

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
FEBRUARY 18, 2016
CAMDEN COUNTY COLLEGE
BLACKWOOD CAMPUS, CONNECTOR BUILDING**

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: ANGULO, MOEN, NASH, RODRIGUEZ, YOUNG, MCDONNELL,
CAPPELLI

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

The Director asked for everyone to rise for the Pledge of Allegiance which will be led by Boy Scout Troop 811 and the National Anthem to be sung by Anea Hall an 8th grader at C.W. Lewis Middle School.

The Director thanked them both and 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 Board of Freeholders. He said they are very pleased to be in Gloucester Township. He said it is the practice of the Board of Freeholders to hold our meeting each month in one of our municipalities outside our County Seat of Camden so that all members of the public will have full access to our meetings. He said as customary they will begin this meeting by asking Mayor and Council to come forward so they can thank them for hosting this event.

The Director called upon Freeholder Rodriguez to join him.

The Director said they have always had a great relationship with the governing body of this town, who has had such a long tradition of outstanding leadership and service, everything is picked up under Dave's leadership and the members of Council. He said one of the highlights of economic development in Camden County for the past couple of years were the premium outlets that were built off of Rt. 42. The folks who built those outlets looked all over the Northeast Region for places to build those outlets. He said they are not just picked at random or haphazardly, he said those Outlets picked Gloucester Township, because this Township is very supportive of businesses, and has a great community behind it. He congratulated the Mayor on all the great things happening, he said he would like him to say a few words and introduce the members of Council.

Mayor Mayer thanked the Board and Director and welcomed everyone to Gloucester Township, and we certainly welcome the Freeholder Board to our community, you are no strangers to Gloucester Township and we thank you for that and we thank you for your partnership, and the investment that you give to Gloucester Township. He said because that Outlet facility would

not have been possible if it wasn't for the investment that you made in that interchange and we are certainly grateful for that. He said it is paying tremendous dividends, economic dividends and he said it is only the beginning. He said there is a lot more planned for that interchange, and it is very exciting for us here in Gloucester Township. He thanked the Board for their commitment to our residents. He said joined here this evening by Council Vice President Tracey Trotto, Councilman Mike Mignone and Councilwoman Michelle Winters. He said on behalf of our Council, we welcome you to our community and we want you to join in on the excitement here in Gloucester Township. He thanked them again for their commitment to their residents.

PRESENTATIONS

Freeholder Rodriguez said whenever we come out to towns one of the things we ask of the local municipal government to identify an organization that has contributed greatly to the community. She said on behalf of the Township of Gloucester they have selected the Knights of Columbus Holy Crusaders Council #9193. She said we would like to have Robert Galasso come up to accept, she said we give them a check so that they can further their cause. She said they have been founded since 1882 and they are the largest Catholic Fraternity. She said it originally served as a mutual benefit society to low income immigrants, specifically Catholics. She said it later became a Fraternal Benefits Society committed to charity, unity, fraternity and patriotism. She said the Knights of Columbus adhere to the following principals; church, community, council, family, culture of life and youth activities. She said the fundraising of the organizations have allowed members of the Council to generously contribute in many ways to numerous community organizations, programs, scholarships, funds and other worthy causes. She said tonight we are going to honor you with a check for 100.00 that we give to you, and we do it in honor of the Township because these ladies and gentleman behind me recognize the hard work you have done for your community. She congratulated them again!

Robert Galasso said thank you to everyone and he said every Council has a Grand Knight who usually serve a two year term, he said his two year term is coming to a close this June. He said he has had the privilege of being surrounded with the best bunch of guys in my Council. He said as he was sharing with my seat mate it was never his intention or never wanted to be this good of a guy, but I am surrounded by such good guys that you can't help but become a better person! He said one of the nice things of being a Grand Knight for two years is you get to be the face for the best bunch of guys I have ever met, he thanked them all so much!

COMMUNITY AWARD

Freeholder Angulo said welcome, I have the privilege and honor to introduce Amelia (Amy) Tarves. She said the Board of Freeholders are presenting this proclamation to you. She said Amy has lived in Gloucester Township all her life, she has served as a Commissioner to the Fire District No. 3 for 21 years, as well as the Township of the Municipal Utilities Authority for 11 years. She said she has supported the Township scholarship funds as well as Riley Kennedy Golf Tournaments to support the ARC. She said she has provided free storage to scholarship funds and other organization along with the families effected by fires. She said she is a resident and a

business owner, she is known for spending all of her time and resources she offers to many of the Gloucester Township groups so on behalf of the Freeholder Board we are presenting this proclamation acknowledging Amelia Amy Tarves as a Community Award recipient for the month of February. She congratulated her!

Amy Tarves thanked Mayor Mayer and Gloucester Township Council as well as the Board of Freeholders for this recognition, she said she appreciates it!

Director Cappelli said he would also like to recognize the Camden County Surrogate who is here tonight Michelle Gentek-Mayer. He said the Superintendent of the Camden County Vocational Technical Schools Pat Fitzgerald and for the next presentation he is going to ask the Executive Vice President of the Camden County College to come forward Mr. Don Borden and also Deputy Director McDonnell.

PROCLAMATION

Director Cappelli said one of the ways we are trying to attract students to Camden County College and also to keep our students local, is to improve our athletic programs. He said we are doing a great job here at the College, everyone has done very well. He said the Wrestling team has made tremendous strides and hired Coach Gary Papa just two years ago, and the strides have been phenomenal. He said tonight we are going to recognize the wrestling team here at Camden County College, he asked Coach Papa to come up and as well as all the wrestlers.

He said the Athletic Director is here as well as Bill Banks. He said Coach Papa has quite a history of coaching he distinguished himself on the Highschool level here in Camden County, he was an outstanding Coach, and did a tremendous job on the Highschool level then retired for a period of time. He said as we were looking for a Coach here for the Camden County Wrestling Team, he gave Coach Papa a call along with Dominic Vesper. He said Coach Papa graciously agreed to serve as Coach for the Camden County Wrestling Team, he said in his two years here he has done a tremendous job not just in having these students be successful, but also in attracting some of the best wrestlers and students from our Region to this College. He said that was the whole purpose of hiring Coach Papa, you get a tremendous education here, and with our partnership with Rutgers, you now go seamlessly from Camden County to Rutgers to get a four year degree, and he said the wrestlers have done a tremendous job!

Director Cappelli is going to highlight some of their accomplishments; their current record is 11 wins and 4 loses, the team earned the title of Garden State Athletic Association Conference Champions, they finished ahead of the other region nineteen teams that competed in the Eastern District 2, and are also National Junior Colligate Athletic Association Region 19 Champions. He said eight of the teams wrestlers are national qualifiers, and will go on to the NJCAA National Tournament February 26, & 27th in Council-Bluffs Iowa, he said you may ask why the Championship is in Iowa, he said if you wrestle you know why, he said there is no messing around with wrestling in Iowa. He said those folks going to the national tournament include; Dymere Rappa, Chaz Bramble, Matt O'Donnell, Daishi Goto, Mike Dimeo, Cliff Owens, Ian Lynch and David Harris-Norton. He congratulated them! He said Coach Papa was named the 2015-2016 Garden State Athletic Association Coach of the Year! He said he would like to talk about the importance of athletics here at the College. He said the number of students who are

athletes in the College has grown by 20% in the past year, athletic interests and inquiries are up by 25%, the women's tennis team attended the Nationals in Peachtree Georgia. The men's and women's Cross Country Team attended nationals, the men finished 14th in the nation and the women finished 12th in the nation. Men's soccer finished 4th in the nation, women's soccer made Region 19 playoffs, women's basketball they had their highest roster in 10 years. He said the men's basketball will be the GSAC champs, and the coach Lou Abbattista will be named the coach of the year, he won his 100th career game in 5 years. He said we have also invested in the wrestling facility and the baseball facility here. He said it's not all about winning although we are happy we are doing so well, but it's about keeping our local students here at our College, raising the level of our academics and helping all these young folks become successful.

The Director presented the Coach with the proclamation and called Deputy Director McDonnell up to say a few words.

Deputy Director McDonnell would like to bring up someone he knows is proud as anyone at the College of these guys, and at what a great job they have done. He said that is our Executive Vice President Don Borden, he called him up front.

Don Borden said he was just whispering to a few of these guys and said he wants them here so they will finish their degree or certification program, what you are doing on the mat we want to see you do in the classrooms , it's a big focus on what we're about. He said he thinks anytime you talk about athletics you talk about a pursuit of excellence and anybody who knows anything about Coach Papa and the programs he has been involved in it is about excellence , he said certainly those are the lessons we want every student who comes on this campus to learn, work hard, be responsible, do your best and be as excellent as you can be in everything you do, so certainly we thank Coach Papa for reflecting that with his team, setting a standard for all of our student athletes and hopefully all of our students, everybody here at the College to follow. He said it is certainly with great pride that he stands up here with these young men and their coach tonight, he thanked them!

Coach Papa said he would like to say thank you to the Board of Chosen Freeholders and he would like to say that it's an honor to represent Camden County College and these fine young men, he said they take their role model position very seriously and these guys are very serious students besides serious wrestlers, he thanked everyone for the opportunity, we really appreciate it and we will hope to represent this fine institution going forward.

PRESENTATION

Freeholder Rodriguez called upon Patricia Fitzgerald our Superintendent of our Camden County Technical schools, and Donald Borden our Executive Vice President. Freeholder Rodriguez said she is proud of the Camden County Technical Schools and they do phenomenal work and both of our campuses are considered schools of character, both of them are already recognized. She said a school of character means there are 6 pillars respect, trustworthiness, responsibility, fairness, caring and citizenship. She said what is fantastic is that in addition to them being schools of character and the students in there being role models for the rest of the schools throughout the county is that they inspire leadership and continuity. She said Camden County Technical School does this together with Camden County College and the Board. They do this by themselves, they honor a school from Camden County for having also demonstrated that they are schools of character and this year they have chosen Brooklawn.

Pat Fitzgerald thanked the Freeholder Board and said every month when she attends these meetings, she always feels so proud to sit in the audience and hear the Freeholders give community service awards to members of the community, and also employee of the month. She said usually what she hears has to do with character, she said one thing that we always say to our students is you can have straight A's on your report card, but if you don't have good character you are not going to be successful in life, to be successful in life you have to have good character traits, that is so very important to them. She said when they received the state character award, then the national character award at both campuses, they said we also want to have a Camden County school of character award. She said she is proud to announce this year's recipient is the Alice Costello School and please come forward at this time.

Sam Rosetti said he would like to thank Mrs. Fitzgerald and the Board of Freeholders and Camden County Technical Schools. He said this award does mean a lot to us, he said it doesn't mean anything that you have great grades if you're not a good person, so we like to pride ourselves at Alice Costello School at having great students, both inside the classroom, and as well as their character and their manners. He thanked them very much and said with them tonight they have Ms. Patti Moulton who is the Director or Special Ed., and one of their outstanding character students Miss Vivica McBean, as well as the Mayor of Brooklawn Mrs. Theresa Branella.

Donald Borden, said he would like to share with everyone that they are very conscious of how important it is to build a strong school culture, he said any school that is focused on character and the lessons that character will bring with you the rest of your life, are going to support the success at the highschool level. He said it won't guarantee but it will ease the transition from a secondary school environment to a higher education program and hopefully once you build that foundation, move onto a successful life as an adult. He said he doesn't think there is any question that schools of character build communities of character later in life when they become adults, teaching their children about strong citizenship, teaching other people with respect and working hard every day. He said the College is proud to be part of this award and proud to support the work of the Costello School.

Terri Branella the Mayor of Brooklawn said she is so proud of the Alice Costello School, and to see them get awarded this really means a lot to her. She said she wanted to congratulate everyone again, she knows how much effort was put into this by Mr. Rossetti and Patti Moulton and it's just wonderful. She said thank you again!

PROCLAMATION

Freeholder Nash said as Pat just said it's one of the great honors as Freeholders to recognize people in our community who are selfless and who have done such a great job as residents of our community. He said tonight we are going to recognize someone who is truly a community champion, he said we all hope that our children are raised in safe and loving homes. He said I think for the most part we are able to do that in part because we have a group of unsung heroes in our community known as Foster parents, who take custody of children for reasons that may be incidental or otherwise but they provide that strong loving, home environment. He said tonight we are going to recognize one of the great community champions Tracy Dillard. He said Tracy is a foster parent, she is bringing up the three children that are currently in her custody, and that is Jeremiah and Jacob and Dillan. He said for many years Tracy was employed by the NJEA, she worked there for 21 years and

upon her retirement in 2012, she started to take into her custody Foster children, and since that time she has had twelve NJ children living with her in her home in Whitman Park, Camden. He said not only that but in 2013, Tracy in Whitman Park founded a non-profit organization known as "And Her Son's House" a non-profit organization that provides haircuts and school supplies for the neighborhood children in Whitman Park who are returning back to school! He said Jacob and Dillan are brothers and not many foster parents will take two young men into their house but of course Tracy did, and they are living there and thriving in their wonderful environment. He said Tracy on behalf of a very grateful community we thank you for all that you have done, and for that we wanted to recognize you by presenting you with this proclamation.

Tracy Dillard thanked Freeholder Nash and Krista her bestie for recognizing her for something that seems really natural to her, to take care of these boys and keep them safe. She said she really appreciates it, and thanked them very much!

Freeholder Nash said his wife Krista is the Social Worker and she mentors foster children in this community, he thanked her as well!

EMPLOYEE OF THE MONTH

Freeholder Young said every month we like to recognize our employees who work for the County with a little gratitude. He called upon Officer Monique Hairston to come forward. He called the Chief, Director and Warden to come forward to help present. He said he took a visit to the Juvenile Detention Center on Friday and what a remarkable job these guys are doing there and it's no wonder it's ranked as one of the top centers in the state and we're certainly proud of it. He said every Department or every organization no matter how you look at it has a main cog that keeps everything running, he said officer Hairston you are definitely that main cog here, you are the compliance officer for the Juvenile Detention Center, and because of your diligent and tireless work at that Center, it has the highest compliance rating in the state of NJ. He said in addition to serving as the compliance officer, you have recently completed working with the Federal Government to make sure that the County's accreditation for PRIA went through, it's an exhausting analysis of the facilities, and its policies was conducted, resulting in the Juvenile Detention Center being the first Federal PRIA compliant Detention Center in the State of NJ. He said it is because of your tireless labor and standards of the Camden County Detention Center that it was recognized, and every other Detention Center in the State of NJ looks to us here in Camden County for their standards and it's because of your hard work, and we appreciate that! He said you know you are the main cog in the wheel right, so we want to make sure you get to work on time, he presented her with a clock and a small token of appreciation in a gift card, and thanked her again for the work she does with our juveniles.

Officer Hairston thanked the Board and said Mr. Fanelli, our Administrator, our Warden, Chief of operation of our Facility this is a symbol of our teamwork. She thanked them!

Director Cappelli congratulated Officer Hairston one more time.

Director Cappelli called for a brief five minute recess at 7:40 p.m. for the wrestling and school age children who had to leave.

Director Cappelli called the meeting back to order at 7:50 p.m.

FIRST READING-BOND ORDINANCE

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 THE "COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES A OF 2016" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF THE ADVANCE REFUNDING OF ALL OR A PORTION OF THE CALLABLE MATURITIES OF THE AUTHORITY'S OUTSTANDING (I) COUNTY GUARANTEED REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2007 AND (II) COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2008 (PUBLIC HEARING TO BE HELD ON THURSDAY, MARCH 17, 2016, AT THE COLLINGSWOOD COMMUNITY CENTER, 30 W. COLLINGS AVENUE, COLLINGSWOOD, NEW JERSEY 08108 AT 7:00 P.M.) ADOPTION OF RESOLUTION:

Freeholder Deputy Director McDonnell made a motion to adopt with a second by Freeholder Nash and all Freeholders present voted aye.

FIRST READING-CONSENT RESOLUTION

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE ADVANCE REFUNDING OF CERTAIN OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ORIGINALLY ISSUED TO THE FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES A OF 2016" FOR THE PURPOSES OF ADVANCE REFUNDING SUCH OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS; (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND AUTHORITY IN CONNECTION WITH THE REFINANCING AUTHORIZED HEREBY; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A 40:37A-56 (PUBLIC HEARING TO BE HELD ON THURSDAY, MARCH 17, 2016, AT THE COLLINGSWOOD COMMUNITY CENTER, 30 W. COLLINGS AVENUE, COLLINGSWOOD NEW JERSEY 08108 AT 7:00 P.M.) ADOPTION OF RESOLUTION:

Freeholder Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and all Freeholders present voted aye.

MINUTES

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

AYE: ALL PRESENT

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk said we do not have any correspondence.

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

The Director declared the public hearing open.

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

The Director closed the public hearing.

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

RESOLUTIONS RESOLUTIONS 1 THROUGH 15

The Director asked for a motion to adopt Resolutions 1 through 15. Freeholder Young made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Construction Management/Construction Inspection Services for Springdale Road (CR673), Roadway Improvements, Phase II, from Evesham Road (CR544) to Wilderness Drive, in the Township of Cherry Hill, in the amount of \$313,652.89 -CAF#9900191253.
2. Resolution authorizing Change Order No. 2 & Final (Bid B-10/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Intersection Improvements at East/West Factory Road (CR710) and Tansboro Road (CR561), in Winslow Township, for a decrease in the amount of \$5,240.03.
3. Resolution authorizing Change Order No. 1 & Final (Bid B-13/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Priority One Bridge Scour Repairs at three (3) Camden County Bridges, Cropwell Road (CR675) Bridge over North Branch Cooper River, in Cherry Hill Township; Cuthbert Boulevard (CR636) Bridge over Newton Creek, in Haddon Township; and Park Avenue (CR696) Bridge over North Branch Timber Creek, in the Borough of Lindenwold, for a decrease in the amount of \$54,048.57.
4. Resolution authorizing Change Order No. 1 & Final (Bid B-20/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Resurfacing along East Atlantic Avenue (CR727), in the

Borough of Haddon Heights, for a decrease in the amount of \$100,327.44.

5. Resolution authorizing an award of Contract (Bid B-2/2016), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co. Inc., for Milling and Overlay along Creek Road (CR753), in the Boroughs of Brooklawn and Bellmawr, in the amount of \$743,564.80 - CAF#9900191254.
6. Resolution authorizing an award of Contract (Bid B-3/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Springdale Road (CR673), Phase II, in the Township of Cherry Hill, in the amount of \$2,867,400.00 - CAF#9900191111.
7. Resolution authorizing an award of Contract (State Contract No. A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel, in the amount of \$70,000.00 -CAF#9900190437.
8. Resolution authorizing an award of Contract (State Contract No. A-82767), by and between the County of Camden (Department of Public Works) and Majestic Oil Company for the purchase and delivery of diesel fuel in the amount of \$50,000.00 - CAF#9900190439.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Borough of Barrington, for the installation of Handicap Ramps on Clements Bridge Road (CR573).
10. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Sunesys, LLC, for Fiber Optic Cable Relocation Costs for the Realignment of South Broadway (CR551) Project, in the City of Camden, in the amount of \$13,000.00 - CAF#9900190866.
11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Public Service Electric & Gas Company for Street Lighting for Springdale Road, Phase 2, from Evesham Road to Wilderness Drive, in the Township of Cherry Hill, in the amount of \$77,688.90. CAF#9900191252.
12. 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 Public Works) and Siemens Industry, Inc., for service of the cooling system at the Lindenwold Complex, Building #1 and Building #18, in the amount of \$10,188.00 -CAF#9900190892.
13. 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 Professional Engineering and Design Services, for the East Atlantic Avenue Bridge over Nicholson Road, in the Borough of Oaklyn, in the amount of \$120,008.53 - CAF#9900190868.
14. Resolution consenting to the Township of Voorhees Resolution No. 231-15 for Speed Limit Signage and Speed Radar Signs on Kresson Road (CR671).
15. Resolution adopting an Application to Use Camden County Road for Charitable Solicitation and Naming the Director of Public Works as the Guardian of the Highways and Byways.

RESOLUTION 16

The Director asked for a motion to adopt Resolution 16. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: SHIN-ANGULO,
ABSTAIN: CAPPELLI

16. Resolution authorizing payment by the County of Camden (Department of Public Works) to The Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the FY'2016 Planning Work Program, in the amount of \$60,039.00 -CAF#9900190864.

RESOLUTION 17 THROUGH 23

The Director asked for a motion to adopt Resolutions 17 through 23. Freeholder McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

17. Resolution authorizing the County of Camden (Department of Public Works) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, with the Property Owner, for the purchase of property, located at Block 140, Lot 1 and Block 140.01, Lot 2, in the Borough of Clementon.
18. Resolution authorizing Payment of Cross County Connection Transportation Management Association's 2016 Membership Dues in the amount of \$4,500.00 - CAF#9900190865.
19. Resolution urging the Reauthorization of the State Transportation Trust Fund.
20. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
21. Resolution authorizing Change Order No. 1 (Bid A-64/2015), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for the Hall of Justice Security Bollards Project, in the amount of \$1,063.94 - CAF#9900190795.
22. Resolution authorizing an award of Contract (Bid A-1/2016), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for Office Supplies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
23. Resolution authorizing an award of Contract (Bid A-37/2015 - 6 Month Option), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of Copy, Computer Paper

RESOLUTION 24

The Director asked for a motion to adopt Resolution 24. Freeholder McDonnell made a motion to adopt with a second by Freeholder Nash and on roll call:

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

24. Resolution authorizing an award of Contract (State Contract #A-81751), by and between the County of Camden (Department of Buildings and Operations) and metropolitan

Contract Carpets, for carpet installation at the Camden County Boathouse, in an amount not to exceed \$20,451.00 - CAF#9900190583.

RESOLUTIONS 25 THROUGH 32

The Director asked for a motion to adopt Resolutions 25 through 32. Freeholder Young made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

25. Resolution authorizing an award of Contract (State Contract #A-79829), by and between the County of Camden (Department of Buildings and Operations) and Diversified Storage Solutions, Inc., for shelving at the Camden County Elections and Archives Center for the Camden County Prosecutor's Office, in the amount of \$182,758.00 - CAF#9900190827.
26. 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 the installation of cameras and associated work for security upgrades at the Hall of Justice, in the amount of \$61,087.18 - CAF#9900191197.
27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc., for environmental services
28. Resolution authorizing and directing payment by the County of Camden (Library System) to Rutgers, the State University, for Security Services at the Nilsa I. Cruz-Perez Downtown Branch, for the period 1/1/16 to 12/31/16, in an amount not to exceed \$65,000.00; funds are available in the amount of \$15,000.00 - CAF#9900190611. Balance of funding is contingent upon passage of the Library Commission's 2016 Temporary and/or Permanent Budgets.
29. Resolution authorizing and directing payment by the County of Camden (Library System) to Innovative Interfaces, Inc., for the 2016 maintenance of an Integrated Online Library System and for maintenance of the annual Content Café, in the total amount not to exceed \$130,613.37- CAF#'s 9900190554 and 9900190882.
30. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for the 2016 Collection Development Software, in an amount not to exceed \$18,225.00 - CAF#9900190941.
31. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.
32. Resolution authorizing a Bond Substitution for Cooper River Park Improvements, in the amount of \$513,555.37.

RESOLUTION 33

The Director asked for a motion to adopt Resolution 33. Freeholder Rodriguez made a motion to adopt with a second by Freeholder McDonnell and on roll call:

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

33. Resolution authorizing Change Order No. 5 (Bid A-60/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for Improvements to Cooper River Park, in the amount of \$1,752,648.30 -

funding available in the amount of \$1,239,092.93, CAF#9900191204. Balance of funding contingent upon passage of the Bond Substitution Resolution.

RESOLUTIONS 34 THROUGH 65

The Director asked for a motion to adopt Resolutions 34 through 65. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Environmental Affairs) and Clean Venture, Inc., for the March 19, 2016 Household Hazardous Waste Collection Event at the Cherry Hill Public Library, in an amount not to exceed \$25,000.00 - CAF#9900191193.
35. Resolution rejecting Bid A-2/2016, for 2016 Household Hazardous Waste Collection Program, for the Division of Environmental Affairs, as bids received were non-compliant with the bid specifications and substantially exceeded the budget for this purpose.
36. Resolution authorizing the submission of the 2015 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection in the amount of \$444,292.00.
37. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the 2016-2017 Special Child Health Grant, in the amount of \$295,587.00.
39. Resolution authorizing the submission of a Grant Application, by the County of Camden Department of Health & Human Services to U.S. Department of Health & Human Services Drug Free Communities Support Program, to provide youth prevention and education programs through the Camden County Addictions Awareness Task Force, in the amount of \$125,000.00.
40. Resolution amending Resolution No. 73, adopted December 17, 2015, pursuant to a Competitive Contracting Request for Proposals #15-38, by and between the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) and Various Vendors, for the provision of various Senior Citizen Services, to correct the amount allocated to Senior Citizen United Community Service, Inc. (SCUCS) to \$2,732,684.00. CAF#'s 9900190900 & 9900190901.
41. Resolution Recognizing February 2016 as Career and Technical Education Month.
42. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
43. Resolution authorizing a Substitution for the Parking Lot Project at the Communications Building, in the amount of \$320,000.00.
44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Glorinar Thompson-Rosario, for teaching services relative to the General Equivalency Degree (GED) Program for inmates in the amount of \$26,000.00, funds available in the amount of \$10,000.00 - CAF#9900191196. Balance of funding is

- contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
45. Resolution authorizing an award of Contract (Bid A-9/2015 - 2nd Yr. Option), by and between the County of Camden (Department of Corrections) and Various Vendors, for the purchase of Clothing and Linen Supplies, on an "As Needed" basis.
 46. Resolution authorizing an award of Contract (State Contract #A-88935), by and between the County of Camden (Department of Corrections) and Global Tel Link, to provide Inmate Telephone Services.
 47. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts, Camden Vicinage for the provision of Video Court Services, for the period 1/1/16 to 12/31/16, in an amount not to exceed \$188,221.55; funds are available in the amount of \$47,100.00 - - CAF#9900190912. Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
 48. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police for the FY2016 Hazardous Material Emergency Preparedness Training Grant, for the period 1/1/16 through 9/30/16, in the amount of \$46,163.62.
 49. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police for the FY2015 EMEA Subgrant, for the period 7/1/15 through 6/30/16, in the amount of \$55,000.00.
 50. Resolution authorizing approval and execution of amended documents by the County of Camden and Nationwide for the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.
 51. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals, #16-01, by and between the County of Camden (Office of Sustainability and Shared Services) and Animal Welfare Society of Camden County, for Operation and Maintenance of the Camden County Animal Shelter, in the amount of \$166,600.00; funding is available in the amount of \$16,660.00 - CAF#9900191207. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
 52. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to Eastern Outdoor Reps Association for the FY2016 Outdoor Opportunity Grant, in the amount of \$1,500.00.
 53. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
 54. Resolution authorizing Amendments to the 2016 Temporary Budget.
 55. Resolution authorizing Budgetary Transfers in the 2016 Reserve Fund.
 56. Resolution rescinding Resolution No. 6, adopted January 4, 2016.
 57. Resolution establishing a Change Fund for various Camden County Departments.
 58. Resolution authorizing a change in Custodian and an increase for Petty Cash for the Camden County Library.
 59. Resolution amending Resolution No. 15, adopted January 4, 2016, regarding the designation of Banks for Investment purposes.

60. Resolution amending Personnel Policy Numbers 2.0, Affirmative Action/Equal Employment Opportunity; Policy #51.0, Time Off Request; Policy #48.0, Holidays; Policy #52.1, Donated Leave Program; Policy #61.0, Military Leave; Policy #49.0, Personal Days; Policy #61.1, Active Duty Military Leave; and Policy #33.0, Personnel Records.
61. Resolution adopting Personnel Policy No. 597, Americans and Disabilities Act.
62. Resolution abolishing Personnel Policy No. 29.0, Employee Personnel Files; and Policy No. 31, Amendments of Personnel Records,
63. Resolution reappointing Commissioners to the Camden County Insurance Fund Commission.
64. Resolution authorizing an award of Contract (Bid A-16/2015 - 2nd Yr. Option), by and between the County of Camden (Department of Events and Community Outreach) and McKella 2-8-0, Inc., for the printing and mailing of the 2016 Camden County Pride Newsletter, in the amount of \$48,664.00; funds are available in the amount of \$24,332.00 - CAF#9900190954. Balance of Funding is contingent upon passage of the 2016 Permanent Budget.
65. Resolution authorizing award of Contracts (Bid A-1/2014 - 3rd Yr. Option), by and between the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and Graphic Image, Inc. and Garrison Printing Company, Inc., for Printing Services under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$27,320.00, funding is available in the amount of \$10,844.00 - CAF#9900190952. Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

RESOLUTION 66

The Director asked for a motion to adopt Resolution 66. Freeholder Young made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

66. Resolution authorizing a Lease Agreement, by and between the County of Camden (Division of Events and Community Outreach) and Collingswood Foundation for the Arts, for lease of the Scottish Rite Theater and Grand Ballroom, for Camden County Best of the Class on April 5, 2016, in the amount of \$3,480.00 - CAF#9900191084.

RESOLUTIONS 67 THROUGH 72

The Director asked for a motion to adopt Resolutions 67 through 72. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT

67. Resolution amending Resolution No. 53, adopted January 21, 2016, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Camden County College, for program services for Senior and Special Needs Residents, to correct amount of funding to \$95,000.00 - Funding available in the amount of \$3,700.00 - CAF#9900191247.

Balance of funding contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

68. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the procurement of Vendors for various County Events and Community Activities and the Winterfest Season, for various Camden County Departments, and authorizing the use of a publicly advertised Request for Sponsorships for this purpose.
69. 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 Therapeutic Riding Center South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$16,800.00; funds are available in the amount of \$4,200.00 - CAF#9900191090. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
70. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
71. Resolution amending Resolution Supporting Camden County Residency Preference regarding Civil Service Examinations.
72. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and L-3 Communications Corporation, for rental space at L-3 Communications to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), for the period 4/1/16 to 3/31/17, in the amount of \$300,950.00. Funding is contingent upon receipt of HIDTA funds.

RESOLUTION 73

The Director asked for a motion to adopt Resolution 73. Freeholder McDonnell made a motion to adopt with a second by Freeholder Young and on roll call:

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

73. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in the amount of \$55,000.00 - CAF#9900190786.

RESOLUTIONS 74 THROUGH 78

The Director asked for a motion to adopt Resolutions 74 through 78. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT

74. Resolution ratifying an award of Contracts, pursuant to Competitive Contracting Request for Proposals #14-07 (2nd Yr. Option), by and between the County of Camden and Various Firms for the provision of Service of Process Services for the Office of the Sheriff.
75. Resolution authorizing an award of Contract (Bid A-90/2014 - 2nd Yr. Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for Software Maintenance and Hardware Maintenance of the New Vision Land Recording System, in the amount of \$91,450.00; funds are available in the amount of \$23,000.00 - CAF#9900191013. Balance of Funding is

contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

76. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for the purchase of Precision Workstations, in the amount of \$26,769.30 - CAF#9900190907.
77. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Archives & Records Management) and The Borough of Pine Hill, for access to the County-Wide Records and Information Management (RIM) System.
78. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 79
NO MOTION MADE- FAILED

79. 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 members of the public who wishes to address the Board of Freeholders. He declared the public hearing open.

Karl Walko, said he is the president of local CWA 1014 representing a lot of County employees, but also the employees down at the County Library and the Library support staff unit. He said he gave them some fast facts about that unit but he would like to talk about that unit tonight. He said there are approximately 112 employees in the unit. There are 82 part time 30 full time employees in that unit. He said the hourly rate is \$8.75 the starting rate for the lowest paid job. He said during the last negotiations after the expiration of the 2004-2008 contract it took us 5 years and 4 months to settle. He said in the contract we had 2 years with no increase, a reduction in differential, reduction in overtime, elimination in sick leave sell back, reduction in personal time and birthdays. He said certainly concessions, they also suffered the legally mandated employee deductions that were part of the State pension and benefit law. He said 2% increase in pension benefits, and a huge increase in their health benefits contributions for the full timers. He said 71% of that bargaining unit is women and as a comparison to what they get paid to County employees to give you an example; County Clerk 1 the starting rate is \$18.93 for a clerk 1 at the Library it is \$11.73. He said you have 75 people there earning less than \$15.00 an hour. He said it's about 66% of this bargaining unit. He said out of the group that's making less than \$15.00 an hour 76% are women. He said he appreciates the chance to talk and he would like to thank Freeholder Young on the initiative on the \$15.00 per hour minimum wage. He said some additional facts that are not on that sheet are that this support staff unit was once told by somebody on the commission down there that the jobs were what they describe as wife's jobs, low pay but benefits, I think most of you realize now that there isn't this one person income that feeds the family and the second person can make next to nothing. He said families need both people making money, he said many of the workers down there have two jobs down there even if they are part time, they are part time there and part time somewhere else. He said they may be full time somewhere else where they are underpaid, and most of them need the money, they are not teenagers, they are not going out there to buy the things that teenagers buy, they

need the money to pay the basics of life. He said many of the employees are the primary support for themselves and their family. He said they are not here to negotiate he said he is here to talk about the unit and we do have a proposal down there that goes around \$15.00 an hour, that gets phased in and he hopes you guys recognize that \$15.00 an hour means dignity and also reduction in the need for other government support, a lot of these employees would qualify for food stamps, if you make less than \$11.44 per hour and there is somebody else in your household you are eligible for food stamps. He said it's the right thing to do, he said he shouldn't have to say this but as a reminder here that \$15.00 minimum wage a living wage is the right thing to do. He said a lot of local government has passed the 15.00 minimum wage and across the Country where a lot of City Governments have passed the \$15.00 minimum wage. He said the people in this group are the people that make the library the highest ranked service and unfortunately as this tee shirt says they are the lowest paid employees in the county, they feel strongly about both of those things and would like to correct the second one. He said we intend to continue to attend meetings and address the \$15.00 minimum wage in the Library unit. He thanked them for their time.

Amber Pallante, Berlin- Said she is here tonight not only as a County taxpayer , she said she has worked at the Camden County Library for approximately 13 years and she is currently trustee for CWA Local 1014. She thanked the Freeholders for allowing her to speak. She said she would like to take the time to share with you the value with not only our employees but the Library System as a whole. She said we the members of CWA 1014 are loyal, hardworking and committed employees of the Library System, she said we are dedicated to serving Camden County taxpayers and they are committed to carrying out the mission of the Camden County Library. She said whether it be behind the scenes or working directly with the public, she said our members play an essential and integral part in serving the taxpayers of this County and meeting the Libraries mission of learning recreational, and informational needs of the Camden County residents. She said we work alongside with members of ASME who represent our librarians, she said we work hard every day and every night, seven days a week. She said yes, we work evenings, we work Saturdays we work Sundays and we often work Holidays when the rest of the County is closed because we are essential to the taxpayers to the County, she said there can be no denying that our services are essential to Camden County residents. She said the efforts of the CWA members, our coworkers are not often glamorous however, they are essential, from emptying book return drops in pouring rain or in two feet of snow, to tediously spending hours maintaining the books on our shelves so that taxpayers can get access to our collection. She said we do things from insuring there are clean and adequate meeting rooms for groups in the county to meet, to offering a safe and secure location for kids to meet after school or perhaps a mother to drop her children off. She said we are often the first face the taxpayers see when they come in the door of the Library System and the last person they interact with when they leave. She said yet many of our members as Carl said make below 9.00 an hour, she said many of our members have to work other jobs. She said she has a coworker who works three other part time jobs to try to make ends meet. She said many of our members are unable to survive on the salary that the library pays them. She said I'm lucky my husband is a retired first responder, I stand in a much better position that most of my coworkers but she said

she is there tonight to let you know how valuable they are to serving the taxpayers of Camden County. She said what I am asking the Freeholders to do tonight is to recognize the value not only of the Library System but of the workers who maintain and serve the Library System and the County taxpayers. She said we deserve to have a fair and living wage, we deserve to have a fair and equitable contract and we deserve to have meaningful and productive negotiations, what we deserve is respect and we deserve to be valued like every other union in the County is, she said we are asking to be treated in a comparable manner and she would invite everyone of you who haven't been to our Libraries, they are wonderful places. She said she tells this to patron's every day, we are not just books anymore, she said she could spend hours talking about what it is that we offer to the community. She said we are here because we are passionate about what Libraries do for the community, and we hope that, that will be returned to us in our contract negotiations. She thanked them again for letting her speak tonight!

The Director said we are not here to negotiate tonight nor do we negotiate with your Union directly, but he speaks on behalf of the entire Board when we say we appreciate the work you do and the value that our Library System has to the residents to Camden County, we certainly recognize that. He said all of us have been to the Library, and have seen all the great work they do and I think that we do all recognize that the days of 8.75 an hour are over as well, so we will leave that to the negotiators and see where that goes. He thanked them for all their hard work!

Dr. Theresa Triola, She said she is a retired educator, and a retired school principal of handicapped students, as well as emotionally disturbed students, as well as the regular education students. She said we talked tonight about character, it was about our children and the community and so on. She said she is here because she is an educator and she would like to say on behalf of the AFSCME Unit, and CWA talked about the other issues, she said they are right but their character speaks for itself. She said they do work seven days a week, they do work Holidays and they don't ask for much. She said they love their jobs, they are passionate about their job and she just wanted to stay on task or she is going to go off. She said they are the highest rated service in the County through a survey, and they are the lowest paid employees. She said AFSCME is working to cultivate a positive Library work place environment here in Camden County. She said it must be a cooperative working relationship between management and employees, this allows them to focus on the reason that we are all here, to better serve citizens of Camden County and to provide a safe place for our young children and adolescents to learn about the world. She said our Library system provides the resources for our young adults to apply for College and to change life and their lives of their families. She said our Library System also provides the materials and resources for adults to apply for jobs and improve job skills, she said in case you don't realize it, maybe you do but our Libraries are educational facilities, our Librarians educate, they educate on software, they educate on all of the social networking, which is the way of the world, and that is what they do. She said they do speak for themselves and they are good character. She said last she would like to say, our members that are employed in Camden County Library System, do important work that truly improves the community one child, one adult at a time. She said we are trying to make productive citizens in society as

well, so can you please just take care of them at the negotiating table and outside the negotiating table, she thanked them very much for their time!

The Director said seeing no other members of the public who wishes to comment, he asked for a motion to close the public hearing. Freeholder McDonnell made a motion to close with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director closed the public hearing.

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

Freeholder Nash, thanked the Director and thanked all the members of the Union who are there. He said he thinks all of the Freeholders have been to each and every Library and we certainly recognize the incredible work that has been done by the employees that greet the residents. He said the face of Camden County really starts at those Libraries, so we recognize that and we are hopefully that the negotiations will continue and progress to fruition. He said one recognition of his colleague Freeholder Rodriguez who has taken on the Zika Virus issue head on, he said she has great knowledge on this issue from her education and has really done a great job in advising our residents on what they should and should not be concerned about relating to that virus and the health issues that are highly publicized right now. He wished everybody a good evening.

Freeholder Young, Thanked the Director and said he would like to commend the Library staff for all that you do, he said as a Union member himself he gets it. He said time will tell in good negotiations what should happen there. He said we do applaud you for everything that you do. He said he would like to thank the members of Camden County for all that you do. He said a few of our DCA's are here, Holly thank you for all that you do, Frank at the One-Stop great job that you do, Warden excellent job that you do. He said of course my right hand Erin, I appreciate you keeping me on track and everything that you do. He said it is rewarding as I move into my new role and I start to visit my new Departments, I can't say how much that I appreciate Camden County and the things that get done in this County and the number one that we are in a lot of things that we do. He said the County is very forward thinking and he would like to thank the employees of Camden County for everything that you do.

Freeholder Rodriguez, thanked the Director and said she would like to thank Mayor and Council for receiving them so nicely. She said they did last month and were here again and it feels really good to be there because it's a beautiful venue, Camden County College is definitely an asset for them and a beautiful place and are very proud of the work that happens here, she said she is very proud of the Technical School, and she is very proud of the Libraries too. She said she was just talking about our Nilsa Cruz-Perez branch how dynamic and wonderful it is. She said she has spent many hours in her Merchantville Branch, it was almost like a second home to her. She said we hear you and that's all I can say, but she would like to thank everyone who spoke on their behalf tonight. She would also like to thank our County employees including our County Library, our schools, our College, for the amazing work they do throughout the County, you really bring this County together and make our job a lot

easier to do. She said the most important thing first and that is the constituent, we need to provide our services for our community, you are the pillars of the community, the ones who make sure everything operates well. She said special thanks must go out to our Director Sandi Kelly and Director Frank Moran for WinterFest which was absolutely awesome! She said there was a bigger skating rink, nicer venue, it was just an amazing place. She said I went several times, my kids loved it every time I got on the skates and I didn't fall this year. I would also like to acknowledge Constituent Services also and our Director and Senator Nilsa Cruz-Perez and her staff along with the support of our aides who do such an awesome job also getting the message out about our focus and our vision as a County, to make sure that everybody understands that we the Freeholders are very much focused on services to our constituents. She wanted to acknowledge them and thanked them very much!

Freeholder Shin-Angulo, said good evening and said she would like to thank and recognize Department of Public Works for their outstanding job during this storm that we had. She said talk about Baptism by fire, for me it was more like Baptism by snow! She thanked the Director Sam Martello and said she also wanted to recognize and thank the Boy Scout Troop 188 for leading us in the Pledge of Allegiance. She also thanked everyone that is here and drive safe!

Freeholder Moen, thanked the Director and said he would also like to thank the Mayor and Council for hosting them. He said as the new liaison to the Library System he would like to thank the members of the Union who came here tonight to express their views and he thinks that Director Cappelli spoke for everyone on the Board with his remarks. He said he would like to mention he is a son of Camden County himself and he spent a lot of time in Voorhees and Bellmawr branches of the Library System and he has a lot of respect for the work that you all do. He would also like to thank Director Mecca and the office of Buildings and Operations for the work that they do day in and day out, and he would also like to thank them most importantly for the work they did during winter storm Jonas as well, clearing much of the parking lots and things for the County buildings. He thanked them again and said lastly he would like to wish everyone a happy rest of the month and have a great night!

Freeholder Deputy Director McDonnell, thanked the Director and said let me thank all of our public employees for their great work. The Department of Public Works did a great job on the roads, we got so many compliments on how the snow was handled. He said it is always a difficult task but you did a great job. He said and for Frank Moran and Sandi Kelly and all the people who work with them WinterFest really was a wonderful experience for all our families. He said to Karl and to all the members of the staff of the Library, thank you for your respectful presentation tonight, we are looking forward to positive negotiations and to everyone who is here thank you for being here tonight.

Freeholder Director Cappelli, said thank you to Freeholder Shin-Angulo for her first snow storm she did a tremendous job, leading Public Works. He said Sam and everyone else in Buildings and Operations, he said he drove around that Sunday morning and he was amazed at the job done and the County employees from all Departments really stepped up and did a great job. He said he

would like to thank all the employees of Camden County for the hard work they do day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Freeholder Nash made a motion with a second by Freeholder Young and all Freeholders present voted aye. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board