

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
APRIL 16, 2015-7:00 PM
BARRINGTON MUNICIPAL BUILDING
229 TRENTON AVENUE
BARRINGTON, NJ 08007**

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: NASH, RODRIGUEZ, YOUNG,
MCDONNELL, CAPPELLI
ABSENT: GENTEK, LEONARD

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

The Director Called upon Abigail and Noah Popiolek to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Gia Lukaitis.

The Director thanked Gia and said she is from the Lucky Nickle Theatre Company in Oaklyn. He also thanked Abigail and Noah for their outstanding performances.

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

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

The Director said as is our custom; we will begin tonight by asking Mayor Robert Klaus and members of the governing body to come forward.

The Director called upon Freeholder Rodriguez to join him. Director Cappelli said he speaks for himself and all the Freeholders that they are very proud of this Governing body, he said they do an outstanding job. He said the residents of Barrington are so lucky to have this leadership. He said there is great work that's being done in the redevelopment area, the White Horse Pike, and on Clements Bridge Road. He said it is such an outstanding community, great residents, and great leadership. Director Cappelli said on behalf of the Board thank you for hosting us and thank you for being here.

The Director said Freeholder Rodriguez has a Presentation before he turns it over to Mayor Klaus.

Freeholder Rodriguez said on behalf of the Freeholders, she is here to present them with a check from the CDBG funds so they can finance many of the projects that they currently have underway. Freeholder Rodriguez presented Mayor Klaus for the check in the amount of \$25,400.00.

Mayor Klaus said he would like to thank everybody and said they try to do a great job here in town. He said they are very

conscientious in everything that they do. He said they see the White Horse Pike with a Wawa coming in very soon. He said there is a pad site for a restaurant that will take place real quick as well. He said there are so many things they have planned. He said that they have also acquired a senior citizen bus for transporting the seniors from their homes to convenient locations in town, he said this is all through CDBG funds from the County. He said a major deal they have planned is the resurfacing of Clements Bridge Road, which is also funded through the County. He thanked everyone very much and said the County does a great deal for them and they really appreciate it.

PRESENTATION

Director Cappelli said as we go from town to town, we ask the governing bodies of each municipality to give us the name of a non-profit in town worthy of recognition, and a small donation from the Board of Freeholders. He said the Barrington Governing Body has chosen Barrington Cub Scout Pack 96. The Director called the pack forward and all the leaders of the pack. He said that Pack 96 has been offering Scouting experiences to local boys here in Barrington for the last four years, and is continuing a sixty year tradition of scouting here in Barrington. He said the cubs hail from Lawnside, Bellmawr, Magnolia and Deptford and the ages start as young as five years old with Lion Cubs in Kindergarten, and goes all the way to the Webelos in Fifth Grade. He said once a week they meet to learn about the world and develop skills to be prepared for life. He said through camping, fishing and hiking activities the boys find out about health, exercise and safety and of course you have badge requirements and the boys always follow their motto "Do Your Best". He said how important that is in this day and age, to have parents volunteering as they do here, and to mentor these young folks to be good folks and to be prepared for life. The Director said on behalf of the Board of Freeholders he would like to thank all of them, and present them with a small token of their appreciation.

Cub Scout Leader **Scott Ross** said they are humbled and very thankful that they were recognized. He said Barrington has a long history of supporting scouting, he said Joe Warren started the Pack because he needed a team for the Troop here in Barrington. He said they started with about six kids and at times the number has up to twenty-two kids ranging from First through Fifth graders and now they can accept kids as young as Kindergarteners in the new Lion Cub program they are rolling out. The Director had the Scouts introduce themselves and thanked them!

COMMUNITY AWARD

The Director announced that the Community Award Recipient tonight is the Barrington Women's League, and said that Mandi Hawkins will be accepting. The Director said Mandi has been president since 2014 and that there are twenty members in the Organization. He said the league sponsors the Pre-K program which started in Barrington forty years ago, and our Surrogate Pat Egan Jones was a member. He said they have an Easter Egg Hunt, as well as the 4th of July Bike Parade. He said the biggest event is the Wish Tree and this year they were able to help 25 families and about 50 children with the help of the Barrington Police Department, PBA 328, Barrington Fire Department, and the residents of Barrington.

Ms. Hawkins said she would like to thank everyone because without everyone's help she wouldn't be able to do it. She thanked everyone in the community, the Fire Department, and the Police Department.

SUSTAINABILITY AWARD

Freeholder Young called upon Terry Shannon, he said as he reads over the resume, he can see that it is a true meaning of shared services, along with a true meaning of being Green. He said the County certainly supports Green initiative, and he said Terry certainly exemplifies that. He said she is a member of the Green Team for both Barrington and Mt. Ephraim, she coordinates the energy audits for both Boroughs. He said she coordinated the annual rabies clinic in both towns. He said the County definitely applauds Terry's Sustainability efforts as such, the Board of Freeholders is proud to name Terry Shannon as the Sustainability Champion of April, 2015.

PRESENTATION

Director Cappelli said Freeholder Young and Surrogate Pat Egan Jones will make the next presentation.

Surrogate Pat Egan Jones said Clerk Joe Ripa and Freeholder Nash will be joining them to present. She said the row officers throughout the State of New Jersey every April, in honor of County Government, have a "My County" poster contest for 4th graders. She said it's such a pleasure to see the children's impressions of the great County that we live in, she said this year they were blessed and had twenty schools and over 350 posters. She said they are thrilled to be here to announce the winner. She said they are going to announce the Third Place Winner first, she is Miss Jessica Espino from Resurrection Catholic School in Cherry Hill, whose teacher is Ms. Viola. She asked Jessica to come forward to show her poster, Jessica got a \$50.00 Barnes and Noble gift card, and tickets to the Adventure Aquarium and Battleship New Jersey. She announced the Second Place Winner as Isabella Davis, from Union Valley Elementary School in Sicklerville; her teacher is Ms. Nikki DiCamillo. She called Isabella up to show her poster, and presented her with a \$75.00 Barnes and Noble gift card as well as tickets for the Adventure Aquarium and Battleship New Jersey. She asked County Clerk Joe Ripa to announce the first place winner. Mr. Ripa said that the First Place Winner is Ryan Marengo, from E.M. Burke Elementary School in Bellmawr, his teacher is Ms. Johnson, and he said Ryan will receive a \$100.00 Barnes and Noble gift card as well as tickets to the Adventure Aquarium and the Battleship New Jersey. Surrogate Jones said you can see how proud we are of the youngsters here in Camden County, and how proud they are of the County that they live in, brought to us by our Freeholder Board. She thanked the Freeholders and everyone for being there!

PROCLAMATION

Freeholder Rodriguez welcomed everyone and said of all her years as a Freeholder this is probably the most inspiring and motivational. She said she is so excited to present this proclamation, she said it means so much to her as a mother. She said as a Freeholder liaison to Education, as a teacher of highschool Science for over fifteen years. She said as the liaison of the Camden County Technical School she is so excited to be able to present this proclamation. Freeholder Rodriguez called upon the Rockies 203 to please come forward. She said these individuals have placed in the FIRST Robotics Competition. She said standing before us we have the Mid-Atlantic Region number one Champions our Camden County students competed against 120 different schools from throughout Delaware, New Jersey, Pennsylvania and New York, and they won First place! She said now they are going to compete against all World Champions, she said they are going to St. Louis next week and will compete against every single champion to try and place for the World Cup. Freeholder called upon Patricia Fitzgerald the schools Superintendent; she said this is so important because

our children and schools have been recognized as schools of character. She said not only do these children have amazing character but they have amazing intellect. She said these are our intellectual STEM champions. She said she would like to take a moment just to recognize this amazing accomplishment. Freeholder Rodriguez called upon Tony Deprince who runs the whole program, to say a few words.

Tony Deprince thanked Freeholder Rodriguez and the Freeholder Board for the recognition. He said they certainly appreciate the support that we get from the Freeholder Board not only for our school district and all of our great programs there, but certainly opportunities like this, that we are able to provide to our students. He said he would also like to thank our Board of Education, our Administration through Ms. Fitzgerald, Ms. Durante our Principal, Mr. Kipers our school Business Administrator. He said they support us every day in what we do on the ground level at Camden County Technical Schools. He said and most importantly we should recognize these students here, because they are the true champions, he said he is lucky enough to be able to work with them. He said the other coaches are Mr. Norton and Mr. Kambler as well, and it's really a great opportunity to represent our County next week in St. Louis, against 600 teams again from around the world. He said the students start in January, and are given a challenge. He said they have six weeks to design and build a hundred and twenty pound and almost 6 foot tall robot that competes against other robots in our region. He said their main sponsor is Campbell's Soup Corporation. He said they are very helpful not only financially, but also by being mentors. He said they provide engineers and scientists from their World Headquarters in Camden that work with us throughout the year in this program. He said we are very lucky to have this program, he said they are one of the oldest programs in the United States. He said they really appreciate all the support from our County, from our school district and all of our families that are here supporting them as well.

Freeholder Rodriguez said on behalf of all the Freeholders she would like to present them with a Proclamation that they can showcase, Freeholder Rodriguez read the Proclamation aloud to them. Freeholder Rodriguez said The Board of Chosen Freeholders of the County of Camden does hereby recognize Camden County Technical Schools First Robotics Team Number 203 whose motto is "One Tough Team" and does urge the citizens of the County of Camden to join in applauding these individuals. Freeholder Rodriguez congratulated all of them for their accomplishments!

Ms. Fitzgerald said on behalf of Camden County Technical schools and the FIRST team, she would like to thank Freeholder Rodriguez for her support, and all the Freeholders for the support they give to us and to the County all the time.

PROCLAMATION

Freeholder Nash said what's great about this night in presenting these proclamations is that we are actually honoring the youth of our Communities. He said that it is really very powerful and sends a great message about how our schools are doing, how we are doing as parents and guardians, and we are producing the next great generation. He said the next Proclamation falls in line with that, he said since 1911 there have been more than 83 million Boy Scouts who have participated in the Boy Scouts of America program, and of the 83 million young men who have participated only two percent have been able to achieve the highest rank in the Boy Scouts, and that is the rank of Eagle Scout. He said and this young man to my left Brendan Patrick Kain has achieved that rank this year. He said that Brendan has been in the Scouts since 2003 when he was a Tiger Scout and has participated in Gloucester City, East Greenwich, and Oaklyn and has participated and now has reached the rank of Eagle Scout. He said he is a graduate from Gloucester

Catholic Highschool. He said he was able to achieve the rank of Eagle Scout by refurbishing the Lions Rest stop located at the park at Johnsons Boulevard in Gloucester City. He said he constructed new benches, trimmed the trees and shrubs, powerwashed the graffiti of the brick pavers, removed all the old mulch off the flower shrub beds and replaced them with new mulch. He said this rest area is used by dog walkers, joggers and is enjoyed by all the City residents and if you are familiar with Gloucester you know it's the center of fun in that community and this young man took it on his own to do all that work for the benefit of everyone in Gloucester, and anyone who comes to Gloucester. He said on behalf of the Camden County Board of Freeholders and everyone in Gloucester City, and for your parents who are here today we want to congratulate you, and he said he is going to Rowan to study Law and become a Lawyer.

Brendan Patrick Kain said it is interesting they honored a Cub Scout group today as well. He said he started out as a Cub Scout back in First Grade, he said two or three years into the program they did this annual thing called Blue and Gold Ceremony, which included crossing over Cub Scouts to Boy Scouts to the next level. He said at one of those meetings, somebody who had just become Eagle Scout who had gone from Wolf to Eagle spoke. He said he doesn't remember exactly what he was saying in the speech but he remembers thinking to himself Wolf to Eagle, I can beat that. He said it has been a lot of years of great fun, getting to travel and getting to meet a lot of great people in this program, working hard to get to this level. He thanked the Board of Freeholders for honoring this, and for having a great County that he would like to do things like this Eagle Project in. He said it was a lot of work, but he was satisfied because, he was driving by the benches one day and saw a Grandfather sitting on a bench and knew the people were using and enjoying the work he put into the project, and that it was having a positive effect on the community.

Freeholder Nash thanked Brendan and thanked his parents Michael and Mary Kain for doing a remarkable job raising this young man!

EMPLOYEE OF THE MONTH

Freeholder Nash said we get the privilege of recognizing the one employee of Camden County who is recognized by the Freeholder Board to be the Employee of the Month. He said it is quite an honor because there are over 3,000 employees in our County. He said to find one person who they can identify as the super star of the Month is not easy, except this Month. He said this Month they are honored to recognize a person who has done such a spectacular job, he said she is recognized in the Parks Department as an absolute Superstar and we are so lucky to have the Employee of the Month and that is Maggie McCann.

Freeholder Nash said we have 22 Park Systems in the County and he said the Parks are the jewels of our Community.

Freeholder Nash called upon Frank Moran the Director of the Parks Department and Jack Sworaski who heads our Environmental Affairs Unit to come forward. He said they work with Maggie hand-in-hand and they can tell us what she does better than he. He said he also hears from the residents of Camden County, he said she interacts with the Community both in the schools and outside of the classroom and she explains what people are seeing in their Parks. He said Maggie is the Environmental Educator for the Parks Department; she coordinates with the schools and meets with the children, educating them in all things environmental, concentrating on Recycling. He said she conducts walks through the Parks with interested groups during the day, weekends, and even moonlit nights. He said her programs are run out of the Environmental Center, she is part of the Counties Sustainable Team and attends various fairs throughout the County representing our County. He said she is a County Park Naturalist, and speaks at various clubs around the Camden County on the Parks wildlife, botany, outdoor

activities, recycling and much more. He said she lives in Mt. Ephraim with her parents, and comes from a large Irish family. He said Maggie has three brothers and thirty-five cousins; she is a member of the Mt. Ephraim Green Team, and the Alliance of New Jersey Environmental Educators. He said she attended North Eastern University in Boston, then transferred to the University of Hawaii where she received an Interdisciplinary Studies Degree in Fiber Arts and Natural Resource Management. He said she also has many interests which include gardening, botany, sewing, yoga and generally any activity outdoors, and he said she is an absolute delight.

Frank Moran said on behalf of the Parks Department he would like to thank Maggie. He said Maggie is certainly a gem and an exceptional employee in the Parks Department, and definitely a rising star. He said some things that weren't mentioned, were that Maggie goes into our public schools in Camden and teaches our children about the recycling, and she has recently been working at Camden Highschool and doing a great job. He said we are greatly appreciative in what she does and thanked her for all her hard work.

Jack Sworaski said he would like to echo what everyone else has already said. He said Maggie is a tremendous asset to us and Environmental Affairs, to the Parks Department, the Office of Sustainability, the 4H Group, and we are glad to have her. He said in only a year and a half she has made a tremendous difference.

Freeholder Nash said to express the appreciation of your community we have a beautiful clock with your name inscribed in it and also a gift card. He thanked her very much!

The Director congratulated Maggie, and said Public Service Recognition Week is May 3, 2015 through May 9, 2015 and the County is issuing a Proclamation recognizing Public Service Recognition Week.

RESOLUTION - 1
AMENDMENT 94-3-15 IN THE CAMDEN COUNTY
SOLID WASTE MANAGEMENT PLAN

The Director said next we have a public hearing and resolution adopting amendment 94-3-15 in the Camden County Solid Waste Management Plan, entitled "Inclusion of the armor metals and recycling, LLC Recycling facility" in the Camden County Solid Waste Management Plan.

Director Cappelli declared the Public Hearing open. He said seeing no members of the public, 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 the Freeholders present voted aye.

The Director closed the Public Hearing.

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

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

FIRST READING - RESOLUTION m

Director Cappelli said next is First Reading- 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 not more than \$5,000,000 aggregate principal amount of the "County Guaranteed revenue bonds (Baseball Stadium Project),

series 2015" to be issued by the Camden County Improvement Authority for the purpose of financing the acquisition of the Baseball Stadium located in the City of Camden, New Jersey, known as Campbell's Field, and the completion of renovations and improvements thereto. (Public Hearing is scheduled for Thursday, May 21, 2015, at 7:00 P.M., Berlin Township Municipal Building, 135 Route 73, Berlin Township, NJ 08091)

Director asked for a motion to adopt the first reading on the agenda. Freeholder McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

RESOLUTION - n
BY TITLE ONLY

Director said next is a Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2015 Camden County budget to be read by title only.

Director asked for a motion to adopt the resolution for the 2015 Camden County Budget to be read by title only on the agenda tonight. Freeholder McDonnell made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

RESOLUTION - o
ESTABLISH A CAP BANK

Director said next is a Public Hearing Resolution to exceed the County appropriation limits and to establish a cap bank (N.J.S.A.40A:4-45.14) for the calendar year 2015.

The Director said the Public Hearing is open.

The Director said seeing no member 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 asked for a motion to adopt the resolution Freeholder Nash made a motion with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

RESOLUTION - p
BUDGET AS INTRODUCED AND APPROVED

The Director said next is a Public Hearing on the 2015 Camden County Budget, as introduced and approved.

The Director said the Public Hearing is open.

Freeholder McDonnell said seeing no one made a motion to close and a second by Freeholder Rodriguez and all Freeholders present voted aye.

RESOLUTION - g
ADOPTION OF BUDGET

The Director said next is a resolution authorizing an adoption of the 2015 Camden County Budget.

The Director asked for a motion to approve the 2015 Camden County Budget. Freeholder McDonnell made a motion with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

MINUTES

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

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk advised there was no correspondence.

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

The Director said the next portion of the meeting is open to the public for discussion of the resolutions to be acted upon tonight. There will be another public hearing later in the meeting you can discuss any topics at all but this portion is limited to the discussions of the resolutions upon which we will vote.

The Director declared the public hearing open.

The Director said seeing no 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 said at our Caucus Meeting on Tuesday evening, the Board of Freeholders reviewed the Resolutions to be acted upon tonight. It was at that time the Board discussed the items to be voted upon. He said we will be voting on Resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS 1 THROUGH 13

The Director asked for a motion to adopt Resolutions 1 through 13. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

1. Resolution authorizing a Substitution of funds for the expansion of the Department of Corrections' Video Court System in the amount of \$75,000.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission in the amount of \$1,047,012.00.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and U ½ 2, Inc., for the provision and installation of one (1) Panasonic Digital Telephone System, in an amount not to exceed \$24,262.72 - CAF#9900184909.
4. Resolution authorizing Agreements, pursuant to a 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
5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Core Power for the renewal of the 2015 Maintenance Contract for the UPS Power Supply at the 911 Communications Center, in the amount of \$16,745.00 - CAF#9900184754.
6. Resolution authorizing an award of Contract, (GSA# GS-35F-0074S), by and between the County of Camden (Department of Public Safety) and The Winvale Group for Ready Solutions Incident Management & Damage Assessment Communications Package for Burlington and Salem Counties, funded by FY2014 Homeland Security Regional Grant, in the amount of \$53,388.50 - CAF#9900184623.
7. Resolution ratifying an award Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc. for the Maintenance and Service Contract of Radio Communications Equipment and Accessories for Stage 1 Infrastructure from 4/1/15 through 3/31/16 in the amount of \$306,607.68, funds available in the amount of \$2,800.00 - CAF#9900184870. Balance of funding is contingent upon passage of the 2015 Permanent Budget.
8. 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 2014 EMAA Sub-Grant, for the period of 7/1/14 through 6/30/15, in the amount of \$110,000.00.
9. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.
10. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for Haddon Avenue/Franklin Avenue Intersection Improvements, in the amount of \$91,150.00.
11. Resolution inserting Chapter 159 Funds into the Budget for the Joint Animal Control Group 15, in the amount of \$161,868.00.
12. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the

Pearl Street Bulkhead Rebuilding/Replacement, in the amount of \$546,769.00.

13. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the reconstruction of Grove Street, in the amount of \$1,596,241.00.

RESOLUTION 14

The Director asked for a motion to adopt Resolution 14. Freeholder Nash made a motion to adopt with a second by Freeholder Young and on roll call:

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

14. 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 Engineering Design Services, for Jackson Road (CR534) from Route 73 to Atco Avenue (CR710) in the Townships of Berlin and Waterford, in the amount of \$137,885.00 - CAF#9900184972.

RESOLUTIONS 15 and 16

The Director asked for a motion to adopt Resolutions 15 and 16. Freeholder McDonnell made a motion to adopt with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

15. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Dewberry Engineers, Inc., for Engineering Design Services for Tansboro Road (CR561) from White Horse Pike to Route 73, Township of Winslow and Borough of Berlin, in the amount of \$223,974.59 - CAF#9900184981
16. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson, Inc., for Professional Engineering Design Services, for the Garfield Avenue Bridge, in the Borough of Clementon, in the amount of \$22,233.00 - CAF#9900185132.

RESOLUTION 17

The Director asked for a motion to adopt Resolution 17. Freeholder McDonnell made a motion to adopt with a second by Freeholder Young and on roll call:

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

17. Resolution authorizing an award of Contract (Bid B-4/2015), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for upgrades to the Intersection of New Brooklyn-Erial Road (CR706) and Williamstown-Erial Road (CR704) in the Township of Gloucester, in the amount of \$37,538.25 - CAF#9900185024.

RESOLUTIONS 18 AND 19

The Director asked for a motion to adopt Resolutions 18 and 19. Freeholder Nash made a motion to adopt with a second by Freeholder McDonnell and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

18. Resolution authorizing Change Order No. 7 (Bid B-20/2011) by and between the County of Camden (Department of Public Works) and Mugrose Construction, Inc. for replacement of Broadway Bridge (CR551) over Little Timber Creek, Borough of Brooklawn and Gloucester City, for a decrease in the amount of \$10,774.19.
19. Resolution authorizing Change Order No. 3 and Final (Bid B-5/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc. for the Milling and Overlay of Blackwood-Clementon Road (CR534), in the Boroughs of Pine Hill, Clementon and Lindenwold, for a decrease in the amount of \$755.00.

RESOLUTION 20

The Director asked for a motion to adopt Resolution 20. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

20. Resolution authorizing Change Order No. 1 (Bid B-21/2014), by and between the County of Camden (Department of Public Works) and R.E. Pierson Construction Company, Inc., for replacement of East Atlantic Avenue Bridge (CR729) over Relief (No. 4B-15), Boroughs of Oaklyn and Audubon, in the amount of \$56,595.90 - CAF#9900184889.

RESOLUTION 21

The Director asked for a motion to adopt Resolution 21. Freeholder McDonnell made a motion to adopt with a second by Freeholder Young and on roll call:

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

21. Resolution authorizing a second Amended Memorandum of Understanding, by and between the County of Camden

(Department of Public Works) and Cooper's Ferry Partnership, for additional closely related design services, relative to the Pearl Street Bulkhead (TIGER I Grant Project), City of Camden, in the amount of \$12,750.00 - CAF#9900185008.

RESOLUTIONS 22 THROUGH 27

The Director asked for a motion to adopt Resolutions 22 through 27. Freeholder Nash made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

22. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for additional closely related construction administration and inspection services for Lanning Square Streetscape Improvements and Enhancement Program Contract VI, in the amount of \$15,552.00 - CAF#9900185016.
23. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Runnemede, relative to the construction and maintenance of the Island at Route 41 and Evesham Road (CR544).
24. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddonfield, relative to the construction and maintenance of the Island at Grove Street (CR644).
25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and The New Jersey Department of Transportation for installation of one (1) Bus Shelter on Burnt Mill Road (CR670) Northbound, at Somerdale Road (CR678), in the Township of Voorhees.
26. Resolution appointing the Camden County Road Supervisor.
27. Resolution appointing the Camden County Assistant Superintendent of Bridges.

RESOLUTION 28

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

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

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Techna Pro Electric, LLC for the installation of a Crosswalk and Electronic Signage on 36th Street and Rudderow Avenue,

Township of Pennsauken, in the amount of \$26,874.97 -
CAF#9900184097.

RESOLUTIONS 29 THROUGH 61

The Director asked for a motion to adopt Resolutions 29 through 61. Freeholder McDonnell made a motion to adopt with a second by Freeholder Young and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

29. Resolution authorizing the transfer of fourteen (14) Laptop Computers no longer needed for public use by the County of Camden to the Camden County Technical Schools.
30. Resolution establishing the 2015 Tax Assessment for the Camden County Library Commission.
31. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard
32. Resolution inserting Chapter 159 Funds into the Budget for the Park Bench Donation Program, from Kristen Skye Avizius-Gilmore, in the amount of \$1,100.00
33. Resolution rejecting Bid A-17/2015, for the provision of food service equipment for the Hadley House Restaurant facility, for the Camden County Department of Parks, as the bid received was non-compliant with the bid specifications.
34. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Parks) and The North Camden Little League, Inc., for the use of the Pyne Poynt Park concession building.
35. Resolution amending Resolution No. 38, adopted March 19, 2015, 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 collected within the County to reflect "No Charge" for material collected.
36. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2015.
37. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
38. Resolution inserting Chapter 159 Funds into the Budget for the FY2014-2015 Sexually Transmitted Disease Prevention Grant in the amount of \$30,000.00.
39. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Public Health Priority Funding Grant, in the amount of \$333,276.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Sandy SSBG (LINCS Agencies) Grant, in the amount of \$10,000.00.
41. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services for the Area Plan 14 (Program Income), in the amount of \$12,265.00.

42. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Family Development for the Child Care Resource & Referral 13-14 (Extension), in the amount of \$851,062.00.
43. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Family Development for the Child Care Resource & Referral 13- 14 Extension (Program Income), in the amount of \$225.00.
44. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health and Human Services for State Health Insurance Program 14 (SHIP), in the amount of \$20,000.00.
45. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health for the 2015-2016 Sexually Transmitted Disease Grant in the amount of \$105,319.00.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health for the 2015-2016 Tuberculosis Control Specialty Clinic Grant in the amount of \$107,603.00.
47. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services Homeless Grant, the Social Services Block Grant and the Temporary Assistance for Needy Families Grant, for the period 7/1/15 to 6/30/16, in the amount of \$1,220,782.00.
48. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health for the Childhood Lead Poisoning Prevention Grant in the amount of \$75,000.00.
49. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health for the 2015-2016 Special Child Health Grant, in the amount of \$295,587.00.
50. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health for the 2015-2016 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$288,915.00.
51. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program, in the amount of \$30,000.00.
52. Resolution amending Resolution No. 79, adopted 12/19/14, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of

Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended Agencies, for the provision of Alcohol Treatment, Education and Prevention Services, reallocating Funding in the amount of \$64,765.00, and rescinding Agreement to Sikora Center.

53. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
54. Resolution authorizing a Substitution to provide financing for County-Wide Building renovations for the Department of Public Works, in the amount of \$220,000.00.
55. Resolution rejecting Bid A-21/2015, for hazardous material remediation and complete demolition of the former Camden County Morgue, for the Camden County Department of Buildings and Operations as bids received substantially exceeded the budget for this purpose.
56. Resolution rejecting Bid A-19/2015, (Department of Buildings & Operations) for carpet replacement for the Camden County Prosecutor's Office, as bid received was non-compliant with the bid specifications.
57. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding is contingent upon the availability and appropriation of funds in the 2015 Permanent Budget.
58. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding is contingent upon availability and appropriation of funds in the 2015 Permanent Budget.
59. Resolution requesting a change in Title, Text, or Amount of Appropriation, pursuant to N.J.S.A. 40A:4-85.
60. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Various Approved Vendors for the provision of Private Investigator Services for the County and County Agencies and Authorities.
61. Resolution appointing the Camden County Auditor.

RESOLUTION 62

The Director asked for a motion to adopt Resolution 62. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Young and on roll call:

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

62. Resolution authorizing the addition of the Gloucester Township Board of Fire Commissioners, District #3, as a Member of the Camden County Cooperative Pricing System, Identifier No. 57- CCCPS, and The South Jersey Power Cooperative.

RESOLUTIONS 63 THROUGH 76

The Director asked for a motion to adopt Resolutions 63 through 76. Freeholder Nash made a motion to adopt with a second by Freeholder McDonnell and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

63. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis Architects, LLP, for the provision of Specification Writing Services, in the amount of \$39,000.00, funds are available in the amount of \$3,250.00 - CAF#9900185045. Balance of funding is contingent upon passage of the 2015 Permanent Budget.
64. Resolution authorizing an award of Contract (Bid A-20/2015) by and between the County of Camden (Division of Purchasing) and Constellation NewEnergy, Inc. and South Jersey Energy Company, for electric generation services for the South Jersey Power Cooperative.
65. Resolution authorizing the continuation of the County's Cooperative Pricing System Program (Camden County Cooperative Pricing System, Identifier Number 57-CCCPS).
66. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and iCan Shine, Inc., for the provision of a Bike Camp for a one week period to benefit County residents with disabilities and special needs, in the amount of \$8,450.00 - CAF#9900184938.
67. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for Electronic Employee Compliance Training, in the amount of \$27,342.00, funding is available in the amount of \$6,835.00 - CAF#9900185049.
68. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
69. Resolution inserting Chapter 159 Funds into the Budget from the Office of National Drug Control Policy, for the Joint Camden HIDTA Task Force 15, in the amount of \$790,528.00.
70. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Conducted Energy Device Assistance Program (CED), in the amount of \$79,934.14.
71. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program in the amount of \$250,000.00.
72. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request For Proposals, #15-09, by and between the County of Camden (Department of Administration) and Millennium Strategies, LLC, for Grant Writing Services for the County of Camden and its Agencies and Authorities under the Camden County

Cooperative Pricing System, ID #57- CCCPS, in the amount of \$2,500.00 per month. Funding is contingent upon adoption of the 2015 Permanent Budget.

73. Resolution authorizing an award of Contract (State Contract #A-81321), by and between the County of Camden (Office of the Prosecutor) and Taser International, Inc. for Taser Cartridges, Holsters and Taser Cam warranty, in the amount of \$83,715.45. Funding is contingent upon passage of the Chapter 159 Resolution.
74. Resolution ratifying a Month-to-Month Lease, by and between the County of Camden (Office of the Prosecutor) and J.M.K. Investment Co., Inc. for warehouse space, located at 900 I & J Chestnut Avenue, Borough of Somerdale, in the amount of \$3,000.00 per month, funds available in the amount of \$6,000.00 - CAF#9900184494. Balance of funding contingent upon passage of the 2015 Permanent Budget.
75. Resolution authorizing an Agreement, by and between the County of Camden and South Jersey Port Corporation for Payment In Lieu of Taxes for the Year 2015, pursuant to N.J.S.A. 12:11A- 20.
76. Resolution authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority in connection with the issuance by the Authority of its Bonds or Notes for the 2015 Capital Budget.

RESOLUTION 77

The Director asked for a motion to adopt Resolution 77. Freeholder McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

77. Resolution opposing the Placement of 140 Acres (Block 528.01, Lot 11), located in the Township of Cherry Hill, in a Sewer Service Area in the Tri-County Water Quality Management Plan.

RESOLUTION 78

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

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

78. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc. for maintenance of the EMC/AX,5 Server Connections for the period from 1/15/15 to 1/14/16, in the amount of \$2,875.00 - CAF#9900184735.

RESOLUTION 79

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

AYE: NASH, RODRIGUEZ, YOUNG
MCDONNELL
ABSTAIN: CAPPELLI
ABSENT: GENTAK, LEONARD

79. 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#9900185051.

RESOLUTIONS 80-96

The Director asked for a motion to adopt Resolutions 80 through 96. Freeholder McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, LEONARD

80. Resolution authorizing an award of Contract (State Contract# A-77570), by and between the County of Camden (Division of Information Technology/Telecommunications) and SHI International Corp., for the provision of Website Licensing, Subscription License Renewal and Websense Hosted Web Security and Gateway Subscription Renewal for the period of 5/25/15 to 6/25/16, in the amount of \$31,728.00 - CAF#9900184639.
81. Resolution authorizing an award of Contract, (State Contract #A-84478), by and between the County of Camden (Office of Archives and Records Management) and Garden State Office Systems & Equipment, for the purchase of shelving units for the Camden County Election and Archives Center for County Departments, in the amount of \$184,094.36 - CAF#9900185082.
82. Resolution authorizing an award of Contract (State Contract# A-77560), by and between the County of Camden (Office of Archives and Records Management) and SHI International Corp., for FOIA software, in the amount of \$39,682.50. Funding is contingent upon adoption of the 2015 Permanent Budget.
83. Resolution authorizing an award of Contract (State Contract# A-77560), by and between the County of Camden (Office of Archives and Records Management) and SHI International Corp., (Sunrise Systems) for the provision of annual maintenance and support for the Camden County Records Information Management (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Modules, in the amount of \$31,420.40. Funding is contingent upon adoption of the 2015 Permanent Budget.
84. Resolution authorizing an award of Contract (WSCA #70256), by and between the County of Camden (One Stop) and Dell Computer Corporation, for the purchase of forty-five (45) computers, in the amount of \$50,120.10 - CAF#9900184715.

85. Resolution amending a Contract, by and between the County of Camden (One Stop) and Rutgers T.E.E.M. Gateway, for the provision of Out-of-School Youth Services for ten (10) training slots, to decrease the amount of the Contract by \$24,000.00 for a revised total amount of \$60,000.00.
86. Resolution authorizing the Approval and Execution of the Camden County the Workforce New Jersey Area Contract, Program Year 2013, Modification No. 3, covering the period 7/1/13 to 6/30/14 to decrease funds in the amount of \$193,455.00 for a revised total Contract in the amount of \$9,382,688.00.
87. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various Law Firms for the provision of Special Counsel, Conflicts Counsel, and Labor Counsel Services for the County, County Agencies and Authorities.
88. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel), and Gibbons, P.C., for the provision of Special Counsel Services for the County of Camden
89. Resolution authorizing an award of Contract, by and between the County of Camden (Office of County Counsel) and Gann Law Books, for the purchase of law books and materials in the amount of \$142.00 - CAF#9900184728.
90. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and L-3 Communications Mobile-Vision, Inc. for portable radios and headsets, in the amount of \$10,063.40 - CAF#9900184799.
91. Resolution authorizing an award of Contract (State Contract #A-81751), by and between the County of Camden (Department of Police Services) and Frank Mazza & Sons, Inc. for the purchase of carpeting, in the amount of \$22,570.46 - CAF#9900184832.
92. Resolution ratifying a Lease Agreement, by and between the County of Camden (Department of Police Services) and RELDON Enterprises, LLC, for the lease of a single story facility, located in the Mount Ephraim Avenue Shopping Center, City of Camden, for the period 4/1/15 to 3/31/16.
93. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the United States Department of Justice, Office of Justice Programs for the Smart Policing FY2015 Competitive Grant, in the amount of \$696,966.00.
94. 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 Visual Solutions, Inc. for annual software support and upgrades to POSS System, in the amount of \$18,789.00 - CAF#9900185053.
95. Resolution ratifying an Employment Agreement, by and between the County of Camden and J. Scott Thomson.

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

RESOLUTION 97
NO MOTION MADE- FAILED

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

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

Anne Whitaker, said she is a member of Barrington's Senior Center and she assists Eileen Holcombe with all that she does. She said she is honored to mention one of their greatest assets, Camden County Just for Seniors, she said it is one of the greatest assets to our Camden County seniors as well as the great activities. She said they have always had the opportunity to enjoy many great amenities, too numerous to mention all, but the few outstanding ones she noted are: monthly bingo games, great prizes, great luncheons, the great dances held once a month, also jewelry and crafts in Collingswood. She said some newly added activities are bowling, billiards and Tai-chi. She said these are great add-on activities for Camden County seniors. She said always remember "If you don't use it you lose it". She thanked Tom Castellano, Michael and Maureen Bergeron. She said they are very fortunate to have a great Mayor, Mayor Klaus in Barrington Borough and a great Coordinator Eileen Holcombe. She said they also have a great new addition, a bus to take seniors to some activities, to the center and some shopping. She said she would like to take this opportunity to thank everyone who makes Camden County "Just for Seniors" so outstanding!

The Director said he would like to thank Sandi, and Maureen, and Tommy Castellano, and Deputy Director McDonnell who helps them with this program. He said as Freeholder Nash mentioned earlier they continue to hold the line on spending, and continue to provide more services especially to seniors and veterans. He said Deputy Director McDonnell does a great job in leading those programs, he said he would like to thank him, and he also said our employees do a great job in implementing those programs.

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

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

Freeholder Nash, said he would like to thank everyone that came out to the meeting and the Mayor and counsel for hosting them. He said it's always great to be in this community, he said it's a great place. He said he would like to give a special recognition to Frank Moran and Jack Sworaski and everyone in the Parks Department. He said they have done such an outstanding job getting the parks ready for this spring season, he said the parks look spectacular! He would also like to give a special thank you to the people who work Special Events, because they have done such an incredible job, he said there is so much innovation out of that office, and he said he really appreciates it. He would also like to wish their colleague Michele, who is getting married tomorrow, the best of luck!

Freeholder Young, said he would like to thank the Mayor and council again for having us here in Barrington. He said it's a

great town. He said he is new to the Board, and is looking forward to campaign season coming up, and really getting the folks of Barrington to come around, have some good conversation and figure out what he can do to help out Barrington. He thanked them very much!

Freeholder Rodriguez, said she would like to thank the Mayor and council and Barrington, she said they always do such a fantastic job here. She said it's very evident in the way you walk through the community, how much they appreciate the work that you do. She would like to also thank all of our employees throughout the County, because we do have a great budget, and it is a huge reflection on the amazing work that all of our employees do day in and day out basically with a shrinking budget, because inflation goes up and we are not going at the rate of inflation, so it is a strict budget. She would also like to thank all of our awardees that they had tonight, she wished the Rockies team the best of luck to when they go to St. Louis next week, and she also thanked their leadership who makes it possible for them to compete. She said she would like to remind everyone that May 2nd is the Women's Health Conference a free event sponsored by the County, the Keynote speaker will be Jessica Dean from CBS 3, there are six key workshops, 140 vendors and our theme for this year is *Mothers and Daughters*. She said they provide food and childcare and encourages everyone to register early!

Deputy Director McDonnell, said he would like to thank Bob, Maureen and everyone from council still there this evening. He said they appreciate the hospitality and he would also like to mention a big event on Saturday morning at 10 a.m., at Challenge Grove Park he said they will open the second Miracle League season for disabled folks at the Boundless Field at Challenge Grove Park, Cherry Hill, it starts at 10 a.m. with a ceremony, and the first pitch is after that. He said there are a lot of young and not so young kids out there playing baseball at the beautiful Boundless Field that we were fortunate enough to create. He would like to thank Sandi Kelly and Karen Widner for the great job they did in making that happen, and to our Parks Director Frank Moran who oversaw the construction of the Boundless Field. He said Freeholder Rodriguez would also like to mention the job fair. She said Camden County College will be hosting a job fair this Saturday, from 8:30-12:00 P.M. in the Connector Building in Blackwood.

Director Cappelli, said I would like to mention one more time about the budget. He said for the past several years when you have been in economic decline, in New Jersey and Camden County, he said each year our revenues continue to decrease. He said besides the fact there is a decrease in revenue under leadership of the Deputy Director, and our Administrator, and all the managers that are in the room tonight. He said we have found a way to hold the line on taxes year after year, he said the Deputy Director oversees Administration, he sets the policy, and the folks in this room go out there and make it happen. He said as Freeholder Nash mentioned year after year we provide more services with less money, and that is through the hard work and dedication of our employees in Camden County. He said he would like to thank them for all their hard work they do year in and year out.

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

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

