she does for Camden County. He said I do mean thousands and thousands of documents that she has to approve and make sure they are in their right order, he said everyone that works with Debbie says she is enormously competent, but probably just as important, she is a very wonderful human being, and we love Debbie very much, he said he couldn't be prouder to name her employee of the month for January. He congratulated her again!

Anna Marie Wright who is the Director of Purchasing for Camden County would like to say a few words. Anna Marie said Debbie, it is her pleasure and honor, and she said she has such a great crew with her that make her look good every day. She said they are so dedicated and thank you very much!

Debbie Orem said thank you to the Freeholder Board for this lovely recognition. She said she would like to say it's an honor to work for Camden County, and to work for Anna Marie and her coworkers Mary and Dennis. She said she has been there for 21 years and it has been a learning experience, and she is very thankful to be a part of Camden County. She thanked everyone again!

Deputy Director McDonnell presented Debbie with gifts from the County. He gave her a clock and a gift card from the County!

PUBLIC HEARING

BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$37,327,500 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$34,461,125 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.

The Director declared the public hearing open. Freeholder Nash said seeing no one I move to close with a second by Freeholder Deputy Director McDonnell. All Freeholders present vote Aye.

Director Cappelli closed the Public Hearing.

Director Cappelli asked for a motion to adopt. Freeholder Deputy Director McDonnell made a motion with a second by Freeholder Rodriguez. On roll call:

AYE: ALL PRESENT

MINUTES

Director Cappelli said the next order of business are the minutes of our previous meeting. He asked for a motion to accept the minutes as presented. Freeholder Deputy Director McDonnell made a motion and a second by Freeholder Young and on roll call:

AYE: NASH, MCDONNELL, YOUNG, DIRECTOR CAPPELLI
ABSTAIN: SHIN-ANGULO, MOEN, RODRIGUEZ

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Freeholder Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
MCDONNELL, CAPPELLI

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk stated that there was no correspondence.

The Director said the next portion of the meeting is open to the public for discussion of the resolutions to be acted upon tonight. There will be another public hearing later in the meeting at which members of the public may ask any questions they want regarding the business of Camden County. This portion is limited to the discussion of those resolutions to be acted upon tonight.

The Director opened the public hearing.

Shim Chafee, he said he is here in support of resolution that has been proposed on behalf of Freeholder Nash. He said it's a resolution condemning hate speech and acknowledging the efforts of the Muslim Community of South Jersey and the Tri-Faith Dialogue Group. He wanted to thank them very much for supporting this, and they support it, and he said his whole family is in support of this also!

Freeholder Nash said Resolution 29 tonight addresses recent public statements that have been made on a national and sometimes local level, which are in his view filled with hate and un-American. He said he thinks that if Mr. Petrongolo who crossed into Germany in WWII defending the values of our nation and America. He said he thinks his grandfather who fought in WWI and his father in Korea, his sister in Desert Storm, he said the values that they were fighting for protected all citizens in our country, no matter their race or religion or creed. He said it is important as a governing body, stand up to protect our community and our citizens. He would like to thank the Muslim community for coming out tonight, and to recognize that we are standing up to reject and condemn hate speech that has filled our airways, that is just unacceptable. He said he also applauds the Tri-Faith Dialogue which is made up of Muslims, the Jewish community and Christians that have come up in our community to enhance the dialogue, so that people understand where we come from. He said he applauded his colleagues on the Freeholder Board, which he believes will be a unanimous voice in support of the American, Muslim Community. He said you are a part of our neighbors, our brothers, and we

applaud all of your activities in our community. He said that is the nature of this resolution! He said there is going to be on February 8th, 2016 a program that he encouraged all Camden County residents to attend. It is in Voorhees Township, and it is a continuing dialogue, it is at the Jewish Community Center. He thanked them again and said they greatly appreciated it.

Deputy Director McDonnell said seeing no other members of the public wishing to speak, Freeholder Deputy Director McDonnell made a motion to close the public hearing with a second by Freeholder Young and all Freeholders present voted aye.

The Director closed the public hearing.

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

RESOLUTIONS
RESOLUTIONS 1 THROUGH 4

The Director asked for a motion to adopt Resolutions 1 through 4. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Steve W. Bartelt, MAI, for Appraisal Services for Block 140, Lot 1 and Block 140.01, Lot 2, in the Borough of Audubon, for the purchase of Right of Way and Temporary Construction Easements for access improvements relative to Bridge Construction, in the amount of \$1,100.00 -CAF#9900190138.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Aspen Valuation Group, for Appraisal Services for Block 140, Lot 1 and Block 140.01, Lot 2, in the Borough of Audubon, for the purchase of Right of Way and Temporary Construction Easements for access improvements relative to Bridge Construction, in the amount of \$2,950.00 - CAF#9900190145.
3. Resolution authorizing Change Orders No. 2 & 3 (Bid B-8/2015), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the Reconstruction of Grove Street (CR644), in the Borough of Haddonfield, in the total amount of \$10,930.52 - CAF#9900190134.
4. Resolution authorizing an award of Contract (Bid B-27/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for Clements Bridge Road(CR573) Resurfacing Project, in the Boroughs of Runnemede and Barrington, in the amount of \$2,781,321.14 - CAF#9900190500.

RESOLUTION 5

The Director asked for a motion to adopt Resolution 5. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Deputy Director McDonnell and on roll call:

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI
ABSTAIN: YOUNG

5. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2015), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Pearl Street Bulkhead Rebuilding/Replacement from Marina Drive to the Delaware River, in the City of Camden, for a decrease in the amount of \$26,652.29.

RESOLUTION 6

The Director asked for a motion to adopt Resolution 6. Freeholder Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

6. Resolution authorizing Change Order No. 2 and Final (Bid B-18/2014), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Milling and Resurfacing of Warwick Road (CR669), Borough of Stratford, for a decrease in the amount of \$135,747.82.

RESOLUTION 7

The Director asked for a motion to adopt Resolution 7. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Nash and on roll call:

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI
ABSTAIN: YOUNG

7. Resolution authorizing Change Order No. 3 and Final (Bid B-21/2014), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of East Atlantic Avenue Bridge (No. 4B-15), in the Boroughs of Audubon and Oaklyn, for a decrease in the amount of \$27,100.18.

RESOLUTION 8

The Director asked for a motion to adopt Resolution 8. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

8. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates for additional closely related Professional Engineering Design Services for the Realignment of South Broadway (CR551) from Newton Creek to Woodland Avenue,

City of Camden, in the amount of \$91,873.50 -
CAF#9900190133.

RESOLUTION 9

The Director asked for a motion to adopt Resolution 9. Freeholder Deputy Director McDonnell made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
MCDONNELL
ABSTAIN: CAPPELLI

9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester for installation and maintenance of a Flashing Pedestrian Beacon on Almonesson Road (CR706).

RESOLUTIONS 10 THROUGH 14

The Director asked for a motion to adopt Resolutions 10 through 14. Freeholder Young made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

10. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Works) and the City of Camden, for Landscaping and Streetscaping along Baird Boulevard.
11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation Trust Fund for the 2016 Local Bridge Future Needs for Replacement of East Atlantic Avenue (CR635) Bridge over Nicholson Road, in the Borough of Audubon, in the amount of \$1,000,000.00.
12. Resolution authorizing payment by the County of Camden (Department of Public Works) to PSE&G for Gas Main relocation, relative to the Realignment of South Broadway (CR 551) Project, in the amount of \$33,878.55 - CAF#-9900190142.
13. Resolution authorizing payment, by the County of Camden (Department of Public Works) to the South Jersey Port Corporation, for the use of Anchor Areas at the South Jersey Port Corporation Leasehold, in the amount of \$25,000.00 - CAF#9900190128.
14. Resolution ratifying payment by the County of Camden (Department of Public Works) to Sherwin Williams, for painting supplies, in the amount of \$652.96 - Funds available in the 2015 Reserve Fund.

RESOLUTION 15

The Director asked for a motion to adopt Resolution 15. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Nash and on roll call:

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG,
MCDONNELL
ABSTAIN: CAPPELLI

15. Resolution Consenting to the Township of Gloucester's Resolution No. 15-11-348, entitled, "Resolutions of the Township Council of the Township of Gloucester Amending the Bus Stop Location in the Township of Gloucester".

RESOLUTIONS 16 THROUGH 26

The Director asked for a motion to adopt Resolutions 16 through 26. Freeholder Rodriguez made a motion to adopt with a second by Freeholder McDonnell and on roll call:

AYE: ALL PRESENT

16. Resolution Consenting to the Borough of Berlin's Ordinance No. 2015-24, creating a No Passing Zone on Tansboro Road (CR561) from the White Horse Pike (Rt. 30) to the Winslow Border, which ends immediately prior to Riggs Road.
17. Resolution authorizing an Agreement by and between the County of Camden (Department of Public Works) and the Borough of Audubon, for the transfer of Right-of-Way along East Atlantic Avenue for the purpose of access improvements, relative to Bridge Construction.
18. Resolution authorizing the County of Camden (Department of Public Works) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, with the Property Owners, for the purchase of property and/or easements, located at Block 121, Lot 1, and Block 120.03, Lot 1, in the Borough of Clementon.
19. Resolution authorizing the Relocation of South Broadway (CR 551), in accordance with N.J.S.A. 27:16-1, et seq.
20. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Anchor Point Architecture, Inc., for Professional Architectural Design Services, relative to the basement conversion at the Hall of Justice, in the amount of \$29,700.00 - CAF#9900190475.
22. Resolution rejecting Bid A-67/2015, Construction of new building entrances at the DiPiero Center, for the Department of Buildings and Operations as the two lowest bids received substantially exceeded the budget for this purpose and the two lowest bids were non-compliant with the bid specifications.
23. Resolution authorizing Month-to-Month Agreement, (Bid A-41/2013), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for the purchase of Office Supplies under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "As-needed" basis.

24. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations), and Siemens Industry, Inc., for maintenance of the Camden County APOGEE Building Automation Systems at various Camden County Facilities, in the amount of \$38,760.00 - Funding available in the amount of \$3,230.00 CAF#9900190380. Balance of funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
25. Resolution authorizing and directing payment by the County of Camden (Library System) to Midwest Tape, LLC, and Ingram Library Services, Inc., for Library Materials for 2016 in the total amount of \$695,761.00; funds are available in the amounts of \$112,191.00 -CAF#9900190103, and \$137,068.00 - CAF#9900190101. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
26. Resolution authorizing Change Order No. 3 (Bid A-67/2014), by and between the County of Camden (Department of Parks), and Newport Construction Management Corporation for renovations of the Hadley House Restaurant Facility in the amount of \$13,277.25 - CAF#9900190238.

RESOLUTION 27

The Director asked for a motion to adopt Resolution 27. Freeholder Rodriguez made a motion to adopt with a second by Freeholder McDonnell and on roll call:

AYE: SHIN-ANGULO, MOEN, NASH, RODRIGUEZ, MCDONNELL,
CAPPELLI
ABSTAIN: YOUNG

27. Resolution authorizing Consent to file Development Application for a proposed mixed-use development project, located West of Delaware Avenue between Market Street and Pearl Street in the City of Camden by the Liberty Property Trust Group, relative to a 21,693 sq. ft. County owned parcel.

RESOLUTIONS 28 THROUGH 65

The Director asked for a motion to adopt Resolutions 28 through 65. Freeholder Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

28. Resolution appointing a Member to the Camden County Municipal Utilities authority.
29. Resolution Condemning Hate Speech and acknowledging the efforts of The Muslim Community of South Jersey and the Tri-Faith Dialogue Group.
30. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

31. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals ,by and between the County of Camden (Department of Health and Human Services, on behalf of Addictions Awareness Task Force) and Delaware Valley Medical, for the provision of Substance Abuse Treatment Services, in the amount of \$150,000.00. Funding available in the amount of \$37,500, CAF#9900190560. Balance of funding contingent upon passage of the2016 and 2017 Temporary and/or Permanent Budgets.
32. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #15-52, by and between the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) and Respond, Inc., for the provision of various senior citizen services (adult day care), for the period 2/1/16 to 12/31/16, in the amount of \$95,040.00- CAF#9900190263.
33. 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 for a Public Health Accreditation Mini-Grant for Local Health Departments Pilot Project, in the amount of \$10,000.00.
34. Resolution authorizing the submission of a Grant Application, by the County of Camden(Department of Health & Human Services - Division of Community Health Services) to Gilead Sciences, Inc. for FOCUS - On the Frontline of Communities in the United States - to increase awareness and best practices for increased HIV and Hepatitis C Screenings, in the amount of \$150,343.00.
35. Resolution authorizing the submission of a Grant Application, by the County of Camden(Department of Health & Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse for the 2016-2017Municipal Alliance Grant, in the amount of \$617,801.00.
36. Resolution amending Resolution No. 52, adopted June 18, 2015, authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various Approved Agencies for the provision of Social Services to provide Intensive Case Management for the Housing Assistance Program and the Housing Hardship Extension, in the amount of \$35,500.00. Funding contingent upon adoption of the Temporary Budget Amendment Resolution.
37. Resolution amending Resolution No. 49, adopted October 15, 2015, to include the Camden County Department of Health & Human Services, Senior & Disabled Services, Division Director as a signatory for the Area Plan Grant and in compliance with the Standardized Board Resolution by the New Jersey Department of Human Services.
38. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

39. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Anchor Point Architecture, Inc. for Professional Design Services for Phases One and Two of the Correctional Facility's Window Refurbishment Project, in the amount of \$41,400.00 - CAF#-9900190477.
40. Resolution authorizing Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court for the period 1/1/16 to 12/31/16, in an amount not to exceed \$105,000.00, funds in the amount of \$52,500.00 - various CAF#s. Balance of funding is contingent upon the availability and appropriation of funds in the 2016 Temporary and/or Permanent Budgets.
41. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and various vendors, for the provision of juvenile offender detention alternative services utilizing the New Jersey Detention Alternative Initiative Grant, in the amount of \$123,633.00 - various CAFs.
42. Resolution authorizing Change Order No. 3 (Bid A-58/2014), by and between the County of Camden (Office of Sustainability and Shared Services) and J.H. Williams Enterprises, Inc., for Alterations and Addition to the Camden County Animal shelter, in the amount of \$9,229.90 -CAF#9900190549.
43. Resolution authorizing an award of Contract, (GSA Contract, GS-35F-0253W), by and between the County of Camden (Department of Public Safety) and Emergency Communications Network, LLC, (Code Red) for Mercer County for the period 1/1/16 to 12/31/16, in the amount of \$73,143.34 - CAF#9900190450.
44. Resolution authorizing an award of Contract, (GSA Contract, GS-35F-0503S), by and between the County of Camden (Department of Public Safety) and Cooper Notification (RSAN System) for Gloucester County, in the amount of \$35,000.00 - CAF#9900190219.
45. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
46. Resolution authorizing Temporary Budget Amendments.
47. Resolution authorizing a 2016 Temporary Capital Budget.
48. Resolution authorizing 2016 Reserve Fund Budgetary Transfer.
49. Resolution authorizing an award of Contract (State Contract No. A-77560), by and between the County of Camden (Department of Finance) and SHI International Corp., for Software Support Services, for the period 3/30/16 to 3/29/17, in the amount of \$43,272.96; funds are available in the amount of \$10,900.00 - CAF#9900190161. Balance of funding is contingent upon passage of the 2016 Permanent Budget and 2017 Temporary and/or Permanent Budgets.

50. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and Kronos, for the provision of Cloud Hosting Services relating to Time Keeping Application, in the total amount of \$55,080.00, funding is available in the amount of \$27,540.00 - CAF#9900190155. Balance of Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
51. Resolution Reappointing Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
52. Resolution authorizing the approval of various State Contracts with various State vendors.
53. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for program services for seniors and special needs residents, for the period 1/1/16 to 12/31/16, in the amount of \$70,000.00, funds are available in the amount of \$15,000.00 - CAF#9900190492. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
54. Resolution authorizing the use of a Competitive Contracting Request For Proposals, pursuant to N.J.S.A. 40A:11-4.1(m), for the procurement of a professional firm to provide Marketing Consulting Services for the County of Camden (Department of Events and Community Outreach) and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS.
55. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.
56. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Administration) and USA Architects, Planners and Interior Designers, P.A., for Architectural Services for the design and construction of an Office Center for the County of Camden in the amount of \$2,592,295.00 - CAF#9900190495.
57. Resolution authorizing the County of Camden (Department of Administration) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with 2630 M.E.F. Delaware Holdings, LLC, for the purchase of 2630 Mount Ephraim Avenue, Block 715, Lot 19, in the City of Camden
58. Resolution authorizing the County of Camden (Department of Administration) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with 2600 M.E. Holdings, LLC, for the purchase of 2600 Mount Ephraim Avenue, Block 715, Lot 19, in the City of Camden
59. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Criminal Justice, Office of Victim's Advocacy, for the Edward Byrne Memorial Justice Assistance Grant - Megan's Law Local Law Enforcement Assistant Grant, in the amount of \$22,635.00.

60. Resolution authorizing an Agreement, by and between the County of Camden and South Jersey Port Corporation for Payment In Lieu of Taxes for the Year 2016, pursuant to N.J.S.A. 12:11A-20.
61. Resolution authorizing an award of Contract (State Contract No. A-88728) by and between the County of Camden (Office of the Sheriff) and Winner Ford of Cherry Hill, for the purchase of one patrol vehicle, in the amount of \$33,805.00. Funding is contingent upon passage of the 2016 Temporary Budget Amendment Resolution.
62. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Sheriff) to The Cooper Health System, for the purchase of a patrol vehicle and necessary public safety accessories, in the amount of \$34,700.00.
63. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and The Rodgers Group, LLC, for the purchase of twelve (12) On-Line Training Modules, in the amount of \$27,360.00 -CAF#9900190490.
64. Resolution authorizing Worker's Compensation Settlement.
65. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 66
NO MOTION MADE- FAILED

66. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.

The Director said at this time the meeting is open to any member of the public who wishes to address the Board of Freeholders. He declared the public hearing open.

Gene Bromki, said we are having a bad problem in Runnemede with rats. He said he has caught 34 rats up and around his property since February 22, 2015, he has sustained damage of 1,900 to his car because they get under the hood and eat the wires. He said he reported it many times to the Mayor, and the numbers keep going up. He said in Runnemede we can't sit outside anymore, we can't sit on our decks because the rats are running around, if you shine your flashlight you will see two or three of them. He said you can't grow tomatoes anymore, and all the fish in his pond are gone. He said as he talked to many people in Runnemede, he thinks people think you have a dirty house when you talk about rats but that isn't the case. He said even senior citizens have rats in their homes, who don't have the ability to get around the home, they are trying to live in their home with limited mobility. He said in church on Sunday, he asked someone if they had a rodent problem and they say yes rats. He is getting sick of catching them, but doesn't want them in his home. He said the senior he was talking about, the rat came through his dryer vent. He said another person on Reed Avenue keeps trapping them in their home. He said this is really a bad situation, and we are not getting anywhere, he asked the Health Department to come down, they came checked the yard and said it was clean and that it had no rat holes, they told him to get rid of bird seed in bird feeder. He said they walk past the neighbor who has so much dog feces on their yard,

and the Health Department said nothing about that. He said the neighbor has a barrel facing his yard that says Hydrochloric Acid which the Health Department also said nothing about. They also wanted him to pay for a private exterminator, he said I shouldn't have to pay for a problem that Runnemede is having, that he has already reported. He said the other problem is that we have a Runnemede garbage and property maintenance ordinance, he said one of the things is cutting tall grasses and weeds, and dog feces which is the major food source for rats. He said if you walk down our walk trails from Smith lane to Clements Bridge, he said it's all overgrown with storm drains in them, which he says rats can be going to and from but nothing is getting done. He said it's a shame people have to live with rats and there are people with pictures of the rats in their living rooms that they caught. He said plus you can imagine the diseases that come from rats, are we waiting for that happen? He said our children are trying to play on swings, and outside, and you know rats defecate everywhere, and our children are playing on this. He said we need action, he said one of the biggest problems is that people who are renting are not held accountable for their properties, the other thing are these foreclosures, he said you look in the yard and you see the overgrown properties everywhere. He said properties have holes in the roofs where rats probably are. He said he tells the Mayor and nothing gets done, he asks the Board to please look into it and help them out! He said it's getting in people's homes now and getting dangerous.

Freeholder Director Cappelli said before the meeting some of the residents made them aware of this problem and they had a discussion. He said we are certainly going to take this very seriously Anne Biondi, our Health Director, and we will make a concerted effort to work with Runnemede, whatever we need to do to bring this problem under control they will do so! They will post updates online.

Freeholder Rodriguez said they will all be sitting down to develop a strategy to try to address the issue. She said the reality is that it's a local issue, and it needs to be a community effort. She said it is a community health issue and they will address the issue, and the community will have to be part of that conversation, so she said yes, you will be notified.

Deputy Director McDonnell said seeing no other members of the public wishing to speak he made a motion to close the public session with a second by Freeholder Young and all Freeholders present voted aye.

The Director said I will now open the floor to the Freeholders and their comments.

Freeholder Nash, said he would like to wish everyone a Happy New Year. He said this is their first meeting of the year and it is always a pleasure to be in the great town of Runnemede. He said I do appreciate Mayor and Council for hosting them once again in your great community. He said he also wanted to thank the members of the American Muslim community for coming out here and supporting the resolution, he said we greatly appreciate your community activity because you are part of the fabric of Camden County. He said he has a special shot out to the Parks Department, and Frank Moran and to the men and women who work in the Parks Department, and also environmental affairs Jack Sworaski, he said they do a great job to enhance the open space and the recreation in our community, Camden County has great parks and they do a lot for enhancing the quality of life for our residents, he thanked them again!

Freeholder Young, Said he would like to thank Mayor and Council for hosting them, and also wished everybody a Happy New Year. He said he would like to commend Freeholder Nash, he said as we look back and as we just finished celebrating Martin Luther King's Birthday, he said to believe here we are in 2015 and we are still having these racial divides. He said these issues we are having are a shame and you normally don't see it as much because we are in what's called the Northern tier of it, he said it seems to be growing and getting bigger and bigger, so he would like to commend this Board and commend Freeholder Nash for bringing this to our attention, he said he let our community know that we are one community in Camden County and race, religion, gender doesn't matter because we are one community! He said we will stand together and band together and we will tackle any obstacle or issue that we need to tackle. He said he would also like to remind everyone that we have a program that we just rolled out, it's called Swift 911 it is the new reverse 911, he said please go on our website and download this app on your iPhones he said get hooked up because it's really informative. He said basically what it does is lets the County be able to alert our residents about what's going on like the snow storm that's coming up, road closures, tips on what to do in severe weather , any natural disaster. He said please sign up for this. He said also he would like to give a shot out to his Departments, the Warden is here, he said he does a great job with our jails and Jim Rhodes and our 911 Emergency Management guys, they do a super job!

Freeholder Rodriguez, she thanked Mayor and Council and the residents. She thanked the Mayor for speaking out about the rodent issue, and she really appreciates it. She said they will work together to move forward with this issue. She said she would like to say being Hispanic on this Board, she knows that hate speech is intolerable, and it is not even a question and the fact that we have to even put forth a resolution to her is intolerable. She said it should just be given that people in a Country that is created from people who come from abroad, everyone here comes from abroad, and people should embrace differences. She said there is not a single Freeholder sitting here that does not understand or accept this, because we know hate speech is truly un-American. She thanked Freeholder Nash, and she would also like to acknowledge the Office of Hispanic Affairs and Constituent services, because earlier this year they hosted an event which honored a very deep rooted tradition in the Hispanic community which we know as the epiphany, but we also call it the Three Kings Day, she said three to four hundred people show up for this event, she said every media outlet was there, and it landed on the front cover of the Courier Post, she said it was a fantastic event embracing cultures because that is what we do here in America. She would like to acknowledge the staff of the Office of Constituent Services and Hispanic Affairs, she said and before everyone sits down she would like to wish the Senator Nilsa Cruz-Perez Happy Birthday! She said be safe in the impending storm and check on your neighbors, if you know someone who has a need please reach out, the municipalities know what they have to do, she said you can always call 911.

Freeholder Shin-Angulo, said thank you to Mayor and Council for being there, she said she is also proud of what Freeholder Nash did, she said as a Country we have to learn how to love first, she said that's the key "I see you , do you see me?" I love you... she said that is what the message is about. She said let's get rid of hate and say I love you first and see what happens. She said as a liaison to the DPW, there is a huge

storm coming and the Director Sam Martello is here, she said all hands are on deck, and this afternoon and this weekend we have over 90 pieces of equipment on standby ready to go and will be able to clear at least, 200 miles of roads in Camden County. She said be safe and if you don't need to be out here, stay home!

Freeholder Moen, said he would like to begin by saying it feels really good to be home. He said he is a Runnemede guy he was born and raised here. He said he was more of a baseball player than a basketball player he can assure them that he has missed many layups on these hoops here! He would like to thank the Mayor and Council for coming out, and for hosting them there, he said as a former Youth Mayor of Runnemede it feels good to be back again. He said he would also like to give a shot out to the Runnemede Police Chief Daley as well as former Mayor Jimmy Betteridge, former Councilman Bernie Moore. He said he wants to specifically like to thank his colleagues from the Runnemede VFW for doing the Color Guard this evening. He said they come out any chance they can to support the community, and he is grateful for that, and also a shot out to his Dad who is a member of the Post and thanks for coming out and supporting him as always. He said and finally the Boy Scout Troop that was here, he thinks he was a member but didn't follow it all the way through, but he wanted to thank them! He said and to close he would like to commend Freeholder Nash and the actions he took tonight and the advocacy that he has taken to bring this issue to the Boards attention, and to allow us to take action, he said he will be working closely with the Department of Buildings and Operations as their liaison. He said he will have more to report as the months go by, since it's only sixteen days into this new job. He thanked everyone again!

Deputy Director McDonnell, said he would also like to thank the Mayor and Council, he said not only did you show up but you stayed the whole night. He said to Jeff, thank you for that resolution and thanks to all of our Muslim friends for being here, we appreciate you being here. He said it's an important night as much for us as it is for you. He said we would also like to thank all of our public employees that work for Camden County, especially Sam Martello and his crew at the Department of Public Works, he said they will earn their money over the next few days. He thanked everyone for coming!

Director Cappelli, said he would like to commend Freeholder Nash for the resolution that he sponsored tonight. He said frankly the national dialogue is just unbelievable, he said it's hard to believe we are in the year 2016 hearing some of the things we do. He said Jeff is often the conscious of this Board, and he showed that tonight by sponsoring that resolution. He thanked Freeholder Nash. He said not only did the Mayor and Council stay all night but more importantly they gave us candy, he thanked them for that. He thanked the employees of Camden County for the hard work they do day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Freeholder Deputy Director McDonnell made a motion with a second by Freeholder Rodriguez and all Freeholders present voted aye. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board