

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
JUNE 16, 2016
CHERRY HILL COMMUNITY CENTER
820 MERCER STREET, CHERRY HILL**

The meeting was called to order by Director Louis Cappelli, Jr. at 7:00 P.M.

The Clerk called the roll and the following Freeholders answered:

PRESENT: MOEN, NASH, RODRIGUEZ, YOUNG, MCDONNELL, CAPPELLI
ABSENT: SHIN-ANGULO

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

The Director asked everyone to rise for the Pledge of Allegiance. He also asked everyone to rise for a moment of silence in honor of those who were killed and injured in the massacre that took place in Orlando over the weekend.

The Director said we will be led in the Pledge of Allegiance by the Girl Scout Leaders Theresa Caputo and Jackie Caputo, Girl Scouts Alexa Caputo, Mary Engelman and Jenna Rech. The National Anthem will be sung by Angelina DiFelice an 11th grader at Cherry Hill West.

The Director thanked them all and said they did a beautiful job.

The Director said the County of Camden has available if requested for the visually impaired, a large print agenda. If you require one please see the clerk seated to my far right.

The Director said good evening and it is a great night to be there again 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 the county seat of Camden.

He said so that all members of the public will have full access to the meetings of the Board. He said at this time he would like members of the Cherry Hill governing body to come forward so we can thank them for hosting us.

Director Cappelli said Cherry Hill Township is certainly one of the most dynamic, progressive and probably one of the towns with some of the nicest neighborhoods that exist. He said the retail establishments help drive the tax base for Cherry Hill and the County. He said there is also plenty of recreation space and Cherry Hill is a wonderful community not by accident but by the hard work of its leadership and he said he knows Councilman Bannar has been on this council for five years and we are proud to call our governing body of Cherry Hill our partners in government and we are so happy to be here in Cherry Hill tonight.

Councilman Bannar said thank you for everyone who came tonight. He said Lou talked about the neighborhoods in Cherry Hill and he said without the cooperation of the county, Cherry Hill could not exist. He said we get so many services from the county, and so much representation from the county. He said we all thank you and on behalf of the Mayor we welcome you here and we always welcome the county officials here. He said there are so many things that they have done that some people don't even realize between the two governments what each does but we are glad to call them great friends and neighbors. He said we are certainly glad to have them being here tonight to answer any questions that you may have. He welcomed everyone again and said thanks for being there.

Director said as we go from town to town and have our meetings outside the county seat of Camden we ask the governing body for the name of a non-profit worthy of recognition and of a small donation from the Camden County Board of Freeholders. He said this governing body has chosen Friends of the Barclay Farmstead accepting is Peggy McDaniels.

Director Cappelli said Friends of the Barclay Farmstead is a non-profit organization that was founded in 1975. He said it was formed to promote the historical, scientific, educational and interpretative opportunities of the Barclay Farmstead he said the friends promote the restoration of the house, outbuildings and grounds. He said each year they have a luncheon as well as a holiday house to raise funds for their projects, he said the friends are always looking for people interested in history and community relationships to come forward and to be a part of the membership. He said Camden County is a special place because of the volunteers like the folks to my left and right, they preserve our history, they preserve our culture and make sure that we all remember what Camden County is all about and where we are going in the future.

Peggy McDaniels said the Director is absolutely right in that they are always looking for volunteers, she said that's the only way any organization can keep going. She said if you are interested in joining Croft farm has many programs but so do we, so we are interested in having you contact us. She said we are open on Sundays and Wednesdays. She said please come see what they do and what they are about. She thanked them for the donation and for the Freeholders for thinking of them.

Freeholder Nash said good evening and said he is a Freeholder in Camden County and also a Cherry Hill resident. He said he would like to give a shout out to Councilman Jim Bannar who was part of the team with us that completed a 55 mile ride on his bike from Cherry Hill East Highschool all the way to Atlantic City to raise money for the American Cancer Society, he congratulated him!

PROCLAMATION

Freeholder Nash said he has the privilege of giving a community award to the person that many consider to be the spirit of Cherry Hill Township, he would like to call Minnie "Min" Kaufman up front.

Freeholder Nash said Minnie is 98 years old! He said they have a lot in common, he said first they are both Cherry Hill residents, and are both Polish. He said she was born in Poland and came to America in her younger years and met her husband Sydney here in America and the two were married for 64 years. He said she has two sons, Daniel and Dr. David Kaufman and has enjoyed painting since she started at the age of 65. He said she has entered and has won many art shows including the Camden County Art Show. He said her outstanding work has won first place in many competitions, he said she now competes in the professional category. He said she swims three times a week and takes history classes at the JCC and is currently in the "Got to Read" program where she reads six books in six months. He said she is also a member of the Cherry Hill Senior Advisory Board. He said for all of those amazing reasons for the spirit of Cherry Hill and it is our honor to recognize you Min with this proclamation.

Minnie "Min" Kaufman said thank you to the Board for supporting the arts especially the competition for over sixty which is coming up now. She said representing Camden County and then they go to the statewide level. She said she has been fortunate enough to win a few prizes statewide. She thanked them all very much and wished them all well!

COMMUNITY AWARD

Freeholder Moen said thank you and good evening. He said he has the honor tonight for presenting the Community Award which will be awarded to the Cherry Hill Environmental Board. He called Jeanne Barnum up front. He said the Cherry Hill Environmental Board is a volunteer Board formally known as the Cherry Hill Advisory Committee. He said the Board's mission is to improve, preserve and encourage the use and appreciation of the natural environment. He said the Board focuses on natural resource management, sustainable trail development and environmental outreach and education. He said the Environmental Board partners with State, Federal, County and local conservation agencies as well as community groups to fill its mission. He said some of the Board's accomplishments and recognitions include the approval for a plan to create a system of trails connecting people with nature, sponsorship of 24 Eagle Scout projects. He said the New Jersey American Water Environmental Award and finally the New Jersey Environmental Commissions Environmental Achievement Award. He said on behalf of the Camden County Board of Chosen Freeholders we would like to present you and the Board this proclamation on behalf of the County.

Jeanne Barnum said on behalf of Lou Gorman who is the chair and is in Washington and couldn't be there tonight and the other members, she would like to thank the Freeholders for recognizing the work of the Cherry Hill Environmental Board. She said she would also like to ask all of them to take care of the twelve sites that comprise the Cherry Hill Trail System and she would like Jay Jones to come up. She said he is a member of their board and he is the one who runs our trail crews, she said every one of the twelve sites has more than one trail. She said they are available for bikes and hiking and she would really like everyone to take advantage of what is really your property and your recreation area. She said if you google Cherry Hill trails it will take you right to the site and you will get a description and a map for every one of the trails. She thanked them again.

PROCLAMATION

Freeholder Nash said tonight we get to recognize a person who is also recognized as the Cherry Hill Dynamo and that is community activist extraordinaire and that is Meryl Greene.

He said do you know a person that everyone likes? He said that is Meryl Greene also a Cherry Hill resident and she is being recognized for many years of community service, not only

in her job as a teacher but also a community activist. He said Meryl graduated from Temple University School of education and after that she was an educator for 34 years, he said that is quite an accomplishment. He said her teaching awards include the state of New Jersey Governor's Council Teacher Recognition Program, the Outstanding Elementary School Teachers of America, Dean Master Teacher. He said she is the special events and phone bank coordinator for South Jersey citizens for change and she is the chapter leader for organizing for action South Jersey 2010 to present, and she is a member of the host committee of the Cooper Foundation Pink Roses Teal Magnolias brunch which raises money for those who are struggling with breast cancer and ovarian cancer. He said she has won the Women of Valor award from the Camden County Federation of Democratic Women in 2015. He said she is a recipient of the Camden County Martin Luther King Award of 2015 and that is what she does during the day. He said she is also married to her husband of 37 years Jerry. He said she is also active politically, she was a volunteer for Senator Barack Obama's presidential campaign and she is currently the field director for the Hillary for president campaign in 2016. He said but most importantly she is being recognized for what she has done in our community for those who are most in need and for that Meryl we want to present you with this special proclamation.

Meryl said she would like to say a warm and heartfelt thank you to everyone, and to the Camden County Freeholder Board for this proclamation. She said it means the world to me, she said she loves what she does and believes that all of us should be actively involved in our political process. She said whatever you feel just get involved. She said she loves what she does and most of all what makes this job so beautiful is all of the wonderful people that she meets and gets to know and the friendships that have formed throughout these last years. She said volunteer, vote and you can make a difference!

YOUNG ADULT RECOGNITION

Freeholder Young said we started something last month where we gave a young adult some recognition. He said we would like to recognize some young adults throughout the county each month that do an outstanding job who go above and beyond. He said he would like to give them some recognition to show them that the work they do and have done doesn't go in vain and doesn't go unnoticed.

Freeholder Young called Zachary Bornaze to come up front. He said Zachary is a service oriented young man who received the honor scout on April 27th, through scouting Zach has developed

leadership skills and a strong sense of community. He said when it became time for them to plan out what his project was going to be, he chose something that was near and dear to his heart. He said having a grandfather who served both WWII and in the Vietnam War, Zach chose to improve Joes Trail, a hiking trail on the unexpected wildlife refuge in the South Jersey Pine Barron's Region dedicated to the memory of Joseph N. Trigiula. He said he was an Army Vet who served as a soldier in WWII, he said this trail provides a sanctuary to wildlife and humans alike. He said his efforts to repair the trail are vital to the conservation efforts in the Pine Lands. He said that they remove debris and litter, painted blazes on trees and repaired and replaced new signage along the trail. He said this effort allows visitors to enjoy the sanctuary and provides essential wildlife education to our region. He said for your tireless work as a young man we would like to give you a little citation here and let you know that we appreciate everything that you have done for the County, and said we would like to say thank you!

Zachary said he would like to thank the Freeholders for this award and would like to especially thank his parents and scout master for helping him earn the rank of eagle , he said he was glad he was able to give back and do something good for the community. He thanked everyone again!

PROCLAMATION

Freeholder Nash said he loves the history of Camden County so this proclamation is very important to him. He said tonight we are going to recognize the organization in Camden County that is truly the historian in the county and that is the Haddonfield Historical Society. He asked the representatives to come forward Kim Custer, Kathy Tassini, and Carol Smith the President.

Freeholder Nash said the Historical Society of Haddonfield was founded in 1914 so it's part of our history in itself. He said the society has been invaluable in assistance to the County Freeholders by providing the history, maps and photographs used to produce the new signage at Hopkins pond and we greatly appreciate that. He said long ago the efforts of the Archive Center of the Historical Society of Haddonfield helped to save the historic Hopkins and Evans ponds and it became the Camden County Parks System. He said this year Hopkins Pond and the Park celebrated their centennial anniversary and were so grateful to the Historical Society and its representatives and the volunteers for helping us clean it up and to make Hopkins Park and Penny Packer Park as beautiful as it is for the centennial. He said the Historical Society with the help of the Haddonfield Middle Schools Nature Club recently published Samuel N. Rhodes

of Haddonfield New Jersey *Birds, Books and Big Adventures*. He said the books will be used in the Haddonfield School's curriculum and for all of those reasons we wanted to express our appreciation for all that you do. He said he has to say as a historian and listening to Kim and Wendy and others about the history of Camden County and the birth of the Counties amazing Park System it is something that is a treasure.

The Historical Society representative said she wanted to say how grateful they are to have been of service and to be the stewards of the records that really enrich all of the lives of all of us here in Camden County. She said the book that we are leaving with the Freeholders Samuel Rhodes is our latest publication, she said it was written by middle school students including Clair Custer who is now in highschool. She said it was a process over many years for elementary school children but it's something that really is a treasure for all of us. She said this is the story of Hopkins Ponds and Camden Counties most famous ornithologist. She said you sort of look at it and think was it the pond that created Samuel Nicholson Rhodes passion or was it he who created Hopkins Pond. She said it's a nice circle and we are grateful to be a part of it!

EMPLOYEE OF MONTH

Freeholder Director Cappelli said he has the privilege of presenting to our employee of the month tonight. He said that employee of the month is Anneliese Davis.

Director Cappelli said her official title is secretary of the Insurance Commission. He said if you go through this list of what she does it sounds to me that she is the CEO of the insurance commission. He said right now Camden County together with our current employees and retirees has over 3,200 people in our health insurance system. He said Anneliese is responsible for managing and maintaining that system for 3,200 people. He said in addition we just transferred from the State Benefits Plan to a self-funded plan which saves the taxpayers a lot of money so we are making that transition which she is overseeing for all of these folks. He said the amount of activity and management that goes through her desk on a daily basis is truly remarkable. He said it takes a very smart and organized and dedicated person to do this job in the fashion that it's done.

Jim Rhodes said he worked with Anneliese for about 3 ½ years here and also worked with her before she came with the County. He said what she is able to accomplish for the county employees and for our retirees, and for being their tireless advocate for dealing with the problems that you sometimes come

across when dealing with the insurance company or in a time of need when you are seeing a Doctor and need to have some questions answered. He said she is an expert, she is compassionate and she represents the County Freeholder Board in the County with the utmost dignity as she treats employees with respect and kindness. He said Lou DiAngelo was the one who recommended to us that we recognize Anneliese and we have to say we are very pleased that he did because she is most deserving.

Lou DiAngelo said Jim Rhodes said it all except that you haven't lived until you come up to the ninth floor and see how Anneliese works. He said she has the phone in one hand, she is on the computer on the other hand and taking care of two or three people who come in at a time. He said the changeover that we had with the Police Department wasn't an easy one and she handled it like it was no problem at all. He said it was an easy recommendation as far as he is concerned.

Freeholder Director Cappelli presented her with her gifts.

Anneliese said thank you so much for all of the support. She said most of her career has been spent in the private sector, she has been doing health benefits for over 30 years now. She said in her career she has never worked with so many nice people and supportive people. She said everyone that works in the mailroom all the way up to all of our members on the Freeholder Board. She thanked them so much for the opportunity and thanks again Lou for nominating her.

MINUTES

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

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

ABSENT: SHIN ANGULO

COMPTROLLERS REPORT

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

AYE: ALL PRESENT

ABSENT: SHIN ANGULO

CORRESPONDENCE

The Director asked if there was any correspondence. The Clerk said no we do not have any correspondence.

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

The Director declared the public hearing open.

Karl Walko said he would like to address two resolutions that are related #32 and #49. He said Resolution No.32 refers to personnel actions in which you hire housing inspector trainees and No. 49 is the payment for the State through the city for that service. He said he spoke to city council and he wanted to put it on the record here the union supports having services for the city provided by city employees and city residents if possible. He said he sees personnel actions that were a number of new hires from the City of Camden which he said was a good thing but quite frankly we are trying to get as many people from the city hired as possible for the good of the city and the good of the union and we also believe that the government that best serves the city, is city government closest to them by losing their independence it does have an impact. He said he does appreciate the fact that city residents were hired and he recognized that employees going in there will be paid the union rate he wishes they were full time and not part time but he will leave that for another day. He said for the record we would prefer the services being provided by the city.

Mrs. Washington said she would like to speak on behalf of CPAC. She said she would like to thank the Freeholders for your continued support for CPAC and your planning efforts on behalf of the county which includes the Community Parent Advisory Council which she has been a member for nine years. She wanted to thank them for everything that they do, she is very proud to be on the board and she is 73 years old and she is going to college and that's all because of CPAC.

The Director said seeing no other members of the public wishing to speak he asked for a motion to close the public

hearing. Freeholder McDonnell made a motion with a second by Freeholder Young and all Freeholders present voted aye.

The Director closed the public hearing.

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

RESOLUTIONS
RESOLUTIONS 1 THROUGH 24

The Director asked for a motion to adopt Resolutions 1 through 24. Freeholder Young made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT
ABSENT: SHIN ANGULO

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation FY 2016 County Aid (ATP) for various Municipalities in Camden County, in the amount of \$4,897,300.00.
2. Resolution inserting Chapter 159 Funds into the Budget from Cross County Connection Transportation Management Association 2016 Reimbursement Program, in the amount of \$3,000.00.
3. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Consolidated Rail Corporation, Inc., for the Permanent and Temporary Construction Easements, located at Block 140, Lot 1 and Block 140.01, Lot 2, on the Tax Map of the Borough of Audubon, in the amount of \$3,110.00 - CAF#9900193236, and amending Resolution No. 17, adopted February 19, 2016.
4. Resolution ratifying an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G to install a Utility Pole anchor wire located on County property at the intersection of Haddon Avenue (CR 561) and Copewood Street (Block 1382, Lot 7.01), in the City of Camden.
5. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Holtec Technology Center, LLC, for the use of soil as alternative

fill in connection with the Realignment of South Broadway Project, in the City of Camden.

6. Resolution authorizing approval of an update to the Camden County Planning Board Application.
7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Supply Saver Corporation, for toner cartridges, in the amount of \$10,000.00 - CAF#9900193115.
8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Consulting Engineer Services, for the provision of architectural and engineering design services for the renovation and improvements to the exterior courtyard and plaza area of the Camden County Hall of Justice, in the amount of \$74,300.00 - CAF#9900193507.
9. Resolution authorizing an award of Contract, (Bid A-9/2016), for Janitorial Services at Various Camden County Facilities as the Lead Agency for the Camden County Cooperative Pricing System, Identifier #57-CCCPS.
10. 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 \$44,975.00 - CAF#9900193469.
11. Resolution authorizing the transfer of 1 (one) vehicle no longer needed by the County of Camden (Department of Public Safety) to the Township of Voorhees.
12. Resolution authorizing and directing payment by the County of Camden (Library System) to OCLC for various Library Services for the period 7/1/16 to 6/30/17 in the amount of \$67,126.70 - CAF#9900193242.
13. Resolution Establishing 2016 Tax Assessment for the Camden County Library Commission Correcting a Typographical Error in Resolution #13, adopted May 19, 2016.

14. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.
15. Resolution authorizing a Bond Substitution for the purpose of Water Quality Improvement throughout the Camden County Parks System, in the amount of \$250,000.00.
16. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant (Division of Environmental Affairs) in the amount of \$149,951.03.
17. Resolution authorizing an award of Contract (Bid #A-20/2016), by and between the County of Camden (Department of Parks) and Command Co., Inc., for improvements to Berlin Park athletic court, path updates and landscaping services, in the amount of \$531,000.00 -CAF#9900193486.
18. Resolution authorizing Change Order No. 2 (Bid A-5/2016), by and between the County of Camden (Department of Parks) and Abhzeen Design, Inc., for signage, lighting and landscaping Improvements at Penny Packer Park, in the amount of \$5,700.00 - CAF#9900193533.
19. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Parks) and The North Camden Little League, Inc., for the use of Pyne Poynt Park Concession Building.
20. Resolution ratifying emergency purchase, by and between the County of Camden (Department of Parks) and Greenleaf Landscape Systems, Inc., for removal of downed trees and hanging tree branches, in the amount of \$18,000.00 - CAF#9900193398.
21. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
22. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Social Services Homeless Grant, the Social Services Block Grant, the Temporary Assistance for Needy Families Grant and Intensive Case Management for Housing Assistance Program/Homeless Hardship Extension in the amount of \$1,293,672.00.

23. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Municipal Alliance Grant, in the amount of \$617,801.00.
24. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and approved Non-Profit Agencies for the provision of various Social Services, for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,233,900.00. Funding is contingent upon passage of the Chapter 159 Resolution.

RESOLUTION 25

The Director asked for a motion to adopt Resolution 25. Freeholder Nash made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSTAIN: MCDONNELL
ABSENT: SHIN ANGULO

25. 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 Vendors for Human Services Programs for Children, Youth and Families, in the amount of \$358,814.00 - various CAF's.

RESOLUTIONS 26 THROUGH 41

The Director asked for a motion to adopt Resolutions 26 through 41. Freeholder Rodriguez made a motion with a second by Deputy Director McDonnell and on roll call:

AYE: ALL PRESENT
ABSENT: SHIN ANGULO

26. Resolution amending Resolution No. 73, adopted December 17, 2015, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #15-38, by and between the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services), terminating the Agreement with Contact Community Helplines, effective June 30, 2016.

27. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Health & Human Services/Weights & Measures Unit) and SHI International Corp., for the provision of a scanner, software, installation, maintenance and training, in the amount of \$24,728.24 - CAF#9900192952.
28. Resolution authorizing an award of Contract (State Contract #A-41502), by and between the County of Camden (Department of Health & Human Services) and FFF Enterprises for the purchase of Influenza Vaccine for the 2016-2017 Camden County Immunization Program, in the amount of \$163,332.50 - CAF#9900193371.
29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.
30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the Governor's Council on Alcoholism & Drug Abuse to provide financial support for the coordination of the Municipal Alliance Program and authorizing Shared Services Agreements with various Municipalities for the provision of same, in an amount not to exceed \$617,801.00. Funding is contingent upon passage of the Chapter 159 Resolution.
31. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC) for the provision of Management Services for various Human Services Programs for the period July 1, 2016 to December 31, 2016, in the amount of \$85,000.00 - CAF#s 9900193246 and 9900193248.
32. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
33. Resolution inserting Chapter 159 Funds into the Budget for the Transportation Contract with the State of New Jersey, Department of Human Services, Division of Family Development, in the amount of \$511,616.00.
34. Resolution authorizing an award of Contract (Bid A-19/2016) by and between the County of Camden (Department of Corrections) and Peter V. Pirozzi General Contracting, LLC,

for Window Capping and Repair Project at the Camden County Correctional Facility, in the amount of \$1,690,502.20 - CAF#9900193540.

35. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission for the provision of Educational Services to the residents at the Camden County Juvenile Detention Center for a period of one year in an amount not to exceed \$913,869.00. Funding is available in the amount of \$140,000.00 - CAF#9900193474. Balance of funding is contingent upon the availability of funds in the 2016 Permanent Budget and 2017 Temporary and/or Permanent Budgets.
36. Resolution authorizing a Month-to-Month 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, pending re-procurement of these services.
37. Resolution authorizing the transfer of one (1) 2002 Chevrolet Malibu, no longer needed by Camden County College to the Camden County Department of Health and Human Services.
38. Resolution rejecting Bid A-18/2016 for Proprietary Software Web System Migration to Cloud Service for the Camden County Department of Public Safety as Bid received was non-compliant with the Bid Specifications.
39. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and W.B. Mason for the purchase of bottled water for the Camden County Fire Marshal's Office, in the amount of \$150.00 - CAF#9900192953.
40. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and JEM Electric, for the purchase and installation of two (2) LED floodlights at the Pennsauken Telecommunications Tower, in the amount of \$950.00 - CAF#9900193280.
41. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and

Spiezle Architectural Group, for professional architectural design services for renovations to the Camden County Animal Shelter, in the amount of \$34,400.00 -CAF#9900193475.

RESOLUTION 42

The Director asked for a motion to adopt Resolution 42. Freeholder Young made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSTAIN: MOEN
ABSENT: SHIN ANGULO

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

RESOLUTIONS 43 THROUGH 88

The Director asked for a motion to adopt Resolutions 43 through 88. Deputy Director McDonnell made a motion with a second by Freeholder Rodriguez and on roll call:

AYE: ALL PRESENT
ABSENT: SHIN ANGULO

43. Resolution of the County of Camden in the State of New Jersey authorizing the Amendment of the Capital Budget and the Amendment of Resolution #58, adopted May 19, 2016, to add additional Projects and an additional \$22,500,000 to provide therefor.
44. Resolution authorizing Membership Renewal by the County of Camden in the Camden County Insurance Fund Commission.
45. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals, #16-22, by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities for a three-year term under the Camden County Cooperative Pricing System, ID #57-CCCPS in the amount of \$65,400.00; funds are available in the amount of \$12,700.00 - CAF#9900193471. Balance of Funding is

contingent upon passage of the 2017, 2018 and 2019 Temporary and/or Permanent Budgets.

46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Events and Community Outreach) to the New Jersey Department of Community Affairs, for the FY2017 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program in the amount of \$35,000.00.
47. 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 2016 Special Events Season.
48. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Events and Community Outreach) and Greater Philadelphia Radio, Inc., t/a WMGK-FM, for broadcast advertising for certain Special Events, in the amount of \$20,550.00 - CAF#9900193495.
49. Resolution inserting Chapter 159 Funds into the Budget for the City and County Property Code Enforcement Program, in the amount of \$531,751.00.
50. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp. for a Microsoft Surface Hub for various office use, in the amount of \$11,927.00 - CAF#9900193124.
51. Resolution authorizing an award of Contracts, pursuant to Competitive Contracting Request for Proposals #14-07 (3rd Yr. Option), by and between the County of Camden (Office of the Sheriff) and Various Firms for the provision of Service of Process Services.
52. Resolution ratifying an award of Contract (Bid A-15/2015 - 2nd Yr. Option), by and between the County of Camden (Office of the Sheriff) and PTS of America, LLC, for Prisoner Transport Services on an as-needed basis.
53. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Visual Computer Solutions, Inc., for VCS Training for four (4) Department Employees, in the amount of \$1,996.00 - CAF#9900192841.

54. Resolution authorizing 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 Service Plan for PS1000-POSS Enterprise Scheduling Software for August 2016 through July 2017, in the amount of \$18,810.00 - CAF#9900193221.
55. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5 (1) (dd), by the County of Camden (Office of the Sheriff) to Dynamic Imaging Software Systems, Inc. for Maintenance of Picturelink Imaging System, in the amount of \$20,681.50; funds are available in the amount of \$15,513.00 - CAF#9900193370. Balance of Funding is contingent upon adoption of the 2017 Temporary and/or Permanent Budgets.
56. Resolution establishing a Convenience Fee for Electronic Transactions processed by the Office of the County Clerk.
57. Resolution requesting permission for the Dedication by Rider for Electronic Receipting Fees required by N.J.A.C. 5:30-9.
58. 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 uniform items, in the amount of \$5,432.18 - CAF#s9900193324 and 9900193196.
59. 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 telecommunications equipment, in the amount of \$3,588.00 -CAF#9900193319.
60. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Tech X Tend, for the purchase of software licenses, in the amount of \$5,886.00 - CAF#9900193087.
61. Resolution authorizing an award of Contract, (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of gas masks, in the amount of \$35,537.88 - CAF#9900193462.

62. Resolution authorizing an award of Contract (State Contract #A-80311), by and between the County of Camden (Department of Police Services) and General Sales Administration t/a Major Police Supply, for the purchase of equipment and related supplies, in the amount of \$104,957.65 - CAF#9900193459.
63. Resolution authorizing an award of Contract (State Contract #A-80311), by and between the County of Camden (Department of Police Services) and General Sales Administration, t/a Major Police Supply, for the purchase of ten (10) Camera Mobile ALPR systems and related supplies, in the amount of \$165,075.60 - CAF#9900193295.
64. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for the purchase of equipment and related supplies, in the amount of \$30,663.50 - CAF#9900193291.
65. Resolution authorizing an award of Contract (State Contract #A-40166), by and between the County of Camden (Department of Police Services) and CDW Government, for the purchase of twenty-one (21) MS Surface Pro 4 Tablets and related equipment, in the total amount of \$33,336.00 - CAF#9900193468.
66. Resolution authorizing an award of Contract (State Contract #A-86922), by and between the County of Camden (Department of Police Services) and Hertrich Fleet Services, Inc., for the purchase of fourteen (14) vehicles, in the amount of \$243,600.00-CAF#9900193451.
67. Resolution authorizing an award of contract (State Contract #A-88728), by and between the County of Camden (Department of Police Services) and Charles S. Winner d/b/a Winner Ford, Inc., for the purchase of seven (7) marked Police Vehicles, in the amount of \$226,583.00 -CAF#9900193453.
68. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of civil disturbance equipment, in the amount of \$28,125.00 -CAF#9900193461.
69. Resolution authorizing an award of Contract (State Contract #A-88229), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, Inc., for the purchase

of two (2) vehicles, in the amount of \$55,190.00 - CAF-9900193448.

70. 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 One Source Imaging Solutions, Inc., for the purchase of Software Licenses, in the amount of \$27,464.50 -CAF#9900193463.
71. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing LP, for the purchase of Computer Equipment, in the amount of \$64,227.89 - CAF#9900193465.
72. 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 purchase of docking stations and related equipment, in the amount of \$74,200.00 - CAF#9900193460.
73. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
74. 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 FY 2016 Smart Policing Initiative, for the period 10/1/16 to 9/30/18, in the amount of \$699,313.00.
75. 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 FY 2016 Technology Innovation for Public Safety Grant for the period 10/1/16 to 3/31/18, in the amount of \$425,788.00.
76. 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 Community Oriented Policing Justice Programs, Bureau of Justice Assistance for the FY 2016 COPS Community Policing Development Grant for the period 10/1/16 to 9/30/17, in the amount of \$115,411.00.

77. 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 FY2016 Body-Worn Camera Policy and Implementation Program, for the period 10/1/16 to 9/30/18, in the amount of \$726,636.00.
78. Resolution authorizing an award of Contract, (Bid# MRESC 15/16-11), by and between the County of Camden (Department of Police Services) and CDW Government, for the purchase of Modems and related supplies, under the Middlesex County Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$98,525.28 - CAF#9900193467.
79. 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. Funding contingent upon passage of FY 2017 Budget.
80. 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 Surrogate) and County Business Systems for upgrade and maintenance service to the Bluestone Probate Software System in the amount of \$23,828.00 - CAF#9900193186.
81. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Division of Information Technology/Telecommunications) and SHI International Corp., for Websense Licensing, License Renewal and Websense Hosted Web Security Gateway from 6/23/16 through 6/22/17, in the amount of \$32,712.00 - CAF#9900193020.
82. Resolution authorizing an Agreement, by and between the County of Camden and the Courier Post Newspaper for County Advertising on an as-needed basis, in the amount of \$30,000.00.
83. 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 7/1/16 to 6/30/17, in an amount not to exceed \$62,450.00; funds are available in the amount of \$31,225.02 -

CAF#9900193111. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

84. Resolution authorizing an award of Contract (Bid A-37/2014 - Third 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, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, on an As-Needed basis.
85. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of Archives & Records Management) and Dell Marketing, LP, for maintenance and support for the County Records Information (RIM) System and Clerk of the Board System Module, in the amount of \$31,497.60 - CAF#9900193513.
86. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of Archives & Records Management) and SHI International Corp, for maintenance and support of the FOIA Service Tracking System, in the amount of \$25,708.80 - CAF#9900193514.
87. Resolution terminating Contract (Bid A-47/2013, 3rd Year Option), by and between the County of Camden (Department of Police Services) and CRA, Inc., for Criminal Analysis Services, in accordance with the Termination Provision of the County's advertised bid for these services.
88. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 89
NO MOTION MADE- FAILED

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

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

Julie Tozer said thank you and she would like to say that she is President of ASME local 1454 representing librarians and related titles in the Camden County Library System. She said she

just wanted to mention a few things that librarians and related titles have done just in the past week. She said we have helped hundreds of people navigate the website to apply for the housing choice voucher lottery, one librarian taught two computer classes in which more than 20 seniors learned how to get onto the internet. She said bilingual staff held a table at the Hispanic family health fair interacting with hundreds of attendees letting them know about the library, they also added Spanish language eBooks to the library's collection of downloadable materials. She said they set up book displays to celebrate LGTB pride month and Ramadan. She said they compared notes with a librarian in another branch to find places to refer a patron at risk of becoming homeless. She said they held an event on identity theft that more than thirty people attended, they reordered titles from school summer reading lists to make sure they have the books kids need for over the summer when the public library is an especially important place for families. She said they helped a local school collect more than 100 books to give to students to help prevent the summer slide. She said they spoke to thousands of students from grades kindergarten through eleven about summer reading, during school wide assemblies. She said at the end of June we will be six months without a contract. She said we have not stopped doing our jobs and we would like to ask you to do yours.

Dr. Theresa Triloa, said she is the staff rep for Council 71 and also belongs to local 1454. She said she is here to tell them that they started negotiations and wanted to inform them that they met with a state mediator from New Jersey and we are waiting for a package from the Freeholders from the Board of Trustees because it is an autonomous library that the Board of Trustees should be at the table but obviously they aren't. She said from her understanding someone from the Board of Freeholders is not allowing that to happen. She said with that being said it has been three weeks since we have been waiting for the proposal package back from the county and it has been almost six months we have been waiting for a contract. She said these men and women do a lot for the community, they educate every age group that there is, they are here with the homeless and anyone who needs them and they are assisting along. She is asking to give them a contract and give them something beyond 2% because 2% of \$8.38 cents is nothing. She said she doesn't know how you raise a family on that or support a single person like herself. She is asking that that proposal come forth very soon. She thanked them for their time and said please recognize what librarians do in every library across the state.

Brian Evert said he would like to talk about the issue of pollution along the Camden waterfront. He said there is a lot of garbage, there are tons of plastic bottles, even industrial garbage as well being caked in the banks of the Delaware River. He said he gave his information to Freeholder Young but he would really like for the Board of Freeholders to take a look at the pictures that he provided to the staff over there. He said it's quite an issue, he thanked them all for their time.

Freeholder Nash said he is the liaison to the Parks Department and they are very aware of the trash. He said one of the problems that they have is that the way the sewage runs in and out into Wiggins Marina in particular, but we do have a plan in place that we are hoping is going to make a great impact this year with the help of the CCMUA, they are helping us with grading and we think we have a solution that will significantly improve it but won't completely eliminate all of the trash. He said he will take his information and will put him in touch with the people who are working with this problem and maybe they can share some thoughts on how they can fix it together!

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

Director Cappelli closed the public hearing.

The Director said he will now open the floor to the members of the Board of Freeholders and their comments.

Freeholder Nash, he thanked the Director and said he would like to start with condolences. He said he is very saddened about what happened in Orlando this past week, and said there is no good that can come out of something so horrific and so horrible but his hope is that it may finally prompt some action. He believes it is a significantly necessary action on controlling the sale on assault weapons in this country which is an outrage in his opinion. He said he is very proud of our US State Senator Cory Booker for standing up with filibusters, he has been an advocate for a long time. He said it's not easy but he did it because he feels so strongly about this issue, he is very proud our NJ Senator stood up! He said locally the concert season in Camden County has started. He said we have maybe the most spectacular season for the residents of this community, he said at Wiggins Park we opened up with Regina Carter and at July 4th at the Camden waterfront Michael McDonnell from the Doobie Brothers will be performing. He said watching fireworks from the

Camden side is the best. He said if you like gospel music Kurt Franklin is coming on July 11th at a free concert. He said on a personal note my wife Krista is here and she has just received her Masters from the University of Pennsylvania which is an enormous accomplishment. He said he would like to wish everyone well and thanks to Cherry Hill for hosting them.

Freeholder Young, said he would like to thank the Mayor and Council in Cherry Hill for hosting them as well. He said he would like to talk about the craziness going on in the world today. He said if you look at what's going on now he would say that this is an election cycle that is coming up for the Presidential side of it and it's either love or hate is going to win this thing so it's really a time now for us to really reflect on what's going on in the world and how can we as individuals change, and how can we make it better on a daily basis. He said it boggles his mind to think that it still goes on today and it's really crazy with the hatred just for a group of people that still happens today. He said we have to keep mindful of our neighbors and keep mindful of respect and no matter what they do they are human beings and we have to make sure we spread a lot of love and get it going and our hearts really go out to them. He said on another note he is responsible for the Public Safety and he said our 911 communications have done some really tremendous things so we have just rolled out something new and it's text 911 a lot of people have been waiting for it. He said it is here and you can do it and it should help everyone and especially in situations where women cannot pick up the phone and call anybody and they can text and get an instant response and we have saved some women out of abuse because of this system. He would like to give hats off to our communications department for always forward thinking for always keeping the residents of Camden County on the forefront mind and hats off to you guys and he thanked them very much for the work that they do!

Freeholder Rodriguez, said she would like to echo the comments that have been made and condolences to the victims whose lives were so tragically taken away and said it is so terribly sad and for the families who are left behind to grieve. She said she would also like to thank our employees in the County who work so hard, Public Safety does a fantastic job as far as keeping our county safe but she would like to thank all of them. She would also like to share a couple positive notes she said earlier this month, we launched the Camden County resource compass which is an online resource tool that will allow people to identify and find resources that they might need

in the areas of health and human services. She said the other thing they have done is that they created a brochure about Zika because there is a lot of concern she said the Camden County Health Dept. has created an information brochure which they have available there tonight. She thanked everyone.

Freeholder Moen, said he would like to echo the comments of the other Freeholders he said it was very hard to see and to really comprehend in Orlando over the weekend. He said locally if you noticed this event happened Saturday night and Sunday was the Philadelphia Equality Parade and living in Camden and being so close to the PATCO and checking Twitter and FB and seeing the thousands of County residents and people who lived throughout the region stand up strongly and go over and celebrate their pride was so inspiring for me to see is a local example of that notion that love will always overcome hate. He said he would also like to thank on behalf of Senator Booker as I work with him I would like to thank Freeholder Nash for his comments and he would also like to give credit for our other members of our congressional delegation including Senator Menendez who stood with the filibusters as well and Congressman Norcross who he thinks will be coming out strongly with some of these initiatives that the Senate Democrats were advocating for yesterday and this morning, He said on the local level he would like to thank the Department of Buildings and Operations for the work that they do. He said this time of the year includes contract renewals and new folks coming in with different responsibilities and he has had the opportunity to see the work that they all do to make sure that there is a seamless transition and he would like to give them a shout out for that and the work that they are going to be doing over the next few weeks. He said he would also like to give a kudos to the library he said he did visit the annual book sale at the Voorhees branch which had 30,000 books for sale and nearly every single book was under \$3.00 and he thinks 99% of the books were under \$2.50 he said he walked out feeling like he was stealing something. He said he was just told by Director Devlin that they sold over 18,000 in two days and those funds go to funding different initiatives and programs within the library, he said he would encourage everyone to donate because that is where they receive most of the books. He said finally he would like to wish everybody a Happy 4th of July.

Deputy Director McDonnell, said he wanted to start by recognizing someone who comes to all of our meetings and is a great representative of Camden County, the superintendent of our Technical school Pat Fitzgerald. He said he would also like to

thank our Cherry Hill hosts and also thanks to all of the employees of Camden County for all the work that you do every single day.

Director Cappelli, said he wanted to take this opportunity to thank everybody who works on behalf of the county for the miracle league he said he doesn't know how many people saw the channel 17 expose on the miracle league which takes place in Cherry Hill. He said we as a county support it and have employees doing a lot of great work, it's just something very special that we do, he knows Frank Moran at the Parks and folks at Special Events help out, but most of it occurs because of the leadership of Deputy Director McDonnell and he wanted to congratulate him for his work and for special population, he said if you have a chance Saturday mornings at 10 a.m. you can see what magic that takes place there. He said the code enforcement that was mentioned is an effort where we are providing a shared service to the city and he said as our goal as everyone knows is to make this service available to all municipalities in Camden County. He said we are hiring a staff of trained individuals to perform code enforcement inspections on residential units, rental units and are hoping that other municipalities take advantage of this program as well. He said one comment about Orlando he said he knows gun control doesn't fix all of the problems but 70% of the guns confiscated in Camden City are from outside of the State of New Jersey. He said New Jersey has the toughest laws in the nation to get a gun so it's just something to think about. He said finally he wants to thank the employees of Camden County for the hard work they do day in and day out on behalf of the residents of Camden County especially our Clerk Marianne DiPiero who came in who is under the weather tonight and stuck it out for us.

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

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

