

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
JUNE 18, 2015- 7:00 PM
CHERRY HILL COMMUNITY CENTER
820 MERCER STREET
CHERRY HILL, NJ 08002**

The meeting was called to order by Deputy Director Edward T. McDonnell at 7:00 P.M.

The clerk called the roll and the following Freeholders answered:

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

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

The Deputy Director called upon the Cherry Hill East High School Basketball Team to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Elizabeth Hallihan of Cherry Hill High School East. The Deputy Director said before the Pledge, may we have a moment of silence in honor for the people who were killed in the South Carolina Church.

The Deputy 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 Deputy Director welcomed everyone to the meeting of the Board of Freeholders. He said they are very pleased to be in Cherry Hill Township. 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 Deputy Director said I would like to acknowledge that Director Cappelli is not here tonight for a really good reason - his daughter is graduating from High School.

The Deputy Director said as is our custom; we will begin tonight by asking the town council members of the governing body to come forward for a presentation.

Deputy Freeholder Director McDonnell said let me begin by introducing Council President David Fleisher and his council members for having us in Cherry Hill but more importantly, he said, I want to acknowledge those who don't already know this - Cherry Hill Township is a fantastic government. We work very closely with them. He said David Fleisher who I have known for many years is an extraordinary President of Council. What we love about working with these officials is that we are real partners. We do so many projects together. The other thing we love about Cherry Hill is that they, of course, have to make lots of decisions which every governing body does. It is particularly tough. What they do is make the decisions both with their minds and with their hearts. When they are making a decision they take into account not only the obvious political, governmental or tax situations but they also lead with their hearts and decide how each decision will affect how

best something is well funded for members of the community but also what is best for those who struggle and who are not as successful financially. So, they work hard to make sure that every decision comes from the heart and that is why we are so proud to call you our partners.

Council President Fleisher thanked the Deputy Director and all the Freeholders. He introduced the Council members who were present - Jim Bannar, Melinda Kane, Brian Bauerle. He said on behalf of Mayor Chuck Cahn and the rest of our colleagues on town council, we wanted to thank all of you for being here. It is important that everyone in our community and across the County participates in government and whether you are here to listen or to speak or just learn more, we are thrilled that we have a full room here tonight. We also want to thank all of our Freeholders in our County government. We truly are partners in what we are doing here, particularly, such as the wisdom of allocation of State's funds and roads and infrastructure and things that impact the lives of all of our citizens. Thank you all very much for being here and we want to thank the Freeholders the Row Officers for your support. We hope you all get a lot out of tonight's meeting. Thank you.

PRESENTATION

Deputy Director McDonnell called upon Michael Doyle, who is President of the Food Pantry and Janet Giordano who is the Executive Director to come forward. Also, all members of the Board of the Food Pantry came forward as well. He 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 Cherry Hill Council suggested that we should talk about the Cherry Hill Food Pantry. The Deputy Director said what I know about the Cherry Hill Food Pantry is that in 2006 there was a group of people who attended the various churches in Cherry Hill and at that time it was called the Food and Outreach Council. Their purpose was to look at where are the social needs, and how can the church members be helpful to people. As it turned out, what came to the top of the list was the undependability of food for some families. What they did was create the Cherry Hill Food Pantry. The Pantry provides food by a whole group of volunteers on staff to provide food to citizens in Cherry Hill. It doesn't take much - extensive illness and expenses unexpected incurred comes to your family or worst yet, loss of a job. Any of those things can put any of us in a very bad position. Even though, Cherry Hill is a generally prosperous community, it is like any other town where people from time to time fall on difficult times and that is what the Cherry Hill Pantry is here to do. He said it is amazing to me that every single month, they serve 450 families. The Deputy Director presented them with a Proclamation and a check as a small token of the Board's appreciation.

Michael Doyle introduced Janet Giordano, Executive Director and then introduced members of the Board. Mr. Doyle thanked the Freeholders for this recognition.

PROCLAMATION

Freeholder Rodriguez called upon Ricardo Rivera to come forward with his daughter and wife. Freeholder Rodriguez said I wanted to take this opportunity to recognize Ricardo. This is June and we celebrate Father's Day in June. She said I met Ricardo a couple of months ago when he came to my office. She said as I got to know him it was most important to find a solution to find a better future for his little girl. He friended me on facebook and I have been following him ever since. Ricardo has pretty much been everywhere - the State House, Washington, D.C. He has been to newspapers - he has been everywhere. He has been looking for the

best treatment for his little girl. She said I won't say the name of what she has but this little girl suffers up to 300 seizures in a day, without the treatment that she needs. The treatment that she requires is very controversial in this day and very difficult for him to obtain. He has made it his mission to find that treatment to make it accessible not just for her but for other children so that she can have peace, that she can have fun. What motivated me the most was watching him one day on facebook on one of the videos, which is posted everyday about Tuffie - Tuffie did this today. He posts everything he has done for this little girl.

I was watching this father narrating the story of his little girl - how she had a terrible day with seizures. She said I am watching the video - I am glued - I can't stop watching it - how he is describing how well she is doing - how she is playing - how she is happy. She should be this way all the time. For this reason, I wanted to honor him because he is an exemplary father. He is passionate about his little girl - he is passionate about doing what is right for her to secure a better future for his little girl so she can have health and fun. She said just to see and follow you - it touches me that you are definitely our champion for the community. She said you are an advocate for your baby - I thank you for what you do - because what you do is so important and you are just an exemplary father. Thank you for all that you do and for sharing your little girl and your story. On behalf of the Board of Chosen Freeholders, I am presenting you with a Proclamation from all of us for all that you do for your little girl and for many other children just like her.

Ricardo said he is very humbled and flattered to be here in front of everyone. It is good seeing you advocating for my daughter. It is a very controversial cause I have been involved in for over a year. She is a medical marijuana patient in New Jersey.

It is medicine and it doesn't stop here - I want to advocate all of the country to California and wherever else I can go to - I will not stop. The laws have to change and I need help from everyone whether you believe it or not, she was dying before my eyes - I just watched. He said right now my daughter sits in front of you with a condition which has an average life span of only 9 years. She is eight years old. I can honestly tell you the things I have done in order to keep my daughter alive - I know it is going to last a lot longer than 9 years. I am 100% positive of that - not only can it help my daughter but it can help so many others around the country. It is very important to understand that. If you want more information on my daughter's story and so many other children throughout this country - just like my daughter was - you can go to Tuffie's site on facebook and look me up. I am willing to answer any questions. Thank you on behalf of Tuffie's life!

The Deputy Director noted for the record that Mr. Rivera just gave Freeholder Rodriguez a birthday card. Today is her birthday. Happy Birthday!!

PROCLAMATION

Freeholder Young called upon Captain Luis Rivera and Captain Zaida Rivera to come forward. The Captains are members of Salvation Army's TSA Serving Corp. He said they are living in Cramer Hill, in the City of Camden, working together to carry out the Salvation Army's ministry. They were assigned in Camden in July, 2009 and are in second command to Major Paul Cain and Major Alma Cain. They touch many lives with the many programs for the hungry and homeless in Camden and the Walter Rand Transportation Center. They do a teen outreach program that provides a safe and structural environment - have activities, seek out assistance for homework and socialize. The Freeholder said unfortunately they have been reassigned. He said Camden County would like to thank you for your many years of service here in Camden County since 2009.

Captain Zaida Rivera thanked the Freeholders and said it was a privilege first serving God and serving Camden. She said it has been a beautiful journey and looking forward to our new journey. Thank you so much.

PROCLAMATION

Freeholder Young called upon Major Paul Cain and Major Alma Cain to come forward. Freeholder Young said the Major Cains came to the Kroch Center in July 2007. For those of you who did not attend down in Camden to see the beautiful Kroch Center, it is a great site to see. He said it is a \$59 million Grant from Ray Kroch and his family. They opened the Kroch Center in the City of Camden. Their responsibilities were to raise \$10 million campaign to get the center building open. It opened in 2014 on Harrison Avenue in Camden. The Cains transformed the property from a landfill into a catalyst for community and positive change. He said the Center has social services, aquatic facilities, worship facilities to serve 6,000 members. It serves approximately 5,000 people per week. The Cains have told me that it has been a total labor of love. He said unfortunately, they have also been reassigned. They will be going to Cleveland, Ohio and to the Division headquarters. Just like your fellow Majors there, we would like to thank you for your service to Camden County - we appreciate the fine work you guys have done for our community.

Major Cain said it has been a labor of love. My wife and I have been in Camden County for the last eight years and have been working on this project the entire time. If you haven't had the opportunity to come and see what we call the "Miracle on the River", come down and see the Camden Kroch Center. It is now up to 7,000 members. What it is a place -a holistic services serving body, mind and spirit and community. He said the Riveras' for six years worked alongside of us in building the Center. It has been a privilege of ours to serve God and to serve the residents of the community. God bless you.

PROCLAMATION

Freeholder Nash said there are 507 public high schools in the State of New Jersey but there is only one Division A High School Swim Champions and that is the Cherry Hill East Cougars. He asked their Coach Joe Cucinotti and the entire Team to come forward. He said my kids went to Cherry Hill East, but they don't swim fast!! He said these guys are terrific. Let me tell you what it takes to be the top swim team in the entire State of New Jersey. First of all, they started the year undefeated - 14 and 0 for the year. This year the team went to the State Championship where they eliminated the competition in a thrilling 86 to 84 victory on February 21st at the College of New Jersey making them the State Champions. The main strategy was to focus on the relay event to accrue as many points as possible. This is the first Cougar's State Championship in 13 years. They finished first place in the 200 meter individual medley, the 100 meter backstroke in addition to clinching the freestyle relay event. They swept the 50 and 100 meter free style events and won the 100 meter butterfly. The winning Coach is Joe Cucinotti who is named "Coach of the Year" by New Jersey Sports Time. On behalf of all of Cherry Hill residents, I congratulate you Coach and the Boys Swim Team for becoming the State Champions and for not only making Cherry Hill proud but all of Camden County very, very proud. Congratulations!

Coach Cucinotti thanked everyone. He said we appreciate the acknowledgment. It has become exciting these last three months for all the honors. We are very proud representing the town and representing Camden County. He said there are a lot of great stories out there and we appreciate you giving us our moment. They are great kids. We are low in numbers tonight for various other

reasons. I can tell you these gentlemen are worthy to be up here and they are very appreciative of all the recognition and next year we hope to be up here again. Thank you very much!

Freeholder Nash presented the Coach with the Proclamation and for each of the 46 members we have Certificates that will recognize each of the members individually. Thank you again.

PROCLAMATION

Freeholder Nash said our next Proclamation is recognizing a person that answers that burning question you may have had for the past 24 years. When you flush your toilet, where does it go? The Freeholder said I would like to introduce Howard Margulies. The Freeholder said when I tell you a little bit about Howie and why we are recognizing him, you will understand that question.

Freeholder Nash said there are so many unsung heroes who are part of government in general, whether it be federal or state or local and one of the unsung jobs in Camden County are those who work at the Camden County Municipal Utilities Authority. Camden County does an outstanding job in its environmental responsibility to clean the sewerage. In fact, the sewerage the affluent from the CCMUA plant into the Delaware River is actually cleaner than the water that comes into where it starts. That is because of the men and women who work at the CCMUA plant, 24 hours a day, 7 days a week, 365 days a year. He said Howie Margulies for 24 years was one of the chief engineers that made that plant operate successfully and for that very reason, an unsung hero, we want to recognize Howie, who just retired at the beginning of this year. Howie, on behalf of the Camden County Board of Freeholders, we recognize you for your outstanding unsung service to Camden County.

Freeholder Nash said Howie began his career as an engineer at Martin Company in Baltimore, now popularly known as Lockheed Martin. He moved to St. Louis, Missouri, where he was employed by Emerson Company and returned to New Jersey, thankfully, on February 25, 1991 and began at the CCMUA as Principal Engineer, Electrical.

He transitioned to become the Chief of Telecommunications and Information Systems as well as all of the communications systems. Finally, in March of 2015, Howie retired from the Authority after 24 years of service. In addition, many people in Cherry Hill recognize that Howie was not only a CCMUA engineer, he was also for fifteen years, a Commissioner on the Cherry Hill Fire Department. He said you kept electing him for fifteen years and he did a great job in that capacity as well. The Freeholder said the reason we are not giving Howie the Proclamation but we are giving it to his wife, Janice, is because Howie and Janice have been married for 57 years!! The Freeholder said thank you Janice for coming and congratulations for being married to this guy for 57 years!! He said together they have two daughters, Jodie and Esta and they also have four grandchildren. He loves computers and travels and has been to most of the National Parks in Belgium, Italy and Greece and France. Howie, on behalf of your Board of Freeholders and all the residents, we thank you for your service.

Howie thanked everyone for being here. He said I really appreciate the honor, thank you!

PROCLAMATION

Freeholder Rodriguez welcomed everyone and called upon Dr. Jinglin Fu to come forward. Freeholder Rodriguez said Dr. Jinglin Fu is a resident of Cherry Hill and he is an outstanding exemplary resident. He is getting very special recognition for doing something that we in Camden County take a lot of pride and I, as an educator, have always had passion for Science and Medical research, one of my favorite fields. She said Dr. Jinglin Fu is an Assistant Professor at Rutgers University, Camden Campus. He and another Assistant Professor at Rutgers were selected out of researchers

around the country to receive a Cottrell College Science Award from the Research Corporation for Science Advancement. The award recognizes outstanding scholarship programs as well as for their academic leadership covering research in astronomy. The Corporation awarded nearly \$2.5 million for 48 innovative research projects and Dr. Jinglin Fu was one of the recipients. He received a \$40,000.00 award to support an enzyme powered nannoloader research for undergraduate students at Rutgers. Not only is he doing maiden research in advancement but he is also teaching our next generation of researchers right here in Camden County so we can stay at the forefront of research and science. His project will afford students of the opportunity to participate in research while making advancements of nanno which is at the forefront in science research at the moment. She said on behalf of the Board of Freeholders, we are very honored to have you as one of the members of our community receive this honor and to honor us by doing so and sharing this with us. We want to present you with a Proclamation recognizing your outstanding work in research that you do and for leading the way to the future of our children in our community. Congratulations.

Dr. Jinglin Fu said it is a great honor to be here this evening. He said education in technology is very important. He said he hopes more young people will be afforded the opportunity to study. He said Rutgers Camden is always committing more ideas to promoting the high quality of service for the young generation. He said it is an honor to receive the Cottrell College Science award. It will allow our college students to do more research. He said in the City we have many poor students. He said he has one student who is worried that she cannot continue her education - she works 30 to 40 hours per week to pay for her own education. On behalf of the Cottrell award, I told her they are able to pay you to do research. He said he also likes working with the Camden Charter Schools - Middle and High Schools which will facilitate the quality of the High School and Middle School education. Thank you very much.

EMPLOYEE OF THE MONTH

Deputy Freeholder Director said it is my honor to introduce Sunday Davis and asked her to come forward. She is our June 2015 Employee of the Month. The Deputy Director said actually this is a Department that Freeholder Director Cappelli oversees. I am standing in for him tonight. I don't actually know Sunday but I made a point of learning a lot about her prior to this meeting. You can see she brought a considerable amount of fans!! The Deputy Director called upon Kathy Mayfield and Frank Filipek to come forward as well. Kathy is the Director of the One Stop in Camden County and Frank is Director of the Resource Center.

The Deputy Director said that Sunday came to work for Camden County 22 years ago. When she was hired, she was a receptionist and got promoted several times and moved up and now she is a job instructor. What she does as a job instructor is to help folks who are on public assistance who had temporary aid for needy families and she has them in Class and she tries to help them learn interviewing skills, how to prepare their resume and make it attractive to employers and all the other things you need to do to try to go from unemployed to employed. Every month she has 75 to 150 people come into her Class and she works with them - which is great work not just for the people she serves but for all of us. Those folks who need a hand up, they get it and they get jobs and they pay taxes and they become happy and productive members of our community. While she has been doing this for 22 years, she also was going to College part time. In 2010, Sunday received her Bachelor's Degree from Rowan University. She is now a College Graduate!! She didn't stop there. Two years after that, she

received from the State of New Jersey, a Certificate which makes her a Qualified Job Counsellor, which is how she is able to do the job she is doing now. She has not stopped in trying to improve herself and to improve the lives of others. She also has two children and is a single Mom. One of her children is a proud member of the Camden County Police Department and the other is a Rhythm and Blues singer. The singer is not present - hopefully he is out making a Platinum Record - if he does that, they will not see Sunday at the One Stop!!! This is a great story and this is a person who is a lifelong learner - a great Mom, a great employee and now she is a proud Camden County Employee of the Month!

Kathy Mayfield congratulated Sunday. You have no idea what it took - if you heard the term "it takes a village", it took all of us to get Sunday through everything she went through to become who she is today. I want to say that her children helped her immensely. They drove her to do it!! Thank you!

Frank Filipek thanked the Freeholders for acknowledging Sunday tonight. She really has come a long way and she is an inspiration to all of us at the One Stop. What Freeholder McDonnell did not mention was that 23 years ago, Sunday was actually a customer at the One Stop. Now, today, she is making a difference in our customers. We are so proud of Sunday and so happy you are being recognized.

The Deputy Director said I did not know that and it makes it a more interesting story and proof positive that our One Stop and our Resource Center are great places for people looking for work. He presented Sunday with a County Clock and a gift card in appreciation.

Sunday thanked the Freeholders. I appreciate the support of my Freeholders, my Director and Frank Filipek. She thanked her children - they helped me through the road. She said the job I have now is very rewarding to me because I can share a bit of myself to help someone else. Thank you for giving me this opportunity.

CONDOLENCE

Freeholder Nash said last but certainly not least, we are going to recognize, by way of a Condolence Resolution, recognize a man who passed on December 9, 2014 who is one of the great religious and community leaders in Camden County. He then called the family of Ron Dubrow to come forward.

Freeholder Nash said this may be a Condolence Resolution but I rather view it and describe it as a celebration of a man who gave so much of himself to our community that makes it really worthy to be into the records of Camden County so it is forever recorded. He said when we meet somebody that appears to be everywhere, well Ron Dubrow was exactly that person. No matter whatever your need, community group, or religious function wherever you went there was Ron. It made you believe in cloning! He said when I read you this Condolence Resolution which describes what he is involved in in our community, you are going to wonder whether or not there was one or more of this fabulous man! The Freeholder read the Condolence Resolution, as follows:

"WHEREAS, Ron Dubrow departed this life on Tuesday, December 9, 2014; he was the dedicated husband of Rande, devoted father to Jennifer and Rachel and grandfather of Ilana, Emma, Erin and Zachary; and

WHEREAS, a committed religious and civil leader, Ron contributed an enormous amount of time and energy of the community at large, a founding member and President of the Boys and Girls Club of Camden County, he served on the Board of Directors for the Cooper Foundation, the Sun Bank Advisory Board and the Asian Financial Corp. of Philadelphia; Ronald was also a member of the Executive Committee and Board of Director for the Congregation Beth

El, and a member of the Executive Committee and Board of Directors for the Jewish Community Foundation; he was past Vice-President of the Jewish Family and Children's Services of Southern New Jersey and past President of the Congregation Beth El; and

WHEREAS, Ron obtained a bachelor's degree in Accounting from Philadelphia University and became a Certified Public Accountant, he partners with Dubrow and Kelman in Cherry Hill and later with the Gold Gerstein Group in Voorhees; a long time resident of Voorhees, New Jersey, his devotion to his family and service to this community will be sorely missed; and

BE IT FURTHER RESOLVED, that the Board of Freeholders of the County of Camden does herewith express its deepest regrets at the passing of this outstanding public servant; and

BE IT FURTHER RESOLVED, as a token of our sympathy, a copy of this resolution be sent to his family; the Board of Chosen Freeholders and the County of Camden do also send their most sincere and heartfelt thoughts of compassion."

Freeholder Nash said from our family we thank you for sharing your Dad and Grandfather with 510,000 plus people and he is to be fondly remembered.

Mr. Dubrow's daughter thanked the Freeholders and said my father loved giving up his time and the League of the Girls and Boys Club in Camden is such a passion of his. We thank you, he is missed each and every day and we are so touched and humbled by this recognition.

CORRESPONDENCE

The Deputy Director asked if there was any correspondence. The Clerk said there is no correspondence.

MINUTES

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

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

COMPTROLLER'S REPORT

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

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

The Deputy 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 Deputy Director declared the public hearing open.

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

The Director closed the Public Hearing.

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

RESOLUTIONS
RESOLUTIONS 1 THROUGH 35

The Deputy Director asked for a motion to adopt Resolutions 1 through 35. Freeholder Leonard made a motion to adopt with a second by Freeholder Rodriguez and on roll call:

AYE: All PRESENT
ABSENT: GENTEK, CAPPELLI

1. Resolution authorizing a Substitution of funds for the Hydroponic Greenhouse to be located at the Lakeland Campus, in the amount of \$35,000.00.
2. Resolution authorizing a Substitution of Funds to provide financing for the acquisition of Facial Recognition Software as a joint purchase between the Department of Corrections, The Camden County Police Department and the Camden County Sheriff's Department, in the amount of \$61,000.00.
3. Resolution authorizing a Substitution of Funds to provide financing to the Office of the Sheriff, for the purchase of facial recognition software, in the amount \$54,000.00.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and Virtua Health, Inc., for the provision of Pre-Employment Medical Screening Services, on an "as needed" basis, for the period 7/1/15 to 6/30/16.
5. Resolution authorizing an award of Contract, (Bid A-31/2015), by and between the County of Camden (Department of Corrections) and Bob Barker Co., Inc., for Clothing Supplies on an "as-needed" basis.
6. Resolution authorizing an award of Contract (State Contract # A-77560), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the renewal of the Facility's Jail Management Computer Network for the period 8/1/15 to 7/31/16, in an amount not to exceed \$187,728.75 - CAF#-9900186231.
7. Resolution approving adoption of the Camden County Department of Corrections Policy and Procedure Manual, as amended, for the year 2015.

8. Resolution authorizing an Agreement, by and between the County of Camden (Office of Sustainability and Shared Services) and Richard Stockton University to provide Field Work Experience for a student for the period from June, 2015 through August, 2015.
9. 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, 2015 through July 31, 2016, in the amount of \$18,810.00 - CAF#9900185947.
10. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of dress coat and trousers, in the amount of \$340.00 - CAF#9900185468.
11. Resolution authorizing an award of Contract (State Contract # A-85088), by and between the County of Camden (Department of Public Safety) and Gen El Safety & Industrial Products for a Regional Hazmat purchase for Salem County, in the amount of \$18,673.20 - CAF#-9900185883.
12. Resolution ratifying emergency purchase, by and between the County of Camden (Department of Public Safety) and Robert Ganter Contractors, Inc., for roof repair, in the amount of \$209,000.00 - P.O. #181575.
13. Resolution authorizing an award of Contract by and between the County of Camden (Department of Public Safety) and Gen El Safety & Industrial Products for a Regional Hazmat purchase for Salem County, in the amount of \$746.00 - CAF#-9900185884.
14. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the Camden County Educational Services Commission for the provision of Educational Services at the Camden County Juvenile Detention Center for a period of one year in an amount not to exceed \$898,250.00. Funding is available in the amount of \$162,000.00 - CAF#9900186120. Funding in the amount of \$216,000.00 is contingent upon adoption of the Chapter 159 Resolution. Balance of funding is contingent upon the availability of funds in the 2015 Permanent Budget and 2016 Temporary and/or Permanent Budgets.
15. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek.
16. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation FY2015 Discretionary Aid Program, Emergency Structure Repairs for White Horse Road (CR672) Bridge, Township of Voorhees, in the amount of \$1,000,000.00.
17. Resolution authorizing Change Order No. 2 and Final (Bid B-1/2014), by and between the County of Camden (Department of Public Works) and J. Fletcher Creamer & Son, Inc., for Camden County Roadway Safety Improvements,

for an increase in the amount of \$6,988.06 - CAF#-9900185513.

18. Resolution rejecting Bid B-2/2015, for the reconstruction of Grove Street (CR644), Borough of Haddonfield, for the County of Camden (Department of Public Works), due to error in publication.
19. Resolution authorizing Change Order No. 2 and Final (Bid B-5/2013), by and between the County of Camden (Department of Public Works) and South State, Inc. for milling and resurfacing of Cedarbrook, Road (CR536), Winslow Township, for a decrease in the amount of \$22,596.39.
20. Resolution authorizing Change Order No. 1 (Bid B-18/2014), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Milling and Resurfacing along Warwick Road (CR 669), Borough of Stratford, for a decrease in the amount of \$2,506.90.
21. Resolution amending 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 (JMT) for Construction Management/Construction Inspection Engineering Services for the reconstruction of Broadway Bridge (CR551) over Little Timber Creek in Brooklawn Borough and Gloucester City, for an increase in the amount of \$82,000.00 - CAF#9900185516.
22. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and City of Camden for the 2014 Safe Streets to Transit Program for Haddon Avenue Transit Village Roadway Improvements - Phase II Federal Project, in the amount of \$280,000.00.
23. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Works) and the Township of Pennsauken for the maintenance of the Flashing Beacon with Advance Warning and Flashing Crosswalk at North Park Drive (CR628) and McClellan Avenue, in the Township of Pennsauken.
24. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Runnemede for Flashing Pedestrian Beacon on Evesham Road (CR544).
25. Resolution amending an 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 Engineering Services for the reconstruction of Berlin-Cross Keys Road (CR689) in the Boroughs of Berlin, Pine Hill and the Townships of Gloucester and Winslow, in the amount of \$95,800.00 - CAF#9900186339.
26. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation Trust Fund for the 2015 Local Bridge Future Needs, for replacement of the East Atlantic Avenue

Bridge over Nicholson Road (CR635), in the Borough of Audubon, in the amount of \$1,000,000.00.

27. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation Trust Fund for the 2015 Local Bridge Future Needs, for the repair and maintenance of the Park Avenue Bridge, Camden County, in the amount of \$750,000.00.
28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and J. McHale Associates for appraisal services for Block 524.02, Lot 1, Township of Cherry Hill, for the purchase of Right of Way for Sidewalk Improvements, relative to Springdale Road - Phase 2 Project, in the amount of \$3,000.00 - CAF#-9900186107.
29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Renwick and Associates for appraisal services for Block 524.02, Lot 1, Township of Cherry Hill, for the purchase of Right of Way for Sidewalk Improvements, relative to Springdale Road - Phase 2 Project, in the amount of \$1,200.00 - CAF#-9900186106.
30. Resolution rescinding Resolution No. 31, adopted March 15, 2012, authorizing payment by the County of Camden (Department of Public Works) to PSE&G for utility relocation at the Broadway Bridge, Brooklawn Borough and Gloucester City, in the amount of \$279,532.00.
31. Resolution authorizing and directing payment by the County of Camden (Library System) to Online Computer Library Center, Inc., for Library Subscription Services for the period July 1, 2015 to June 30, 2016, in the amount of \$68,227.34 - CAF#9900185607.
32. Resolution authorizing and directing payment by the County of Camden (Library System) to Dell Computer Corp., for the purchase of 37 computers with 5 year extended warranty in the amount of \$32,993.27 - CAF#9900185794.
33. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.
34. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Environmental Protection 2015 Clean Communities Entitlement Grant, in the amount of \$131,463.08.
35. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Environmental Protection 2014 Recycling Enhancement Act Entitlement Grant In the amount of \$381,900.00.

RESOLUTION 36

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

AYE: ALL PRESENT
ABSTAIN: YOUNG
ABSENT: GENTEK, CAPPELLI

36. Resolution authorizing Change Order No. 2 (Bid 60/2014), by and between the County of Camden (Department of Parks) and Mount Construction Co., Inc., for Improvements to Cooper River Park, in the amount of \$240,845.77 - CAF#-9900186240.

RESOLUTIONS 37 THROUGH 123

The Deputy Director asked for a Motion to adopt Resolutions 37 through 123. Freeholder Young made a motion with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSENT: GENTEK, CAPPELLI

37. Resolution authorizing an award of Contract (Bid A-32/2015), by and between the County of Camden (Department of Parks) and Newport Construction Management Corporation, for the provision of Hadley House Food Service Equipment in the amount of \$297,000.00 - CAF#9900186392.
38. Resolution authorizing an award of Contract (Bid A-33/2015), by and between the County of Camden (Department of Parks) and Carolla Bros. Landscaping, Inc., t/a D&R Landscaping, for Hadley House Landscape Improvements in the total amount of \$260,363.00 - CAF#9900186403.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper Ferry Partnership, for landscaping services at the Camden Waterfront, in the amount of \$22,000.00 - CAF#9900186180.
40. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Parks) and Princeton Hydro for algaecide treatment at Newton Lake Park, in the amount of \$30,000.00 - CAF#9900186332.
41. Resolution accepting a donation of bicycles by the County of Camden, Division of Environmental Affairs from the Borough of Stratford for the County's BikeShare Program.
42. 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.
43. Resolution authorizing the approval of the recommendation of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 15 Recreation Facility Enhancement Projects, in an amount not to exceed \$750,000.00 - various CAF#s.
44. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
45. Resolution inserting Chapters 159 Funds into the Budget from the New Jersey Department of Human Services for the

Child Care Resource & Referral Services, for the period 7/1/15 to 6/30/16, in the amount of \$4,320,268.00.

46. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Mental Health & Addiction Services, for the Comprehensive Alcohol & Drug Abuse Grant in the amount of \$12,492.75.
47. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Family Development - Child Care Resource Referral 13-14 Extension, in the amount of \$10,696.78.
48. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Medical Reserve Corps (MRC) Grant Capacity Building Award, in the amount of \$3,500.00.
49. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Area Plan Grant for a direct care worker for the In-Home Services Program, in the amount of \$13,175.43.
50. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Social Services Homeless Grant, the Social Services Block Grant and the Temporary Assistance for the Needy Families Grant in the amount of \$1,220,782.00.
51. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Family Development, for Social Services for the Homeless 2015, in the amount of \$8,011.93.
52. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved Non-Profit Agencies for the provision of Social Services for the Homeless, Social Services Block Grant and Temporary Aid to Needy Families, for the period 7/1/15 to 6/30/16, in an amount not to exceed \$1,209,091.00. Funding is contingent upon passage of the Chapter 159 Resolution.
53. Resolution amending Resolution No. 80, adopted December 18, 2014, pursuant to a competitive contract Request for Proposals #12-11 (3rd Yr. Option) by and between the County of Camden (Department of Health & Human Services) increasing funding to Senior Citizens United Community Services for a direct care worker for the Senior Citizen In-Home Services Program, in the amount of \$13,175.43 - CAF#9900186154.
54. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Environmental Protection Agency, for the County Environmental Health Act (CEHA) Grant, in the amount of \$302,504.00.
55. Resolution amending Resolution No. 79, adopted December 18, 2014, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse recommended agencies for the provision of alcohol, treatment, education and prevention services increasing the amount

for direct care worker, in the amount of \$12,492.75. Funding contingent upon passage of the Chapter 159 Resolution.

56. Resolution amending Resolution No. 54, adopted September 18, 2014, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved Non-Profit Agencies, to increase funding for Social Services for the Homeless for specific Agencies, in the amount of \$8,011.93. Funding is contingent upon passage of the Chapter 159 Resolution.
57. Resolution amending Resolution No. 41, adopted February 19, 2015, to include the Camden County Department of Health & Human Services, Senior & Disabled Services, Division Director as a signatory for the Area Plan Grant in compliance with the Standardized Board Resolution by the New Jersey Department of Human Services and to correct typographical error.
58. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Associated Building Specialties, Inc. for installation of doors in City Hall/Courthouse, in an amount not to exceed \$2,965.00 - Various CAFs.
60. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Quality Landscaping, Inc. for landscaping at 100 University Court, Blackwood, in the amount of \$2,805.00 - CAF#9900185657.
61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Eastern Generator Sales & Service, Inc. for the annual preventive maintenance on emergency generators in various Camden County buildings, in an amount not to exceed \$21,517.29 - CAF#9900185575.
62. Resolution authorizing Change Order No. 2 (Bid A-84/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for a new Mezzanine and Warehouse Improvements at 100 University Court, Blackwood, in the amount of \$9,826.12 - CAF#9900186243.
63. Resolution authorizing Change Order No. 2 (Bid A-85/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for construction of a new two-stop elevator at 100 University Court, Blackwood, in the amount of \$1,168.02 - CAF#9900186241.
64. Resolution authorizing Change Order No. 2 (Bid A-1/2015), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for Interior Office fit-out at 100 University Court, Blackwood, in the amount of \$11,689.42 - CAF#9900186242.

65. Resolution authorizing an award of Contract (Bid A-22/2015), by and between the County of Camden (Department of Buildings and Operations) and JPC Enterprises, Inc., d/b/a Jersey Paper Plus, for household janitorial supplies for County Departments, Camden County College, Camden County Technical Schools, Camden County Municipal Utilities Authority, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
66. Resolution authorizing an award of Contract (Bid A-23/2015), by and between the County of Camden (Department of Buildings and Operations) and JPC Enterprises, Inc., d/b/a Jersey Paper Plus, for household janitorial equipment, for Camden County Departments, Camden County College, Camden County Technical Schools and Camden County Municipal Utilities Authority under the Camden County Cooperative Pricing System, ID#57-CCCPS.
67. Resolution ratifying a Month-to-Month Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$6,245.00 per month. Funds available in the amount of \$19,275.00 - CAF#9900185740.
68. Resolution amending a Shared Services Agreement, authorized by Resolution No. 34, adopted January 16, 2014, by and between the County of Camden (Department of Buildings and Operations) and the Borough of Bellmawr, for Site Development costs and services for the Transitional Housing Program for Homeless Veterans, in the amount of \$1,505.00 - CAF#-9900185416.
69. Resolution authorizing a month-to-month Agreement, by and between the County of Camden (Department of Buildings and Operations) and The Parking Authority of Camden City for Petit and Grand Jury Parking - Funds available in the amount of \$8,132.00 - CAF#9900186298.
70. Resolution authorizing a Month-to-Month Agreement, by and between the County of Camden (Department of Buildings and Operations) and Waste Management, for refuse removal services at various Camden County locations, pending reprourement of these services.
71. Resolution amending Resolution No. 45, adopted March 19, 2015, authorizing capital improvements to the Regan Building by Meridian Property Services, Inc., under the provisions of Bid A-30/2014, to increase amount by \$15,694.18 - CAF#9900186372, and revise total amount not to exceed \$188,074.18.
72. Resolution ratifying an award of Contract (WSCA#70256), by and between the County of Camden (Department of Buildings & Operations) and Dell Computer Corp., for surveillance upgrades at the Camden County Hall of Justice, in the amount of \$33,067.36 - P.O. #182108.
73. Resolution authorizing a transfer of one (1) Vehicle, no longer needed by the Camden County College to the County of Camden, Department of Children Services.
74. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

75. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Department of Finance) and SHI International Corp., for software upgrades, related to the County's Time Keeping Application, in the amount of \$24,600.00 - CAF#9900186331.
76. Resolution authorizing Budgetary Transfers in the Camden County Police Trust Fund.
77. Resolution amending Camden County Policy and Procedure No. Policy No. 36.0 - Dual Camden County Public Employment; Policy No. 35.0 - Outside Employment; Policy #34.0 - Changing Vital Information; Policy #25.0 - Emergency Closing; and Policy No. 80.0 - Nepotism Policy.
78. Resolution amending a Shared Services Agreement, authorized by Resolution No. 28, adopted July 17, 2014, by and between the County of Camden and Camden County College to include the services of a mail/print Consultant.
79. Resolution ratifying 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 Older Americans event, in the amount of \$3,000.00 - CAF#-9900185932.
80. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Graphic Image, Inc. for supplies, materials and postage for the Parks Guide, in the amount of \$3,200.00 - CAF#-9900185728.
81. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events & Community Outreach) and McFadden's Catering for POPS Barbecue Dance, in the amount of \$2,200.00 - CAF#-9900185828.
82. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Rowan & Associates, LLC, d/b/a Identity Gear, for giveaways for various Camden County Events, in the amount of \$15,135.00 - CAF#9900185614.
83. 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 Wizards Festival of Fun, Inc., for amusement ride services for the 2015 County Fair in the amount of \$19,000.00 - CAF#9900186059.
84. Resolution authorizing the sale of Alcoholic Beverages by Authorized Non-Profit Organizations or Vendors at various County Special Events, using Secured Designated areas for the 2015 Special Events season.
85. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
86. Resolution inserting Chapter 159 funds into the Budget for the Workfirst NJ Allotments for Program Year 2015, in the amount of \$5,238,417.00.

87. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's Megan's Law & Local Law Enforcement Assistance Grant in the amount of \$22,688.00.
88. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act allotments for Program Year 2015 for the period 7/1/15 through 6/30/16 in the amount of \$4,056,707.00.
89. Resolution authorizing an award of Contract, pursuant to a publicly advertised solicitation of Quotations S01-15, by and between the County of Camden (Various Departments) and West Publishing Corporation, for On-Line Legal Research and Print Subscriptions.
90. Resolution authorizing an award of Contract (State Contract # A-83909), by and between the County of Camden (Office of the Prosecutor) and Motorola Solutions, Inc., for the purchase of ten (10) Portable Radios, including maintenance and equipment, in the amount of \$35,851.00 - CAF#9900185644.
91. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to State of New Jersey, Division of Criminal Justice, for the Edward Byrne Memorial Justice Assistance Grant Multi-Jurisdictional County Gang, Gun and Narcotics Task Force, in the amount of \$227,829.00.
92. Resolution authorizing the transfer of one (1) Vehicle, no longer needed by the County of Camden (Office of the Prosecutor) to the Gloucester City Police Department.
93. Resolution authorizing the County of Camden (Office of the Prosecutor) to auction specific forfeited items on GovDeals.com.
94. Resolution appointing/reappointing members to the Camden County Workforce Investment Board.
95. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and OneSource Wireless Solutions, LLC, for lapel microphones, in an amount not to exceed \$21,760.00 - CAF#9900186132.
96. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of jackets, in the amount of \$432.00 - CAF#9900185987.
97. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of hard drives, in the amount of \$2,020.00 - CAF#9900185997.
98. Resolution authorizing an award of Contract (Bid 14-01), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, Inc., for the purchase of six (6) Chevy Tahoes, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in an amount not to exceed \$193,476.00. Funding is contingent upon passage of the Budget Transfer Resolution.

99. Resolution authorizing an award of Contract (Bid 14-02), by and between the County of Camden (Department of Police Services) and Williams Harley Davidson, for the purchase of four (4) Motorcycles, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in an amount not to exceed \$90,048.20 - CAF#9900186199.
100. Resolution authorizing an award of Contract (State Contract #A-79162), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, Inc., to upfit six (6) Chevy Tahoes, in the amount of \$43,500.00. Funding is contingent upon passage of the Budget Transfer Resolution.
101. Resolution rejecting Bid A-36/2015, purchase of Vehicles for the Camden County Department of Police Services as the one bid received was non-compliant with the bid specifications.
102. Resolution authorizing an award of Contract (State Contract # A-81751), by and between the County of Camden (Department of Police Services) and Frank Mazza & Son, for purchase and installation of flooring in locker and bathroom areas in the Police Administration Building in the amount of \$68,254.36. Funding contingent upon passage of Budget Transfer Resolution.
103. Resolution authorizing an award of Contract (State Contract # A-79785), by and between the County of Camden (Department of Police Services) and W. W. Grainger, Inc., for the purchase of 420 lockers for the Police Administration Building in the amount of \$42,210.00. Funding contingent upon passage of Budget Transfer Resolution.
104. Resolution authorizing an award of Contract (WSCA #70256), by and between the County of Camden (Department of Police Services) and Dell Computer Corp., for purchase of Body Camera Server and Software and Fifteen (15) Latitude 5000 series desktop computers in the total amount of \$130,099.37, funds are available in the amount of \$31,057.65 - CAF#9900186266. Balance of funding is contingent upon passage of Budget Transfer Resolution.
105. Resolution authorizing an award of Contract (State Contract #A-81705), by and between the County of Camden (Department of Police Services) and Affordable Interior Systems, for the purchase of furniture. Funding is contingent upon passage of the Budget Transfer Resolution.
106. Resolution authorizing an award of Contract (State Contract # A-79875) by and between the County of Camden (Department of Police Services) and W. W. Grainger, Inc., for the provision of body cameras in the amount of \$260,145.00 - Funding contingent upon passage of Budget Transfer Resolution.
107. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii)(EUS), by and between the County of Camden (Department of Police Services) and Mark43, Inc., for CAD/RMS and Criminal Intelligence Analytics System Design, Maintenance and Hosting Services, in the amount of \$293,040.00 - CAF#9900186359.

108. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Bulletproof Vest Partnership, in the amount of \$85,000.00.
109. 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 General Dynamics Information Technology, Inc., for CAD/RMS LEAA support, in the amount of \$26,436.86 - CAF#9900185986.
110. 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 Dynamic Imaging Systems, Inc., for the expansion of the Facial Recognition System to include the Department of Corrections and Office of the Sheriff, in the amount of \$257,075.00. Funding is contingent upon passage of the Substitution Resolution and Budget Transfer Resolution.
111. 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 Service Works, Inc., for software maintenance for the Access Control System, in the amount of \$1,856.43 - CAF#9900185988.
112. 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 Shotspotter, Inc., to expand area for ShotSpotter Flex Gunfire Location Alert and Analysis Service, in the amount of \$705,000.00. Funding in the amount of \$265,000.00 is contingent upon passage of the Budget Transfer Resolution. Balance of funding contingent upon passage of the 2016, 2017 and/or 2018 Fiscal Year Budgets.
113. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Information Technology) and Sterling High School Board of Education for Camden County MIS Remote Level 1 Desktop Support Services, for the period 7/1/15 to 6/30/16, in an amount not to exceed \$62,450.00; funds are available in the amount of \$31,225.02 - CAF#9900185624. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
114. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Archives & Records Management) and DHS Associates d/b/a DHS Worldwide, for the purchase of software for the management of inventory at 100 University Court, Blackwood, in the amount of \$35,900.00 - CAF#9900186428.
115. Resolution authorizing an award of Contract (Bid A-37/2014 - 2nd Year Option), by and between the County of Camden (Office of Archives & Records Management) and Secured Document Destruction, LLC for the provision of Records Shredding Services for various Camden County Departments and Camden County Cooperative Members, System I.D.#57- CCCPS, on an "as-needed" basis.
116. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals #14-DHS-01 (2nd Year Option), by and between the County of Camden

(One Stop) and Various Providers for the Community Work Experience Program with Job Skills Training and Clothing Assistance Services for Temporary Assistance for Needy Families for the period of 7/1/15 to 6/30/16. Funding is contingent upon passage of the Chapter 159 Resolution.

117. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals, #14-DHS-02 (2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Program Job Skills Training directly related to Employment and Clothing Assistance Services for General Assistance and Food Stamps Recipients, for the period 7/1/15 to 6/30/16. Funding is contingent upon passage of the Chapter 159 Resolution.
118. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals #15-DHS-03, by and between the County of Camden (One Stop) and Camden County College for English as a Second Language (ESL), plus Community Work Experience Program for Temporary Assistance for Needy Families for the period 7/1/15 to 6/30/16. Funding is contingent upon passage of the Chapter 159 Resolution.
119. Resolution rejecting award of Contract, pursuant to a publicly advertised Request for Proposals #15-DHS-04, for English as a Second Language (ESL), plus Community Work Experience Program (CWEP) for General Assistance/Supplemental Nutrition Assistance Program, for the County of Camden (One Stop), due to failure to pass review criteria.
120. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and The South Jersey Transportation Authority (SJTA) for the provision of TANF transportation for eligible TANF Camden County Residents in accordance with the Camden County Community Transportation Plan for the period 7/1/15 to 6/30/16, in an amount not to exceed \$456,800.00 - CAF#-9900186131.
121. Resolution amending a Contract, by and between the County of Camden (One Stop) and Image and Attitude, to provide Clothing Assistance Services for GA Workfirst Customers, awarded by Resolution No. 76, adopted June 19, 2014, for the purpose of increasing the slots and contract in the amount of \$7,717.50 - CAF#-9900186085.
122. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals (2nd Year Option), by and between the County of Camden (One Stop) and Various Providers, for Out of School Youth Services, for the period 7/1/15 to 6/30/16. Funding is contingent upon passage of the Chapter 159 Resolution.
123. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 124
NO MOTION MADE-FAILED

The Deputy 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.

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

Fred Litwak of Haddon Township addressed the Freeholders. Mr. Litwak said I was under the impression that we were going to speak about the Newton Creek this evening. The Deputy Director said you can do that now if you like. Mr. Litwak said as you know Newton Creek is getting pretty shallow. He said when I first moved here in 1947, I took measurements because I was going to put a boat in our section, which is still considered tidal water which I think it still is considered tidal water. He said the section I live in is Haddon Township extension. We are right at the dam and the dam at that time - the depth was 13 feet. In the middle was about 6 feet - along the shores you get 2 to 4 feet. Mr. Litwak said when I first came here, I noticed that the shoreline was depleting. I knew why and I immediately put up a bulkhead along my property and that stopped it. He said I told all my neighbors about it. When they saw in two years, the difference in what my shoreline looked like and their shoreline, they immediately put up bulkheads and we pointed it out to the people on the other side, which is in Oaklyn. He said I think some of them did the same thing. What has been happening is we stopped the shoreline from going into the center - now all the townships dump their storm sewers into the Creek and all the leaves, trash and dirt goes into the Creek. He said our Creek is about 2 feet deep. That section between Collingswood and Oaklyn is about 1 foot deep. He said this is a shame, we shouldn't let that happen. He said we called it to the Freeholders' attention but they never have done anything about it. Freeholder Nash interjected and said would you like to finish and then I will answer your questions. Mr. Litwak said you see my problem - my question is, are you going to do anything about saving the Newton Creek

Freeholder Nash said I would like to ask Frank Moran, Director of the Parks to come forward. He and I are very familiar with the Newton Creek and also the problems that you are explaining. Camden County is very aware of it and Frank will give more details if I am unable to - there was a meeting that Maggie had and was answering some of the questions. The Freeholder said the County is going to be dredging over the next few years. In the short term, we have hired an environmental/engineering firm to deal with some of the immediate problems about the spaderdocks and other vegetation that grows because of the lack of depth of the water. He said at the same time we are doing our engineering studies and applying for permits in order to dredge a substantial portion of those waterways to and from the Creek. He said we have been in contact with the Mayors of Oaklyn, Haddon Township, Collingswood and surrounding communities and we have, together, formed a plan to address these issues aggressively and immediately. Unfortunately, the issue we cannot dredge in your community because we have preliminary operations that have to occur before something that dramatic is to occur with the waterway and we need the DEP's approval to do that.

He said we expect by the end of the second year, the waterway to be back to where it was, maybe not as far back as 1947 but the depth will be substantially deeper in order to prevent the kind of vegetation that we are seeing and clear the waterway to make it more enjoyable for the residents. In the meantime, last year and this year, we are very aggressive with our landscaping and capital improvements along the parkway to make sure that the residents have aesthetically the best view of the waterway and I think the residents will agree that it has been better over the last couple of years. He said it is a work in progress - the County has started to invest a substantial amount of money to make sure that we bring it back to where it needs to be.

Mr. Litwak said unfortunately, this is the worst year I have seen since I have been living here. Freeholder Nash responded and said you are right - it is the worst year and we are saddled with the worst year. He said unfortunately all of our waterways we are

fighting this battle on many different fronts. You don't just have the municipalities dumping the storm water, you also have some of the schools and other entities that are dumping - add to that you have the problem of fertilizer being run off from the lawns into all of the waterways throughout Camden County - not only Newton Creek. It is a constant battle. He said the only way we will be able to fully resolve this instead of these year by year interim plans, which by the way are very expensive, is to dredge and we intend to dredge. Mr. Litwak said the best thing you did for us was putting in the sewerage plant. Up until then, the municipalities were actually dumping raw sewerage into the Creek. He said we used to put our boats out there and watch Collingswood and they got penalized about \$5,000.00 a couple of times for having overflow. He said I knew Haddon Township did it and Oaklyn did it and probably if we checked it out - all of the towns in the area did it. Even though we complained about, nobody did anything and that is probably what brought around the County. Freeholder Nash responded and said the residents should be assured that we have outstanding public officials who are dealing with this problem day to day. It starts with Frank Moran who is the Director of Parks who most of the residents know; Andy Kricun, who is the CCMUA Executive Director and Maggie McCann, who met with the residents on the 26th and was explaining some of the issues. He said she is an incredible environmentalist who has been so helpful on all of our waters. He said they are grappling this issue on a day to day basis. Mr. Litwak said we have two problems - the County is responsible for the Creek from the White Horse Pike all the way up to Haddonfield but the State is responsible for the Creek from the White Horse Pike down to the Dam. The Freeholder said we know that and we have the townships responsible for downstream. What we have decided is to not care where the line is drawn, we want to fix it all. We are going to work with the State and we are going to work with the municipalities to get it done. We recognize that we have an obligation to fix it for the residents and worry about State lines after that. Mr. Litwak said the State is involved? Mr. Nash said the State is always involved because DEP is involved in everything we do. Mr. Litwak said we complained about the Collingswood section between Collingswood and Oaklyn. That was only one foot deep for the last 7 years. We complained about it and nothing has ever been done. Freeholder Nash said it is not only that area - there are a lot of problems that the State is helping us with - that is one specific problem but as Maggie McCann is exploring out there this water problem. They have come up with a very aggressive solution to it - very costly to the taxpayers but you can't put a value on the aesthetics and value of that property - it is beautiful. He said the residents move there to enjoy that. If it is going to be filled with spaderdocks and algae and low depth then it takes away the value of the property that you own. We get that. So, we are going to fix it. Mr. Litwak said spaderdocks have been there since I have been there. He said but what's growing over them is the algae - that is rooting itself into the ground because the water is so shallow and normally that doesn't happen unless the water is 19 inches. Frank Moran interjected and said on July 1st, the environmental engineers are going to be there. They have helped us in the past but we have opened the contract to a larger application to aggressively attack the spaderdocks and the algae. Mr. Litwak said I hope you don't just use chemicals because the last time they treated the Creek about 20 years ago - remember the fish kill. Freeholder Nash said we are familiar with the fish kill and we are very concerned about a fish kill. Freeholder Nash said the application is approved by DEP, it is safe for fish and flowers other than spaderdocks and the algae. Science has been able to narrow its scope of the kill. Mr. Litwak said we had all kinds of fish back in 1947 - cat fish, eels any kind of fish you wanted was in there because they used to come up there to spawn. The Freeholder said the bottom line is we have to dredge. There is no way that you are going to bring this

waterway back unless it is dredged. Dredging is extremely expensive and a complicated process. This year we are going to attack it head-on with the applications and then next year, we are going to hopefully dredge, presuming we get the permits, which we are confident that we will. We will dredge and fix this problem. Mr. Litwak said I have been watching the hawks and the eagles plunging. In the old days they would go down and come up with fish but they are not doing very well.

Lois Giovacchini of Oaklyn addressed the Freeholders. She said I am the President of the Newton Creek Watershed Association so I am here to speak about the same issues that Fred was talking about but also to say we really appreciate the support we have gotten from the Freeholders and Frank Moran who has really been working with us for a couple of years now. We have been talking about the problems and dealing with Princeton Hydro. We were the sponsors of the program in May which brought together a bunch of experts - Princeton Hydro, the study team that worked for CCMUA engineering firm that had some interesting observations. The main thing that we are interest in as the Watershed Association is the cleanliness of the water. Aesthetic is one thing but we are also interested in the life and the health - the hawks and eagles and giving life a chance in our neighborhood - long term and short term needs. She said the short term needs really are the algaecide and the raking off the top layer of algae but in the long term, we have just too much storm water, too much overflow and the surrounding municipalities of the watershed continue to develop and pave over property and we are seeing more water and more water. She said in some cases it gets mixed up with sewerage. She said we have some of those problems that we are trying to correct but those are some of the issues. We have seen all of the improvements at Cooper River and we know that it is a much bigger park but we are also a vital park and a vital part of Camden County. We are also a community group - we had 85 people at our meeting on the 26th, we had several hundred people participate in our Snakehead Fishing Tournament last year which was to raise awareness of endangered species in our waterways. We hope that we can continue our partnership with the parks and with the County so we can call together all the municipalities and deal with storm water as a regional issue which it really is and not just have everything flow downhill to the County's lake and streams. She said there are a bunch of people here and we all came out from Oaklyn, Collingswood and Haddon Township just to tell you that we do appreciate the fact that you are listening and we are really concerned about the future of our community.

Freeholder Nash responded and said I was away on May 26th otherwise I would have attended that meeting. He said I do like to go out to the community and I heard that Maggie did a great job as she always does but if let me know, I will give you my home number and my e-mail address, let me know when you are planning your next meeting, what I would like to do is meet you out at some of the trouble spots to go explore some of the issues. He said I don't want to speak for my colleagues, but if they are available to come out. Ms. Giovacchini said we have done that walk and it is good to do it. Freeholder Nash said I did it before May 26th when I knew I was going to be away to see and I do understand what you are talking about. I want to come back out. My home number is 856-428-6283. She said we are getting some more attention and we are facing some awareness in the community and I think we are all on the same page. That feels really good and we want to work as a partnership and do what we can to be good neighbors, good citizens and good environmentalists. Freeholder Nash said my email is jnash@camdencounty.com. He said I answer it myself.

Vickie Luk of Cherry Hill addressed the Freeholders. Ms. Luk said I have been a resident of Cherry Hill for almost 30 years. She said I pay almost \$8,000.00 on a property that is only worth

\$200,000.00. Last year, we had a new roof installed and the cap is off and they took out the gutter guard - they damaged the gutter, they damaged the walk. Freeholder Nash interjected and asked - are you saying the contractor did the damage when they put on the new roof? Ms. Luk said it was the roofer. She said not only that he got a certificate that said the roof is properly installed - yes it is installed. They also damaged my siding. The Deputy Director said is Paul Stridick here? Ms. Luk said, why would you issue a license for such unethical business. The Deputy Director said it is a Cherry Hill issue. Our Director of Constituent Services, Nilsa Cruz-Perez will help you and get you in touch with the Building Inspector of Cherry Hill and see what can be done to help you.

Frank Preston of Cherry Hill addressed the Freeholders. Mr. Preston distributed documents to the Freeholders. Mr. Preston said thank you for doing all that you are doing for Camden County. The events you put on are terrific and everything you have done is really top notch. He said there is a motto you should have on here "There is always something new and exciting to do in Camden County" because when I read this I find out that there is. Mr. Preston said there was a movie last week about Dinosaurs that grossed \$208,800.00 in just three days and that is why I am here tonight not about the movie but about dinosaurs. He said the NewJersey.com article about a Theme Park in Secaucus, NJ, a world class theme park that is going to be closed at the end of this season. He said there are 30 life-like dinosaurs there that need to be relocated. If you read my documents that I handed to you - as I see it the Number 1 Crown Jewel of Camden County is the yet to be developed Petty's Island. Citco owned the Island and was going to sell it to developers but instead Citco donated the Island to the State of New Jersey. Citco has committed \$2 million to the stewardship fund to be used to provide educational programming and another \$1 million to assist the Trust in establishing a cultural and educational center on Petty's Island. Citco has already granted a New Jersey Natural Lands Trust Conservation easement for the 500 acre Island at the beginning of Citco's complete turnover of the Island to the State of New Jersey. The Trust assumes no responsibility or liability for clean-up of past pollution. Citco was fully responsible for removing all structures associated with the former petroleum operation and decontamination of the property to the New Jersey Department of Environmental Protection standards. He said in 2013 CCMUA and New Jersey Land Trust reported that the CCMUA made it a conservation easement for 24 acres on the mainland to the Trust. That Trust has Petty's Island plus 24 acres in Pennsauken basically. The full ownership will eventually be turned over to the Trust. He said I am asking you to investigate is to have this environmentally sensitive Dinosaur Theme Park and Teaching Center relocated to a section on Petty's Island. There was talk last year of moving the Children's Garden and also there was talk about expanding the Aquarium. He said they wanted to move the Children's Garden out of Camden. I suggested they move the Children's Garden also to Petty's Island. The New York Times picked Philadelphia the third best City to visit in the world. In 2014, 39.7 million people visited Philadelphia. Basically, this is what I am proposing just to investigate this and look into the possibility because I think it is a real winner to our children, our grandchildren and future generations. He said how many towns or cities are going to have two crown jewels on the rivers - on the Cooper River and one on the Delaware River. He said I was thinking that revenue for this park could be used for Pennsauken and other fees associated with getting onto the Island. He said no parking on the Island but use Trams like they use in Atlantic City and Wildwood to transport people back and forth. Have parking in Pennsauken, Pennsauken gets the revenue - a small Marina where boats can come in and a Ferry that can make stops at this park. He said this is something to consider. The Deputy Director thanked

Mr. Preston and said we will take a look at this. Thank you very much.

Kurt Jones of Camden addressed the Freeholders. He said for the past 15 years, I lived in the City of Tampa working at the Air Force Base there and also working for the City of Tampa. He said I am home in Camden now to take care of my Mother. He said I have been home for almost a year now - I live in East Camden. He said very near and dear to my heart is the Marlton Pike area. We moved there in 1974 and I have been a member of that community and was former President of Concerned Citizens of East Camden. We want to see some more development there. He said I reached out to a number of people and glad to see that the Honorable President of City Council Frank Moran is here tonight. He said I visited his office and sent some e-mails to some of you stating the issues. He said what I am here to discuss tonight is hopefully a possibility of bringing together folks from the County, Councilman Moran, State Legislators and come up with a comprehensive plan to try and build some economic development through that Marlton Pike area which I call the gateway because it takes you right in through the City of Camden like the other major thoroughfares Federal Street, Mt. Ephraim Avenue and Broadway and Haddon Avenue which I understand there is some money some funds that will be going to those areas in the near future to fix up those areas. He said I am hoping that I encourage you along with Councilman Moran who again has reached out to me and I look forward to working with him and City Council again to focus in on that area because I think it is a very important area. He said all of the good things that I have seen over the past year that I have been home that is happening in Camden - Philadelphia 76'ers coming, Holtec, Subaru and Obama visiting to honor the Police Department which I think was a very honorable thing - they have made a difference in Camden. I have seen in particularly again in the Marlton Pike area. There used to be a very high drug traffic area and their presence there has really moved a lot of those guys out of there and made a difference. Mr. Jones said I encourage you, Freeholders, to visit the area. He said just yesterday I was talking to one of the businessmen in that community and he is very interested in having some type of investment to get involved. I invite you to come visit the Marlton Pike area to come and visit and talk to the business people there and talk to the neighbors and residents who live there. Cousins Super Market is there - we have Family Dollar but we need more to make it very economically viable and to plant all of Camden with that seed to happen in other parts of the City to make it a complete great City that it can be. Thank you for your time.

Deputy Director said that what you just described is in our long term infrastructure plan. The County is involved and we certainly talk to Frank about it. Thank you.

Fred Stein of Haddon Township addressed the Freeholders. He said I am work with the Delaware Network. He said we are involved with the rest of the people of the Newton Creek Watershed Association. He said there are just a couple of points I would like to make. He said you have done a beautiful job. He said, Freeholder Nash, one of the things you said is the best thing you can do for Newton Creek and Newton Lake is to dredge it. Mr. Stein said I would like to make sure to remember that we can dredge it and spend \$2 or \$3 million but if we don't do something upstream, the sediment from Haddon Township, my town; Haddon Heights all those communities is going to continue to fill it in again and again. He said we just dredged from Newton Lake from Cuthbert to Lees Lane we just dredged it 10 years ago and we dredged Haddon Lake 10 years ago. He said I don't know what the conditions are of Haddon Lake but Newton Lake is filled in again. He said we can dredge it today or as you put it next year but if we don't do something upstream. He said I just want you to know that the Zoning Board in Haddon Township, we bring up issues about why do

you allow that redevelopment project to over-develop on that property - to expand the property to get a variance to allow redevelopment of property that is 60 percent impervious surface, increasing the amount of storm water runoff. The Deputy Director asked what property is that. Mr. Stein said it is on Westmont Avenue. He said it was just approved recently. We already know we have downstream erosion - Newton Lake and Newton Creek are severely impaired in terms of aquatic insects and ecological help. He said my point is Haddon Heights is the same way. If you look at the Haddon Heights Zoning and Planning Board Minutes - they allow one variance after another and the engineer for the Zoning Board said there is no community impact. He said there is no community impact so let's allow this bulk variance to be approved. Mr. Stein said it is an impact but it is falling on the Freeholders and the County - all that flows downhill. He said I am really glad to hear that you reached out to the municipalities - it is key -it has to be a partnership. If the Zoning and Planning Boards continue to allow these development projects to impact Newton Lake, Cooper River, then we are just throwing money away. Thank you.

Fred Litwak interjected storm sewers that are emptying into Newton Lake - could you put culverts - put a catch basin in there to trap that coming in then you only have to clean out - otherwise if it gets into the Creek, you are going to keep flooding the Creek.

Resident from the Audience (no name given) said all we are saying is that we are looking to you folks for leadership. You are the one organization that is the logical organization to bring together all these issues - you are the ones we need to take it and run with it with our support. We will do everything we can do to help you bring it altogether. It has to come together in one spot. The Deputy Director said we will and thank you.

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

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

Freeholder Nash thanked the Deputy Director and thanked everyone who is here who stayed for the full meeting. Freeholder Nash said I do want to recognize the members of the Parks Department and the team that is handling the water quality issues like Newton Creek and Newton Lake and that is our Director Frank Moran, Andy Kricun, Maggie McCann who have done such an outstanding job. If you were concerned about the leadership and the people who are working and dealing with run-off and municipal issues, they are working very hard making sure that this is resolved. I am giving them the credit, especially Andy Kricun who really has been borrowed so to speak from the CCMUA. He is an engineer from Princeton University who does a great job at the MUA and we are borrowing his expertise to deal with these water quality issues in our County. He is recognized Statewide and Nationally as an Environmentalist who knows how to grapple with these issues. I do want to thank the team. Freeholder Nash said I also want to do this and it is sometimes frowned upon but I am going to do it anyway, I want to recognize my Aide, Joanne Gurick, because Joanne has done such a great job; she works with Jonathan Young and I - she really is on top of every issue all the time. Joanne, I want to publicly express my appreciation for all the work that you do. Also, to Jack Sworaski who gave out \$750,000.00 worth of recreation grants to virtually all the municipalities in \$25,000.00 increments and that is to upgrade playground equipment in little parks and

things that are quality of life issues. Those grants are recognized by the Open Space Advisory Committee that has to go out and analyze each of those Grants. They do a great job - thank you, Jack, for doing such a great job. Last but not least, I do want to give my congratulations to Mayor Cahn in Cherry Hill because he was able to preserve the Woodcrest Country Club as Open Space - that is a great job, Mayor.

Freeholder Young, thanked Mayor and Council for having us here in Cherry Hill. He thanked everyone for coming out. Freeholder Young thanked the Department of Buildings and Operations which I am Liaison to, Dominic Vesper and those guys do a fantastic job in keeping up to par our 51 buildings and operating very well. I also would like to make a statement about our One Stop. He said One Stop has really turned the corner and is really starting to do some very good things in Camden County. He said people used to think One Stop is only for the unemployed or a transition for people getting back into the workforce. He said they have done a very fine job down there. I would like to thank Frank Filipek and everyone who is down there for doing such a fantastic job. Anybody can go down there - people are falling on hard times - we are sending people who have Ph.D.'s and they are helping them find work. Freeholder Young also noted that Ross Angilella and Deputy Director McDonnell do a fantastic job to make sure that our budget stays on track so that we can have these services. Take advantage of it, if you have anybody who needs help, have them go down to the One Stop and you will find that they can do wonders down there. Thank you very much.

Freeholder Rodriguez thanked the Mayor and Council for hosting us. She said I want to congratulate again Ricardo Rivera who in my heart is Father of the Year. Also, she congratulated Dr. Jinglin Fu for his research and for his recognition. Freeholder Rodriguez said I would like to take the opportunity to recognize my staff - my secretary, Jenny and my Aide, Joan who work so hard day in and day out. They work in my office, they take care of my business but Jenny supports the Office of Constituent Services every day. She is working with all of my issues and deals with a lot of different Departments and Joan spends half of her week down in the Health Department helping them in the building to be sure they stay on time - making sure that we can keep the cost of County government down and keep providing the services. She does an amazing job. Freeholder Rodriguez said I want to thank them because it has become a subsidiary, a partnership with the Office of Constituent Services. She said it is just amazing under the leadership of Senator Nilsa Cruz-Perez the transformation that has gone on in that office. She said I find that some of the issues don't wind up in my office because they take care of them. They brief me and take care of the problem. They are the face of the Freeholder Board and make sure that every constituent that we have - to deal with them with respect, dignity. I want to take this time to recognize them because they don't get a lot of recognition. When they go out, they represent the County. They represent the Board of Chosen Freeholders. I want to acknowledge that because they don't get a lot of recognition for that and make it a point not to be recognized because they want to be sure that the people who are recognized are the people who make the decisions. I want to thank you.

Deputy Director McDonnell, said I am not going to thank my staff, because I don't have any!!! I am on my own, these guys have all the personnel. The Deputy Director said there is one more person who wants to make a comment. I don't want to exclude you.

Lucia Huegel of Cherry Hill addressed the Freeholders and said my concern is the roads around Cherry Hill. I am afraid to drive because the potholes are every place. You call and they come and fill up the pothole but they are everywhere. I am afraid to drive

at night because I am going to hurt my car. The Deputy Director said the roads are very difficult. She said I lived here for 30 years and I have never seen such bad conditions of the roads as they are now. She said if you go to Route 38 to Philadelphia, there are potholes too. The Deputy Director said Route 38 and Route 70 are absolutely embarrassing to the State. He said our County roads we are working on - we have a major infrastructure coming on board this year. In the meantime, we work every day. Ms. Huegel said I wish I can see people working in Cherry Hill to fix the roads.

Deputy Director McDonnell thanked everyone for coming out to the meeting. I want to wish Happy Birthday to Carmen and to thank all of our employees of Camden County for all the work they do day in and day out for the residents.

The Deputy Director asked for a motion to adjourn. Freeholder Leonard made a motion with a second by Freeholder Freeholder Nash and all freeholders present voted aye. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board