

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
MARCH 17, 2016
COLLINGSWOOD COMMUNITY CENTER
30 W. COLLINGS AVENUE, COLLINGSWOOD**

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, DIRECTOR CAPPELLI

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

The Director asked for everyone to rise for the Pledge of Allegiance which will be led by Janice Knodel, President of Collingswood AARP, and the National Anthem to be sung by Barbara Matousch, Director of the Collingswood Senior Community Center.

The Director thanked them both, and said the County of Camden has available if requested large print agendas available for those who are visually impaired. If you require the large print agenda, please see the clerk seated to the far right end of this table.

The Director welcomed everyone to the meeting of the Board of Freeholders. He said we are very pleased tonight to be in the Borough of Collingswood. He said it is the practice of the Freeholders to hold their 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 the governing body of Collingswood to come forward so they can thank them for hosting this event.

The Director called upon Commissioner Hall and Freeholder Rodriguez to join him up front for the presentation.

The Director said the County has enjoyed a great partnership with the Borough of Collingswood over the years, he said Mike Hall has been a crucial part of the success. He said over the past couple of years we have repaved Browning Road, and parts of Collings Avenue to an expense of one Million Dollars, he said we just went out for design to repave Haddon Avenue. He said we have an ongoing partnership with the Borough at the Scottish Rite Auditorium where we produce a number of different shows throughout the colder months of the year, he said it has been a great relationship. He said we also support shop local, he said they have an event for the last two years there led by

Sandi Kelly a Collingswood resident. He said we really appreciate the partnership Mike, and are very proud of the work you, Jim and Joan have done here in the Borough.

Commissioner Mike Hall said thank you and the partnership between the County and the Borough is a long standing one, and we appreciate everything that you do. He said Browning Road, Collings Avenue, those jobs went smooth, and really helped smooth out the roads as well, and he said they are looking forward to the Haddon Ave project! He thanked the Board again, and said he looks forward to working with them in the future.

PRESENTATION

Freeholder Rodriguez said on behalf of the Board of Freeholders she would like to present him with the CDBG funds that will be given to you this year, in the amount of \$52,100.00 for you to be able to continue to do all of the wonderful services that you do for the community, particularly at the Senior Center.

Director Cappelli said as we hold our meetings and go from town to town, we ask the governing body for the name of a nonprofit in town worthy of recognition and a small donation from the Board of Freeholders and this governing body has chosen Friends of the Farmer's Market, he asked Dave Hodges to come forward.

Director Cappelli said if you come to the Farmer's Market on a Saturday morning you will see hundreds of people going through, there is a waiting list to become part of the farmers market, and it has certainly become a big asset of this town. He said Friends of the Farmer's Market is a non-profit volunteer civic organization that provides support services for the farmers market. He said the Friends aim to help the farmers market become a great community based initiative that supports family farms in New Jersey. He said it takes a lot of volunteers and hundreds and hundreds of volunteer hours to put on our farmers market, he said Tricia does a great job in leading it. He said you should also know that the New Jersey Secretary of Agriculture recognized the Collingswood Farmers Market as one of the states finest markets, and was voted the best small market in the nation in American farmland trust polls.

Tricia Burrough said she is a big fan of the market herself and she is a big part of her community, and where they go to meet friends and connect with other community members. She said she is just happy to represent a large group of very dedicated volunteers that help make the farmers market the great place that it is, and we are just doing whatever we can to support that community, and the farmers that bring that stuff to market, she said she is happy to be here for that.

Director Cappelli said the first Saturday in May will be the opening of the Farmers Market and the Board of Freeholders are very proud to be one of the sponsors.

COMMUNITY AWARD

Freeholder Shin Angulo said she is going to present this lovely award the Community Award, she called Jerry Chambers up front. She said Jerry is so accomplished and it's an honor and a privilege to be here with you. She said Jerry attended the University of Rutgers, and served in the U.S Navy during the Vietnam War and was honorably discharged in 1975. She said Jerry has spent over fifty years in Collingswood giving much of his life to the advancement of this town. She said some of his achievements are that he has worked on Municipal projects, business development, arts and numerous volunteer efforts. She said he is also a certified Gemologist, a member of the American Gem Society, and has been a proprietor for Eck's Jeweler's in Collingswood from 1973-2011, he has also sponsored Little Leagues during his time, and various other teams throughout the schools in Collingswood here. She said some of the other activities he has been part of is the Collingswood Partners Inc., Collingswood Business Improvement District, he has been on the Board of Directors and acting President from 1996-2005, and 2016 Collingswood Historic Commission and Redevelopment Projects, Smart Growth, the Lumberyard Development. He has been a chair and steering committee to introduce the business improvement district here in Collingswood, and throughout the Business Community here as well as he founded and served on numerous event committees such as the May Fair, Music Festival, Gala on the Avenue, tree lighting, holiday parade and several others, and he has also been featured in New Jersey Biz on April 2004. She said right now he operates and oversees the Scottish Rite auditorium, Grand Ballroom and the Hurley Mansion. She said please give a big hand to Jerry Chambers.

Jerry Chambers said thank you very much, he said he is exhausted just listening to all of that. He said he would like to thank all of the Freeholders. He said he appreciates it! He said he would also like to thank Mike Hall who is here, and Jim Maley and Commissioner Joan Leonard and also our previous Mayors Bud Law God rest his soul, Mike Brennan because he said he gave all those guys a hard time on all these occasions here and he would like to thank everyone for being there tonight and for recognizing him for this award. He said Tracey thank you for giving me the time to do all this fun stuff! He said a woman said to us a while back (her husband was a well-known podiatrist here in Collingswood for a good sixty-seventy years), that she wanted to tell me something, she said "you guys didn't make Collingswood the way it was, you made it better", he said that was such a proud moment for him that makes all of this worthwhile that we are in a community where we can make a difference, and he is very happy about that, and it's a team not one person could do it by themselves. He thanked them again!

SUSTAINABILITY AWARD

Freeholder Young said each month the Freeholder Board likes to choose a sustainable entity that changes the carbon footprint of the municipality which helps us change the carbon footprint of the County. He said this month's Sustainable Champion will be the owners of the Tortilla Press in Collingswood, he called Mark Smith and Lydia Cipriani up front.

Freeholder Young said the process in looking at every aspect of their operation and evaluating ways that they can be more considerate to the environment. He said they have eliminated Styrofoam containers and replaced them with biodegradable take out containers, they replaced their light bulbs to make them more energy efficient, and they have a strong recycling program. He said they use Fairtrade organic coffee, and offer complete vegetarian and vegan menus utilizing sustainable fish from New Jersey whenever possible, and continue to form strong bonds with local farmers, and from the Chefs words himself "as we begin to think a little more globally, it's easier to see that the contributions and impacts our actions have on the world, and on our local community and that is why it's becoming incumbent of all of us to do our part large or small to make our footprint a more greener one", He said this month's Sustainable Champion is the Tortilla Press and we thank you very much!

PRESENTATION

Freeholder Moen said he has the honor of having the Gloucester City St. Patrick's Day committee organizers to honor this evening. He said on March 6, 2016 the first St. Patrick's Day parade was held in the City of Gloucester, the parade route was from the base of King Street, down Monmouth all the way to Johnson Blvd. He said the Irish in Gloucester City boasts that 36.6% of the residents claim an Irish Heritage, which is the third largest population per capita in New Jersey. He said the idea of having the parade was originated with Monsignor Hodge of St. Mary's Church also of Irish Heritage, he said with the help of many organizers Monsignor Hodge Marge Saunders, Veronica Battersby, Katie Johnson, Patrick Healy, Albert Countryman, Pat Hagan, Mayor William James, they had a grand day with warm temperatures, sunshine and a huge turnout, he said at least five of the Freeholders were in attendance. He said it was a very impressive day from his perspective, it felt like there were thousands of people who turned out for this event. Bishop Dennis Sullivan was the Grand Marshall who led the parade with three bagpipe bands, Irish dancers, a string band, and many local businesses with floats. He said March 6th was the day selected to commemorate the 100 year Anniversary of the Easter Rising in Ireland, a rebellion that lasted six days although it was suppressed by the British, it birthed the Irish Republic in 1919, and led the Irish free state now the Republic of Ireland. He said it's his honor to ask the committee members to please come forward to receive recognition certificates on behalf of Camden County. He said

from the committee we have Monsignor Hodge, Katie Johnson, Councilman James Bowie Johnson, Patrick Healey, Albert Countryman and he will allow Monsignor Hodge to say some remarks on behalf of the organization.

Monsignor Hodge said if it wasn't for the Freeholders we wouldn't have had the St. Patrick's Day parade, he came here tonight to thank the Freeholders of Camden County for their kindness to St. Mary's parish but to the City of Gloucester. He said he thinks it's the beginning of a wonderful relationship between our town and the rest of the County, he said there were hundreds of people who came from outside the City of Gloucester as well as our own native people and it was a great day for the Irish but for everyone who came for a wonderful time, he said it also generated great revenue for the taverns and the restaurants in the City of Gloucester. He thanked them very much!

PROCLAMATION

Freeholder Director Cappelli said he would like to call the Executive Vice President of Camden County College to come forward Don Borden, the Athletic Director Bill Banks, and the wrestling coach Gary Papa to please come forward.

Freeholder Director Cappelli said the young man joining us for this presentation is Dymere Rappa. He said he is Camden County's first National Junior College Athletic Association Wrestling National Champion! He said we often recognize State Champions, and County Champions, it's not too often we get to recognize National Champions. He said to become a National Wrestling Champion it takes a lot of hard work, hours and hours year round, practice, working out and things that are necessary to become a National Champ. He said you represented Camden County so well, he said we are very proud of you, and want to recognize you tonight and your coach Gary Papa who we hired two years ago, he turned the program around immediately, and the team had a lot of successes this year in addition to having a National Champion but the best thing about this National Champion is that he is enrolled full time in College, and he is a pre nursing major. He said that's why we do it, and being a National Wrestling Champion is something you will always remember, but being a pre nursing major is something you will always benefit from! He congratulated him, and asked the coach to say a few words.

Gary Papa said it has been a pleasure to work for the County, he said he would like to thank the Freeholders for this recognition, and in particular Lou Cappelli, he said thanks for the opportunity and he would like to thank the Administrators from Camden County College. He said it's a pleasure to work for them and mostly to Dymere this evening it has been a great ride, it has been fun being your coach, he said he is a hard working guy that never said no to anything as far as hard work was concerned, he is a guy with a lot of confidence and he is going to be successful in whatever he decides to do going forward here!

Donald Borden said he would like to echo Coach Papa and Freeholder Cappelli's congratulations. He said we have talked a little bit, he said he is a basketball guy and he thinks it's a little ironic that on opening night of the NCAA Tournaments we are here honoring a wrestler, but Coach Papa informed me it's also the NCAA Wrestling Tournament right now as well. He said he does want to mention that Dymere not only represents us as a wrestler, but represents something about Camden County College that he thinks is important to remember, he said he had started his career in College a little bit earlier, had some setbacks and is walking proof that you can come back to College particularly to a place like Camden County, get yourself back on track academically set yourself up for a career where you can earn a living wage when you graduate, and achieve success that I don't think any of us imagined as little as two weeks ago. He said a National Champion is a pretty big honor and we are very proud of him, and very proud of what he represents, not just on the mat but in our school, and as somebody that has come back and has shown other young men and women that there is a second chance opportunity. He said thanks to Dymere for that as well.

Bill Banks said he would like to thank Mr. Cappelli and the Freeholder Board for honoring the wrestling program as well as Dymere. He said Dymere this is about you bud, he wants to thank him and said he stepped up to the plate and shown what it means to be a student athlete. He said you stepped up, handled your academics, and I think we knew talking to Gary coming in to it when you joined us in the summer, we knew the capabilities and you have lived up to them, and the future is extremely bright and we are proud of you!

EMPLOYEE OF THE MONTH

Freeholder Rodriguez said she would like to call Donna Stortini to please come forward, and also her Deputy Department Head Rob Jakubowski to come forward. She said every month the Board of Chosen Freeholders takes this opportunity to recognize an employee who has really stood out, who has really shined who has really made a difference in the work that we do throughout the County. She said this month it is her pleasure to select an outstanding individual, and you were chosen this month for that honor. She said she has heard so many wonderful things about the work that you have done, and you have done some fantastic work! She said just to let you know this is also for all of us to know how amazing all of our employees are to share with all our Freeholders, and so all of our Freeholders know all of the amazing things that we also do. She said just to tell you a little bit about this beautiful lady, she works for the Department of Health and Human Services in the offices of Administrative Services. She said she has worked for Camden County for eighteen years and has served in titles as Senior Clerk Typist and Keyboarding Clerk I. She said she is very humble, very efficient and very hardworking. She said Donna is the go to person who is always willing to jump

in and lend a hand whenever needed, she said she always asks how she can help you. She said most organizations would like to have a few more of you. She said she has received Employee of the Quarter in the past, and is very active in the employee activities committee at the DiPiero center, she said not only is she a great inspiration, but she also likes to share her happiness and joy for working for the County with others, and to encourage them as well. She said Donna is married to Ronald who is here, she has three daughters Stacy, Julie and Amy. She said she also has two grandchildren, Michael (3) and Fay (2 ½) and is primary caregiver for her father. She said in her spare time she enjoys gardening but most of her spare time is spent as grandma. She said on behalf of the County we would like to present to you a clock because we want to make sure you keep coming to work on time and a gift card.

Rob Jakubowski said Donna really stands out , especially in the last year we had a retirement in the office of Administrative services, and we didn't bring in anyone new, so we had to shuffle things around and any time we said Donna can you take on yet one more thing the answer is always yes! He said that is what stands out about Donna, he said the only days she ever takes off is just to be with her grandkids so her daughter can have a little break! He said she has her priorities straight.

Donna said she appreciates it, and it's really great working with everybody and her coworkers, she said they make the day! She said she loves all the coworkers and everybody is really hardworking on their floor, and she did take on a lot of work this year, she took over payroll and it keeps her busy. She thanked them again!

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 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

Director Cappelli declared the public hearing open. Freeholder Cappelli said seeing no members of the public wishing to comment I will entertain a motion to close the public hearing. Freeholder Deputy Director McDonnell made a motion to close with a second by Freeholder Young. All Freeholders present voted aye.

Director closed the public hearing. Director Cappelli asked for a motion to adopt Freeholder Rodriguez made a motion with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT

PUBLIC HEARING - RESOLUTION 1

PUBLIC HEARING- 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 FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF IT'S 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 THE 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

Director Cappelli declared the public hearing open. Director Cappelli said seeing no members of the public who wish to comment he will entertain a motion to close the public hearing. Freeholder Deputy Director McDonnell Made a motion with a second by Freeholder Rodriguez.

Director Cappelli closed the public hearing and asked for a motion to adopt. Freeholder McDonnell made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

MINUTES

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

PRESENT: All PRESENT

COMPTROLLER'S REPORT

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

Nicole Nance, said she would like the Freeholders to explain Resolution #28, she would like clarification.

County Counsel Christopher Orlando said the Health Services Center still maintains a Board even though the County sold the actual hospital. He said we still have follow up work at the end as part of the dissolution, and that should be a two year wind down period. He said what we have done is instead of hiring outside counsel which costs money every time we pick up the phone, we passed this Shared Services Agreement to have all the legal work done by County Counsel's office so it won't cost the tax payers any money.

Karl Walko, President CWA said he has a question on two resolutions #12 the purchase of the Technology Center, he said he didn't understand the part about the property leasing here, he would like an explanation of the lease.

Freeholder Director Cappelli said we are exploring the possibility of purchasing the Waterfront Technology Building, this begins a due diligence period there is no agreement yet. He said they have 90 days for due diligence, he said if we do purchase the building some offices will be moved soon, it will be a phase in period, we are putting together a plan that would begin within a year of moving some folks over. He said the building is actually on land that is leased from the DRPA, so we won't own the property originally but we may have an option to buy the land after we buy the building if we purchase the building.

Karl said if you move out of City Hall are you going to continue to own a portion of that building? Will you deed it to the City?

Director Cappelli said if we do we will deed it all over to the City.

Karl Walko said the other question is on #78 which involves local 1014 that represents City employees it's a Shared Services Agreement with Code Enforcement. He said his first question is why the Interlocal agreement?

Director Cappelli said the City of Camden has asked for some assistance in enforcing the property maintenance code, he said there are many residential rental properties in the City and to really comply with the code there has to be an uptake in the number of inspections and the quality of inspections moving forward. He said we have

entered into a Shared Services Agreement with the City of Camden by which the County and the City will team up together and begin stepping up the inspection process.

Karl said is this for multi-family dwellings?

Director Cappelli said it is for residential rental units.

Karl said his concern is if there are going to be layoffs, what impact it will have on City employees?

Director Cappelli said we know of no layoffs, it should actually enhance what they are doing so it's adding on to what's happening now!

Karl said in here it says that City inspectors will continue to do part of this, but it talks about clerical work. He said is there still going to be a role for City Clerical employees.

Director Cappelli said just so we're clear this is a service that we plan on offering to all the municipalities in Camden County. He said the City came forward first, but if we hear from other municipalities that this is a service that they would like us to assist them with, we will enter into agreements with them as well.

Karl said ok so this is for single family residential rental units.

Director Cappelli said if it is 3 or 4 or more units it's a State Inspection, less than that are our inspections. He said we have a lot that needs to be accomplished number one identifying all the rental properties in the City of Camden because we are not sure we have a real idea of who is renting or who is owning in the City. He said number two then inspecting those rental properties to make sure they comply with the City building code. He said number three as we learned in other municipalities such as Collingswood and Pennsauken, this also serves a good purpose with regard to public safety because you learn a lot, figuring out who the slum lords are, and who they are renting to. He said I think it's another step in the progression in Camden's progress.

Karl said last question after the bell is does the City pay the full cost of the County's work?

Director Cappelli said yes, whatever our costs are will be covered by the City however; we envision this being a revenue generator, through fees through inspections, fines and penalties. He said the way you enforce is number one you give someone opportunity to fix and then if they don't comply within a certain time period, the fines begin.

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

The Director closed the public hearing.

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

on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS

RESOLUTION 1

The Director asked for a motion to adopt Resolution 1. Freeholder McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

1. Resolution authorizing the Establishment of a Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, for the provision of Professional Services for Various Camden County projects for the County of Camden and its Agencies and Authorities.

RESOLUTION 2 THROUGH 31

The Director asked for a motion to adopt Resolution 2 through 31. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT

2. Resolution authorizing an award of Contract (Bid B-1/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for the milling and overlay of Kresson Road (CR671), Township of Voorhees, in the amount of \$1,183,190.80 -CAF#9900191688.

3. Resolution authorizing Change Order No. 2 and Final (Bid 5/2015), by and between the County of Camden (Department of Public Works) and Diehl Electric Company, Inc., for installation of Solar Powered Lighted Crosswalk at the intersection of North Park Drive (CR628) and McClellan Avenue, in the Township of Pennsauken, for a decrease in the amount of \$2,522.51.

4. Resolution authorizing a Temporary Working Easement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester, for a ten (10) foot wide temporary Access Road as an alternate route to the CCMUA Lakeland Pumping Station.

5. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Berlin, for the creation of a Master Plan Re-Examination Report.

6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Somerdale, for the creation of a Master Plan Re-Examination Report.

7. Resolution Consenting to Resolution No. 2016:114 of the Township of Pennsauken, to establish two (2) Bus Stops on River Road (CR543), in Pennsauken Township.

8. Resolution appointing a Member to the Camden County Planning Board.

9. Resolution authorizing the use of Competitive Contracting Request For Proposals, pursuant to N.J.S.A. 40a:11-4.1(1), for the procurement of a professional firm to provide Custodial Services for the County of Camden, Department of Buildings & Operations.

10. Resolution ratifying Change Orders #2, 3 and Final (Bid B4/2013), by and between the County of Camden (Department of Buildings and Operations) and Command Co., Inc., for Parking Lot Improvements at the County Police Administration Building, 800 Federal Street, Camden, for a total increase in the amount of \$1,957.15 - CAF#9900191795.

11. Resolution rejecting Bid A-3/2016, New Building Entrances at the DiPiero Center for the Camden County Department of Buildings & Operations as bids received substantially exceeded the budget for this purpose.

12. Resolution authorizing the purchase of Property, located at 200 Federal Street, Block 139.02, Lot 1, in the City of Camden, from The New Jersey Economic Development Authority, pursuant to N.J.S.A. 40A:12-5, and Assignment of Seller's Leasehold Interest.

13. Resolution authorizing an award of Contract (Bid A-5/2016), by and between the County of Camden (Department of Parks) and Abhzeen Design, Inc., for signage, lighting and landscaping Improvements at Penny packer Park in the amount of \$314,498.00. Funding is contingent upon passage of the 2016 Capital Budget.

14. Resolution authorizing award of Contracts (Bid A-10/2015 - 2nd Year Option), by and between the County of Camden (Department of Parks) and Various Vendors, for Grass Cutting, Trimming and Grounds Keeping for various Camden County Parks and Properties, under the Camden County Cooperative Pricing System, ID#57-CCCPS.

15. Resolution ratifying an Indemnification and Hold Harmless Agreement, by and between the County of Camden (Department of Parks) and Borough of

Haddon Heights, for purposes of the placement of a sign on County park property.

16. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington and Vernick Engineers, Inc., for the design, permitting and project management of various pedestrian footbridges for various Camden County Parks for reimbursement of permitting fees in the amount of \$9,000.00 - CAF#9900191624.

17. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Quality Landscaping, Inc., for landscaping services at The Cooper House, in the total amount of \$17,487.00 - Funding available in the amount of \$3,497.40 CAF#9900191743. Balance contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC t/a Magnum Computer Recycling, for the recycling of electronic waste.

19. Resolution authorizing an award of Contract (Bid A-6/2016), by and between the County of Camden (Division of Environmental Affairs) and Maumee Express, Inc. (formerly Forwarders), for the 2016 Household Hazardous Waste Collection Program, in the amount of \$150,000.00. Funding is available in the amount of \$25,000.00 - CAF#9900191781. Balance of funding is contingent upon passage of the 2016 Permanent Budget.

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

21. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Health & Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, the Social Services Block Grant and the Temporary Assistance for Needy Families Grant, for the period 7/1/16 to 6/30/17, in the amount of \$1,220,782.00.

22. 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 Tuberculosis Control Specialty Clinic Grant, in the amount of \$107,603.00.

23. 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 Childhood Lead Poisoning Prevention Grant in the amount of \$75,000.00.

24. 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 Sexually Transmitted Disease Grant, in the amount of \$105,319.00.

25. 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 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$290,892.00.

26. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services) and the New Jersey Prevention Network to increase health promotion and decrease chronic disease among Camden County Residents through policy change and enactment of Municipal Ordinances, in the amount of \$3,000.00.

27. Resolution appointing and re-appointing Members to the Camden County Board of Freeholders' Addiction Awareness Task Force.

28. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of County Counsel) and the Camden County Health Services Center for the provision of legal services.

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

30. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for Contract Monitoring Services for Medical, Dental and Psychiatric Services at the Camden County Correctional Facility, in the amount of \$93,204.00; funding available in the amount of \$69,903.00- CAF#9900191796. Balance of Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

31. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and Camden Coalition of

Health Care Providers, relative to research and data analysis in the delivery of healthcare and criminal justice services.

RESOLUTION 32

The Director asked for a motion to adopt Resolution 32. Freeholder Rodriguez made a motion to adopt with a second by Freeholder McDonnell and on roll call:

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

32. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice for the "Second Chance" Act Reentry Program for Adults with Substance Abuse and Mental Disorders Competitive Grant, in the amount of \$650,000.00.

RESOLUTIONS 33 THROUGH 81

The Director asked for a motion to adopt Resolutions 33 through 81. Freeholder Young made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT

33. Resolution amending Resolution #81, adopted December 18, 2014, authorizing the award of Contracts, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors, for the provision of the Juvenile Detention Alternative Innovations (JDAI) Programs, to extend the term of the Agreement and transfer of funds to The Center for Family Services - Detention Alternative Plus Program, for an increase in the amount of \$58,551.00 and to the New Jersey Superior Court for a decrease in the amount of \$55,449.00.

34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and SHI International Corp, for the purchase of an upgrade to the EOC Televisions and Monitors, in the amount of \$1,612.00 - CAF#9900191350.

35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and Precise Kit Promotions, Inc., for the purchase of Sheltering Equipment for Mercer County, in the amount of \$22,588.00 - CAF#9900191172

36. Resolution rescinding Resolution No. 14, adopted December 17, 2015 (Bid A-62/2015),

authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Xerox Government Systems, LLC, for Software Maintenance, Upgrade and Support for Fire Records Management, at the mutual agreement of the parties.

37. Resolution ratifying an award of Contract (Bid A-61/2014, 2nd Year Option), by and between the County of Camden (Department of Public Safety) and Xerox Government Systems, LLC, for Software Maintenance, Upgrade and Support for the Fire Records Management System, in the amount of \$79,359.00; Funding is available in the amount of \$21,374.71 -CAF#9900191745, Funding is available in the amount of \$26,453.00 from the 2016 Reserve Budget, Balance of funding in the amount of \$31,531.29 is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

38. Resolution authorizing an award of Contract (WSCA #89967), by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Dell Marketing, LP, for the purchase of various computers and equipment for Cumberland County, in the amount of \$27,830.00 - CAF#9900191167.

39. Resolution authorizing an award of Contract (GSA #GS-35F-0074S), by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and The Winvale Group, LLC, for the purchase of a one (1) year subscription to Ready Solutions, for damage assessment software package for Burlington & Salem Counties, in the amount of \$70,908.70.

40. Resolution authorizing a Lease Agreement, by and between the County of Camden (One Stop) and 2600 ME Holdings, LLC, for office space at 2600 Mt. Ephraim Avenue, Camden, New Jersey for a period of one (1) year in the amount of \$348,344.00. Funding available in the amount of \$87,086.00 - CAF #9900191616. Balance of funding contingent upon passage of the 2016 and 2017 Temporary and/or Permanent Budgets.

41. Resolution authorizing a Lease Agreement, by and between the County of Camden (One Stop) and Live Nation Worldwide, Inc., for use of the BB&T Pavilion, for the Job Fair, to be held on April 18, 2016 and April 19, 2016.

42. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

43. Resolution amending 2016 Temporary Budget Appropriations.

44. Resolution authorizing Budgetary Transfers in the 2016 Reserve Fund.

45. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and SunGard Public Sector, Inc., for Software Application Services for the term 1/1/16 through 12/31/16, in an amount not to exceed \$113,156.52. Funding is contingent upon Amendment to the 2016 Budget.

46. Resolution establishing a Petty Cash Fund for the Department of Administration in the amount of \$500.00.

47. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Finance) and SHI International Corp., for the purchase of fifteen (15) Kronos Time clocks, in the amount of \$21,429.00 - CAF#9900191554.

48. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Programming, Election Day Support and Software License for two (2) Image Cast Central Ballot Counters, in the amount of \$20,000.00 - CAF#9900191147.

49. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(1), by and between the County of Camden (Superintendent of Elections) and Election Support & Services for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00, funds available in the amount of \$40,000.00 -CAF#9900191669. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

50. Resolution authorizing the Establishment of a Pool of Vendors, pursuant to Competitive Contracting Request for Proposals (#12-01, 5th Year Option), for the provision of Entertainment and Production Management Services for the Camden County Division of Special Events.

51. Resolution authorizing an award of Contract (Bid A-4/2016), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of various promotional items on an "as-needed" basis.

52. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation for the Hopkins House, located at 250 S. Park Drive, in Haddon Township.

53. Resolution authorizing an award of Contract (Bid A-7/2016), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for a lease purchase for a seasonal stage at Wiggins Park in the City of Camden, in the amount of \$\$24,950.00 monthly for a term of 24 months. Funding is contingent upon passage of the 2016, 2017 and 2018 Temporary and/or Permanent Budgets.

54. Resolution amending Camden County Policy and Procedure Number 168.0 - Drug and Alcohol Testing Procedures.

55. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.

56. Resolution amending the 2016 Table of Organization, adopted January 4, 2016.

57. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for three (3) Canon Scanner Roller Kits, in the amount of \$168.00 - CAF#9900191292.

58. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Info share Maintenance Services, for the period from 1/1/16 to 12/31/16, in the amount of \$95,000.00; Funding available in the amount of \$47,500.00 - CAF#9900191364. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

59. Resolution authorizing a Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for the provision of Project and Construction Management and General Consulting Services on an "as-needed" basis.

60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Traffic Safety for the DWI Enforcement/Sobriety Checkpoint Project, for the period beginning 10/1/16 through 9/30/17, in the amount of \$40,000.00.

61. Resolution ratifying the Grant Application by the County of Camden (Office of the Prosecutor's STOP Violence Against Women Act - VAWA Grant) to the Division of Criminal Justice, Office of Victim Witness Advocacy, to fund the salary of a domestic violence victim advocate, victim aid, consumable supplies, purchase of services, training and equipment, in the amount of \$72,401.00.

62. Resolution reappointing a Member to the Camden County Improvement Authority.

63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and New Vision Systems Corporation, for web hosting to allow remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900191591.

64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical of New Jersey, Inc., for the purchase of four (4) Hand-Held Thermal Imagers, in the total amount of \$15,574.60 - CAF#9900191142.

65. Resolution authorizing Agreements, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and Various Law Firms for the provision of Special Counsel Services for Sheriff's Deed Preparation.

66. Resolution authorizing an award of Contract (State Contract #A-81714), by and between the County of Camden (Office of the County Clerk) and Group LaCasse, for office furniture for the Elections and Archive Center, in the amount of \$26,021.45 - CAF#9900191678.

67. Resolution amending Fee Structure for payment of secondary employment of Sheriff's Officers and Officers of the Camden County Police Department, Metro Division.

68. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Sheriff) and Havis-Shields Equipment Corp., for purchase and installation of two (2) Prisoner Transport vessels, in the total amount of \$24,496.55 - CAF#9900190403.

69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Atlantic Tactical of New Jersey, Inc., for the purchase of equipment for Active Shooter Training and Weapon Maintenance Kits, in the amount of \$34,069.90 - CAF#s 990019090 and 9900191472.

70. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for a

storage facility located in the Mount Ephraim Shopping Center, in the City of Camden.

71. Resolution authorizing Change Order #2 and Final (Bid B-6/2013), by and between the County of Camden (Department of Police Services) and Command Co., Inc., for the replacement of wiring and the circuit board for the Automatic Gate Replacement Project at the Police Administration Building, in the amount of \$3,350.00 - CAF#990019179.

72. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Police Services) and Ricoh, USA, Inc., for the lease of three(3) copiers, in the amount of \$21,968.28 - CAF#9900191790.

73. 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 storage expansion equipment, in the amount of \$39,954.16 - CAF#9900191345.

74. Resolution authorizing an award of Contract (State Contract #A-83489), by and between the County of Camden (Department of Police Services) and EAN Holdings, LLC, d/b/a Enterprise Holdings, Inc., for rental vehicles, in the amount of \$30,000.00 - CAF#9900191628.

75. 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 CI Technologies, Inc., for the purchase of software, in the amount of \$12,000.00 - CAF#9900191285.

76. Resolution authorizing an Amendment to Memorandum of Understanding, by and between the County of Camden (Department of Community Development) and the Camden County Improvement Authority for the purpose of administering aspects of the County of Camden's Community Development and Home Programs.

77. Resolution authorizing an Agreement, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Wade, Long & Wood, LLC and Maley & Associates, a Professional Corporation, for the provision of Special Counsel Services for Municipal Prosecutions

78. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden, for the provision of a Property Code Enforcement Program.

79. Resolution authorizing settlement, relative to Litigation entitled, Robert L. Small v. County of Camden, et al.

80. Resolution Supporting New Jersey Senate Bill No. 979, Limiting Healthcare Benefits for certain Public Employees and prohibiting payments for waiving Benefits.

81. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 82
NO MOTION MADE- FAILED

82. 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.

Nicole Nance, she would like to know if they could improve the quality of the live stream Caucus meetings. She said she is very interested in watching them on Tuesdays.

Director Cappelli said thank you for watching!

Julie Tozer, said she lives in Collingswood on Stokes Avenue she is the President of ASME 1454 representing Librarians and related titles in the Camden County Library System. She said very briefly we know that you recognize the work that we do and that you appreciate the work that we do but we also need you to compensate us fairly for the work that we do!

Beth Wilkinson, said she is President of the Haddon Township Crew Club and she would like to thank them for this opportunity to speak tonight. She said first of all we are very excited and very appreciative of all the work that is going on Cooper River to make it new and improved and a fabulous rowing venue, we are very excited about that. She said we also very much appreciate the fact that it is a very difficult project, and that managing something of this magnitude is a challenge. She said she is going to move on to a couple of requests because as you know the project has created difficulties for the clubs that row out of Cooper River, the clubs that call Cooper River our home. She said we are asking for your assistance to mitigate the impact on the local clubs, on the rowers that are rowing today. She said she would like them to reconsider the decision about when rowers can have access this spring to the river, she said in March we learned that we probably could not expect to get back on the river

until the end of May, she said our last regatta is May 22. She said this means our fall rowing program we had to relocate to Burlington City, and now we are looking at a spring program. She said all of the local rowing programs are dispersing and in the spring we scrambled to try to find a place to row, she said this is disruptive and costly. She said in the fall we spent \$4,000 just on transporting rowers, she said we are a club sport, the school does not give us buses we have to pay for them when they are available, and we are last on the list. She said of our request from the school buses we get 10% of our requests and the other times we have to relocate rowers we are hiring private transportation companies to move the rowers, and it's thousands of dollars. She said in the spring we could be up to five or six thousand dollars. She said right now we are trying to organize our parents who are not working, because our rowers are rowing at 3:30 in the afternoon, so we have a parent caravan that is going up to Delran with three or four cars bringing the rowers up and back. She said it is very challenging for us so we are asking you that if you can, we know dredging will be suspended April 1st because of the fish spawning, we are asking that when you suspend dredging that you allow rowers to get back on the river. She said that we will comply with whatever safety considerations there are, there have been discussions about shrinking the space that we can row on, she said we are fine with that, moving the location of the launches they are fine with that, but having eight to six weeks on Cooper River for spring will be a huge benefit will be a huge benefit to rowers. She said she knows that there were concerns about safety, and she asks that they are able to meet with people to discuss these issues, we have discussed these issues lets come together to find solutions to the concerns that they have about getting rowers onto the river, She said she has two more requests this spring they have seventeen rowers in Haddon Township Crew, last year they had twenty-seven the uncertainty created by the project has lowered those numbers, she said we need to rebuild how we rebuild is through a summer Learn to Row program that is conducted after school ends, she said we are asking please, that if you could guarantee us one week at the end of June, if you can guarantee us that we can get on the river then we can have a summer program, and if you could let us know by the end of April, because the parents are deciding what the kids will be doing in the summer. She said her last request is that it is about being able to project so if the river is going to be closed again this fall we need to know at the latest in August so we can plan because our rowers get onto the river for water practice in the beginning of September, they need a month to be able to put this plan in place.

Freeholder Nash said he wants everyone to understand that this has truly been a very comprehensive and substantive project and at the end of the day as you say will make this river the most spectacular crew waterway in the entire country without a dead lane known as lane six, he said the problem that we have in allowing rowing

this spring is that there is a pipe that runs through the river that is part of the dredging project that may and most probably will be in existence after the spawning season is done, and we cannot allow for safety reasons, but mostly the safety of the future of the river because if God forbid that pipe breaches it would cause a substantial environmental hazard for the river, not for this season but for many years to come so we are overly cautious, but having said that I think we should discuss whether or not we are hopeful that by the end of the spawning season that all the equipment will be with the exception of what's on the shore weather or not the equipment will be removed from the river in time for you to do that, he said our problem is that we can't promise it until we know for sure that the project is completed. He said so we are cautiously optimistic but cannot be definitive until the contractor says that the dredging is done, the equipment is removed from the river, and there is no longer any safety responsibility on that river. He said we are working as hard as possible, he said I know that we talk to the contractor 24/7 Dominic Vesper stands with his nose pressed against the contractors window wondering when the project is going to be completed. He said we are cautiously optimistic, but that is as far as we can go. He said as for the summer, we should talk about that and any other projects that move past the expected time period of the dredging, he said we should certainly talk about that.

Freeholder Nash gave every one his cell phone number to call him directly so he can discuss the dredging issues. He said he knows how important the local crew is to this region, he said he knows how important the regattas are for this region. He said the economic impact of these regattas are in the millions of dollars, Tortilla Press, and so many restaurants are filled every time there is a regatta and that's why we are spending 14 million dollars it's the largest capital project that Camden County has engaged in for recreation in the history of the County but we are in the red zone, we are at the five yard line, and are almost done so we are going to make whatever accommodations we can within the safety of that river.

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 Moen made a motion with a second by Freeholder Rodriguez 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 them and said he wanted to thank all the residents and especially those of Collingswood for being here today. It's such a wonderful town, and Lou Cappelli has been the Director for many years but before Lou was a Freeholder he was one of the three public officials

that moved this town to where it is today so Lou my congratulations to you and to all of the officials in Collingswood and the residents of course for doing such an amazing job to make this town a premier town in Camden County. He wants to also wish everyone a very Happy St. Patrick's Day.

Freeholder Young, thanked the Director and the Mayor and Commissioners for hosting them. He said as we continue on with the Sustainability thing he would like to remind everybody that Saturday is Earth hour, at 8:30 we ask everybody that can to turn all your lights off and everything off for one hour and you will be surprised at how much is actually saved, he said the County does it at all of our County buildings. He said it's just a way for us to be more sustainable. He said Happy St. Patrick's Day.

Freeholder Rodriguez, thanked the Director and thanked the residents here in Collingswood and said it's always nice to be here, beautiful facility, beautiful site and close to home! She said she would like to take a quick moment to acknowledge Women's History Month, she would like to acknowledge a woman who has made some History in our County, she said it is Sister Donna Minster please stand! She said Sister Donna Minster is Department Head for Children's Services and she was recently recognized by the New Jersey Assembly for her outstanding and very significant contribution to the communities and in particular for those who live in poverty, she said she has worked with Sister Donna for about twelve years now as one of our Department Heads and she definitely has a lot of passion and compassion a lot of care for her community, she lives right in Camden City. She said right at the heart where everything is happening and she is very dynamic and very energetic and always committed, she advocates very strongly for our children and our community and she is very proud of her for this recognition and wants to make sure everybody is aware that you have received this. She would also like to remind everyone that Woman's Health Conference is Saturday April 9th, 2016, at Eastern Highschool a day that is going to be all about women, come join us! She said there will be lots of vendors usually about 2,000 people show up, lots of workshops, and our registrations are filling up faster than ever, she said you can go online and do it and we will have door prizes and our special guest will be Katie Fehlinger, Meteorologist of CBS 3. She will be our keynote speaker of the day!

Freeholder Shin-Angulo, thanked the Director and said good evening to everyone. She said it is an honor and pleasure to be here tonight, she said she first wants to say that it is the season of pot-holes, she said in the Department of Public Works we have a 24 hour 7 days a week emergency call and that number is 856-566-2980, so we need you as residents of the County to call if there is a pot hole in your town on a County road. Please give us a call because you guys are our eyes. She said also we are going to put out some Camden

County Historical Plaques. She said if you recognize someone within the County that needs a plaque, we would love to hear from you. She said it is a great idea and a great initiative to historically put this around Camden County, and learn about who comes from Camden County. She said some of them are the famous movie producer director Steven Spielberg, Walt Whitman to just name a few but we would love to hear your suggestion as well.

Freeholder Moen, thanked the Director and said he would like to thank the residents of the County and Collingswood for coming out tonight. He said he would like to thank again Director Mecca and the office of Buildings and Operations for the hard work that they do every month and he would also like to highlight the success of the St. Patrick's Day parade, and the organizing committee that came out tonight to receive recognition. He said he really thinks that will be something that will be around for years to come and hopes that we will be part of it as we go forward. He said he would also like to commend Reverend White, and the office of Veterans Affairs for hosting a very well attended Veterans prayer breakfast last Saturday it was the 28th annual prayer breakfast, and had over 125 Veterans that showed up at the Methodist Church in Glendora and the office of Veterans Affairs did an unbelievable job, so kudos to them and again have a very happy and safe St. Patrick's Day.

Deputy Director McDonnell, said he would like to thank Janice Knodel for being here tonight and for leading the Pledge of Allegiance for us. He said Barbara Matousch great job as always on the National Anthem and Jerry Chambers congratulations on your award and everything you ever hear about Jerry is always wonderful so congratulations, and to all our employees in Camden County thank you for all the great work that you do every day!

Director Cappelli, said he would like to also recognize Jerry he said he has witnessed Jerry's work here for the last 30 years, he said because he is only 35! He said whether it is revitalizing the businesses on Haddon Avenue or putting together concerts at the Scottish Rite putting together Galas and town activities. He said Jerry has literally volunteered for thousands and thousands of hours over the years and Jeff very graciously gave me credit and some others, but really the credit goes to people like Jerry who have done all the great work over the years. He said he would like to thank the employees of Camden County for the hard work they do day in and day out on behalf of the residents of Camden County.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Rodriguez and all Freeholders present votes aye. The meeting was adjourned at 8:00 p.m.

Respectfully
submitted,

Marianne DiPiero
Clerk of the Board