

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS
FREEHOLDER MEETING
JULY 16, 2015- 7:00 PM
BELLMAWR FIRE HOUSE BALLROOM
29 LEWIS STREET
BELLMAWR, NEW JERSEY 08031**

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

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

The Director called upon the VFW Post 7410 to lead everyone in the Pledge of Allegiance followed by the National Anthem, sung by Saint Joachim Parish Children's Choir.

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

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

The Director said as is our custom; we will begin tonight by asking the town council members of the governing body to come forward for a presentation. The Director said I don't believe Mayor Filipek is here this evening.

The Director called upon Borough Council to come forward along with Freeholder Rodriguez.

Director Cappelli said we are proud to call this governing body in Bellmawr partners in government. He said they do an outstanding job on behalf of the resident's day in and day out. They have tremendous neighborhoods here in Bellmawr - Athletic Programs and it has always been a real tight community and that is thanks to the leadership of the folks to my left. He said I know Mayor Filipek could not be here tonight. It is also a very progressive governing body with regard to economic development and business development and we thank you for all your hard work. He asked the Council President to come forward and introduce members of council.

Council President Stephen Sauter welcomed everyone and said Mayor Filipek couldn't be here tonight, he had an unfortunate on July 4th - he fractured his shoulder. He is on the mend and taking care of himself and wishes everyone the best. Thank you for being here.

Freeholder Rodriguez said as the Director said this is a community that works together and works hard together to make sure that the community is well served. As a result, you will now receive your CDBG award for the various projects that you have

going on to creative improvements throughout Bellmawr and the amount that you will receive is \$35,800.00.

Council President Sauter thanked the Freeholders for this CDBG award. He then introduced Council.

CONDOLENCE RESOLUTION

The Director asked for members of the Piontkowski to come forward. The Director said on March 18th of this year, Bellmawr lost a true Bellmawrian - someone who lived and breathed for Bellmawr. That was former Councilwoman, Regina Piontkowski. He said her family is here tonight and on behalf of the Freeholder Board read parts of the Condolence Resolution to acknowledge the great things she did for Bellmawr and the entire community here in Camden County.

Director Cappelli said Councilwoman Piontkowski passed away on March 18, 2015 at the age of 82. She was born in Camden City. She was a former educator, graduated from Alliance College in Cambridge Springs, Pennsylvania before teaching at St. Joseph's Elementary School in South Camden for 17 years. She later worked for the Camden County Superintendent of Elections where she worked there until her retirement in 2007. Upon retiring, she volunteered at Holy Redeemer Hospice. He said her community service was tremendous and reached many. She was an active member of Mary Mother of the Church from its beginning and held many volunteer positions including RCIA Director and Choir Director. She was also a member of the Bellmawr Lions Club. The Director said tonight we want to express our deep regrets for your loss and we are presenting you with a copy of this Resolution as a small token of our appreciation for the great things that she did for our community.

Regina's daughter thanked the Freeholders.

SUSTAINABILITY AWARD

Freeholder Nash welcomed everyone. He asked Michael DiVietro to come forward. Freeholder Nash said Camden County is one of the great leaders in New Jersey in terms of its efforts to encourage sustainability. Every month the County recognizes through the Sustainable Camden County Program and its Director, Michelle Gentek-Mayer, a resident who has gone beyond the call of duty when it comes to protecting our planet, protecting our environment and reducing our carbon footprint. He said this month we are extremely pleased to recognize Michael DiVietro as our Sustainability Champion in Camden County. Freeholder Nash said after you hear about Michael, you will realize that Michael is the Sustainable Champion on a day to day basis in Audubon, one of the neighboring communities and we are recognizing him in Bellmawr because of his incredible track record. Freeholder Nash said in May of 2014, Michael, who is an Audubon resident established the Audubon Green Team. In April, 2015, the team received a \$2,000.00 Sustainable New Jersey Capacity Building Grant. He is currently creating a Green Team page for the Borough's website. His passion for Green Technology and Sustainability was born several years ago when visiting the Museum of Modern Art in New York City and he has since strived to implement sustainable practice where he calls home. He works closely with the staff at Sustainable Jersey by using their concepts to create a framework for green practices in Audubon and he is heading for Audubon a Bronze Level Certification. Michael is a dedicated public servant and has worked as a paramedic at Virtua Health for 10 years and he is now a full time firefighter in the City of Camden. He is pursuing his planner's license while working part-time at a Civil Engineering and Land Use Planning Firm and he is also on the Board of Directors for the Southwestern Chapter of the New Jersey American Red Cross and Treasurer of the Audubon Recreation Executive Center's Board. The Freeholder said we are so

proud to recognize you for not only everything that you've done but to thank you for all you have done not only for Audubon but for Camden County and for all of us. Thank you, Michael!

PROCLAMATION

Freeholder Rodriguez called upon Sara Kucharski and Koren Norwood, along with Ann Biondi to come forward. Freeholder Rodriguez said these two young ladies did something very, very phenomenal that I definitely wanted brought to the Freeholder Board's attention. They saved a life! She said these two young ladies as they were driving down Route 130 noticed a car accident. They stopped what they were doing - they pulled over. They handled the situation, they took over, they noticed an individual who could not breathe, who was literally dead. They administered CPR, called 9-1-1 and saved a life. The reason why I am extremely proud of these two young ladies in addition to the fact that they saved a life is that they are also Camden County employees. Freeholder Rodriguez said I am so proud when I see our Camden County employees and know day in and day out how hard they work. It makes me even more proud that these individuals give so much to the community inside and outside of the work that they do. Their actions show the compassion, the care that exists within the people that works in this County on behalf of the people in this County. She said I want to commend them because not only did they do something absolutely miraculous, but they also represented their Health Department very well in doing so. Thank you so much!

Ann Biondi, Director of the Health Department, said the Freeholder asked me to say a few words and I would love to do so. She said the two women that you see here are not only Camden County employees but they probably are our brand new shiniest employees. Koren started in March 2014 and Sara started in April 2015. They are rookies and as you can all see off to a rousing start. I am delighted to have them. I had the privilege of sitting in on both of their interviews and I had no doubt that they were going to do a great job. What they do and I don't know if that got mentioned but they drive our Camden County Health Connection Van all over Camden County. It is a 39 ft. trailer - I am in awe!! She said I see it coming down the street with them driving - I would have to quit if I had to drive that. It is awesome that they are able to do this - it really is. It is a huge effort. Today, they were at the Boys and Girls Club. They left there, drove our Camden County Health Connection Van's nickname is Betsy. She said Betsy got parked back in Blackwood and they came up here to the meeting. She said the day that the life was saved they were coming from Branch Village. They were helping our most fragile, giving blood pressure screenings and diabetes and everything that we do. She said Koren is a Health Educator in Community Health and Sara is a Registered Nurse. I want to thank them, you are terrific. She said we are doing a new thing with our Employee Connections Program ABCD (Above and Beyond the Call of Duty). I think this is a good way to start. I thank them both!!!

Freeholder Rodriguez said, Ladies, you got off to a great start, I am so proud of you. Thank you so much. On behalf of the Freeholders, you will receive this beautiful Proclamation to recognize what you have done and to memorialize your actions forever in the history books of Camden County.

Sara thanked the Freeholders honoring them for this every day type of outreach that we can do for our community. She said I encourage everyone to get educated on CPR training and also to recognize that the heroin addiction that is out in the community is everywhere, it is not just in Camden City. She said please be aware there are a lot of people in our communities that you wouldn't expect with this addiction and that they need help. I thank you very much.

Koren thanked everyone and said I am very privileged and very humbled. She thanked the Freeholders and to her supervisors who

are so caring. She said certainly I wouldn't have this if it wasn't for Sara. Just watching her - it was an amazing sight to see how she responded to the call of duty. She said as we approached the incident and we saw what was happening, I looked over and Sara was gone - I feel like she flew out the window with her cape on!! She was amazing to watch and I realize she would do it all again and I certainly would watch all over again. Thank you, Sara.

The Director recognized Camden County Sheriff Chuck Billingham.

PRESENTATION

Bellmawr Hockey Association, Inc.

The Director called back up any members of Council that were still present. Freeholder Young called upon members of the Bellmawr Hockey Association to come forward. He said on behalf of the Freeholder Board, we would like to honor the Bellmawr Hockey Association. Freeholder Young said Bellmawr Hockey has been around since 1988 and it has brought street hockey to kids from around Bellmawr and surrounding areas. It's intent was to teach youth to respect teammates, coaches and parents. They have quickly grown to 900 kids at one time - ages from 3 to 16. There are 9 All-Star Teams, three divisions. He said I understand we have some National Champions as well. The Cadet 18 was undefeated and the Cadet B Team Penguin team also won a National Championship. Parents are very supportive. They do a great deal of fundraising for improvements of the Association. He said this is pretty close to my heart because I do a lot of coaching myself - I deal with youth sports, I love it and I know how much and how tireless it is sometimes. He said the thank you's are never enough but I would like to tell you from one President to another, I appreciate what you do, the sport appreciates what you do and the County appreciates what you do. He said without sports, I truly believe that sports changes youth's lives. They teach respect, they learn respect. He said the Board of Freeholders does hereby honor Bellmawr Hockey Association, Inc. on July 16, 2015.

Chris Brennan, President of the Bellmawr Hockey Association, thanked the Freeholders and said we really appreciate it. He said the boys are now preparing to go to a tournament in Massachusetts next month where we hope the streak will continue for us and they will win that one for us. We will have an undefeated year!! Thank you.

PROCLAMATION

Freeholder Nash called upon Coach Christian Carkeek with some young men from Cherry Hill Township to come forward. Freeholder Nash said last month our Freeholder meeting was in Cherry Hill, New Jersey and we postponed this recognition to this month so we could get some of these young men present at a Freeholder meeting. He said if you live in Cherry Hill like I do, you know that there is a huge sporting event every year and it is called the Mayor's Cup. He said the four Little Leagues in Cherry Hill compete with each other and the winner wins the Mayor's Cup. Freeholder Nash said this month, the Mayor's Cup goes to the Cherry Hill Youth Athletic Association White Sox. He said the two winning teams were the Cherry Hill Youth Association White Sox and the Cherry Hill Atlantic League Tigers. They went on to the tournament game. The White Sox beat the Tigers four to one in a six inning game and you are the winners of the Mayor's Cup. Congratulations!!

Freeholder Nash said we have a special Proclamation for you. He called upon the Coach and asked that he introduce the players.

They just came back from Cincinnati where they all competed for the Major League Baseball All Star Game.

Coach Carkeek thanked the Freeholders. He said these boys really embodied America's love of baseball. He said there are people who aren't baseball fans. Everybody played baseball at one point if you were a little boy and now with the little girls but these guys really embodied that. They came together as a team. It is a cliché to say that everybody contributed to the win but my team over the Mayor's Cup - they really did from one to eleven every kid had a part in a big play that got us to that next level.

He said there were seven guys who couldn't make it tonight. I have three sets of brothers on my team - once I lost those six kids who couldn't come. He introduced the team. Thank you very much.

Freeholder Nash presented them with the Proclamation.

The Director acknowledged Warden David Owens.

EMPLOYEE OF THE MONTH

Freeholder Young said each month, the Freeholders are responsible for certain Departments throughout the County. He said each month we choose an Employee of the Month. He said it so happens this month that it must be rooky month because we just had two of our employee who are new here do some remarkable things and saved lives and now we come to our Employee of the Month, Miss Theresa Fields. He asked Ms. Fields to come forward.

Freeholder Young said on June 16th of this year, Theresa has worked for the County for one year and we are still checking the records books but I think we might have a record for an employee receiving an Employee of the Month award who had only been with the County for one year. The Freeholder said Theresa has been working for Camden County College and also does a dual duty and she delivers mail for us in City Hall for the Buildings and Operations Department. He said her supervisor tells me that anything he has asked of her, she does with a smile on her face. He said it is good to see employees really stepping up and doing a service that is needed. He said we appreciate it. The Freeholder presented Theresa with a Clock and a gift card. The Freeholder said we appreciate what you do. Thank you for your service.

Theresa thanked the Freeholders.

The Director thanked Theresa.

MINUTES

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

AYE: LEONARD, NASH, RODRIGUEZ, YOUNG, MCDONNELL
ABSTAIN: GENTEK-MAYER, 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 Young and on roll call, all Freeholders voted aye.

CORRESPONDENCE

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

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

The Director declared the public hearing open.

The Director said seeing no members of the public wishing to speak, Deputy Freeholder Director McDonnell made a motion to close the public hearing with a second by Freeholder Leonard 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 20

The Director asked for a motion to adopt Resolutions 1 through 20. Deputy Freeholder Director McDonnell made a motion to adopt with a second by Freeholder Rodriguez and on roll call, all Freeholders voted aye.

1. Resolution amending Resolution #3, adopted May 21, 2015, authorizing an award of Contracts, pursuant to solicitation of quotations, for teaching services relative to the General Equivalency Degree (GED) Program for inmates at the Camden County Correctional Facility to award a contract to Karl Medley and rescinding award of contract to Cynthia Stewart Dixon, in the amount of \$11,500.00 - CAF#9900186899.
2. Resolution authorizing an award of Contract (Bid A-30/2015), by and between the County of Camden (Department of Corrections) and Impact Technology Solutions, for the purchase of a Video Court Conferencing System, in the amount of \$89,969.00 - CAF#9900186775.
3. Resolution authorizing an award of Contract (State Contract #A-77003), by and between the County of Camden (Department of Corrections) and Dell Marketing for Microsoft Office 365 Suite and Mobility Suite E-mail and Productivity Systems, in the amount of \$109,301.90 - CAF#9900186905.
4. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Gloucester, to house Gloucester County juveniles at the Camden County Juvenile Detention Center.
5. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Juvenile Justice Commission, for the Juvenile Detention Alternative Initiative Innovations Funding, for the period 1/1/16 to 12/31/16, in the amount of \$123,633.00.

6. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI, Inc., for Electronic Monitoring Services and Lease of Equipment for the Camden County Juvenile Detention Center, for the period 8/1/15 to 12/31/15, in the amount of \$27,000.00 - CAF#9900186825.
7. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Office of the Sheriff) and SHI International, Corp., for the purchase of Centralized Records Management System, in the amount of \$119,750.00 - CAF#9900186176.
8. Resolution authorizing the County of Camden (Office of the Sheriff) to participate in the 2015 Federal 1033 Program, to acquire needed gear, other than weapons or armored vehicles.
9. Resolution authorizing an award of Contract, (Bid 14-01) by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, Inc., for the purchase of two (2) vehicles, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in the amount of \$58,915.00 - CAF#9900186522.
10. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Public Safety) and the Township of Cherry Hill (Fire Department), for the administration and management of the 2015 Fire Watch Program in the amount of \$47,551.00 - CAF#9900186941.
11. Resolution amending Resolution No. 13, adopted March 19, 2015, authorizing submission of FY 2015 Hazardous Materials Emergency Preparedness (HMEP) Training Grant, for the period 1/1/15 to 9/30/15, to amend the amount to \$46,163.62.
12. Resolution approving personnel actions requested by or on behalf of Freeholder Gentek-Mayer.
13. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation, FY 2015 County Aid, for various municipalities in the County of Camden, in the amount of \$4,897,300.00.
14. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the reconstruction of Grove Street, in the amount of \$1,083,000.00.
15. Resolution authorizing a Bond Substitution for the East Atlantic Avenue project, in the amount of \$560,000.00.
16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and County Business Systems, Inc., to provide scanning of County Design Plan Inventory, in the amount of \$31,118.73 -CAF#9900186388.

17. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineer Services, for on-call Professional Survey Services on an as-needed basis.
18. Resolution authorizing 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 the provision of on-call Licensed Site Remediation Professional Services for various Linear Construction Projects in various Camden County Municipalities on an as needed basis.
19. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineer, Inc., for Construction Management/Construction Inspection Services for Pearl Street Bulkhead Rebuilding/Replacement from Marina Drive to Delaware River, City of Camden, in the amount of \$99,658.77 - CAF#9900186863.
20. Resolution authorizing 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 Construction Management/Construction Inspection Services for Reconstruction of Grove Street (CR 644) from Lake Street to Kings Highway, Borough of Haddonfield, in the amount of \$304,788.84 - CAF#9900186880.

RESOLUTION 21

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

AYE: ALL PRESENT
 ABSTAIN: YOUNG

21. Resolution authorizing an award of Contract (Bid B-6/2015), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co. Inc., for the Pearl Street Bulkhead Rebuilding/Replacement from Marina Drive to the Delaware River, City of Camden, in the amount of \$332,353.15 - CAF#9900186828

RESOLUTIONS 22 THROUGH 33

The Director asked for a Motion to adopt Resolutions 22 through 33. Freeholder Leonard made a motion with a second by Deputy Freeholder Director McDonnell and on roll call:

AYE: ALL PRESENT

22. Resolution authorizing an award of Contract (Bid B-7/2015), by and between the County of Camden (Department of Public Works and South State, Inc., for the realignment of South Broadway (CR551), City of Camden, in the amount of \$9,409,936.68. Funding is contingent upon passage of the Capital Budget Amendment Resolution.

23. Resolution authorizing an award of Contract (Bid B-8/2015), by and between the County of Camden (Department of Public Works) and Lexa Concrete, for the reconstruction of Grove Street (CR644), Borough of Haddonfield, in the amount of \$2,228,693.00. Funding is contingent upon passage of the Chapter 159 Resolution.
24. Resolution authorizing an award of Contract (Bid B-9/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Milling and Overlay along East Atlantic Avenue (CR694), in the Boroughs of Clementon and Pine Hill, in the amount of \$559,206.21. Funding is contingent upon passage of the Substitution Resolution.
25. Resolution authorizing Change Order No. 2 and Final (Bid B-4/2014), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc. for Haddon Avenue (CR561) and Franklin Avenue (CR692) intersection improvements in the Township of Berlin, for a decrease in the amount of \$9,484.05.
26. Resolution rejecting Bid A-38/2015, Front-End Loader for the County of Camden (Department of Public Works) as Bids received were non-compliant with the Bid Specifications.
27. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Runnemede to reimburse the County, for design services of sidewalk along Clements Bridge (CR573), Borough of Runnemede, in the amount of \$7,500.00.
28. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc. (ERI) for additional closely related Professional Design Services for Clements Bridge Road (CR573) resurfacing and drainage improvements, in the Boroughs of Barrington and Runnemede, in the amount of \$39,750.00 - CAF#9900186656.
29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for the relocation of utility poles for the Realignment of Broadway (CR 551) Project, City of Camden, in the amount of \$2,103,834.28. Funding is contingent upon passage of the Capital Budget Amendment Resolution.
30. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Garden State Highway Products for sign materials, in the amount of \$3,834.35 - Various CAF's.
31. Resolution authorizing payment by the County of Camden (Library System) to Innovative Interfaces Incorporated, for the annual renewal of Content Cafe, in the amount of \$5,606.00 -CAF#9900186593.
32. Resolution approving personnel actions requested by or on behalf of Freeholder Leonard.

33. Resolution rejecting Bid A-35/2015 gateway signage lighting improvements at various Camden County Parks as lowest bid received was non-compliant with the bid specifications and second bid received substantially exceeded the budget for this purpose.

RESOLUTION 34

The Director asked for a motion to adopt Resolution 34. Deputy Freeholder Director McDonnell made a motion to adopt with a second by Freeholder Leonard and on roll call:

AYE: ALL PRESENT
ABSTAIN: CAPPELLI

34. Resolution authorizing Change Order No. 3 (Bid A-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 \$3,583,687.00 - Funding contingent upon passage of Capital Budget Amendment Resolution.

RESOLUTIONS 35 THROUGH 84

The Director asked for a Motion to adopt Resolutions 35 through 84. Freeholder Rodriguez a motion with a second by Deputy Freeholder Director McDonnell and on roll call:

AYE: ALL PRESENT

35. Resolution authorizing an Agreement, by and between the County of Camden (Division of Environmental Affairs) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, under the Clean Communities Entitlement Grant in the amount of \$21,000.00 - CAF#9900186764.
36. Resolution accepting the donation of bicycles by the County of Camden (Division of Environmental Affairs) from the Borough of Audubon for the County's Bike Share Program.
37. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.
38. Resolution inserting Chapter 159 Funds into the Budget for the 2015-2016 Municipal Alliance Grant in the amount of \$617,801.00.
39. Resolution authorizing an award of contracts, pursuant to a Competitive Contracting Request For Proposals #15-19, by and between the County of Camden (Department of Health & Human Services) and various approved vendors agencies for Human Services Programs for Children, Youth and Families, in the amount of \$458,166.00 - various CAF's.
40. Resolution authorizing an award of Contract (State Contract #A-73936), by and between the County of Camden (Department of Health & Human Services) and Sanofi Pasteur, Inc., for the purchase of Influenza Vaccine, for the 2015-2016 Influenza Immunization Program, in the amount of \$164,336.43. CAF#9900186706.

41. Resolution authorizing Hold Harmless Agreements between the County of Camden and Various Entities for use of facilities by the Camden County Department of Health & Human Services for the County's 2015-2016 Influenza Immunization Program.
42. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and South University, LLC d/b/a South University Savannah to provide training to Nursing Students, at no cost to the County.
43. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health & Human Services) and South Jersey Transportation Authority, for the provision of Medical Transportation Services for Senior and Disabled residents of Camden County, in the amount of \$380,000.00; funds are available in the amount of \$126,666.66 -CAF#9900186716. Balance of Funding is contingent upon the availability of funds in the 2015 Permanent Budget and 2016 Temporary and/or Permanent Budgets.
44. 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.
45. Resolution accepting the donation of a 1962 Upright Piano by the County of Camden (Department of Health & Human Services - Division of Senior & Disabled Services) from William H. Griffith, for the Senior Day Center.
46. 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, in an amount not to exceed \$262,500.00 - Various CAF's.
47. Resolution appointing a Member to the Camden County Technical Schools Board of Trustees.
48. Resolution appointing Members to the Camden County Mental Health Board.
49. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
50. Resolution ratifying amended Agreements, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Buildings & Operations) and Bach Associates, P.C., for additional closely related Architectural and Engineering Design Services for the Archives and Records Management Building and Design Services for the proposed demolition of three (3) County facilities in the total amount not to exceed

\$106,952.75- Funding available in various County Capital Budget Accounts.

51. Resolution authorizing an award of Contract (Bid A-50/2014 - 2nd Yr. Option), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for vending machine services at various County locations for the term of one (1) year.
52. Resolution authorizing Change Order No. 3 (Bid A-84/2014), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc. for anew Mezzanine and Warehouse Improvements at 100 University Court, Blackwood, for a decrease in the amount of \$455.15.
53. Resolution authorizing Change Order No. 3 (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, for a decrease in the amount of \$3,415.50.
54. Resolution authorizing an 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, for the period of 8/1/15 to 7/31/16, in the amount of \$102,600.00, with two (2) one year options to renew. Funds are available in the amount of \$42,750.00 - CAF#990018695Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
55. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5.(1)(dd), by and Between the County of Camden (Department of Buildings and Operations) and Tyco Integrated Security, LLC, for fire alarm repairs, installations and related work, in an amount not to exceed\$100,000.00; funds are available in the amount of \$50,000.00 - CAF#9900186465. Balance of funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.
56. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-5(1)(dd), by and between the County of Camden (Division of Information Technology) and Tyco Integrated Security, for the purchase, configuration and installation of Video Surveillance Software, for the Camden County Hall of Justice, in an amount not to exceed \$57,394.21 -CAF#9900186205.
57. Resolution authorizing payment in equity to Bach Associates, P.C., for professional engineering Services for various County projects in the total amount of \$9,750.00 - Funding available in various County Capital Budget Accounts.
58. Resolution of the County of Camden in the State of New Jersey authorizing the Amendment of the 2015 Capital Budget and the Amendment of Resolution No. 76, adopted April 16, 2015, to add additional projects and an additional \$34,000,000.00 to provide therefor.
59. Resolution authorizing the acceptance of the 2014 Report of Audit for Camden County.

60. Resolution authorizing a Corrective Action Plan for the 2014 Camden County Audit.
61. Resolution rejecting Bid A-40/2015, Household Janitorial Supplies, for various County Departments, under the Camden County Cooperative Pricing System, ID#57-CCCPS, as the one Bid received was non-compliant with the Bid Specifications.
62. Resolution amending a Shared Services Agreement, authorized December 18, 2014, by and between the County of Camden and the Camden County College, for the provision of Special Services Programs and Events for the County for the period 1/1/15 to 12/31/15, revising total amount not to exceed \$60,000.00 - CAF#9900186956.
63. Resolution appointing Members to the Camden County College Board of Trustees.
64. Resolution authorizing an adjustment to the Bid threshold, pursuant to N.J.S.A. 40A:11-3(c).
65. Resolution authorizing an award of Contract (Bid A-26/2015), by and between the County of Camden (Division of Purchasing) and Constellation New Energy, Inc., for Retail Electric Supply Services, under the South Jersey Power Cooperative.
66. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(j), by and between the County of Camden (Division of Purchasing) and the Courier Post Newspaper for publishing notices and advertisements, in the amount of \$30,000.00.
67. Resolution authorizing payment by the County of Camden (Department of Events and Community Outreach) to Rowan & Associates, LLC, d/b/a Identity Gear, for marketing items in the amount of \$1,867.00 - CAF#9900186330.
68. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
69. Resolution inserting Chapter 159 Funds into the Budget for the Camden County, Office of the Prosecutor's SART/SANE Program, in the amount of \$95,925.00.
70. Resolution authorizing a Substitution of Funds for the purchase of Computers for various County Offices, in the amount of \$50,000.00.
71. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for one (1) Mako NFRQuad Rail Handguard, in the amount of \$129.95 - CAF#9900186691.
72. Resolution Appointing/Reappointing Members to the Camden County Workforce Investment Board (WIB).
73. Resolution authorizing an award of Contract (3rd Yr. Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and Color Source, Inc., for Election Ballot Printing Services, in the amount of \$650,000; funds are available in the amount of \$125,000.00 -

CAF#9900186849. Balance of Funding is contingent upon passage of the 2016 Temporary and/or Permanent Budgets.

74. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Adorama Camera, Inc., for the purchase of four (4) Epson Brightlink Pro with wall mounts and four (4) Epson Whiteboards, in an amount not to exceed \$12,108.84 - CAF#9900186939.
75. Resolution authorizing an award of Contract (Bid A-39/2015), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, Inc., for the purchase of SUV's in the amount of \$171,040.00 - CAF#9900186944.
76. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College for the provision of an intern(s), in an amount not to exceed \$25,987.50 - CAF -#9900186113.
77. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Ron Bright, LLC, for ice cream/popsicle services, in an amount not to exceed \$10,000.00 - CAF#9900186896.
78. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden and SHI International Corp., for the purchase of a Data Management System, for the period 8/1/15 to 7/31/16, in the amount of \$51,000.00; funds are available in the amount of \$21,250.00 -CAF#9900186580. Balance of Funding is contingent upon the passage of the 2016 Temporary and/or Permanent Budgets.
79. Resolution authorizing an award of Contract (State Contract #A-77003), by and between the County of Camden (Division of Information Technology) and Dell Marketing for the purchase of Microsoft for E-Mail Services (Office 365), for the period 8/1/15 to 3/31/17, in an amount not to exceed \$100,665.00; funds are available in the amount of \$40,266.00 -CAF#9900186634. Balance of funding is contingent upon passage of the 2016 and 2017 Temporary and/or Permanent Budgets.
80. Resolution authorizing a Shared Services Agreement, by and between The County of Camden Division of Information Technology) and the Camden County Board of Social Services, to provide Information Technology Services by the County.
81. Resolution authorizing an Agreement by and between the Camden County One Stop Career Center and the New Jersey Juvenile Justice Commission (JJJC) to provide Employment and Training Services for youth released from the New Jersey Juvenile Justice Commission's Secure Care Facilities for the period 7/1/15 to 6/30/16.
82. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Investment Board for the continued provision of services for the period 7/1/15 through 6/30/16, in an amount not to exceed \$644,655.00 - Various CAF's.

83. Resolution authorizing an Agreement, by and between the County of Camden and Holtec Technology Center, LLC.
84. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 85
NO MOTION MADE-FAILED

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

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

Robert Heckman of Bellmawr addressed the Freeholder Board. Mr. Heckman said I don't know if you people have any involvement about Bellmawr Mayor and Councilmen. He said I have repeatedly gone to the meetings at least once a year about the Bellmawr Public Storage. He said there is already a problem with drugs and riff raff that hang on that street. Mr. Heckman said I was just in Court this morning and, of course, half of them didn't show up so it was postponed again. He said this has been going on for three months. He said I realize that the Mayor and Council don't have anything to do with the Court. He said I have gone on repeatedly about the Bellmawr Public Storage; the overgrown trash. He said years ago we got a notice in the mail that Bellmawr Public Storage was buying the piece of property. They called adjoining residents - every resident said they didn't want that back there and they pushed it through Zoning Board Meeting. He said that ground was designated commercial/residential C property which meant only apartments or houses could be built on it. They changed it to commercial property - I believe the Mayor of Brooklawn bought the property. The Mayor of Bellmawr was the Mayor that had the Zoning Board Meeting called. He said I went in and said that nobody wants this thing - they put it to a vote and it went 5 to 2 against us. He said they did change it to commercial C property and they were telling us it was going to be a parking lot. Mr. Heckman asked, there are not going to be any buildings and they said, no. He said partially that is right, there are no buildings. You don't dig five feet down to put in a parking lot. They were going to build public storage there. He said I told them before it started that the Alcyon Drive people are sick and tired what went on in the front part when they built that. There is an underground well there - you can't build on it without running all kinds of sewerage and everything else. I have gone repeatedly to the Mayor and said it has been overgrown - I've called mosquito control; I've gone to the meetings, I get looked at like I am some kind of deviant or something because I am up there complaining. The weeds and vines are growing up over our fences on Alcyon Drive. I told them when the meeting went on that this was going to be sitting as a hole for a long time. They started digging immediately - no permits or anything so I had it stopped for one day, then the second day they broke a water main. I have been asking for the bill for that water main for over 9 years. That is when this was started in 2005 and it hasn't been maintained. He said I believe they have cut the grass eleven times in the 9 years and I want to know how I can get this taken care of - I've called people in the State and apparently no one wants to know about mosquito problems or erosion on my property. The Director responded and said for the most part it sounds like it is a local enforcement issue. It is up to the local municipality to do that. Mr. Heckman said that in the State of New Jersey people are allowed to build and dig right up to your property and destroy your property? The Director said what I am saying it is a local issue, a municipal issue. The issue of the

mosquitos is something we can help you with and he asked Mr. Heckman to give his contact information to his aide, Anthony Bianco, so we can call you and get the mosquito control out. Mr. Heckman said I am about ready to bring Eyewitness News in - I want an investigation. He said I know everyone is getting awards up here and I don't mean to put a damper on that. I have been going to these council meetings for 10 years and they just laugh at me. The Director said we do not have jurisdiction over local code enforcement issues and what you are describing so far tonight is a local code enforcement issue. We just don't have jurisdiction but the mosquito problem, we may be able to help you with that.

Sandy Bengel of Gloucester Township, addressed the Freeholder Board. Ms. Bengel said I am a production assistant, I am working on a show called Ciao Bella - Living Italian Style. She asked if anyone remembered the Al Alberts' Show. She said I am working from the producer of the Al Alberts' Show, Barbara Ann Zippy and she is Executive Producer of Ciao Bella Living Italian Style and she is Al Albert's niece. She said we are doing a show all about Italian lifestyle - it is cooking, it is older people that are in the kitchen and we are doing an Italian Movie Night, where people come in and see different films. She said right now we are on Radner 21, which is the local access channel in the Philadelphia suburbs and the mainline. She said we are in about 100,000 households. Our sponsor is the Italian American Herald. We have about 20,000 subscribers to that. Ms. Bengel said what I am looking for - we are trying to branch our demographic - we are trying to get some more households in New Jersey. We have none in New Jersey. She said we are doing pretty well with Delaware and we are probably going to get Philadelphia. We are looking for not only a public access channel but the local channels. It would be free of charge, just like a flip of a switch. We can do any type of link; any type of format. It is a half hour program. She said our last guest was Charlie Gracie. He said we have pretty good guests. The Director said you are looking for access to local channels, correct? The Director said Sandi Kelly is standing over there and she is our Director of Marketing so she is out to all the municipalities. She would be the person for you to speak to - good luck!! Ms. Bengel said that is great and thank you for your time!!

Brian Everett, identified himself as a student of Rutgers University in Camden and addressed the Freeholder Board. Mr. Everett said as of March of this past year, I received an Open Public Records from the City of Camden highlighting the danger that RCA Building poses to the public; how, as of 2004, the City ordered the curb lanes of Cooper Street and Front Street to be closed because of the debris falling off of it. He said back in August of the past year, the City of Camden did re-inspect the building only to close the sidewalk portion of the surrounding area. That still took over three weeks to happen but the continuing danger right now is that a Riverline station sits directly beneath the Radio Lofts Building and if you go and visit this particular station, you can see where debris has completely ripped off a gutter from the station. I am here to ask if there is anything the County can do as the City of Camden is going forward with trying to help the City with its demolition efforts because, of course, in September the students and professors who visit Rutgers University will be very present in that area and I just want to make sure that nobody does get struck by the debris that falls off of this building. The Director called upon Director of Public Works, Sam Martello and asked if there is something we can talk to the City and take a look at this situation. Mr. Everett was going to speak with Mr. Martello. Mr. Everett thanked the Freeholders.

Seeing no one else wishing to comment, the Director asked for a motion to close the public portion. Deputy Freeholder Director

made a motion to close, with a second by Freeholder Leonard and all Freeholders voted aye to close the public portion.

The Director said at this time I will open the floor to the Freeholder Board for their comment.

Freeholder Nash said I just want to recognize the great event that was put on at Wiggins Park for July 4th. The music was outstanding and he thanked Special Events and the Parks Department who are doing such a great job. He said I want to pay special recognition to the governing body in Bellmawr that always does a great job. Thank you.

Freeholder Leonard said I too want to thank Council for being here tonight. It is always a pleasure to be here in Bellmawr. Unfortunately, the Mayor couldn't be here but it is for good reason - he got hurt on July 4th at the Parade. Freeholder Leonard thanked the Public Works Department and Parks Department for all their hard work with these recent storms that we had. They have been out day and night two weeks ago when we had that severe storm working in the Parks and our Roadways to ensure that the public was safe. He thanked all the employees in Camden County for all their hard work. Thank you.

Freeholder Rodriguez thanked the Council and hopes that the Mayor feels better very soon. She thanked the residents of Bellmawr - it is a lovely community to come to and it is a beautiful venue that we have here. I do want to give a special thanks to our employees of Camden County because as you have seen today, they really do exceptional work and that is all of them from top to bottom - all the departments. She said our July 4th event was absolutely amazing as usual but it was absolutely amazing. Our office of constituent services - especially from my office with all the issues that I have - social issues, they have been absolutely instrumental in fielding so many of the concerns of the residents and just make sure that the constituents receive the services that they need and that they are able to communicate well - they are very wonderful at mediating on behalf of many of our constituents. She said all of our departments, including the Board of Social Services who also works hard for our constituents. I want to thank everybody and wished everyone a good summer.

Freeholder Gentek-Mayer said I would also like to thank the Mayor and Council for hosting us tonight. She thanked the departments that she oversees. She asked if anyone was there for the 9-1-1 Center - and asked them to stand. She said I would like you to be noticed because with the storms we have had a lot of people to call into our 9-1-1 Center. She said sometimes we don't really think about what they do - they are saving the lives of the residents of Camden County to make sure that they are dispatching the correct people out and getting a timely response. We thank you so much for everything that you do and know that we are very thankful for you and just be proud of what you do. Also, to our men and women who work in our jail - thank you to all of you - I know it is a hard job and just want to give special thanks. To my Department of Sustainability, everybody that works there - you are working so hard this summer. You placed 15,000 plants in the County - congratulations to all of you. Have a good night.

Deputy Freeholder Director McDonnell thanked Bellmawr Council and for welcoming us and having us here tonight. He said I wanted to congratulate Ross Angilella, our County Administrator and David McPeak, our CFO, we received our final 2014 Audit this week and it was once again as it is year after year an absolutely clean audit with no exceptions. Congratulations to them. He thanked all the County employees who do such a great job every day.

Freeholder Young, thanked Mayor and Council for having us here in Bellmawr. He thanked our Department Buildings and Operations - you do a fantastic job. Thank you for all that you do. He said I did a little walk in Bellmawr at the Parade. There are really great folks here. Thank you very much.

The Director asked for a motion to adjourn. Freeholder Rodriguez made a motion with a second by Freeholder Deputy Director McDonnell and all freeholders present voted aye. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board