

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
FREEHOLDER MEETING  
MAY 22, 2014 - 7:00 P.M.  
BERLIN TOWNSHIP MUNICIPAL BUILDING  
135 ROUTE 73  
WEST BERLIN, NEW JERSEY**

The meeting was called to order by Director Louis Cappelli at 7:15 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: GENTEK, LEONARD, MCCRAY, NASH, RODRIGUEZ,  
MCDONNELL, CAPPELLI

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

The Director called upon Boy Scout Troop 251 to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Kevonna Venable.

Director Cappelli thanked Kevonna for an outstanding performance. He also thanked the Boy Scouts for their participation.

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

The Director said as is our custom, we ask the Mayor and Council to come forward for a presentation. He called upon Mayor Magazzu, Council President Christopher Morris, Councilwoman Marion Bodanza and Councilman McIntosh to come forward, along with Freeholder Carmen Rodriguez.

The Director said we are proud to call the governing body to my right our partners in government. He said this governing body has done such an outstanding job in leading some smart growth development here in Berlin. It is a wonderful place to live and a wonderful place to do business. There is a lot of progress because of leadership of the Mayor and Council and all the great work that they do. The Director thanked the Mayor for hosting the Freeholders in Berlin. He said there is a lot of good stuff coming - some ribbon cuttings sometime soon and we will be glad to be a part of that. He then called upon Freeholder Rodriguez.

Freeholder Rodriguez said because of all the hard work that you do, I bring to you your CDBG check for this year in the amount of \$21,000.00.

Mayor Magazzu thanked the Freeholders for using their building. You are welcome to come here anytime. She then introduced Council President Chris Morris, Councilman Drew McIntosh, Councilman Frank Epifanio and Councilwoman Marion Bodanza. She said you are welcome to come here anytime you want. The Mayor said she would like to acknowledge that our Boy Scout Troop not only are they here tonight - they did a project doing all the landscaping around this building and also the Playground. She

acknowledged Kevonna Venable and her family who have been in Berlin longer than her family.

The Mayor also said that the Rotary got them the Street flashing signs on Franklin Avenue. She also acknowledged the Chief of Police and also their Planning Board Chairman.

#### PRESNTATION

Director Cappelli said as we go from town to town to have our monthly meetings, we ask the governing body for the name of a non-profit in town, who is worthy of a small recognition and a small gift from the Camden County Board of Freeholders. This governing body has asked that we recognize tonight the Berlin Rotary. The Director called upon Allen Blair to come forward.

The Director said the Berlin Rotary was actually established in 1938. He said they have to be one of the oldest in Camden County.

He said they have been very active in this town and instrumental in establishing the Intercommunity Civic Association, now the Intercommunity Celebration Association which has organized the town for the 4<sup>th</sup> of July festivities for the last 70 years and the club's community involvement as the Mayor mentioned recently included the installation of two flashing signs to make Berlin streets safer for the children. They also contribute to the Youth Athletic Association's scholarships and other community projects. Thank you, gentlemen, for the great work Rotary does on behalf of the residents of Berlin and we thank you and congratulate you and ask you to keep up the good work.

Mr. Blair thanked the Director and Freeholders for the honor and donation. He said we will put the money to good use. He introduced the members of the club. He said if anyone is interested in finding out more about their club, you can find us at [www.rotary.org](http://www.rotary.org)

#### SUSTAINABILITY AWARD

Freeholder Gentek welcomed everyone. She said tonight I will be giving out the Sustainability Champion Award. She called upon Moe Colontonio and his business partner, Michael Nuciglio. She said they are with The Tab Group. Freeholder Gentek said I would like to tell you a little bit about what they are doing for our environment. She said the Tab Group is a recycling gem in South Jersey and a longtime member of the Berlin Township community. The Tab Group provides financial shredding, paper recycling and electronic waste recycling services to homes and businesses alike.

She said this is a family business that began in the 1930's. She said The Tab Group's trademark is quality service uncompromising work ethic. She said in an ever changing industry, the business strives to constantly implement innovative ideas that keep them at the top of their industry. She said the Company has directed millions of tons of scrap into the recycling stream - an effort that protects our air, water and natural resources for future generations. She said for every ton that the Tab Group recycles, they save 17 trees, 7,000 gallons of water, 3 cubic yards of landfill space, 60 pounds of air pollution and 41,000 kilowatt hours of electricity - enough electricity to power the average home for 6 months. She said it is businesses like yours and people who care about our environment that's going to make this a better place for our future generations and for all of us here today. She said we thank you and we hope that other businesses and residents of Camden County follow your lead. Thank you!

Mr. Colontonio said I just want to give you a tiny laugh but all of this waste paper that we recycle goes into toilet paper! All toilet paper is made from waste paper so we get to touch your heart at least one more time!! Thank you very much.

**PROCLAMATION**

Freeholder McCray welcomed everyone. He said for those of you who don't know, this month is Cystic Fibrosis Awareness Month. He asked Frank Reilly to come forward. Freeholder McCray said it is a special honor to have Frank with us tonight not only is he a Camden County employee but Frank and his wife, Tricia, continue to work tirelessly during this awareness month to raise awareness not only during this month but throughout the year about Cystic Fibrosis after losing a daughter at 16 years old and a son at 3 months old.

He said for those of you who may not know it is a life threatening genetic disease that affects the lungs and digestive system. He said an estimated children and adults in the United States have Cystic Fibrosis with about one thousand new cases diagnosed each year. He said there are about 70,000 cases worldwide. He said people affected by this defective gene, it causes the protein in the body to produce unusually thick mucus clogging the lungs and obstructing the pancreas, preventing natural enzymes from helping the body break down food and absorb vital nutrients. Because of the efforts of Frank and his wife, Trish, the Cystic Fibrosis Foundation has taken great strides and has made an understanding in treating Cystic Fibrosis. Dramatic improvements have been made to the length and quality of life of those living with Cystic Fibrosis. He said in the past few children have lived to attend elementary school but many now live into their 30's or 40's beyond because of the efforts of Frank and people like his wife and people around the world. The Freeholder said please join me in thanking him for all his tireless work.

Frank Reilly said I would just like to make one comment first - I would like to thank the Board of Freeholders and Erin Crean for her help in getting this on the agenda. He said the life expectancy now - the average is 37 years old but it is not an easy life. He said things are changing and that is the good part. He said things are really happening. Mr. Reilly said my daughter passed at age 16 and my son was only 3 months old. He said through early testing and diagnosis, my daughter lived a lot longer than she was expected to and that is the way it is going. He said we are living with hope - not sorrow. He said each day is a gift to all of us. Mr. Reilly then thanked the Delaware Valley Chapter Cystic Fibrosis because without them we wouldn't be here. He thanked everyone for the Proclamation. He said "CF" means CURE FOUND!! I hope in the near future.

**PROCLAMATION**

Freeholder McCray called upon Deputy Director McDonnell to come forward. Freeholder McCray said I am going to do both of these at once because they are serving the same purpose. He called upon Dr. Martin Finkel and Hilda Iris Vega-Rodriguez to come forward. He said we recognize them for the Prosecutor's Office Victim Service Award and the work that they do surrounding that. Freeholder McCray said every year the Victim Service Award is bestowed upon those individuals who have excelled in their field and serve above and beyond and are exemplary influence to future generations in their field. He said Dr. Finkel is a Professor of Pediatrics and Medical Director and Co-founder of the Child Abuse Research Education and Services Institute at Rowan better known as CARES. He said Dr. Finkel has established this organization since 1987 which has matured into the CARES Institute today. He is a nationally recognized author in medical evaluation and treatment of children who have been alleged to have been sexually abused. He has played a vital role in developing New Jersey State-wide network of child abuse diagnosis and treatment centers - the first legislatively created state system of the regional centers in the country. These centers of excellence provide services for sexually and physically abused children as well as educating professionals within the medical field. Child protection law and enforcement and

mental health communities' evaluation of the child victim. In the third edition of his textbook, Dr. Finkel has published in 2009, by the American Academy of Pediatrics and was translated into Chinese in 2011 as the first medical reference textbook on child sexual abuse published in Chinese and later published in Japan in 2012. Congratulations!

Accepting along with him tonight, the Victim Service Award is bestowed upon those individuals who have excelled in their field and serve above and beyond and are exemplary influence to future generations in their field. He said we have with us Ms. Rodriguez who has served children and families in Camden County since 1986. He said she has risen through the ranks of public service starting out as a field worker and moved to the intake unit, went on to investigator and supervisor of abuse and neglect cases and worked in the safety and well-being of children. She now serves as a District Area Director for Camden County's division of child protection and permanency tirelessly fighting for the health and safety of Camden County's children. He said both of you deserve a round of applause for all the work that you do in really helping those in need. Thank you!

Dr. Finkel said Hilda and I have worked together for most of our career and we so much appreciate this recognition. He said I say I have the easy job - Hilda has the hardest job working in the field. He said they come to my office, she goes into homes and knows the community. It is difficult work that we do but it is really rewarding - positive outcomes. He said it is important that we make sure that children have healthy and fulfilling lives so that they can enjoy life and families as those of us who have not been affected by maltreatment. Thank you so much for your honor. It is truly an honor.

Hilda Iris Vega-Rodriguez said ditto to what Dr. Finkel said. She said I have to say that I am very proud to work for the agency that I work for - I have been there for 28 years and I still can say I love my job. We are making a difference in families - it is really a big difference that we made. She said we do it because we care and we are dedicated to these families. She said if it wasn't for them, we would not be having this job. Together, Dr. Finkel and the Division of Youth and Family Services that is now Division of Juvenile Protection and Permanency - we have been working together with one mission to keep our children and family safe, Thank you very much for this award.

#### **PROCLAMATION**

Director Cappelli asked Freeholder Rodriguez to join him and asked Frank Moran and Nilsa Cruz Perez to come forward. The Director said the next Proclamation tonight is for Parada San Juan Bautista. He asked Juan Gonzalez, President of the San Juan Bautista Parade Committee and the other members present to come forward. Director Cappelli said San Juan Bautista is celebrating its 57<sup>th</sup> Anniversary this year. This is an organization that provides great cultural and civic pride for residents of Camden County and the celebration has evolved each year to a single event that includes business and professional reception, a health fair, coronation pageant, a flag raising, a family day and a post parade concert. It has become a wonderful day in Camden City each year and this year, Freeholder Rodriguez is La Madrina!! He said Frank Moran is La Marascal, which means they are going to be the Grand Marshals of the Parade. He said but most importantly this organization provides scholarship to many children in need and so far they have awarded \$360,000 in scholarships. The Director said to Mr. Gonzalez, on behalf of the Freeholders, thank you for all your hard work and congratulations.

Mr. Gonzalez thanked the Freeholder Director and the entire Board. He said I am the President of the San Juan Bautista Parade and have been a lifelong member. His mother was one of the original founders. He said on behalf of our Vice President, Wanda

Garcia, and my queen, Ruth Naida Gonzalez, she was just crowned Mrs. Philadelphia Latina Pageant 2014 Queen!! On behalf of all the members of the San Juan Bautista Parade Committee, thank you. As the Freeholder Director said, it has been around since 1957 and my mother was one of the original founders, which goes back to the Our Lady of Fatima Church on Benson Street, in South Camden. He said since then, it has evolved into much more than a Puerto Rican Parade in Camden City. It is part of our culture, part of the community and the social fabric of Camden City and Camden County and throughout the region. He said everyone comes out and celebrates San Juan Bautista Day, the last Sunday in June at the Camden Waterfront. He said I always say this on Juan Bautista Day, it is like St. Patrick's Day for the Irish Community where on that day everyone is Irish - on Juan Bautista Day everyone is Puerto Rican. Everyone is invited to come and celebrate and we do have our Grand Marshal, Frank Moran, and our La Madrina "Godmother" Carmen Rodriguez on this Board of Freeholders. It is a partnership and we as a committee could not put on the parade or concert or all of the events, without the partnership of the City of Camden, the County of Camden with the County Parks and now with the Metro Police - we are a partner and we depend on all of these partners across the board to allow us to put on these activities and in particular the parade and concert. Everyone is welcome to come out the last Sunday in June on Camden Waterfront at Wiggins Park.

Wanda Gonzalez thanked the Freeholders for this special recognition with a special thank you to Freeholder Ian Leonard for his personal contribution of a 32" color TV and Tablet to help raise funds for our scholarship. She said this year is a special year, we are having Freeholder Carmen Rodriguez as the Madrina, the Godparent of San Juan Bautista Parade - this brings thousands of people to Camden City to celebrate the Puerto Rican culture. All this is possible with a group of volunteers - none of this would never have happened without the sponsors and especially our Freeholder Director Cappelli and all the Freeholders. Thank you so much for all your support and contribution to make these events possible. I would also like to thank the Camden County Police Department, Chief Thomson, Deputy Chief and Capt. Wysocki. Thank you so much for your support.

#### **PROCLAMATION**

Freeholder Leonard called upon Superintendent Pat Fitzgerald and all students and staff from the Camden County Technical School to come forward. The Superintendent introduced the Principal of the Pennsauken campus, Mrs. Bonnie Durant. She asked Mrs. Durant to introduce her Assistant Principal, Angelo DiStefano and a teacher, Mr. Joe Schmidt. She introduced the top four students of Seniors, Ericline Williams, Leah Minuche, Erica Torres and Yack Lorrenzo.

Freeholder Leonard said tonight we have the privilege of honoring the Camden County Technical School - Pennsauken Campus for being recognized by U.S. News and World Report for the 2014 Best High School Bronze Medal recipients. He said every year U.S. News and World Report examines schools throughout the United States and the District of Columbia using a three step best ranking high schools methodology. Four thousand seven hundred and seven schools were given the highest scores in the nation and received gold, silver and bronze medals this year. Five hundred schools received gold medals, 1,519 earned silver and 2,688 were awarded bronze. New Jersey has 389 high schools and Camden County Technical School Pennsauken Campus was one of 74 New Jersey High Schools recognized by the National publication. The school's high score was college readiness and student to teacher ratio and Pennsauken got the bronze medal. This is the Camden County Technical School's third time for being recognized by U.S. News and World Report. Our Technical School has over 800 students enrolled and is one of the largest and most comprehensive technical schools in the nation.

The school accepts students 9<sup>th</sup> through 12<sup>th</sup> grade and offers career training programs, academic courses, extracurricular activities, college credits and also career and cooperative education programs for seniors and job placement services. He said one of the things I want to mention is that working through Pat Fitzgerald and other Technical School staff, a lot of time people think when you go to technical school that you are there to learn a trade or some form of a job that you are going to go into once you graduate. Freeholder Leonard said today that is pretty much the opposite of what happens in the Technical Schools. He said the Technical Schools are just an alternative for students who want to take courses they normally wouldn't take in a high school in their district. They may want to learn something else but also want to continue on a college track to college. He said many of our students go from the Technical School onto College into area colleges and colleges throughout the region. It is one of the things that we really focused on as a Freeholder Board. He said Freeholder Rodriguez, Director Cappelli, Freeholder McDonnell and others really focus on education. He said we really promote the college, the technical schools and our libraries. It is something that we strive for to do year in and year out is to make sure we have a strong educational system in this county.

#### **PROCLAMATION**

Freeholder Leonard called upon Linda Devlin and all the Library Staff present, along with Emily Moore and Candace Worrell to come forward. Freeholder Leonard said we continue to talk about education - one of the things we try to do in Camden County is really strengthen our Library System through the leadership of Linda Devlin who is Executive Director of the Library. He said tonight we are going to recognize two individuals from the Library, Emily Moore and Candace Worrell. He said we are going to recognize them both for two different things.

Freeholder Leonard said first we are going to recognize Emily Moore. He said Emily is the New Jersey Library Association's Award Recipient for 2014. He said Emily came to the Camden County Library System in 2011 as our Youth Services Library Director at the Riletta L. Cream Ferry Avenue Branch in the City of Camden. He said in her first year she developed children and teen programming and her contributions to the branch proved to be integral in a dramatic transformation. The Freeholder said a few years back, the City of Camden closed its Library System and in cooperation with the County and the City of Camden, we worked with Linda and the City to reopen the Libraries - one at Ferry Avenue and one on Third Street in the City to insure Camden had a Library System. He said for those of you who haven't seen that - it started out at a very low process at Ferry Avenue as well as Rutgers but the amount of usage in those two branches is unbelievable day in and day out. He said Emily's focus was to reach out with the changes she has implemented at the Library resulting in huge changes. The amount of usage went from 600 to 3,000 items used per month. The library's use by Camden City's youth has multiplied - 1500 have participated in programs and events. In 2012, Emily was promoted to the head of Youth Services at the Vogelson Branch. There she has increased interest in the library by developing and connecting with the community on a much broader level through a variety of programs like Story time for the Voorhees Medical Pediatric Daycare. Freeholder Leonard thanked Emily for all that she does on behalf of the Freeholder Board and also the Library System because it certainly is meaningful and it is needed. He said our libraries are integral parts of the community. The days of just going in and checking a book out - people still do that but they do it much more today with unemployment the way it is. Under Linda's leadership, people come there for job training, they come to learn how to do a resume, and they come there to look for jobs. He said I have been there with Linda and some of the other Freeholders. The computer

usage at all of our branches is through the roof. If people aren't there looking to go on Amazon or E-bay, they are looking for jobs.

They are there to find some hope and some help. He said I often tell people that one of the first things that happen in your house is when you lose your job, you start to lose luxuries. He said most people don't think about it but the internet is a luxury in your home- cable is a luxury in your home. He said people have to go somewhere because as we all know, most people don't take a paper application anymore - everything is through a computer. He said they want everything done electronically and Linda has really provided that and I have to thank her for all she has done.

Freeholder Leonard said next we have Candace Worrell who was the New Jersey Library's Association Best Practices in Early Literacy Award Recipient for 2014. He said Candace joined our Library system as a Children's Librarian at the South Jersey Regional Branch in 2011. She was given the task of programming for infants up to 18 months and develop bouncing babies book, a program with finger stories and play music and do crafts. Her Bouncing Babies and Books Programs - soon parents and caregivers weren't the only participants but it caught the interest of siblings and older children. Candace's infant program is something she didn't expect when it benefitted developmentally delayed children as well. He said under Candace it became clear that this population was in need of their own special programming. Candace enrolled in a class in autism and sensory education and used the knowledge to create sensory story time and a sensory wall project for developmentally delayed children of all ages. Candace's Infant and Special Children Program are highly recommended by teachers and therapists throughout the area. Congratulations and thank you for all you hard work.

Linda Devlin thanked Freeholder Leonard and the entire Board for once again recognizing the achievements of the Library Staff and the Library. We appreciate that very much. I am so proud of these two wonderful librarians and the work that they do. They make us not only the best Library in the area, they make us one of the best in the State. There are only a few libraries that are chosen to receive these awards and recognition of the early literacy program and recognition of the wonderful innovative and up and coming staff. Thank you very much for everything you do - it is appreciated - you touch people's lives every day. Thank you.

Emily said I just wanted to say that the easiest way to get a child onto the path for success is reading 20 minutes a day. Read with your child - if you don't have a kid - tell somebody. Come to the Library.

Candace said thank you very much and asked everyone who has a Library Card to raise their hand. For those of you who didn't raise your hand, go down to your local library and sign up tomorrow. Thank you very much!

#### **PROCLAMATION**

Director Cappelli said in recognition of National Police Week, we planned on presenting a few proclamations tonight to some of our Metro Division Police officers but because of scheduling problems we have to reschedule the presentation of those Proclamations. He said we understand Officer Bill Wiley is here tonight to be recognized and asked him to come forward to talk about National Police Week.

Officer Wiley said I am the President of Lodge 218 of the FOP of New Jersey, which represents the Camden County Metro Police Department which patrols Camden City. He thanked everyone for allowing him to come tonight and speak. He said the last time the Union came to a Freeholder meeting, it was not in such a jovial manner - they were here to berate the Director. I can assure you that is not why we are here tonight. We are here tonight to recognize the Director for his leadership that he has shown the men and women of Lodge 218. He said I was a Camden City Police officer

for 20 years, I was hoping to retire as a Camden City Police Officer though the conditions working in Camden City were very rough. He said we had a dilapidated building - half the time we went into the restrooms that were unsightly - the resources were so scarce that the men and women had to bring toilet paper to work as part of their equipment every day. A lot of the vehicles were unsafe and the workload that was put on the men and women because of the manpower shortage was so great that a lot of the men and women were doing the jobs of three and four officers at a time. Director Cappelli had a vision - he had a plan and he had the fortitude to make change. When we first went over in the transition, I had some reservations as my brother officers also did. As we have seen the change coming through the police department - new uniforms, some new faces, some old faces, a lot of new faces, which meant a stronger workforce. We also have seen changes in the building. We can use the bathroom when we went to work. We also were provided equipment that we never had before with Camden City. This is all under the direction of Director Cappelli. The training that we receive now outside of the agency was unheard of through Camden City. Director Cappelli's personal care of the officers, every quarter, he recognizes the officers for the hard work and dedication that they have done. This is unheard of in Camden City. It was maybe once a year we recognized each other. He said most recently, we had five officers in a traumatic incident where their lives were put at stake - Director Cappelli personally called each of those officers to check on their wellbeing. In less than 24 hours after the incident, myself and my board members met with those officers and one of the biggest things that they said was the call that they received from Director Cappelli. With that, that has prompted myself, my board members and our membership to recognize the leadership that Director Cappelli has brought to Camden County Lodge 218. Officer Wiley read the Leadership Award.

"To Louis Cappelli, Jr. in recognition of your Leadership, Dedication and Caring for the Men and Women of the FOP Lodge 218, we thank you"

Director Cappelli said this is a little role reversal because we were supposed to be presenting to you tonight. We will do that next month. The Director said I want to thank you for this recognition and first and foremost I want to thank you and every member of the Department for the great work that you do day in and day out. As we will recognize next month, the officers who were involved in that incident - it was a scary incident for them. It was a life threatening incident but they showed the bravery that they have, the courage that they have - each member of our Department has. We have made tremendous progress in Camden City which is more to come due to your hard work and dedication. I want to commend all of you. He said this is really for the entire Board of Freeholder. He said this entire Board has stood behind this idea, they have pushed it forward and have been fully supportive and without the support of the six people sitting behind you, this never would have happened. I will accept this on behalf of all the Board members and good luck and God bless out there. Thank you.

#### PUBLIC HEARING - RESOLUTION

**PUBLIC HEARING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY AMENDING AND RESTATING A RESOLUTION FINALLY ADOPTED ON DECEMBER 20, 2012, WHICH AUTHORIZED A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE "COUNTY GUARANTEED LOAN REVENUE BONDS (CROSSROADS REDEVELOPMENT PROJECT), SERIES 2013" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PERMANENTLY FINANCING THE CROSSROADS REDEVELOPMENT PROJECT**

The Director declared the Public Hearing open. Seeing no one wishing to comment, Deputy Director McDonnell made a motion to close the public hearing with a second by Freeholder Leonard.

**ADOPTION OF RESOLUTION m**

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

**PUBLIC HEARING - RESOLUTION n**

**PUBLIC HEARING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY AMENDING AND RESTATING A RESOLUTION FINALLY ADOPTED ON DECEMBER 20, 2012, WHICH PROVIDED THE COUNTY'S CONSENT WITH RESPECT TO VARIOUS ITEMS RELATED TO THE CROSSROADS REDEVELOPMENT AREA PROJECT ADOPTION OF RESOLUTION**

The Director declared the Public Hearing open. Seeing no one wishing to comment, Deputy Director McDonnell made a motion to close with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

**ADOPTION OF RESOLUTION n**

Director Cappelli asked for a Motion to Adopt Resolution n. Freeholder Leonard made a motion to adopt with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

**MINUTES**

Director Cappelli asked for a motion to adopt the Minutes from the previous meeting. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

**CORRESPONDENCE**

The Director asked if there was any correspondence. The Clerk advised that there is correspondence from Superintendent Patricia Fitzgerald of the Camden County Technical Schools.

Dear Camden County Freeholder Director Cappelli and all Freeholders:

On behalf of the students from Camden County Technical Schools who received Best of the Class Awards from you and the Constitutional Row Officers recently, thank you for honoring them in this manner. The students were very appreciative and they will always remember this. Below are some quotes from students of Camden County Technical School who received this recognition.

"One student wrote the award gave me more ambition to succeed in my future. The ceremony was very sophisticated and well organized. I felt special and I think everyone else did to - seeing everyone dressed up and excited had me overwhelmed with excitement also.

Another student wrote I really enjoyed the entire ceremony from the dessert to receiving the award. The flow of the ceremony was very well planned. The highlight of my night was watching all of my fellow students and other friends from Camden County to be recognized for their talents. It was a wonderful feeling to be

honored with all the other great students who also received awards."

Thank you again for doing this for our students with appreciation for all that you do.

Pat Fitzgerald

Superintendent of Camden County Technical Schools

Director Cappelli said the Best of the Class is one of my favorite programs and I know every member of the Board feels that way too. You see go up there to receive those awards. It is a big thrill for us as well. Thank you.

#### COMPTROLLER'S REPORT

The Director said next we have the Comptroller's Report. He asked for a Motion to adopt the Comptroller's Report. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

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

The Director declared the Public Hearing open. Seeing no one wishing to speak, Deputy Director 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 that the Board discussed the items to be voted upon. He said we will be voting on Resolutions in blocks based on the unanimous consent of the Freeholders.

#### RESOLUTION 1

The Director asked for a Motion to adopt Resolution 1. Freeholder Nash made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

1. Resolution authorizing a Substitution in the amount of 500,000.00 to provide financing for HVAC repairs/replacement for the Courthouse.

#### RESOLUTION 2

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

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

2. Resolution authorizing a Substitution in the amount of \$250,000.00 to provide a portion of the funding for the purchase of property, located at 100 Blackwell Court, Gloucester Township, New Jersey.

#### RESOLUTIONS 3 THROUGH 6

Director Cappelli asked for a motion to adopt Resolutions 3 through 6. Freeholder Leonard made a motion to adopt with a second

by Freeholder McCray and on roll call, all Freeholders present voted aye.

3. Resolution authorizing an award of Contract (Bid A-30/2014), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc. for facilities management services for the County of Camden, Camden County College and the Camden County Technical Schools, under the Camden County Cooperative Pricing System, ID#57-CCPS, in the amount of \$2,591,006.00 - CAF#9900178690.
4. Resolution rejecting Bid A-35/2014, for janitorial supplies-paper products for Camden County Departments, County Agencies and Authorities, as Bids received were non-compliant with Bid Specifications.
5. Resolution authorizing an award of the Contract (State Contract No. A-81748), by and between the County of Camden (Department of Buildings and Operations) and Frank Mazza & Son, Inc. for flooring at the Camden County Boathouse, in the amount of \$36,062.00 -CAF#9900178530.
6. Resolution extending a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and Camden County College for the provision of security services through August 1, 2014, in the amount of \$533,000.00 -CAF#9900178981.

#### **RESOLUTION 7**

The Director asked for a motion to adopt Resolution 7. Freeholder Rodriguez made a motion to adopt, with a second by Freeholder Leonard and on roll call:

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

7. Resolution authorizing the purchase of property located at 100 Blackwell Court, Block 14009, Lot 1, in the Township of Gloucester, from Cobalt Industrial REIT, pursuant to N.J.S.A.40A:12-5.

#### **RESOLUTIONS 8 THROUGH 11**

The Director asked for a motion to adopt Resolutions 8 through 11. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

8. Resolution authorizing a Substitution in the amount of \$500,000.00 for Public Works Equipment.
9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for on-call construction management/construction inspection services for various county roadway projects on an "as-needed" basis.
10. Resolution rejecting Bid B-6/2014, Open Space Landscape Improvements at Evesham Road (CR544) and Clements Bridge Road, for the Camden County Department of Public Works as no Bids were received.
11. Resolution authorizing Change Order No. 2 and Final (Bid B-9/2012), by and between the County of Camden (Department of Public Works) and South State, Inc. for the milling and

resurfacing of Sicklerville Road (CR 705), Gloucester Township, for a decrease in the amount of \$134,613.76.

**RESOLUTION 12**

The Director asked for a motion to adopt Resolution 12. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call:

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

12. Resolution authorizing Change Order No. 2 and Final (Bid B-3/2013), by and between the County of Camden Department of Public Works) and Mount Construction Co. Inc., for maintenance repairs of Lakeland Dam, Holly Run Dam and Kirkwood Lake Dam, for a decrease in the amount of \$9,139.25.

**RESOLUTIONS 13 through 19**

The Director asked for a motion to adopt Resolutions 13 through 19. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

13. Resolution authorizing Change Order No. 4 and Final (Bid B-8/2012), by and between the County of Camden (Department of Public Works) and Fred M. Schiavone Construction, Inc. for the West Park Boulevard Bridge (4C-7) over Tributary of Newton Creek, Haddon Township, for a decrease in the amount of \$3,510.09.
14. Resolution authorizing Change Order No. 1 and Final (Bid B-13/2013), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for the milling, resurfacing and drainage of Atco Avenue (CR 710), from Carl Hasselhan Drive to West Atlantic Avenue, Waterford Township, for a decrease in the amount of \$76,811.32.
15. Resolution authorizing an award of Contract (Bid B-7/2014), by and between the County of Camden (Department of Public Works) and Asphalt Paving Co., Inc., for maintenance repairs to Camden County College Dam, Driscoll's Pond Dam and Silver Lake Dam, in the amount of \$68,680.00 - CAF#9900178681.
16. Resolution authorizing an award of Contract (Bid A-39/2014), by and between the County of Camden (Department of Public Works) and Cimline, Inc., for the purchase of a Pavement Crack Sealer, in the amount of \$44,547.00 CAF#9900178828.
17. Resolution authorizing an award of Contract, (Bid A-40/2014), by and between the County of Camden (Department of Public Works) and Granturk Equipment Co., Inc., for the purchase of a Truck Mounted Sewer Cleaner, in the amount of \$454,545.81.
18. Resolution authorizing a Third Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for additional closely related Licensed Site Remediation Professional (LSRP) Engineering Services, relative to the Lindenwold Department of Public Works Complex, in the amount of \$10,000.00 - CAF#9900178829.
19. Resolution authorizing a Jurisdictional Agreement #4504, by and between the County of Camden (Department of Public Works)

and the New Jersey Department of Transportation, for Route 30 and Route 73 Berlin Circle improvements

**RESOLUTION 20**

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

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

20. Resolution authorizing an 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 \$26,615.00 - CAF#9900178686

**RESOLUTIONS 21 THROUGH 35**

The Director asked for a motion to adopt Resolutions 21 through 35. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for on-call traffic engineer for various Camden County projects on an "as needed" basis.
22. Resolution authorizing execution of Sanitary Sewer Easement, by and between the County of Camden and Borough of Haddon Heights for a Sanitary Sewer Connection to CCMUA force main, located on Block 80, Lot 3, adjacent to Kings Highway (551 Spur).
23. Resolution ratifying an emergency purchase and payment by the County of Camden (Department of Public Works) to Mid-Atlantic Salt, LLC for the provision of salt for County Roads, in the amount of \$20,157.28 - P.O.#175285.
24. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineering Services for on-call survey services.
25. Resolution amending Resolution 15, adopted January 16, 2014, correcting payment to Ingram Library Services and Midwest Tape for the purchase of Library Materials throughout 2014, to reflect a total amount not to exceed \$703,486.00 - CAF#s 9900178655 and 9900178656.
26. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
27. Resolution authorizing a Substitution in the amount of \$150,000.00 to provide financing to fund the construction and implementation of the Correctional Facility's Auxiliary Admissions Unit to be located at the Camden County Police Headquarters.

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and CDW Government, LLC, for mobile computer equipment, in the amount of \$464.00 - CAF#9900178197
29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Cynthia Stewart-Dixon, to be employed as Teacher for the General Equivalency Degree (GED) Program, at a rate of \$25.00 per hour for no more than 20 hours per week, in an amount not to exceed \$26,000.00 - funds are available in the amount of \$6,500.00 - CAF#9900178680. Balance of funding is contingent upon the passage of the 2014 Permanent Budget.
30. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Relias Learning to provide online and software based training courses for Corrections Officers (State mandated), for the period 6/1/14 through 5/31/15, in the amount of \$25,499.99 - funds available in the amount of \$6,500.00 - CAF#9900178663. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
31. Resolution authorizing an Agreement, pursuant to N.J.S.A.40A:11-5(1)(a)(ii), by and between the County of Camden (Department of Corrections) and Luminosity, Inc., for Jail Population Management Services in an amount not to exceed \$119,600.00 - funds available in the amount of \$29,900.00 - CAF#9900178707. Balance of funding is contingent upon passage of the 2014 Permanent and 2015 Temporary and/or Permanent Budgets.
32. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) through the Bureau of Justice Assistance, for the FY2014 Bulletproof Vest Partnership.
33. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY2014 State Body Armor Replacement Fund Program.
34. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniforms in the amount of \$993.00. - CAF#9900178235.
35. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and Mid-Atlantic States Career and Education Center, to provide job training and placement services for inmates at no cost to the County.

#### RESOLUTION 36

The Director asked for a motion to adopt Resolution 36. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Gentek and on roll call:

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

36. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the

County of Camden (Office of the Prosecutor) and Center For Family Services, Inc., for the provision of a Social Services Diversionary Program for At-Risk Youth, in the amount of \$30,000.00. -CAF#9900178697.

**RESOLUTIONS 37 THROUGH 51**

The Director asked for a motion to adopt Resolutions 37 through 51. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Leonard and on roll call, all Freeholders present voted aye.

37. Resolution ratifying a Grant Application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, for the period 10/1/14 through 9/30/15, in the amount of \$20,000.00.
38. Resolution amending a Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and L-3 Communications, for additional electrical work, computer lines, security system and redistribution of personnel modules/workspace, in the amount of \$60,000.00 - CAF#9900178425.
39. Resolution ratifying an award of Contract (State Contract No. A-77560), by and between the County of Camden (Office of the Prosecutor) and Software House International Corp., for software maintenance for the period 1/1/14 through 12/31/14, in the amount of \$85,000.00 -CAF#9900178363.
40. Resolution ratifying an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Tyco Integrated Security, LLC, for annual service, monitoring and maintenance at the Camden County Prosecutor's Office, in the amount of \$4,828.71 -CAF#9900178332.
41. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Office of the Camden County Sheriff to the Camden County College.
42. Resolution authorizing 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 Sheriff) and Visual Computer Solutions, Inc., for renewal of the PS1000-POSS Enterprise Scheduling Software, for the term of August 1, 2014 through July 31, 2015, in the amount of \$18,000.00 - CAF#9900178288.
43. Resolution rejecting Bid A-38/2014, maintenance of five (5) stratus servers and CAD System for the Department of Public Safety as Bid received was non-compliant with Bid Specifications.
44. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and Verizon Wireless, for cell phone charges, funded by FY13 Homeland Security Funds, in the amount of \$20,000.00 - CAF#9900178303.
45. Resolution ratifying award of a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Core Power, Inc. for renewal of maintenance for UPS batteries for the Communications Center's UPS from 4/25/14 through 4/24/15, in the amount of \$11,721.60 - CAF#9900178079.

46. Resolution authorizing an award of Contract (GSA#GS-35F-0196V), by and between the County of Camden (Department of Public Safety) and E-ISG Asset Intelligence, for training for the Inventory Control Program, in the amount of \$86,400.00 - CAF#9900177802.
47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Quality Carpets of South Jersey, Inc., for installation of carpeting in administration and basement, in the amount of \$10,392.00 - CAF#9900178588.
48. Resolution approving personnel actions requested by or on behalf of Freeholder McCray
49. Resolution authorizing a Substitution in the amount of \$50,000.00, for reimbursement to Camden County College 4H Karate facilities.
50. Resolution authorizing the creation of a pool of qualified caterers, pursuant to a publicly advertised Request For Proposals, to service events at the Camden County Boathouse and the Camden County Golf Academy for the period June 1, 2014 through May 31, 2015.
51. Resolution authorizing Change Order No. 1 (Bid A-11/2014), by and between the County of Camden (Department of Parks) and Ronald Janney Electrical Contractor, Inc., for the Von Neida Park lighting improvements, in the amount of \$10,064.00 - CAF#9900178775.

#### **RESOLUTION 52**

The Director asked for a motion to adopt Resolution 52. Deputy Director McDonnell made a motion to adopt with a second by Freeholder McCray and on roll call:

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

52. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Rutgers University to provide support for the Rutgers Cooperative Extension, in an amount not to exceed \$88,959.00, funds are available in the amount of \$33,578.00. -CAF#9900178579. Balance of funding is contingent upon passage of the 2014 Permanent Budget.

#### **RESOLUTIONS 53 THROUGH 57**

The Director asked for a motion to adopt Resolutions 53 through 57. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

53. Resolution ratifying an Access Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Department of Transportation for the reconstruction of a Dam for Newton Lake, Block 1.01, Lot 1, in the Borough of Oaklyn.
54. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Princeton Hydro, LLC, for removal of sediment at Newton Lake, in the amount of \$32,000.00 - CAF#9900178578.

55. Resolution authorizing payment by the County of Camden (Department of Parks) to Camden County College, for security maintenance, janitorial, utilities and renovation of a facility for the Camden County 4H Karate Program, in the amount of \$50,000.00.
56. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Open Space and Farmland Preservation) and Key Engineers, for additional closely related engineering services, relative to the proposed 4-H Fairground at Pump Branch Road Facility (Block 4901, Lot 20), Winslow Township, in the amount of \$2,957.46 - CAF#9900178478.
57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection for the Recycling Tonnage Rebate Grant.

#### **RESOLUTION 58**

The Director asked for a motion to adopt Resolution 58. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Gentek and on roll call:

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

58. Resolution accepting donation of bicycles by the County of Camden (Division of Environmental Affairs) from the Borough of Collingswood and the Township of Cherry Hill for the County's BikeShare Program.

#### **RESOLUTIONS 59 THROUGH 74**

The Director asked for a motion to adopt Resolutions 59 through 74. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders present voted aye.

59. Resolution reappointing a Member to the Camden County Municipal Utilities Authority.
60. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
61. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the 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 the Needy Families Grant, for the period 7/1/14 through 6/30/15, in the amount of \$1,220,782.00.
62. Resolution ratifying 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 Special Child Health Grant in the amount of \$295,587.00.
63. Resolution ratifying 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 Tuberculosis Control Health Services Grant, in the amount of \$107,603.00.
64. 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

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

65. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
66. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc. for the preparation of the 2014 Indirect Cost Allocation Plan based on 2012 actual costs for Camden County, in the amount of \$21,000.00 - CAF#9900178431.
67. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Finance) and Kronos, for the provision of Cloud Hosting Services relating to Time Keeping Application, in the amount of \$29,605.50 -CAF#9900178642.
68. Resolution authorizing Change Orders No. 3 and 4 and Final (Bid A-16/2012), by and between the County of Camden (Division of Veterans Affairs) and Central Jersey Landscaping, Inc., for additional closely related Landscaping services, relative to the Camden County Veterans Cemetery at Harleigh in the amount of \$22,791.00 - CAF#9900178834.
69. Resolution authorizing the registration renewal of the South Jersey Cooperative Pricing System - E8802-SJCP.
70. Resolution authorizing and directing payment by the County of Camden (Superintendent of Elections) to International Election Solutions, for the delivery and pick-up of voting machines for all 2014 Elections, in the amount of \$100,000.00. Funding available in the amount of \$42,000.00 - CAF#9900178685. Balance of funding contingent upon passage of the 2014 permanent budget.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and McFadden's Catering for Catering Services for the Best of the Class Event, in the amount of \$6,600.00, - CAF#9900178376.
72. Resolution authorizing an award of Contract (Bid A-34/2014), by and between the County of Camden (Division of Events & Community Outreach) and Tri-State Staging, Inc., for stage and stage-hand labor, in the amount of \$31,500.00, funds are available in the amount of \$20,000.00. - CAF#9900178653. Balance of funding is contingent upon passage of the 2014 Permanent Budget.
73. Resolution rejecting Bid A-33/2014, new stage at Wiggins Park, for Camden County Department of Events and Community Outreach, as Bids received were non-compliant with the Bid Specifications.
74. Resolution rejecting Bid A-36-2014, repairs to the Sho-Mobile, for the Camden County Department of Events and Community Outreach, as no Bids were received.

#### **RESOLUTION 75**

The Director asked for a motion to adopt Resolution 75. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

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

75. Resolution authorizing a Memorandum of Understanding by and between the County of Camden and Coopers Ferry Partnership relative to the 2014 Camden Waterfront Freedom Festival.

#### **RESOLUTION 76**

The Director asked for a motion to adopt Resolution 76. Deputy Director McDonnell made a motion to adopt with a second by Freeholder Gentek and on roll call:

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

76. Resolution authorizing an Event Service Agreement by and among the County of Camden, United States Rowing Association and Rutgers University Alumni Crew at Camden for the 2015 US Rowing Masters National Championships at Cooper River Park.

#### **RESOLUTIONS 77 THROUGH 84**

The Director asked for a motion to adopt Resolutions 77 through 84. Freeholder Leonard made a motion to adopt with a second by Freeholder Gentek and on roll call, all Freeholders present voted aye.

77. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.
78. Resolution authorizing budgetary transfers in the Camden County Police Services Trust Fund.
79. Resolution authorizing an award of Contract (Bid 32/2014), by and between the County of Camden and CRA, Inc. for Criminal Intelligence Analyst Services, in an amount not to exceed \$1,340,560.00 - funds are available in the amount of \$150,000.00 - CAF#9900178723. Balance of funding is contingent upon passage of the 2014 Permanent and 2015 Temporary and/or Permanent Budgets.
80. Resolution authorizing an award of Contract (State Contract No. A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for the purchase of modems; removal and installation of modems in an amount not to exceed \$194,274.00 - CAF#9900178438.
81. Resolution authorizing an award of Contract (State Contract #A-82709), by and between the County of Camden (Department of Police Services) and Ricoh USA, Inc. for a cost per copy agreement for 18 copiers for a term of 48 months. Funding is available in the amount of \$3,725.09 - CAF#9900178728. Balance of funding is contingent upon availability and appropriation of funds in the 2014 Permanent Budget, and 2015, 2016, 2017 and 2018 Temporary and/or Permanent Budgets.
82. Resolution authorizing an award of Contract (State Contract No. A-81341), by and between the County of Camden (Department of Police Services) and GTBM for the renewal of the software license for Info-Cop, in an amount not to exceed \$26,775.00 - CAF#9900178429.
83. Resolution authorizing an award of Contract (State Contract No. A-78440), by and between the County of Camden (Department of Police Services) and CRGT for the maintenance of the Eye-in-the Sky (Zones 1-5), in the amount of \$109,248.00 - CAF#9900178711.

84. Resolution authorizing an award of Contract (WSCA-75583), by and between the County of Camden (Department of Police Services) and Wireless Communications & Electronics, for installation of computer equipment for eleven (11) police cars, in the amount of \$40,637.95 -CAF#9900178592.

**RESOLUTION 85**

The Director asked for a motion to adopt Resolution 85. Freeholder Rodriguez made a motion to adopt with a second by Freeholder Gentek and on roll call:

AYE: GENTEK, MCCRAY, NASH, RODRIGUEZ, MCDONNELL  
CAPPELLI

ABSTAIN: LEONARD

85. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and Rutgers University, to provide research, training and analytical support in an amount not to exceed \$32,739.00 - CAF#9900178804.

**RESOLUTIONS 86 THROUGH 95**

The Director asked for a motion to adopt Resolutions 86 through 95. Freeholder Leonard made a motion to adopt with a second by Freeholder McCray and on roll call, all Freeholders present voted aye.

86. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the United States Department of Justice, for the 2014 Bulletproof Vest Partnership, in the amount of \$12,500.00.
87. Resolution authorizing a Memorandum of Understanding, by Services) and the City of Camden, for administration of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) (Application No. 2014-H1541-NJ-DJ).
88. Resolution authorizing an Agreement, by and between the County of Camden (Division of Information Technology) and the Sterling High School Board of Education for Camden County MIS Remote Level 1 Desktop Support Services, in an amount not to exceed \$62,450.00, funds available in the amount of \$15,612.50 - CAF#9900178400. Balance of funding is contingent upon passage of the 2014 Permanent Budget and 2015 Temporary and/or Permanent Budgets.
89. Resolution authorizing an award of Contract (Bid A-37/2014), by and between the County of Camden (Office of Archives & Records Management) and Safeguard Document Destruction Inc., for the provision of records shredding services for various Camden County Departments and Camden County Cooperative Members, Identifier #57-CCCPs, on an "as needed" basis.
90. Resolution approving and authorizing execution by the County of Camden (One Stop) for the Camden County Workforce New Jersey Area Contract Program Year 2012, Modification #4, for the period of July 1, 2012 through June 30, 2013 to decrease funds in the amount of \$89,207.00 for a revised total contract amount of \$9,088,876.00.
91. Resolution ratifying Contract by and among the County of Camden, Camden County Library Commission and Communications

Workers of America, Local 1014, Support Staff (formerly Camden County Council #10).

92. Resolution authorizing Worker's Compensation Settlements.
93. Resolution ratifying Contract by and among the County of Camden, Camden County Library Commission and AFSCME Council #71, Local 2349B.
94. Resolution authorizing settlement of Litigation, entitled, Linda Tisby vs. County of Camden.
95. Resolution approving personnel actions requested by or on behalf of Freeholder Director

**RESOLUTION 96 - NO MOTION MADE - FAILS**

96. 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.

**Eulisis Delgado** of Camden addressed the Freeholders and identified himself as Community Activist in the City. To the Director, Mr. Delgado asked him if he saw the report last week that the Courier Post had about Mr. Delgado being involve in East Camden. He said that is what I do twice a week fighting the drug dealers in the City of Camden. I am going out there announcing them and what they are doing. I want to thank you, the Chief of Police and all the Freeholders for the wonderful stuff that you are doing for the City. He asked the people of Berlin Township that it is time to stand up to Camden County Metro and join us and fight this thing that is happening in Camden. It has been going on for many, many years. Our heroes in Camden are doing an excellent job with Director Cappelli's leadership and Chief Thomson. He said you will be saving millions of dollars by joining Camden Metro - you are not going to lose your police department - they are just going to change the names and we will have one central division in there - we will know what is going on in the town. If the residents of Camden County does not help Camden - it is already affecting what is happening in Camden - it is affecting a lot of the townships, drug activities. The residents of Camden County we are going to have to start going back into the 60's everybody has to keep an eye that is going on with your neighborhood. He said my son lives in Pennsauken and in his block they have already have had 3 or 4 break-ins in the neighborhood. They are breaking into people's houses while they are sleeping. He said we have to start getting together and put one force together and I am hoping that you push this Director Cappelli - we need this one central computer. God bless you guys, keep up the good work and be safe.

Director Cappelli thanked Mr. Delgado and thanked him for all the work he does in his community. It is very much appreciated. Without the residents as a partner, we can't be successful.

**Thomas Clark** of Cherry Hill welcomed the Freeholders and the audience. He said I don't have a question tonight. I am a resident of Cherry Hill and I am a senior citizen and I am a member of RSVP that operates in Camden County. He said I am here tonight to briefly describe that we have a program that has been given a grant to conduct these programs which is called "Take Control of Your Health". It is a six week program that meets once a week for 2 ½ hours and it is geared to people who have chronic health problems. It is facilitated by people who have chronic health

problems who have been trained in a very excellent program put together by Stanford Research and the University of Stanford in California. Mr. Clark said we have trained in this program and we are available to give it to groups of 10 to 20 people with chronic health problems to help them take good control of their health. As this brochure points out, it helps to put life back into your life.

He said I would like to give it some publicity because we don't have too many programs scheduled through the summer from June to August. We have then funded we just need some people who want to put life back into their life. If anyone here, whether you are a librarian or deal with a library in the County, or any other civic organization, if you want to put this program together for the summer, there would be no cost to you other than what you might need to do to pull the thing together. The whole thing is funded.

I have some brochures available if anybody wants them and would just like to recommend take advantage of it while you can.

Director Cappelli thanked Mr. Clark and asked for some brochures. We will hand them to Ms. Devlin for the library and also our liaison to health, Freeholder Rodriguez and we will see what we can do.

Mr. Clark said Ms. DeVera said I should thank the Freeholder Board for your support for Volunteers for Veterans in the County of which I am also a part - thank you!

**Gwen DeVera** of Cherry Hill, liaison to the Filipino Community, full time volunteer for the seniors, veterans and teenagers, addressed the Freeholders and said we would like to extend our thank you to all the Freeholders for helping to support the Camden County Human Relations Commission which we are doing a good job. She thanked Freeholder Jeffrey Nash for his support to the Filipino Independence Celebration which we do every year at Cooper River. All of you are invited to come to join our celebration - it is a free event and free food. Thank you very much.

**Ronald Reddy** of West Berlin addressed the Freeholders and said I want to congratulate you on finishing that sewerage extension project for Berlin Township and others in the County. He said my question is we get two tax bills, one from the County, one from the Township. Could you consider consolidating them into one tax bill - it would be a savings. He said in other counties they do it. I don't understand maybe there is a reason for it why you do it that way. He said residents get 4 tax bill for sewerage from the County and 4 from the local. Consider that - it is a way of making life a little easier and it will be, I believe, half the cost. Thank you.

Director Cappelli said we will look into that but the reason is that the municipality is responsible to maintain the sewer lines and the infrastructure and the CCMUA is responsible for treating the sewerage. That is why there are two bills - we will look into that. Thank you.

The Director said seeing no other members of the public who wishes to comment, the Director said I will entertain a motion to close the public hearing. Deputy Director McDonnell made a motion to close with a second by Freeholder Leonard and all Freeholders present voted aye.

The Director said we have been joined by Sheriff Chuck Billingham.

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

**Freeholder Nash** thanked the Director. He said first congratulations to you for a well-deserved recognition by the members of the FOP who truly, I think that was the greatest honor you could receive having the Union representing the men and women of that department who recognize the incredible leadership and fortitude they use. That is their word that you brought that

change to reality. In my view, it is probably the most important thing that this Board has done in my memory. It really is a tribute to your leadership. Congratulations to you for receiving that recognition. I also want to extend my congratulations to the County workers who work at Special Events. The programs that the County has had over the past several months have been outstanding.

He said there was a seminar held for families that were coping with heroin addiction. There is a program this weekend obviously a program very important to us. One program of interest after another, it has been outstanding. To Sandi Kelly, you and your team have done a great job. Thank you for that. Freeholder Nash said to the men and women who work in the Parks Department, the parks look spectacular - we are ready for a great season. Frank, if you are still here and the people who work in Parks have done just a great job but most importantly on October 29<sup>th</sup>, we are having the groundbreaking of the Pyne Poynt Park which has been recognized nationally as a community park. This is so important and especially in the City of Camden for the children who play there. Freeholder Nash said one note outside of the Freeholder Board but PATCO as you may have read is about to do a major track rehabilitation program, which means they have to close one of the two tracks down for 60 days, which is going to cause major delays.

He said we are going to let the public be aware but those tracks are over 50 years old and have to be replaced. As great as PATCO is, it is going to be a tough 60 days for commuters. He said please be aware of that and make whatever arrangements you have to make to get to and from Philadelphia.

**Freeholder Leonard** said I would like to thank Mayor and Council for hosting us here tonight. It is always nice to come back here. He said I also want to follow what Jeff said about the symposium on the use of heroin and opiates. He said I want to thank the Director, Freeholder Rodriguez, Sandi Kelly, Dominic Vesper, Ann Biondi and all the employees. There are not many events that I go to where I am blown away and I have to tell you this past week I went to this event. He said before going to the event I was proud of what Lou did because we all know there is a National epidemic when it comes to heroin and also opiates and pills. He said it is something that we all see with young kids and adults. He said when I said to Lou I am really serious because I live in the City of Camden as well as Freeholder McCray and Freeholder Rodriguez taught in the City. He said the Police Chief is here and the police and they see this day in and day out. A lot of times people tell you it is just a Camden issue - it is not. It is a regional issue - it is not just Camden City it is a County issue when you see them they come from all over South Jersey. He said I said to the Director that I think this is really important that we recognize that there is an issue. It is not something that most people want to talk about. They want to talk about the good things in government - talk about the fun things. If you are in government and you are serious, you have to look at the things that are going on in your community that aren't so fun and aren't so good. Freeholder Leonard said I went to this event the other night and have to tell you the people that you saw there were there looking for help - it is Mom, Dad, Coworkers - it is people who work somewhere and know someone who have a drug problem. He said the people are there looking for help with nowhere else to go. He said there are a lot of events we do but I have to say Director you are owed a round of applause by this Board for your hard work on that. I want to thank you personally for doing that. Freeholder Leonard said Freeholder McCray and I live in the City - you see people who come into the City they have a problem. It certainly is a national epidemic that is going on. These drugs are ripping their souls out of them. He said you see the same people 60-90 or 100 days later and it is not the same person that is there. It is by any means necessary they are going to get those drugs. They will prostitute themselves are steal. It is your neighbors, it is

people that you know, their children. I highly recommend to look at our website to see the services that we are trying to offer and provide through other agencies. I also want to congratulate Lou on the police department's Union recognition. He said a lot of people don't remember when we were going through this, the Director took a lot of the blows on that with the Police Department and it was because Lou recognized that something had to change in the City. Lou, congratulations on all your hard work. I also want to wish everyone a happy and safe holiday weekend.

**Freeholder Rodriguez** said I would like to recognize your leadership. I do recall two years ago sitting in these same seats, town and town, the insults we all undertook but mostly you, Director, and you had to stand there and listen and just accept what individuals said. It was a difficult time, painful words were said, but you took them and you were strong about it. Now, we have a police force that is changing Camden City absolutely changing Camden City. It is because you were firm, you were committed to the process along with the Chief. The Chief had to be strong too with this team. She congratulated the Director having achieved that for our community because Camden City as the seat of our County is where a lot of our issues seem to find themselves so if we can work with Camden City, the entire County benefits. We are seeing that now also as we address this heroin epidemic because yes, people go into the City to buy but they don't live in the City. It is your children, it's your neighbor's children that are using picking these things up - hurting themselves - dying. It is painful, it is hard to talk to any mother who has experienced that.

It is awful to have to live through that but we as a community must come together and work together to find a solution. It has to be everyone, it can't just be Camden County government, we can't do it alone. We need our municipalities, we especially need our schools to partner in this process. She said I am going to say this right now because our schools are very much absent. We need their presence - we need everyone to come together. It is not an easy problem it is difficult and we are at the seat of where it is worth - the purest heroin in the nation that is where we are. That is why they die - that is why they overdose. We have to do something we have to act now. I want to thank Director Cappelli for having the vision to move us forward in that direction and for a great summit. She said it was fantastic to see so many people to just come pouring out to gain knowledge what this is really about. I also want to thank all the employees especially the Directors who don't go on vacation without their phones, they are not allowed to - they have to stay in touch because we absolutely need their guidance and they do it willingly because they know they are here to serve our community. I want to acknowledge all of our Directors and our DCAs also for their tireless effort, day in and day out to make sure that our Camden County residents are well served. She said I would also like thank the San Juan Bautista Parade Committee for allowing me to be the "Godmother". It is truly an honor - I love all the events. For me, it is wonderful because I was a scholarship recipient years ago. I was one of the beneficiaries so it is very nice to be back and to be able to serve as La Madrina! Thank you so much. She wished everyone a wonderful Memorial Day Weekend. Have a good evening.

**Freeholder Gentek** thanked Mayor and Council for hosting us this evening. She said my sentiments are the same as Freeholder Rodriguez and the rest of the Freeholders - the Heroin Summit was absolutely amazing and thank you to our Metro Police and everything you have done. She said we did our ribbon cutting at the Veterans Cottages and whenever you go to do something there are always some glitches. She thanked Building & Operations, Dominic Vesper and Chris Mecca for pulling it all together and a special thanks to Chris Tassey when things were getting rough, I asked him to keep smiling and he did. She said on another good note, we started

greenhouses and planting our own flowers for the Parks Department to go out and plant and I can say that our first batch went out to be planted. That is very exciting - we have shown a great savings in doing that. Another thing I would like to focus on Dr. Finkel and Ms. Rodriguez for what they do because children are the most important thing in everyone's life. There are 58,000 children in the United States who are taken for sexual acts and that is absurd and for those who have a sickness, notice it and get help and leave our children alone. Freeholder Gentek said it is not only the children in the United States sometimes we hear things in the news we are so easy to forget, please remember the 200 girls that were taken in Nigeria. She said my son graduated and I was so proud and I made sure I said to him about never take for granted your education. It is really sad that other children around the country cannot go to school without the fear of being taken or being killed. Please keep them in your prayers and I am thankful that the President is sending some troops over to try to find those girls. She asked everyone to support "Bring our girls back". Thank you.

**Freeholder McCray** thanked Mayor and Council and said they always welcome here in this beautiful building. It is truly a testament to your leadership here. He said I wanted to take some time to thank all the members and staff under the leadership of Warden Owens for all the great things that they did last week. He said they had a great job fair for inmates and those are the sort of things that parallel with everything that we talked about with the Opium Summit and the things we are doing for Veterans and the things we are doing across the County everyday to make it better. It is not rhetoric - it is the vision of this Board and the staff behind us are doing day in and day out and it shows. Just continue to hold us accountable as we kick off this summer season this weekend. Keep a lookout next month the events calendar is coming out for all the great jazz series and concerts are the waterfront and have a safe holiday.

**Deputy Director McDonnell** thanked Mayor and Council for staying. He said usually the Mayors and Council people leave after receiving their donation. He said these guys stayed all night we appreciate it. He said to the Director, I join everyone else, I don't want to elaborate again because it has all been said - congratulations on that well-deserved FOP award. The Deputy Director invited everyone on Saturday, Memorial Day Service in Camden County at 10:00 a.m. at the Camden County Veterans Cemetery, Harleigh Cemetery, and the entrance is on Kaighns Avenue in Camden. He said we think it is the most beautiful Veterans Cemetery as nice as any others, we are very proud of it. We hope you can be there at 10:00 a.m on Saturday.

**Director Cappelli** said this past Monday was probably one of the more meaningful days I had as a Freeholder as a member of this Board. He said we started the day with new housing for homeless veterans in Gloucester Township and that was through the leadership of Deputy Director Ed McDonnell who is doing such a great job with the veterans. He said I can't think of a better service to provide than housing for our veterans in need. I want to commend Deputy Director McDonnell and everyone else involved in that project. The Director said the Heroin Opiate Summit, if you were there for the questions and answers, you saw how desperate people are and how much in need of help they are in and how much more we have to do moving forward. He said I know that Freeholder Rodriguez as liaison to Health will provide as much help as possible. He said this is a serious problem that we have to address and stay focused on. He commended Sandi Kelly and Dominic Vesper. He said I asked them to put that summit together 2 months ago or 6 weeks - in 6 weeks we had 700 people at the Scottish Rites auditorium in Collingswood. Thank the both of you and everyone else involved in

that. He thanked Ann Biondi also and said you did a great job. He said I know, Ann, you are going to have to play a key role moving forward. He thanked Mayor and Council and all the employees of Camden County for the hard work they do day in and day out. Thank you FOP - I am still shocked with this but a good shock to have!!

The Director asked for a motion to adjourn. Freeholder Leonard made a motion to adjourn with a second by Freeholder Gentek and all Freeholders voted aye. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Marianne DiPiero  
Clerk of the Board