CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS FREEHOLDER MEETING OCTOBER 15, 2015- 7:00 PM CAMDEN COUNTY BOATHOUSE 7050 N. PARK DRIVE PENNSAUKEN, NEW JERSEY 08109

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-MAYER, LEONARD, NASH, YOUNG, MCDONNELL, CAPPELLI ABSENT: RODRIGUEZ

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

Director asked everyone to stand for a moment of silence in memory of three-year old Brendan Creato of Haddon Township.

The Director called upon Boy Scout Troop 118 to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Phifer Middle School Chorale, led by Chorus Director, Diane Conklin. The Director said what a beautiful rendition of the National Anthem by Phifer Middle School and thanked Troop 118 for leading us in the Pledge of Allegiance.

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 right.

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

The Director said as is our custom; we will begin tonight by asking Mayor and Township Committee to come forward. He asked Freeholder Young to come forward as well.

Director Cappelli said we are very proud to be here in Pennsauken and very proud to call the governing body in Pennsauken our partners in government. This governing body has done such a tremendous job in this wonderful community. They have done an outstanding job in leading the community in developing great neighborhoods and economic redevelopment. He said I am most proud of the work that they do in creating jobs in Pennsauken. This Township Committee has worked aggressively in creating those new jobs in Pennsauken during bad times thanks to the leadership of Mayor Taylor and his Committee. The Director called upon Freeholder Young.

Freeholder Young said on behalf of the Board, I am pleased to present you with the CDBG check in the amount of \$90,700.00.

Mayor Taylor said thank you on behalf of the residents of Pennsauken. He said we have a great partnership with the Freeholders. He said within the next year, we will have a Class A restaurant on the Cooper River. Mayor Taylor said thank you for the support you have given us. We make a good team.

PRESENTATIONS

The Director said as we go from town to town, we ask the governing body to select a non-profit in the community that goes above and beyond for the residents. Tonight, the Township of Pennsauken selected the Half Century Jets Senior Club. He called upon Anthony "Sonny" DiSabato and Mary Jane Finn to come forward.

The Director said this group is celebrating its 45th Anniversary and acts as liaison to the Township, County and State Agencies, relative to Seniors. He said the group offers events and information for Seniors and brings in speakers and circulate opportunities for Seniors activities such as trips, and seminars. It promotes health and welfare of Pennsauken Senior Citizens. He said they are a very active club providing many services for seniors.

Freeholder Young then presented Mary Jane Finn with a small token of the Freeholders' appreciation.

Mary said thank you very much on behalf of myself and all our members. She thanked the Freeholders for their support and the Mayor and Township Committee for the support they give to us all year.

COMMUNITY AWARD

Director Cappelli said this governing body also wants to recognize someone for his community service. The Director asked how many people know Sonny DiSabato? He said Anthony "Sonny" DiSabato was born and raised in South Philadelphia. Director Cappelli said Sonny came to Pennsauken. He said he has dedicated his life to helping others both professionally and through his volunteer organizations. The Director said Sonny worked with the Cement Mason's Union from 1962 until his retirement in 1995. He also worked with the Stone Mason's Union, UNICO, the Variety Club, Arc Rainbow, Sons of Italy Lodge 2567, Cherry Hill and Bucks County Committee of Building Trades. The Director said in 2003, the Pennsauken Democrat Club named him Man of the Year. He is really passionate about the older residents of his town. The Director said Sonny is extremely proud of his Italian/American roots. The Director said, Sonny, on behalf of the entire Board of Freeholder thank you for your years of services to the community. He presented him with the Proclamation.

Sonny said what can I say? I am humbled to receive this recognition and I thank the Mayor and Administration and all the Freeholders for this great honor. He said what you just said, I didn't know it was me! All I can say is I wish all of you and your family's good health and good wishes! He said I would also like to recognize the men and women in the Armed Services and send our thanks to them for their service. Thank you so much.

SUSTAINABILITY AWARD

Freeholder Gentek-Mayer welcomed everyone. Freeholder Gentek-Mayer said every month the County recognizes through the Sustainable Camden County Program, a resident who has gone beyond the call of duty when it comes to protecting our planet, protecting our environment and reducing our carbon footprint. She said I went to the "Mrs. Green" of Pennsauken, Betsy McBride, who has worked tirelessly for the residents of Pennsauken for her recommendation as to who should receive our Sustainable Champion award. Thank you, Betsy, for all that you do. The Freeholder said Betsy selected Michael Carruth.

Freeholder Gentek-Mayer called upon Michael Carruth to come forward. The Freeholder said that Michael is a life-long resident of Pennsauken. He grew up in Pennsauken and attended Pennsauken High School. She said he left for a few years to study Golf Course Management and returned to his beloved hometown, where he is responsible for the upkeep and planting of trees at the public golf course. She said Michael took over as Chair of the Pennsauken Shade Tree Commission when it was reestablished in 2011. After five years of hard work and dedication, the Pennsauken Shade Tree Commission now has a Community Forestry Plan. Trees have been identified and classified, a hazardous tree list has been compiled giving the Township a guide to removing trees that are hazardous and replacing them with appropriate, healthy trees. The Freeholder further noted that each year the State requires an accomplishment report from the Commission, so this year, under Michael's leadership 20 residential trees have been planted along with a number of community plantings. She said not only does Michael educate the public through outreach activities such as community plantings and attending two events, Michael ensures he remains educated as well as the other members of the Shade Tree Commission by attending at least two continuing education courses offered by the State each year.

Freeholder Gentek-Mayer said thank you so much, Michael, on behalf of the entire Freeholder Board. She said this is important for everyone here and for future generations.

Committeewoman Betsy McBride said I was asked by Freeholder Gentek-Mayer to suggest somebody for this award. She said it only took me a second and I proposed the name before Township Committee and it was unanimous. She said I am "Mrs. Green" and I did want us to establish a Shade Tree Commission. I could not have done it without Mike. She said we were named Tree City USA and could not have done it without Mike. She said identifying trees is hard and a lot of work. He showed us how to do it. We are proud of him for receiving this award.

Mr. Carruth thanked the Freeholders not only on my behalf but my colleagues who work hard to make Pennsauken look beautiful. He said remember, keep it green, keep it clean! Thank you.

The Director said we are joined by our County Clerk, Joe Ripa and also Sheriff Chuck Billingham.

PROCLAMATION

Freeholder Nash welcomed everyone. Freeholder Nash said about 10 years ago I took a trip to Warsaw and Krakow. He said I visited one of the world's most horrific sites, Auschwitz getting a sense of enormity of mass destruction of human beings.

Freeholder Nash said recently I read about people who traveled to Germany. He said they were three teachers from Sterling High School so they could educate their students about the stain on humanity. He called upon Mimma-Marie Cammarata, Lauren Maunz and Michelle Myers to come forward.

Freeholder Nash said we have three Proclamations for them. Let me tell you about their journey. The three Sterling High School teachers participated in the New Jersey Commission on Holocaust Education's annual trip. They traveled with 25 other teachers some from New Jersey and some from other states to explore the Eastern European countries of Germany, Czech Republic, Poland and the Netherlands visiting sites of the Holocaust. He said they traveled to Grunewald Station, where thousands boarded trains to be transported to concentration camps and the Wannsee villa, the site of "Final Solution" planning which will be etched in their memories; the trip had a great impact on the teachers and the students, who benefited greatly from the lessons that were incorporated into their classrooms. He said upon their return, the three were inspired to develop a project for their students teaching the children to reject that type of intolerance. The project is entitled "The Onlooker Effect". He said the French, Italian and Physics Classes at Sterling combined forces to explore the horrors of Nazi Germany and the people's failure to intervene on behalf of the victims of bigotry, hatred and extremism. He said the project as well as the teachers' experiences were featured in "Transformation and Remembrance - A Journey from the Holocaust to the Classroom, a documentary produced by the New Jersey Education Association. Freeholder Nash then presented each of them with a Proclamation.

Lauren Maunz said we want to say we are grateful for being selected to go on this trip through the New Jersey Commission on Holocaust Education. It was a way to step into history and bring it to our students. She said not only did they learn about deplorable actions, we related it to today's problems to promote anti-bullying. She said they were excited to be on TV in the documentary. She said we are thrilled to receive such a beautiful Proclamation which will be displayed back in their classrooms. Thank you very much!

EMPLOYEE OF THE MONTH

Freeholder Gentek-Mayer welcomed everyone and called upon Rob Blaker, Sam Spino and Jason Vilardo and his family to come forward.

Freeholder Gentek-Mayer said Jason works for the County's Office of Emergency Management. She said Jason was hired in 2006 as a 9-1-1 Public Safety Telecommunicator in the Communications Center and has since transitioned into the Office of Emergency Management as an Emergency Management Planner. She said Jason wears many hats and has numerous emergency response and planning responsibilities for the County which include managing the state-of-the-art upgrades to the County's Emergency Operations Center and mobile command unit; technical assistance with tactical and investigative law enforcement response throughout the County. He also manages the recruitment, training and deployment of the County's Community Emergency Response Team, which is widely recognized as one of the best in the State. She said Jason's professionalism and expertise in assisting Camden County municipalities and residents during Hurricane Irene, Super Storm Sandy and this past June's severe wind storm, as well as many other weather events is second to none. Freeholder Gentek-Mayer said in his spare time, Jason is Mount Ephraim's volunteer Emergency Management Coordinator, an amateur film producer enthusiast, a "closet" bass guitarist, a MAWA wrestling groupie as well as dedicated husband to Michelle and father to daughter, Jami and son, Zach. She said if there was ever someone so deserving of this award, it is you and all our employees appreciate and respect what you do there. She then presented him with the County Clock and a gift certificate.

Rob Blaker, Director of Public Safety, said Jason is a workaholic! No job is too large or small - it doesn't matter whether it is for the Federal, County or State government, he is always ready to help out. He said, Rob, you do a great job - thank you!

Sam Spino, Director of Emergency Management, said Jason works side by side with us at Emergency Management. He is someone you can depend on and works very hard. He said he took after his Dad and we are glad to have Jason with us. Thank you very much.

Jason Vilardo, thanked the Freeholders and thanked his boss for being a great boss. He thanked him for his patience. Jason said I love my job with the County. He said my family taught me to get involved in community service which I did at a young age. I would like to thank my parents for that. He said I also would like to thank the men and women of the Department of Public Safety on my getting this award which is a reflection on our Department as well as being a great team. We put in a lot of hours. He said I would also like to thank the Freeholders and County Administrators for supporting our Department. He said I would like to thank my family because a lot of the time we are called away from family functions such as my daughter's graduation. He thanked his wife for buying him a new suit for this meeting and thanked her for taking care of him. Thank you very much.

The Director then proceeded with the Agenda.

PUBLIC HEARING - Resolution k

PUBLIC HEARING- RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2015" AND "COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES B OF 2015" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF (A)FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY AND (B) CURRENTLY REFUNDING ALL OR A PORTION OF THE CALLABLE MATURITIES OF THE AUTHORITY'S OUTSTANDING COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2005.

MOTION TO ADOPT - RESOLUTION k

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

MINUTES

The Director asked for a motion to adopt the Minutes from the previous meeting as presented. Freeholder Gentek-Mayer made a motion to adopt with a second by Freeholder Young and on roll call:

AYE:	LEONARD,	NASH,	YOUNG,	MCDONNELL,	CAPPELLI	
ABSTAIN:	GENTEK-MAYER					
ABSENT:	RODRIGUE	Z				

COMPTROLLER'S REPORT

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

AYE: GENTEK-MAYER, LEONARD, NASH, YOUNG, MCDONNELL, CAPPELLI ABSENT: RODRIGUEZ

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk said there is 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 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 one wishing to speak, Deputy Freeholder Director McDonnell made a motion to close the public hearing with a second by Freeholder Young and on roll call, all Freeholders present voted aye.

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 upon. He said we will be voting on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS

RESOLUTIONS 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 Freeholder Young and on roll call:

- AYE: GENTEK-MAYER, LEONARD, NASH, YOUNG, MCDONNELL, CAPPELLI ABSENT: RODRIGUEZ
- ABSENT: RODRIGUEZ
- Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Homeland Security, 2015 Port Security Grant Program by FEMA, to the County of Camden (Office of the Sheriff), in the amount of \$25,000.00.
- Resolution authorizing a Substitution for upgrades to the Communications Building Security System, in the amount of \$27,462.00.3
- 3. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Office of Homeland Security and Preparedness, for the Federal FFY2015 State Homeland Security Program Grant in the amount of \$100,000.00 for County Projects and \$776,461.14 for Regional Projects.

- 4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Best Buy Stores, for the purchase of one (1) DJI Inspire Aerial Camera System, in the amount of \$3,450.45 -CAF#9900187803.
- 5. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #15-33, by and between the County of Camden (Department of Corrections) and Catering by Marlins, Inc., to provide Food Services for the Correctional Facility, in the amount of \$1,965,251.20; funding available in the amount of \$328,000.00 -CAF#9900188888.Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
- 6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Various Vendors, for Psychological Screening and Evaluation Services on an "as-needed" basis.
- 7. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of Uniforms for Superior Officers, in the amount of \$1,698.96 - various CAF's.
- 8. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Public Safety Unlimited, LLC, for the purchase of on-duty equipment for newly hired Corrections Officers, in the amount of \$1,140.00 -CAF#s9900188392 and 9900188393.
- 9. Resolution authorizing an award of Contract (Bid A-55/2015), by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for uniforms on an "as-needed" basis.
- 10. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gen-el Safety & Industrial Products, LLC, for the purchase of OHD Premium Service Contract Calibration, in the amount of \$795.00 - CAF#9900188603.
- 11. Resolution authorizing an award of Contract (WSCA #70256), by and between the County of Camden (Department of Public Safety) and Dell Computer Corporation, for the purchase of three (3) servers, in the amount of \$23,997.96 CAF#9900188436.
- 12. Resolution authorizing Change Order No. 2 (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 \$8,689.66 -CAF#9900188844.

- 13. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek-Mayer.
- 14. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the Pearl Street Bulkhead Rebuilding/Replacement Project in the amount of\$99,659.00.

RESOLUTIONS 15, 16 & 17

The Director asked for a motion to adopt Resolutions 15, 16 and 17. Deputy Freeholder Director McDonnell made a motion to adopt with a second by Freeholder Gentek-Mayer and on roll call:

AYE: GENTEK-MAYER, LEONARD, NASH, YOUNG, MCDONNELL, ABSTAIN: CAPPELLI ABSENT: RODRIGUEZ

- Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission Project No. 16-63-021, in the amount of \$41,500.00.
- 16. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission, for GIS T Program Project No. 16-53-311, in the amount of \$15,000.00.
- 17. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission, for the Supportive Regional Planning Program Project No. 16-61-020 in the amount of \$44,015.00.

RESOLUTIONS 18 THROUGH 60

The Director asked for a motion to adopt Resolutions 18 through 60. Freeholder Leonard made a motion to adopt with a second by Freeholder Young and on roll call:

- AYE: GENTEK-MAYER LEONARD, NASH, YOUNG, MCDONNELL, CAPPELLI ABSENT: RODRIGUEZ
- 18. Resolution inserting Chapter 159 Funds into the Budget from the Borough of Runnemede for the Design of Sidewalk on Clements Bridge Road, in the amount of \$7,500.00.
- 19. Resolution authorizing an award of Contract (Bid A-56/2015), by and between the County of Camden (Department of Public Works) and Groff Tractor New Jersey, LLC, for a Front End Loader, in the amount of \$218,450.00 - CAF#9900188269.
- 20. Resolution ratifying an award of Contract (Bid A-28/2013- 3rd Yr. Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Services, LLC, for the provision of Deer Carcass Removal Services, under the Camden County

Cooperative Pricing System, ID#57 CCCPS on an "as-needed" basis.

- 21. Resolution authorizing Change Order No. 8 and Final (Bid B-20/2011), by and between the County of Camden (Department of Public Works) and Mugrose Construction for Replacement of Broadway (CR551) Bridge over Little Timber Creek, in the Borough of Brooklawn and Gloucester City, for a decrease in the amount of \$216,284.85.
- 22. Resolution rejecting Bid B-18/2015, Snow Plowing on Various County Roads Phase II as no Bids were received.
- 23. Resolution authorizing an award of Contract (Bid B-19/2015), by and between the County of Camden (Department of Public Works) and Various Vendors, for furnishing and delivering of Maintenance and Materials, on an "as-needed" basis.
- 24. Resolution authorizing an award of Contract (Bid B-20/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Milling and Overlay along East Atlantic Avenue (CR727), Borough of Haddon Heights, in the amount of\$263,944.65- CAF#9900188778.
- 25. Resolution authorizing an award of Contract (Bid B-21/2015), by and between the County of Camden (Department of Public Works) and Mid-Atlantic Salt, LLC, for furnishing and delivering Supplemental Sodium Chloride to various County Locations, on an "as-needed "basis.
- 26. Resolution authorizing Change Order No. 3 and Final (Bid CFP-1-14), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Haddon Avenue (CR561) Roadway Improvements -Phase I, from Euclid Avenue to Vesper Boulevard, in the City of Camden for a decrease in the amount of \$333,239.28.
- 27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Verizon New Jersey, Inc., for Utility relocation costs for the Realignment of Broadway (CR551) Project, City of Camden, in the amount of \$41,248.00 -CAF#9900188639.
- 28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for Temporary Pole relocation costs for the Realignment of Broadway (CR551) Project, City of Camden, in the amount of \$162,471.00 -CAF#9900188612.
- 29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for the Underground Wire Installation costs for the Realignment of Broadway (CR551)

Project, City of Camden, in the amount of \$1,200,735.00 -CAF#9900188613.

- 30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey State Historic Preservation Office, for a Mitigation Fund Required for Relocation of South Broadway (CR551), in the City of Camden, in the amount of\$55,000.00 - CAF#9900188323.
- 31. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for Lighting Services required for the reconstruction of Grove Street (CR644), in the Borough of Haddonfield, in the amount of \$14,384.62 -CAF#9900188523.
- 32. 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 HNTB Corporation for Additional Closely Related Engineering and Design Services for Various Scour Critical Bridge Repairs and at East Atlantic Avenue Over Nicholson Road, Borough of Oaklyn, in the amount of \$45,939.90 -CAF#9900188584.
- 33. Resolution Consenting to Township of Pennsauken's Ordinance No. 2015-15, Amending Chapter 299 of the Code of Pennsauken Entitled "Vehicles and Traffic" on Marlton Pike(CR601), Township of Pennsauken.
- 34. Resolution Consenting to Amend Gloucester Township's Ordinance No. O-14-14, Amending Chapter 81, Section 31 Entitled "Speed Limits" of the Code of the Township of Gloucester to Establish Speed Limit Reduction along Erial Road (CR706) in the Township of Gloucester.
- 35. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Chas. S. Winner d/b/a Winner Ford, for truck repairs in the amount of \$40.00 -CAF#9900187614.
- 36. Resolution authorizing an award of Contract (Bid A-53/2015), by and between the County of Camden (Library System) and Quality Landscaping, Inc., for the provision of Snow Removal Services on an "asneeded" basis.
- 37. Resolution amending a Shared Services Agreement, authorized by Resolution No.: 25, adopted May 21, 2015, by and between the County of Camden Department of Public Works) and the Camden County Municipal Utilities Authority, relative to the funding of certain County infrastructure projects, and authorizing re-submission of Road Work Plan to Local Finance Board and Director of Division of Local Government Services for approval.

- 38. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
- 39. Resolution authorizing Agreements, by and between the County of Camden and both Moorestown High School Rowing Club and Bishop Eustace Prep School, for the Short Term Off-Premises Use of Cooper River Rowing Docks.
- 40. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority, for the Administration and Management of the Kirkwood Lake Project.
- 41. Resolution authorizing a Shared Services Agreement, by and between the County of Camden(Department of Parks) and the Camden County Municipal Utilities Authority, for the Administration and Management of the Newton Lake Project.
- 42. Resolution authorizing an Easement, by and between the County of Camden (Department of Parks) and the Borough of Collingswood, for the purpose of a production well and related facilities.
- 43. Resolution accepting donation of Bicycles by the County of Camden (Division of Environmental Affairs) from the Borough of Merchantville, for the County's BikeShare Program.
- 44. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
- 45. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 State Health Insurance Program, in the amount of \$30,000.00.
- 46. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Area Plan Grant, in the amount of \$1,226,922.00.
- 47. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Tuberculosis Control Specialty Clinic Grant, in the amount of \$107,603.00.
- 48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Children's Services) and the New Jersey Department of Human Services, Division of Family Development, relative to an Extranet Partnership.
- 49. Resolution authorizing a Standardized Board Resolution in connection with the 2016 Area Plan to be filed by the County of Camden (Department of Health and Human Services, Division of Senior & Disabled Services) with the New Jersey Department of Human Services.
- 50. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
- 51. Resolution authorizing an award of Contract (Bid A-52/2015), by and between the County of Camden (Department of Buildings and Operations) and Various

Vendors, for locking hardware and locksmith supplies for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System ID#57-CCCPS on an "as needed basis".

- 52. Resolution authorizing an award of Contract (Bid A-57/2015), by and between the County of Camden (Department of Buildings and Operations) and Greenscape Landscape Contractors, Inc., for snow removal and de-icing services for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "as needed basis".
- 53. Resolution rejecting Bid A-51/2015, the Hall of Justice Bollard's Project for the Camden County Department of Buildings and Operations, as bids received substantially exceeded the Budget for this purpose.
- 54. Resolution ratifying and authorizing a Month-to-Month Agreement (Bid A-4/2015), by and between the County of Camden (Department of Buildings and Operations) and Central Poly-Bag Corp., for Janitorial Supplies/Polyliners, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "asneeded" basis.
- 55. 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 Tyco Integrated Security, LLC, for Cameras and Additional Equipment for Security Upgrades at the Hall of Justice, in the amount of \$15,256.47 -CAF#9900188293.
- 56. Resolution authorizing an award of Contract (Bid A-48/2014 - 2nd Yr. Option), by and between the County of Camden (Division of Insurance) and Winner Ford of Cherry Hill, for automobile body repair services for various Camden County Departments on an "as needed basis".
- 57. Resolution authorizing membership renewal by the County of Camden to the New Jersey Counties Excess Joint Insurance Fund
- 58. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Sparks Creative Group, LLC for graphic design, web development and advertising in the amount of \$19,125.00 - CAF#9900188801.
- 59. Resolution authorizing a Licensing Agreement, by and between the County of Camden(Department of Events & Community Outreach) and Broadcast Media, Inc., in the amount of\$5,588.00 - CAF#9900188871.
- 60. Resolution authorizing Payment in Equity, by the County of Camden (Department of Events and Community Outreach) and Sparks Creative Group, LLC, for graphic

design, web development and advertising in the amount of \$4,502.49 - CAF#9900188799.

RESOLUTION 61

The Director asked for a motion to adopt Resolution 61. Deputy Freeholder Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: GENTEK-MAYER, LEONARD, YOUNG, MCDONNELL, CAPPELLI ABSTAIN: NASH ABSENT: RODRIGUEZ

61. Resolution authorizing a Right of Entry and Indemnification Agreement by the County of Camden (Department of Events and Community Outreach) and the Delaware River Port Authority (DRPA) for the use of Woodcrest PATCO Station for the 2015 Shredding event.

RESOLUTIONS 62 and 88

The Director asked for a Motion to adopt Resolutions 62 through 88. Deputy Freeholder Director McDonnell made a motion with a second by Freeholder Gentek-Mayer and on roll call:

AYE:	GENTEK-MAYER,	LEONARD,	NASH,	YOUNG,	MCDONNELL,
	CAPPELLI				
ABSENT:	RODRIGUEZ				

- 62. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
- 63. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Labor and Workforce Development for the Workforce Development Partnership Program - Dislocated Worker, Program Year 2015, in the amount of \$250,004.00.
- 64. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Labor and Workforce Development, for the SmartSTEPS Program, for Program Year 2015, in the amount of \$36,113.00.
- 65. Resolution inserting Chapter 159 Funds into the Budget for the Recovery Act FY 2015 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.
- 66. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and USA Architects, Planners and Interior Designers, P.A., and IEI Group for space planning services of county offices in the Camden Business District in the total amount of \$84,340.00 CAF#9900188916.
- 67. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Tyco Integrated Security, LLC, for Monitoring Service for the Burglar/Fire/Security &

Surveillance System, in the amount of \$3,689.37 - CAF#9900188593.

- 68. Resolution amending Resolution No. 92, adopted 8/20/15, by and between the County of Camden (Office of the Prosecutor) and the New Jersey Division of Criminal Justice for the2015 County SART/SANE Program under the Victims of Crime Act Grant Program, to correct the amount of the County's match to \$26,864.00.
- 69. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Haddon Locksmith, for lock repairs, in the amount of\$565.00 - CAF#9900188350.
- 70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for name plates and uniform items in the total amount of \$410.00 -CAF#9900188372.
- 71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Tech X Tend, for various hard drive items, in the amount of \$767.99 - CAF#9900188594.
- 72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and This & That Uniforms, L.L.C., for two hundred (200) breast badges, in the amount of \$11,800.00 -CAF#9900188598.
- 73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Service Works, Inc., for service for the Swipe Access System, in the amount of \$5,000.00 - CAF#9900188728.
- 74. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Sanginiti Cycle, Inc., d/b/a Philadelphia Cycle Center, for the purchase of three (3) Kawasakis, in the amount of\$25,319.49 - CAF#9900188562.
- 75. Resolution authorizing an award of Contract (Bid A-47/2013 - 3rd Yr. Option), by and between the County of Camden (Department of Police Services) and CRA, Inc. for Criminal Analysis Services, in the amount of \$1,799,616.00; funds available in the amount of \$1,049,776.00 -CAF#9900188543. Balance of funding is contingent upon passage of the 2016 Fiscal Year Budget.
- 76. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Department of Police Services) and Eagle Point Gun/TJ Morris & Son, for the purchase of ammunition,

in an amount not to exceed \$53,226.40 - CAF#9900188221.

- 77. Resolution authorizing an award of Contract (State Contract #A-80311), by and between the County of Camden (Department of Police Services) and General Sales Administration, for maintenance of the License Plate Reader System, in the amount of \$21,851.84 -CAF#9900188341.
- 78. 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, Inc., for vests, outer carriers and outer carrier badges, in the amount of \$34,358.00 -CAF#990018828.
- 79. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and Allied Barton Security Services, LLC, for purposes of use of Office Space by the Police Department at 400 Broadway, in the City of Camden.
- 80. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the Housing Authority of Camden City relative to police services at city public housing developments.
- 81. 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 Police Services) and WTH Technology, Inc., for Software Maintenance, in the amount of \$23,673.50 - CAF#9900188542.
- 82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Constituent Services) and Rowan & Associates, LLC, d/b/a Identity Gear, for the purchase of marketing items for County community events, in the amount of \$12,425.00 - CAF#9900188879.
- 83. Resolution authorizing an Agreement, by and between the County of Camden (Division of Information Technology/Telecommunications) and AT&T, for the provision of Long Distance and Regional Toll Telephone Calling Plan, for the period from 11/1/15 through 10/31/16, in an amount not to exceed \$48,000.00; funds are available in the amount of \$12,000.00 -CAF#9900188723. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
- 84. Resolution authorizing a Month-to-Month Contract (Bid A-48/2012 - 3rd Yr. Option), by and between the County of Camden (Office of Archives & Records Management) and GRM Information Management Systems, Inc. for the provision of Off-Site Records Storage Services for various Camden County Departments, Authorities and County Agencies, under the Camden County Cooperative Pricing System ID#57-CCCPS on an "as-needed' basis pending reprocurement of these services.

- 85. Resolution authorizing the Approval and Execution of the Camden County Workforce New Jersey Area Contract Program Year 2014, Modification No. 2, to decrease funds in the amount of \$592,561.00, for the period of 7/1/14 through 6/30/15, for a revised total amount of\$9,674,016.00.
- 86. Resolution authorizing the Approval and Execution of the Camden County Workforce New Jersey Area Contract, Program Year 2015, Modification No. 1 to add additional funds in the amount of \$36,113.00, covering the period 7/1/15 through 6/30/16 for a revised total amount of\$9,677,293.00.
- 87. Resolution authorizing an award of Contract, by and between the County of Camden (Office of County Counsel) and W.B. Mason Co., Inc., for the purchase of office supplies, in the amount of \$93.39 -CAF#9900188862.
- 88. Resolution authorizing payment of transcription services by the County of Camden (Office of County Counsel) to Lynn Cohen Moore, pursuant to Court Order, in the amount of \$20,261.28 -CAF#9900188675.

RESOLUTION 89

The Director asked for a Motion to adopt Resolution 89. Freeholder Leonard made a motion, with a second by Freeholder Young and on roll call:

AYE: LEONARD, NASH, YOUNG, MCDONNELL, CAPPELLI ABSTAIN: GENTEK-MAYER ABSENT: RODRIGUEZ

89. Resolution authorizing an award of Contract (State Contract #A-75583), by and between the County of Camden (Department of Police Services) and GTBM, Inc. for the purchase of Info Cop Software Licenses, in the amount of \$25,937.50 -CAF#9900188620.

RESOLUTIONS 90 THROUGH 92

The Director asked for a Motion to adopt Resolutions 90 through 92. Freeholder Leonard made a motion with a second by Freeholder Gentek-Mayer and on roll call:

- AYE: GENTEK-MAYER, LEONARD, NASH, YOUNG, MCDONNELL, CAPPELLI
- ABSENT: RODRIGUEZ
- 90. Resolution ratifying the Collective Bargaining Agreement, by and between the County of Camden and CWA Local 1014 Blue Collar Unit and Crafts Unit.
- 91. Resolution ratifying the Collective Bargaining Agreement, by and between the County of Camden and the Fraternal Order of Police, Lodge No. 218A, Superior Officers.
- 92. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 93 NO MOTION MADE-FAILED

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.

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

Jean Vitrano of Pennsauken addressed the Board. Ms. Vitrano said I recently moved to Petty's Island. She said she had some general questions about the Cooper River Park which could be answered on line. Ms. Vitrano said she used to live in New York and they had Pooper Scooper Laws. She said they had signs all over listing fines. She said there is a dog park at the end of the street but I don't see signs. Freeholder Nash responded and said it is very popular there. He said there is a Pooper Scooper Law where you are not permitted to leave poop on the lawn. He said there is a Law and there are signs. Ms. Vitrano said the other question I have is regarding Bike Lanes at the Cooper River. She said now with walkers and bikers, there is a lot of business on this street which is because of the remodeling in the Park. She hopes there is a plan to end this congestion whenever the road is finished. She thanked the Freeholders for their time.

Julie Tozer of Collingswood, identified herself as being the President of AFSCME 54, of Library System. She said our current Bargaining Agreement took six years from 2008 until November 2014. She said our Agreement ends this year and we are looking forward to settling it in a minimal amount of time.

Theresa Triole, Ed.D of Hammonton addressed the Freeholders. She said we represent these Ladies and Gentlemen in the Library System. We are here to request that you bargain with them in a timely manner. I too want individuals to understand some of these people don't get time off. They offer so many programs to the residents in Library resources, computer and reading. She said we thank the Freeholders for their support.

Director Cappelli said we want to thank you as well.

Freeholder Leonard said as the Director said and I know firsthand at the Camden Housing Authority Library all the great work that Julia and staff do and thank you, Dr. as well for your service.

Gary Frazier of Camden addressed the Freeholder Board. Mr. Frazier expressed his concerns about the Camden County Police Department. He said there have been a number of complaints and he wants to know who is in control of the Camden County Police Department. He said all kinds of things are going on. Rights of individuals are being violated. He said to the Director you were the one who supported them and who answers for them. Director Cappelli said we do as the Board of Freeholders. The Director said I am aware of the complaints and they have been unfounded so far. Mr. Frazier referred to an incident that took place the night before. He said they are not doing such a great job. The Director said I respectfully disagree. Mr. Frazier went on to say that he witnessed what happened the night before. He said and you tell me things are unfounded - are you calling me a liar? I live there. He said I am asking does Camden County Metro answer to this Board. This is getting out of control. We do not need this behavior by Camden County Police. He said we would like to meet with you not on the fly with Internal Affairs. Thank you.

Anne Carroll of Collingswood addressed the Freeholder Board. Ms. Carroll said thank you, Freeholders, for allowing us to make comments. She said I live in Collingswood. She said she is very impressed with the work that is being done for the River and recreation in this area. She said I am distressed about once you cross Route 130; nothing is happening to make sure Cooper River West Park is brought into being for the people of Camden. She said it seems as though a facility like this one bring revenue to Camden County. That is a no brainer. She said people of Camden don't rate as high as people living East of Camden? What I can tell most of it is to bring large corporations in and they are given a tax break to relocate to Camden. She said I just hope the people of Camden see this Park opened. It is being held up by the Camden County Municipal Utilities Authority and the Port Authority and I hope you can push this work along.

Freeholder Nash responded and said this is very frustrating. He said I worked with the Gateway Community. Unfortunately, it was not known before that the property is contaminated. The DRPA has the responsibility to remediate that. He said unfortunately, it will take one year to make it safe to be used. Freeholder Nash said we didn't know that. Until the DRPA cleans that property and the State says it is safe for residents, we cannot open the Park.

Ms. Carroll said can you give us a date. Freeholder Nash said, no. He said I can only tell you what I have been told six months to a year to clean up. He said that was a couple of months ago. Freeholder Nash said it is actively being cleaned. He said there are terrific plans the Committee is doing.

Tom Knoche of Haddon Township addressed the Board. Mr. Knoche said we heard it was six months, now here the news gets Mr. Knoche distributed a flyer to the Freeholders. On worse. the back of the flyer, Mr. Knoche references the improvements and the cost for the final clean-up. He said to get this done, "show us the money" to do those improvements. He said according to Cairone's plans it will cost \$3.7 million over the next three years. Mr. Knoche said we understand that the whole process has stopped, even though the State, and the N.J. Department of Transportation filed for the Historic Designation and it's clearly eligible and appropriate for them have it. He says that is because of the County is the principle property owner for the park. He said the Counties unwillingness to support it, and that it has been removed time and time again from the State Review Board's agenda and appears to be going nowhere. He said County support would turn the process around. Finally we asked even though the Planning Board already approved the site plan, but it's not carved in stone until the first bulldozers start turning the ground, that you review the whole Subaru Project. He said from our perspective particularly it's layout and design, because it does not look at all like it's a part of the Camden Greenway. It's like a big suburban office complex parking-lot that's plopped on the Sears Site and just a stone's throw from the Cooper River part of the Camden Greenway, and it has nothing about the site plan that respects any of that. He said it has no off street pedestrian or bike path, the open space at the

Southern end of the site doesn't connect to the river, there are no financial commitments. He said Subaru is getting a deal, they are getting tax credits like they are giving everybody else and where is the commitment to help fund the 3.7 million dollars needed to make Cooper River Gateway West functional and useable for the residents of the County and of the City. He said we hope to have a continuing dialogue about them, we hope to see commitments on the funding that's needed. He said Freeholder Nash told them back on August 13, 2013 "don't worry about the money" he said now they are worried about the money, because that's what citizens have to do because Public Officials often say we got it covered, and he says they don't, and they haven't seen the commitments and it's a lot of money but not nearly as much as they are spending on the other side of Rt.130 which is \$23 million, but it's a reasonable sum of money that's needed to do the improvements. He thanked the Board for their attention. Freeholder Director Cappelli thanked Mr. Knoche.

Mary Cortes, said she has three things to say to the Board. She said her name is Mary Cortes from Camden's Cramer Hill section, she said you may remember her as the candidate who ran against Nash, Gurick and Ripa. She said tonight as a member of the organization Friends of Cooper River Park West, since the Cooper River does not stop at Airport Circle, she said we at the Camden side have asked the Freeholders to set aside money for that Beautification Project for our side, she said we presented an observatory, a floating boardwalk, kayak boating, bird watching she stated they have more than 40 species of birds on our side alone. Ms. Cortes said we have been put aside because of land, river mitigation and remediation. She said now that the Pennsauken/ Collingswood side is almost 95% completed; we ask again where the money is and where the approvals are to go forward. Ms. Cortes said even the engineering firm Cairone is waiting, Green Acres, New Jersey Conservation, Greenways our sections in Camden. She said when do we return to the table for positive news? She said we know the expression "If we Camden were Voorhees or Haddonfield" our Cooper River would have been finished--fifteen years later. Ms. Cortes has moved on to number two-she is talking about trees, Camden County Bonita Park, is a covered up creek, she said it's an underground creek under there. Ms. Cortes said why were there twenty plus rotatable trees planted instead of water sucking willows? Ms. Cortes is on the final topic number three- she said you guys are calling the Police incidents unfounded, Citizens of Camden are told by prosecutors to plead guilty and pay the fines and you can go home tonight. She said no opinions are published in the newspapers unless the "Powers that Be" and she said you know he's your boss, approves these comments because she has tried. She thanked the Board

Freeholder Director Cappelli thanked Ms. Cortes

Seeing no further comments Deputy Director McDonnell asked for a motion to close the public hearing with a second by Freeholder Nash and all Freeholders presented voted aye.

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

Freeholder Nash, said thank you to Mayor Taylor for coming, and said Pennsauken has always been such a great host, not only to the boathouse but every community event. He told Mayor Taylor that him and his council members do such a terrific job, you run one of the best Governments not only in Camden County but in the

State of New Jersey and it's an honor to have Pennsauken Township as part of our County community. He said right across the river there was a three year old boy who was found dead he said he is just heartbroken as he is sure all the residents of this community are that such a tragedy would happen so close to home and we pray for that little boy and his family. He said he wants to express his appreciation to his colleague Michelle Gentek-Mayer who did such a great job during the Papal visit and all the men and women who work Public Safety to ensure that our residents were safe getting into and out of Philadelphia and also thanked Michele for leading the way as they attended the Sunday Mass, he said they couldn't have been there on time without her perseverance and support. He said he is pleased to report that after last week's Freeholder vote to ban the sale of puppy mill dogs in Camden County, on something called Norman's Law that the store Pats Puppy the only store that did sell such dogs in our community has closed down! He said they are no longer selling those dogs and supporting those horrific puppy mills and the store is now working with Animal rights advocates to sell only rescues, and they formed a non-profit organization to do so and they will be selling only rescue dogs supported by the humane society. He said a whole bunch of towns in Camden County including Pennsauken Township have followed suit and they are also banning the sale of puppy mill dogs in their community so Norman's Law has gone viral and is a great accomplishment. He said last but not least he would like to thank the men and women of the Parks Department, the Season is now drawing to a close at least the Summer Season and to Frank Moran the Director and all the people who have done such a great job making sure our parks are spectacular with a special parenthetical note to the Deputy Director McDonnell, who works so hard to make sure the parks are beautiful, we thank them for their hard work!

Freeholder Leonard, said he would like to thank Mayor Taylor and Council for hosting them, he said it's always a pleasure to be here in Pennsauken. He said it's great to see what they do day in and day out it's such a great town. He would also like to thank the Public Works Department and the Parks Department and the Public Safety Department for all their preparation and hard work during the Pope's visit here. He would also like to thank the Department of Public Works and Dominick Vesper for their recent golf and crab outing that supports local needy families which next month that Department along with many other County employees will put together, they raised nearly \$11,000.00 to support needy families here in Camden County, he said we owe them a round of applause! He said we feed over 200 families in this County and to see all the great work all the County employees do at one time is certainly something to see. He would also like to thank all the County employees for what they do day in and day out!

Freeholder Young, said he would like to thank Mayor Taylor for having them, he said he just met Mayor Taylor and it seems like they have known each other for years, he appreciates his friendship. He would also like to commend Sandi Kelly and Director Cappelli and Dominick Vesper for the outstanding job they do in the awareness of overdose, it's a bad epidemic that we have. He said it was his first time going to a vigil the other night and actually witnessing what is going on and how bad the epidemic is. He said he his wife is now becoming actively involved, she has reached out to Sandi and they are going to do some things together and join the task force. He would like to thank Dominick Vesper for the job he does as being the liaison for Buildings and Operations, and all the great things they get done!

Freeholder Gentek-Mayer, said she would like to also thank Mayor and Council for hosting them, she said she is one of his biggest fans, she said they do a great job. She said she had the most awesome experience working with Rob Blaker and his emergency management team on the Pope's visit. She said it was an amazing experience being there through all of the strategies and planning, she said they did an amazing job keeping the residents of Camden County safe. She said she can't thank them enough and they are truly professionals, hard workers and we always have to remember that they are the ones who leave their families in the most important times to make sure we are safe. She said also she got to tour the Animal Shelter today and hopefully in two weeks they will open it up to the public, it is absolutely gorgeous, the animals have a wonderful home until they get placed with a loving family. She thanked the Freeholder Board for backing up all the renovations that they were able to do. She wished everyone a great weekend.

Deputy Director McDonnell, said thank you to everyone for coming tonight and sharing this meeting at our beautiful Camden County Boathouse, he is glad they are all there. He said Mayor Taylor and Committeewoman McBride, thanks for being here and thanks for all the employees of Camden County thank you for all the great work you do every day.

Director Cappelli, thanked the Mayor for staying for the whole meeting, and he would like to commend Freeholder Gentek-Mayer and Freeholder Nash and everybody at PATCO DRPA, all law enforcement, the coordination for the Papal visit was unbelievable. He said honestly the easiest way to go see the Pope when he was here was through South Jersey because of the Pope when he was here was through South Jersey because of the efforts of Freeholder Gentek-Mayer and Freeholder Nash and everybody involved. He said it was a tremendous effort. He said Freeholder Young mentioned Operation SAL and the Vigil that we had for the addiction task force. He would like to thank Sandi Kelly and Dominick Vesper, Ann Biondi, John Pellicane, the entire Camden County Addiction Task Force, Freeholder Rodriguez. He said it was really a special week, he said last week they gave an award to all police officers in Camden County who have administered a Narcan antidote to an addiction and actually saved lives. He said so far our law enforcement in Camden County have saved 330 lives. He said that shows how bad the problem is and by raising awareness and hopefully through Operation Sal we will be connecting addicts with providers of treatment, hopefully that is where we are going. He said of course the candlelight Vigil they acknowledged over 300 victims of addiction who have passed away over the last couple years. He thanked all the employees of Camden County for the hard work they do day in and day out on behalf of the residents.

The Director asked for a motion to adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Nash and all Freeholders present voted aye. The meeting adjourned at 8:15 p.m. Marianne DiPiero Clerk of the Board