

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
FREEHOLDER MEETING  
JANUARY 22, 2015 - 7:00 P.M.  
HARRY WILLIAMS BUILDING  
BROADWAY AND BLACK HORSE PIKE  
RUNNEMEDE, NEW JERSEY 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: GENTEK, LEONARD, NASH, RODRIGUEZ, MCDONNELL,  
CAPPELLI

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

The Director called upon the Runnemede VFW to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by the Volz Choir.

Director Cappelli thanked the Runnemede VFW and the Volz Choir.

The Director said there are large print agendas available for those who are visually impaired. If you require the large print agenda, please see the Clerk seated to my far left.

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

The Director said as is our custom; we will begin tonight by asking the Governing Body of Runnemede to come forward along with Freeholder Rodriguez.

The Director said we are very proud to be partners in government with the Governing Body of this municipality. It has a long tradition of outstanding leaders - we have a couple of ex-mayors here tonight. He recognized Mayor Venella. He said it just shows how much love the people who run this Governing Body have for this Town and its Community. He said they still come out to meetings after they retire. He said there are a lot of great things happening in Runnemede. The Director said we are doing a lot with the Governing Body that I mentioned earlier. He said the triangle at Clements-Bridge Road and Evesham Road, we are going to redesign which will make a nice Gateway into Runnemede. He said this request probably goes back to Mayor Venella's days. We are finally getting it done. It is going to be a nice project. He said I know you used to call everyday about that project - it is getting done and, of course, we are going to resurface Clements Bridge Road this year as well. He said you have great leadership - this is one of our great communities in Camden County. Mayor, thank you very much for having us here tonight. He then called upon Freeholder Rodriguez.

Freeholder Rodriguez said on behalf of the Freeholders, I bring a small gift to help you continue all these projects. Freeholder Rodriguez presented the Mayor with CDBG Funds in the

amount of \$33,500.00. These are the funds to make many of these projects possible.

The Director then called upon Mayor Nick Kappatos. He said this will help pay for our Washington Avenue project. We thank you very much. He introduced the Council members present. The Mayor said we just want to thank the Freeholders for coming here. He said we promise next year we will do even more next year to this building to make it nicer for you and for our residents. He said we will be putting new lights, new floor, new heating and air conditioning. He said we will be fixing the roof first! Thank you for coming and thank you Freeholders!

### **PRESENTATION**

Freeholder Rodriguez said the next presentation we will be having, I ask Mayor and Council to stay up for this also. She said as we go out throughout the County visiting different towns, we usually reach out to our local elected officials to designate an organization for us to recognize and for today, we will be recognizing the Runnemede Education Foundation. Freeholder Rodriguez said just to let you know a little bit about what the Runnemede Education Foundation does. She said they are all volunteers. It was founded on the principles of collaboration and enthusiasm for the mission of student growth and achievement. She said that is something I hold dear and true. The Freeholder said the Foundation was founded to fund programs and activities as well as grants for teachers to enrich the educational experience of students at Mary Volz, Grace Downing and Bingham Elementary schools. She said it is a non-profit organization primarily funded through generous donations provided by the businesses in the Community. She said you do a lot of fundraising on behalf of the school. The Foundation seeks the financial support of local residents and businesses who share their mission and goals. They also seek the time and energy of dedicated people who share the passion to improve public education at the grassroots level in their community and want to help the schools in any way they can. She said it is a tax deductible donation if anyone wants to contribute!! The Freeholder said as an educator, myself, it is absolutely wonderful to honor an organization that focuses on making sure that children receive a holistic education and that you go beyond the walls of the school to enrich their experience. For that reason, we would like to honor you today with a certificate and a check as a small token of our appreciation.

Mayor Kappatos said when it came down to whom the Freeholders should give this award to - it was very clear to us to support this organization. They try very hard to make it work and we help and support them in whatever we can do for them. Thank you.

Camilla Gregory said we would like to thank the Freeholders and the Borough for honoring us with this award and also the community and the schools for supporting us. We hope that we are in service and making a difference. She said if anyone would like to join us, we meet every third Wednesday at Volz or you can look us up on line. Thank you.

The Director recognized Sheriff Charles Billingham and our Surrogate Pat Jones.

### **COMMUNITY AWARD**

The Director said as we go from town to town for our meetings, we also like to recognize somebody for community service and present them with a Community Award. He said we are going to make a presentation to former Mayor Dave Venella. He asked Mayor Venella and his wife to come forward.

Director Cappelli said a well-deserved standing ovation. He said this is the first one ever at a Freeholder meeting. Congratulations. The Director said you all know Dave. The Director said he attended Gloucester Township Elementary School and Haddonfield High School. He moved to Runnemede in 1954 and married Mary Lou. He said Mary Lou's father was a Camden County Freeholder. The Director said Dave was a councilman before serving as Mayor of this great municipality from 1970 to 1990. He has also served as a member of the Runnemede Planning Board, Library Board of Trustees, Camden County Parks Commission, President of the Camden County Mayors' Association, Aide to Assemblyman Joe Roberts, a member of the Camden County Democrat Committee and most importantly, VFW Post 3324 of Runnemede. The Director said he is a very proud veteran who served in the Korean War. He said Dave and Mary Lou have been married for over 60 years. He said Dave is still a member of the John F. Kennedy Democrat Club. He has 8 children, 10 grandchildren and one great-granchild. The Director said every municipality has somebody who really stands out - who is basically the history of a town, an institution of the town and you are the institution of Runnemede. When you think Runnemede, you think Dave Venella. Thank you for your years of services.

Mayor Venella introduced all his children. The Mayor said I am very proud of them - they have helped me through my ordeal. I give them thanks. He introduced his son-in-law who is Chairman of the Democrat Party in Runnemede. Thank you!

#### **SUSTAINABILITY AWARD**

Freeholder Gentek called upon Councilwoman Patricia Tartaglia-Passio to come forward. Freeholder Gentek said this is our Sustainable Champion Award and what we do with that is that we have a Sustainable Camden County Department. She said every month at a meeting, we try to recognize someone who gives back to their community with green initiatives. She said Patty this month is our winner. The Freeholder said she has been a lifelong resident of Runnemede and calls it a place with deep roots. She has been instrumental in getting Runnemede registered and certified under the state-wide Sustainable New Jersey Program which provides grants and support for municipalities to go green. She is also very active in Runnemede's Green Team Community Garden Program and has also supported the Camden County's Gardening initiatives. The Freeholder said Patty was appointed Clean Community Coordinator in 2010 and again in 2014. She has coordinated annual volunteer group cleanups to make the Borough cleaner and is at the forefront of protecting local wildlife especially along our waterways and lakes.

She said in 2013, Patty served as Director of Engineering and Public Events and managed the completion of our Green Acres Project at Beaver Branch Park. In addition, Patty has worked with the local school district to create greater awareness and participation in residential recycling. She conducted a student contest to create a recycling slogan for the Borough. "Be Clean, Be Green, Be a Recycling Machine". With that, I would also like to say as a Freeholder when I got involved in Sustainability, I went around to each of the municipalities because we needed to get support for this and Patty right away got on board with us. She has helped Chris Waldron and me and with that she has been at the green houses all the time getting dirty and planting and we really appreciate all the work she has done. She has also through all of this become a good friend. Freeholder Gentek said, Patty, I am so honored to give you this award and I thank you for everything you have done.

Patty thanked everyone. She said this just isn't for me, it is for everyone in the Borough of Runnemede. Thank you.

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

Deputy Freeholder Director McDonnell welcomed everyone. He said it is my pleasure this month to have the honor to select the

Employee of the Month. He said the Employee of the Month from Camden County is from our Finance Department Nicole Powell. He asked Nicole along with Steve Williams and David McPeak to come forward. The Freeholder Deputy Director said this is rather remarkable because Nicole has only been an employee in Camden County for two years. She is a graduate of Rutgers in the Business Management Program. She came to us at the end of 2012 and even when she was in College she worked for a Security Company as their Comptroller. She went to school full time and also worked and came to us. He said we are so fortunate to have her. He said what is really amazing in only two years, when you talk to people in the Finance Department and other people in the Government, they talk about the amazing skill level she has achieved. He said she replaced someone who had been a payroll supervisor for 30 years and now in 2 years, everyone feels she is already up to that level. That is a wonderful thing. The Deputy Freeholder Director said the other thing that makes Nicole important is that she is responsible for payroll from every department throughout the County government. He said recently as you know with the Camden County Police Department our payroll responsibilities have increased dramatically with all of those new employees. He said Nicole is all over that and doing a fabulous job. He said it is a serious responsibility and before I present her with a little thank you for her great work, I am going to ask a couple of her immediate supervisors and the boss of all bosses, David McPeak.

Steve Williams said I could stand up here for 20 minutes and tell you the behind the scenes responsibilities and the overall responsibilities that Nicole has but I won't spend 20 minutes on that. I will say that she is professional, courteous, everybody loves dealing with her and I look forward to working with her for many more years.

David McPeak said I will echo what Steve and Freeholder McDonnell said. He said Freeholder McDonnell said about taking on a Police Department basically overnight. He said everybody can imagine what kind of task that is - taking over a police department with 400 officers and making sure everybody gets paid - shift work, 24/7, it is a monumental task. He said Nicole was here 6 months, new on the job, for the routine stuff and that was thrown at her and I think the Chief can attest that every employee got paid, every officer got paid without missing a beat. Nicole picked up the challenge and ran with it. Thank you for doing a great job.

The Deputy Director said I don't think we had an employee of 2 years becoming Employee of the Month. The Deputy Director then presented Nicole with a clock and a gift card as a small token of the Board's appreciation.

Nicole thanked the Freeholders for nominating her. She said it has been a pleasure working for the County and I hope to work with you for many more years.

Director Cappelli congratulated Nicole. The Director recognized State Senator Nilsa Cruz Perez.

The Director proceeded with the Agenda.

#### FIRST READING - RESOLUTION h

- h. **FIRST READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY SERVING TO AMEND AND RESTATE A GUARANTEE BY THE COUNTY ON CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN ORDER TO REFUND CERTAIN PRIOR BONDS ISSUED TO FINANCE A PORTION OF THE CAPITAL INITIATIVE WITH RESPECT TO THE CAMDEN COUNTY COLLEGE LOCATED IN THE COUNTY OF CAMDEN, NEW JERSEY**  
(PUBLIC HEARING SCHEDULED TO BE HELD ON THURSDAY, FEBRUARY 19, 2015 AT CAMDEN COUNTY COLLEGE, CONNECTOR BUILDING, 200 COLLEGE DRIVE, BLACKWOOD, NJ AT 7:00 P.M.)

**MOTION TO ADOPT RESOLUTION h**

The Director asked for a motion to adopt Resolution h on First Reading. Freeholder Leonard made a motion to adopt, with a second by Deputy Director McDonnell and on roll call, all Freeholders voted aye.

**FIRST READING - RESOLUTION i**

- i. **FIRST READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY SERVING TO AMEND AND RESTATE A GUARANTY RESOLUTION OF THE COUNTY FOR THE PURPOSE OF AUTHORIZING THE GUARANTY BY THE COUNTY OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN ORDER TO REFUND CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE EQUIPMENT ACQUISITIONS AND INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY**  
**(PUBLIC HEARING SCHEDULED TO BE HELD ON THURSDAY, FEBRUARY 19, 2015 AT CAMDEN COUNTY COLLEGE, CONNECTOR BUILDING, 200 COLLEGE DRIVE, BLACKWOOD, NJ AT 7:00 P.M.**

**MOTION TO ADOPT RESOLUTION i**

The Director asked for a motion to adopt Resolution i on First Reading. Deputy Director McDonnell made a motion to adopt, with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

**MINUTES**

The Director asked for a Motion to adopt the Minutes from the previous Meeting as presented. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders voted aye.

**CORRESPONDENCE**

The Director asked if there was any correspondence. The Clerk advised that there was correspondence as follows:

Letter addressed to the Freeholder Board from The Bruner Family.

"Thank you so much for sponsoring the lovely holiday dance at the Crowne Plaza Hotel. We really appreciate your generosity and thoughtfulness".

The Clerk advised that the Bruner family's daughter, Julianne wrote a separate note, as follows:

"Dear Freeholders, thank you so much for the lovely Prom Christmas Party you held for Special Needs Children. Thank you so much we had such a lovely time"

**COMPTROLLER'S REPORT**

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

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 in which you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

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

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

#### **RESOLUTION 1 THROUGH 14**

The Director asked for a Motion to adopt Resolutions 1 through 14. Freeholder Leonard made a motion to adopt with a second by Deputy Director McDonnell and on roll call, all Freeholders present voted aye.

1. Resolution authorizing an award of Contract (Bid A-1/2015), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for interior office fit-out at 100 University Court, Blackwood, in the amount of \$544,000.00 -CAF#9900183405.
2. 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 the APOGEE Building Automation Systems at various Camden County Facilities from 1/1/15 to 12/31/15, in the amount of \$37,632.00, funds available in the amount of \$9,408.00 CAF#9900183312. Balance of funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
3. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey, Judiciary, Administrative Office of the Courts, for the provision of video court services, for the period 1-1-15 to 12-31-15, in an amount not to exceed \$175,604.32, funds are available in the amount of \$44,000.00 - CAF#9900183402. Balance of funding is contingent upon passage of the 2015 Temporary and/or Permanent Budgets.
4. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Becica Associates, LLC, for additional closely related architectural and engineering design services for the renovation and modernization of the Michael J. DiPiero Building, in an amount not to exceed \$14,500.00 - CAF#9900183316.
5. 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 1/1/15 to 12/31/15, in an amount not to exceed \$112,500.00, funds in the amount of \$56,250.00 - various CAF#s. Balance of funding is contingent upon the availability and appropriation of funds in the 2015 Temporary and/or Permanent Budgets.

6. Resolution amending Resolution No. 15, adopted January 5, 2015, Custodians for the County of Camden Department of Corrections Bank Accounts, to correct a typographical error.
7. Resolution authorizing and amending a Lease Agreement (3rd Yr. Option), by and between the County of Camden (Office of the Prosecutor) and L-3 Communications Systems East for the Lease of the H.I.D.T.A. Facility for the term 4-1-15 to 3-31-16, in the amount of \$248,862.52. Funding is contingent upon receipt of H.I.D.T.A. Grant Funds.
8. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the Office of National Drug Control Policy for the 2015 High Intensity Drug Trafficking Area Grant (H.I.D.T.A.), from 1/1/15 to 12/31/16, in the amount of \$790,528.00.
9. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Public Safety, Division of Criminal Justice, for the Edward Byrne Memorial Justice Assistance Grant Program, for the period 2/1/15 to 1/31/16 in the amount of \$22,388.00.
10. 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 Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, for the period 10/1/15 to 9/30/16, in the amount of \$40,000.00.
11. Resolution authorizing an award of Contract (GSA#GS35F0253W, 2nd Yr. Option), by and between the County of Camden (Department of Public Safety) and various other Counties and Emergency Communications Network, LLC, (Code Red), for the purchase of Emergency Subscriber Listings for the period 1/1/15 to 12/31/15, in the amount of \$305,577.98 - CAF#9900183332.
12. Resolution accepting the donation of one (1) Ford Tractor and one (1) Hackney Trailer by the County of Camden (Department of Public Safety) from the Township of Waterford, in the amount of \$1.00.
13. Resolution Reappointing Assistant Fire Marshal, Camden County.
14. Resolution creating the Camden County Tool Library Program (Office of Sustainability and Shared Services) and authorizing the use of Tool Policy, Indemnification and Hold Harmless Agreement and the Membership Application.

#### **RESOLUTION 15**

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

AYE: GENTEK, LEONARD, RODRIGUEZ, MCDONNELL, CAPPELLI  
ABSTAIN: NASH

15. Resolution authorizing an Agreement, pursuant to publicly advertised Competitive Contracting Request For Proposals #13-46, (2nd Yr. Option), by and between the County of Camden (Department of Public Safety, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of Comprehensive Medical and Psychiatric Health Care Services for juvenile detainees of the Camden County Juvenile Detention Facility in the amount of \$472,633.00. Funds available in the amount of \$119,600.00 - CAF#9900183327. Balance of funding contingent upon passage of the 2015 Temporary and/or Permanent Budgets

#### **RESOLUTIONS 16 THROUGH 27**

The Director asked for a motion to adopt Resolutions 16 through 27. Freeholder Rodriguez made a motion to adopt, with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

16. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.
17. Resolution authorizing Change Order No. 1 (Bid B-15/2014), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC for Lanning Square Streetscape Improvements and Enhancement Program Contract 6, City of Camden, in the amount of \$8,277.00 - CAF#9900183391.
18. Resolution rejecting Bid A-26/2014, installation of LED Solar Powered School Crossing Sign Systems at the Intersection of 36th and Rudderow Streets, Pennsauken, for the Camden County Department of Public Works as bids received substantially exceeded the cost estimate for this purpose.
19. Resolution rejecting Bid B-29/2014, furnishing and delivering supplemental Sodium Chloride for the Camden County Department of Public Works for various Camden County locations, as no bids were received.
20. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Works) and Various Municipalities for Snow Plowing/Ice Control on Various County Roads.
21. Resolution authorizing a Right of Access Agreement by and between the County of Camden (Department of Public Works) and Antea USA, Inc. for the installation of Groundwater Monitoring Wells and subsequent sampling at intersection of NJSH 168 (Black Horse Pike)/Brown Avenue to W. Maple Avenue, in the Borough of Bellmawr.
22. Resolution amending an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Public Works, Division of Engineering) and Remington & Vernick Engineers, for Engineering Design Services for the replacement of East Atlantic Avenue (CR729) Bridge 4B-15, Borough of Audubon and Oaklyn in the amount of \$6,125.00 - CAF#9900183336.

23. Resolution amending Resolution No. 30, adopted November 13, 2014, Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester for the Roadways at the Route 42 Interchange and the assigning of Camden County Route Numbers to correct Zimmerman Road to CR766.
24. Resolution authorizing and directing payment by the County of Camden (Library System) to Ingram Library Services, Inc., and Midwest Tape, LLC, for the purchase of Library Materials in 2015, in the total amount not to exceed \$704,648.00 - CAF#'s 9900183251 and 9900183257.
25. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
26. Resolution authorizing a Right of Access Agreement, by and between the County of Camden (Department of Parks) and Comcast Cable Communications, LLC, for the property located at 5 Riverside Drive, City of Camden.
27. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised request for Proposals, by and between the County of Camden (Department of Parks) and R2 Architects, LLC, for the provision of additional closely related Architectural and Engineering Design Services for the renovations and improvements to the Hadley Building Restaurant Facility, in an amount not to exceed \$76,775.00 - CAF#9900183090.

**RESOLUTION 28 - MOTION TO TABLE**

The Director asked for a motion to table Resolution 28. Freeholder Nash made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

28. Resolution Appointing/Reappointing Members to the Camden County Municipal Utilities

**RESOLUTIONS 29 THROUGH 42**

The Director asked for a motion to adopt Resolutions 29 through 42. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

29. Resolution approving personnel actions requested by on behalf of Freeholder Nash.      0
30. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and Chance to Change, LLC, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.      0
31. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services - Division of Environmental & Consumer Health Services) to the New Jersey Department of Environmental Protection, for the 2015 County

Environmental Health (CEHA) Grant in the amount of \$69,492.00.

32. Resolution approving personnel actions requested by on behalf of Freeholder Rodriguez.
33. Resolution amending the 2015 Temporary Budget.
34. Resolution authorizing Budgetary Transfers in the 2015 Reserve Fund.
35. Resolution authorizing the approval of various State Contracts with various State vendors.
36. Resolution approving personnel actions requested by on behalf of Deputy Freeholder Director McDonnell.
37. Resolution authorizing a Memorandum of Understanding, and between the County of Camden and the Camden County Improvement Authority for administration and oversight of the Camden County Homelessness Trust Fund and rescinding resolution #62, adopted May 16, 2013.
38. Resolution authorizing a sub-recipient Agreement by and between the County of Camden and the Camden County Improvement Authority for administration and oversight of the Camden County CDBG and HOME Grant Funds.
39. Resolution amending the 2015 County Table of Organization, adopted January 5, 2015.
40. Resolution appointing Members to the Workforce Investment Board.
41. Resolution approving the Five Year Plan for the Surcharge Fees of the Office of the County Clerk.
42. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, for the purchase of vests, outer carriers and name badges, in an amount not to exceed \$61,300.00 - CAF#9900183176.

#### **RESOLUTION 43**

The Director asked for a motion to adopt Resolution 43. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: GENTEK, LEONARD, RODRIGUEZ, MCDONNELL, CAPPELLI  
ABSTAIN: NASH

43. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Police Services) and AlliedBarton Security Services, LLC, for use of certain county-owned telecommunication services in the Camden Business District during the period 2/1/15 to 1/31/16, in the amount of \$4,474.82.

#### **RESOLUTIONS 44 THROUGH 47**

The Director asked for a motion to adopt Resolutions 44 through 47. Freeholder Leonard made a motion to adopt with a second by Freeholder Nash and on roll call, all

Freeholders voted aye.

44. Resolution authorizing a Shared Services Agreement, and between the County of Camden (Department of Police Services) and the Camden County College relative to the Range Master Services provided by the Police Academy.
45. Resolution authorizing the Approval and Execution of the Camden County the Workforce New Jersey Area Contract, Program Year 2014, Modification No. 1, to add additional funds covering the period 7/1/14 to 6/30/15 in the amount of \$175,088.00, for a revised total Contract amount of \$10,266,577.00.
46. Resolution authorizing settlement of litigation entitled, Louis T. Pavlik v. County of Camden Board Chosen Freeholders (Docket No. CAM-L-2312-14).
47. Resolution approving personnel actions requested by on behalf of Freeholder Director Cappelli.

**RESOLUTION 48 - NO MOTION MADE - FAILS**

48. 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.

The Director noted that we will call you up one at a time based on who signed up at the table in the back. If you haven't signed up to speak yet and you wish to speak, please fill out a slip at the County table and when you do come forward, you will be given five minutes to speak. We will have five minute intervals. You will be asked to sit down at the end of five minutes if you speak that long and then you will have the opportunity to come back after the members of the public have addressed the Board.

**Linda Hurd** of Runnemede addressed the Freeholder Board. Ms. Hurd said I am very happy to say that I am a lifelong resident of Camden County and I spent my career of almost 40 years teaching in Camden County. She said so I have a true love for the County and its people. Ms. Hurd said extending beyond the children and the people, I also have a love for dogs. She said an unfortunate incident happened this summer in Somerdale where I became aware of a beautiful husky who was tied with a chain. This one happened to have no dog house. The situation went on for many months, which I and other people in the area saw him suffer. She said in many discussions with the Animal Control Officer, I was told that something was in the works in Camden County to prevent this from happening in the future. I am wondering if any of you are aware of that.

Deputy County Administrator Jim Rhodes responded and said just to let everyone know the Freeholders are promoting a County-wide Animal Ordinance and several towns have adopted it already. It does include a provision for anti-tethering type of rules for towns. He said many of them are already adopting it. He said obviously it is a municipal responsibility but we are working with municipalities that are interested in that issue. Ms. Hurd asked if this could be done County-wide - it is such a long process for each municipality. She said I know that in Camden City they have the anti-tethering Law where a dog is only allowed to be tethered for 2 hours which is manageable. She said when it goes longer than that - when I called different organizations, they wanted me to be able to prove that the dog was out there for 24 hours straight.

She said who can stand there and videotape for 24 hours. She said the laws are definitely on the side of the abuser and not on the side of the dog. She said if you could have heard this dog howling in the rain, it was heart breaking. She said I just read about a dog that was frozen to death. She said it happens over and over again and they belong in a house, not at the end of a chain.

Freeholder Gentek thanked Ms. Hurd for coming forward. She said I am the liaison for our Animal Shelter. Freeholder Gentek said there are rules against Animal cruelty so I would say if you saw that, you should report it to the Police. Ms. Hurd said we reported it to everyone and they were working within the Law, there was nothing they could do. Freeholder Gentek said as of now we don't have any rules on that but I definitely think that with Jim Rhodes, we could look into it. The Director interjected and said under State Law, it is actually up to each municipality to enact local ordinances regarding these types of issues. The Director said what you can do and what we all can do is urge municipalities to adopt ordinances as one referenced by Mr. Rhodes. Ms. Hurd said it can't be done County-wide? The Director said no, it has to be done by local ordinance. Freeholder Gentek invited Ms. Hurd to call her office and I can reach out to the municipality and try to help take care of it.

Ms. Hurd said another concern I have which is close to my heart is my Garden which is registered as a Monarch Way Station. She said the Monarch Butterfly is in danger. She said I have been raising them now starting as a school project several years ago and I have been raising them for four years. She said September a year ago, I was very hurried with some other obligations and these happened to be swallow-tailed Caterpillars that I had that I was trying to protect. She said I went out to my garden, got parsley put it in the cage for them; when I came home later that night I found them thrashing in pain. The caterpillars were oozing a brown liquid. She said I was appalled. She said I've taken workshops; I have really been educated in raising them. She said in doing research I found out spraying was being done in Camden County. She said I found out through the Internet that Runnemedede had been sprayed two days before. She said up until that point, I had washed what was in my garden and that day I didn't. The parsley looked clean, it was free of spiders and so forth. She said in any case, that prompted me to do a lot of research and I found out a lot of the health hazards of the chemicals which are used in Camden County. She said I know that it is mandated by the State. She said I have lots of research to say that there is no proof that it works for a lot of different reasons. One being that it kills off the natural predators of the mosquito. The mosquitoes that are sprayed with it develop immunity to it. She said in New York City it was found that in a ten year period they increased 15 times the amount with spraying. Ms. Hurd said in any case, I was put on by my request "Do Not Spray" list which is ridiculous because I am one house away from one street and two houses away from another. She said of course it is going to come into my gardens. She said aside from the butterflies that it is killing, I would like to think I have an organic garden and now I am aware that I don't. In any case, I found that we are lacking in the way that we communicate with residents that our areas are going to be sprayed. She said in one particular case, I found out that they were coming out on a certain day and a spraying was going to take place between 6:30 p.m. and 11:00 p.m. that night. She said when I called the Township to find out if they had been notified - they were notified at 10:59 a.m. not by the Mosquito Commission but by Shared Services. What I am asking is that we have a better way to allow people to know so that I can get my granddaughter in and my dogs in and also that I am aware that it has happened so I can wash down my play equipment. The Director responded and said I think we post the spraying schedule on the County Website and we send out announcements to the residents. The Director referred Ms. Hurd to Jack Sworaski to be sure she is notified. He said you can also

talk to him about all your concerns about the chemicals. Ms. Hurd said I am on the list but I want to be sure my neighbors are notified. There has to be a better way to notify everyone that the area is being sprayed. The Director said we will look into that and how we can better communicate that. Thank you.

**Eulisis Delgado** of Camden addressed the Freeholder Board. Mr. Delgado said I want to thank the Freeholders for the Three Kings Day in Camden, Nilsa Cruz-Perez and some of the people from the County Freeholders' Office. It was great to see all these kids get gifts that they didn't have in a long time. He said a lot of the parents in the City of Camden are not working. The Director interjected and said Freeholder Rodriguez led that effort. He said she was there and I was there and it was great to see all these kids smiling faces and parents so grateful they were crying because they couldn't afford to buy kids gifts. Mr. Delgado said I am here today, Nilsa Cruz-Perez is making something happen for me - she has been talking to Senator Steve Sweeney in Trenton that our Chief of Camden County Police has done a great job and we are nominating him Chief of the Year for his greatness and leadership in the City of Camden. Mr. Delgado said I have been waiting for this over 30 years to walk our streets until it is safe. He said I give it another year and a half - there are still some loopholes that have to be corrected a little more but it is going in the right direction. Mr. Delgado thanked the Freeholders for spending time, Mr. Nash, Mr. Lou Cappelli for doing this great job. He said we had wars in the beginning - City Council Chambers having 400 and 500 people demonstrating trying to save our cops but they are gone - we have some new cops in Camden that I am proud of them. They are doing a great job - our streets are real safe, we can walk our neighborhoods. I can walk anywhere now - nobody bothers us. I am nominating Chief Scott Thomson and inviting you guys - we don't have the exact date yet - sometime next month. He said I am inviting the Freeholders and everyone to come out and support the Chief. He said our Superintendent of Schools has done a tremendous job in the Camden School System and the Principal of Woodrow Wilson is doing a great job - these are good people. They care for our kids in the City of Camden. He wished everyone a good night.

Director Cappelli said you picked the right Chief for Chief of the Year. He is a great leader.

**Beverly Moore**, Councilwoman of Runnemede, addressed the Freeholders and said I just wanted to thank you Freeholders publicly for seeing the vision of the piece of land down at the Point where the County starts at Clements Bridge and Evesham. She said it has been an ongoing battle. Freeholder McDonnell and Freeholder Leonard, you did come out and I greatly appreciated it.

She said there are so many people who have been out there - it has been going on for almost a year, trying to get this project done. Poor Sam Martello from Public Works has been bombarded with emails from me on a regular basis. Environmental Resolutions was a huge help - they were great with everything and even the NJDOT met us halfway because there was a time where this seemed that it was not going to happen and we almost pretty much gave it up. She said I just wasn't going to let it go. I thank you so very much. I look forward to getting the next email telling me when it is going to start. I will see you all at the Ribbon Cutting because this is a big deal for the County as well as for Runnemede. Thank you so very much.

The Director said to the Mayor your whole Governing Body gets a star for staying for the entire meeting. I am very impressed.

Seeing no one else who wishes to address the Board, the Director asked for a motion to close the public hearing. Freeholder Leonard made a motion to close the public hearing with a second by Freeholder Gentek and all Freeholders present voted aye.

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

**Freeholder Nash** thanked the Mayor and Council Members for not only staying for the whole meeting but for hosting us in this building which we enjoy coming to each and every year. To all the residents of Runnemede and the surrounding communities, thank you very much for being here today. Freeholder Nash said I do want to send a special thank you to the men and women who work in the Parks Department and Environmental Affairs. He said this is the off season but they are working very hard in most of the County Parks to get them ready for the Spring Season. It is greatly appreciated. Freeholder Nash said also a shout out to Marianne DiPiero. He said she is really unsung but she does such a great job with the Minutes and for preparing the Agenda. He said we take it for granted I think every month but she really does a remarkable job so Marianne, thank you very much! He then thanked his wife for coming. Freeholder Nash wished everyone a good night!

**Freeholder Leonard** said I too want to thank the Mayor and Council for coming out tonight and for staying for the entire meeting. He said it doesn't often happen in most towns. Thank you for that. Freeholder Leonard said I also want to recognize Freeholder Gentek and the Office of Sustainability for all their hard work for the Martin Luther King Day of Service. He said we had 60 volunteers come out to the Lakeland Complex. He said it was an amazing operation to see and all the hard work Michelle has done. He also thanked the men and women of the Parks Department and the Public Works Department for all their hard work. He said we haven't had much of the snow season, thank God, so far but the work that they have done on the few minor storms that we have had and Saturday more is coming - I want to thank them for all their hard work. He thanked everyone for coming out and wished everyone a good night.

**Freeholder Rodriguez** thanked Mayor and Council and the residents of Runnemede - it is always nice to visit Runnemede. She said we have a very warm reception every time. It is very nice to be in your company. Freeholder Rodriguez congratulated all the honorees and the Runnemede Education Foundation for all their hard work on behalf of the children of Runnemede and making sure they have opportunities to expand beyond the classroom. She said most importantly for all of us Freeholders for thanking our employees who work so very hard to make sure that our County continues to progress and move forward and be visionary in what we do. It is because of the hard work that they put in that makes it possible for us Freeholders to be able to sit up here and resolve the issues that our constituents have.

**Freeholder Gentek** congratulated the new Mayor of Runnemede and thanked Council and for staying. She said it is a great place always to visit. She said I always brag about Runnemede, you are always there to support. She thanked Freeholder Leonard for coming to MLK Day. She said I made sure I put you to work! He loaded the wheelbarrow with leaves. It was really a great event. She said a special thank you to everyone who puts our events together. This event was put together by Camden County College and Chris Waldron. They really did a terrific job. I thank everyone for being there. She thanked Erin Crean also for being there. She wished everyone a good night.

**Deputy Director McDonnell** thanked Mayor and Council for being here the entire meeting. We congratulate the Mayor and wish you well this year. The Deputy Director said I would also like to congratulate Carmen. She did a wonderful program at the Kroc Center. He said I wasn't able to be there but I heard nothing but

great things about the program that you did for the kids and families in Camden at the Kroc Center. He said that is the kind of thing that she does. She has a great heart and great affection for the City of Camden and all the children in Camden County. He thanked Jeff's wife for coming to the meeting! He thanked everyone for coming and wished everyone a good night.

**Director Cappelli** said I too would like to congratulate Freeholder Rodriguez for an outstanding program for Three Kings Day. He thanked all 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, the Director asked for a motion to adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Rodriguez and all Freeholders voted aye. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board