

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
AUGUST 18, 2016
MERCHANTVILLE COMMUNITY CENTER
212 SOMERSET AVENUE, MERCHANTVILLE**

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, CAPPELLI
ABSENT: SHIN-ANGULO, MCDONNELL

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 which will be led by Boy Scout Troop 119, to be followed by the National Anthem sung by Sarah Brin McCauley and Sara Conway.

The Director said the county of Camden has available if requested large print agendas for the visually impaired. He said if you require a large print agenda please see the Clerk seated to his far right.

The Director stated that we are very happy to be here in the Borough of Merchantville. He said they have not been there for a meeting since Freeholder Rodriguez was first sworn in as a Freeholder. He said it is good to be back here and that it is the practice of the Board of Freeholders to hold our meeting each month in one of the other municipalities outside of the County seat of Camden so that all members of the public can have full access to the meetings of the Board. He said as their custom he would ask Mayor Brennan and all other members of the Board to come forward, he also asked Freeholder Rodriguez to join him.

The Director said on behalf of the Board of Freeholders they are very proud to call this governing body partners in government. He said this governing body has done such an outstanding job in this community. He said it has always been such a great place with great neighborhoods to live, with

beautiful tree lined streets. He said it has a very small downtown but this governing body has been very aggressive in using the redevelopment law and other best practices to help redevelop the downtown. He said it's already on its way to becoming a better downtown in the future. He said they are very happy to call you our partners and thank you very much for all that you do. He said before the Mayor speaks he would like to recognize his father the former Mayor! He said part of the great tradition here in Merchantville was discovered by Pat Brennan. He said Freeholder Rodriguez has a few things to say.

Freeholder Rodriguez said Merchantville is her home town and she is very proud of it. She said she would like to present the CDBG allotment for this year which they have decided to the Senior Center. She said the CDBG check that will help the Senior Center is in the amount of \$21,000.

Mayor Edward Brennan said he would like to thank everyone for coming out this evening and the County for having the meeting here. He said he would like to thank the county for the CDBG funds and the Senior Center is the building that you are all in right now, he said they are planning extensive improvements for both the interior and exterior of the building. He said Council president Perno is in charge of buildings and grounds, which is where we will use these CDBG funds to really try and jump start and improve this building. He said Councilman Sperrazza is also on Council and is in charge of our code enforcement and really has done a fabulous job here in town making sure that the town lives up to the standards that Freeholder Cappelli just said. He thanked them all for coming and said it's an honor.

Director Cappelli called Ed Bohn forward.

Director Cappelli said as we go from town to town to our meetings we ask the governing body in each town for the name of a nonprofit in the municipality worthy of a small donation and recognition by the Board of Freeholders. He said this governing body has chosen The Merchantville Observer and accepting on behalf of Merchantville is Mr. Bohn. He said the Observer is a nonpartisan nonprofit monthly paper founded by Tom Evaul ten years ago. He said it is an eight page paper highlighting news about the community and reports on all facets of life here in Merchantville. He said it focuses heavily on the activities of local officials who are elected and appointed, it is primarily a volunteer run and operated paper. He said in this day where newspapers are struggling to survive they are fortunate enough to have some volunteers to make sure this paper is capable of reporting the local issues. He said there are eighteen

volunteers all residents of Merchantville. He said the layout the printing of the paper are the only operational functions not handled by the volunteers. He said the paper is supported fully by revenue from ads and is delivered free of charge to all residents and local businesses. He said on behalf of the Board of Freeholders he would like to thank the volunteers for the hard work they do and asked them to please accept this small token of appreciation.

COMMUNITY AWARD

Freeholder Rodriguez said there are a lot of volunteers for this because it's a very active organization and they do a lot of work. She asked some of the volunteers to come forward. She said the Merchantville Garden Club was established by Evelyn Tanke about twenty five years ago, Evelyn was always very involved in the community and would plant and maintain flowers around town. She said anybody who lives here knows that this is really a beautiful town, but it takes a lot of hard work to make sure that it stays very beautiful. She said Merchantville Garden Club works with some other groups that we have here, and she said she knows they do an amazing job. She said a few years ago, Lisa McSparron and Agnes Madden began recruiting volunteers to revive the Club. The club encourages hands on gardening programs, workshops and garden walks. She said volunteers of Merchantville Garden Club enhance the community with beautiful flowers for all to enjoy. She said on behalf of the Board of Chosen Freeholders we would like to present you with a proclamation to recognize all that you do for our community.

Mayor Brennan stated that you all saw this evening the grounds here at the Community Center and he knows that the Garden Club was working hard this week and in the weeks before to really try and make it look beautiful. He said they do a wonderful job on one of our greatest attractions which is the multi-use facility and the gazebo downtown. He said he can't thank Kerry enough because he sees her out there all the time and said he would also like to thank all of the members of the Garden Club.

Kerry Mentzer said on behalf of the Gardening Committee she would like to thank them and said they think landscaping is critical to the community of the town and the quality of life for the residents. She said it even reduces crime, improves the commercial district, and she said they enjoy doing the work. She thanked the Board and said they have about seven volunteers and are always happy to get more.

PRESENTATION

Director Cappelli asked John Donnadio from NJAC and Mike Coyle from PSE&G to come forward and also our Camden County Technical School Vice President Pat Fitzgerald. Director Cappelli said what we are presenting tonight thanks to the generosity of PSE&G and NJAC are some scholarships. He said before we make those presentations he asked John and Mike to say a few words.

Mike Coyle said PSE&G is very proud to present the scholarship to a very deserving student, moving on to Rowan University in the fall. He said they are very happy to be a part of this, he said he knows the money will be put to good use. He wished them the best of luck!

John Donnadio said thank you and that he would like to thank them for allowing them to be a part of the ceremony. He said they appreciate being there and he wants to take a minute to thank PSE&G and Investors Bank, he said because of their generosity over the past five years the NJAC Organization has given away over \$200,000 worth of scholarships to County Vocational School Technical School graduates who are continuing their education right here in the state of New Jersey. He said they deserve a big round of applause. He said he would like to thank Mike, he said they were in Gloucester County last night and are going on the road and hitting all twenty one counties giving away other people's money which is fantastic. He said lastly he would just want to congratulate the students and the families, he said he read all of the biographies, and it is an impressive resume by all of the students. He congratulated them and wished them luck!

Pat Fitzgerald said she would like to thank them very much because it's a great honor for the students every year. She said it's nice to be recognized, they have campuses in Pennsauken and in Sicklerville and school starts soon, she said it's not too late if you know an eighth grader who wants to apply.

Freeholder Rodriguez said the first student that they would like to recognize today is Alanna Inoa, CCTS Pennsauken Campus, she said Alanna is a leader throughout the school. She said she is a leader on the Volleyball, Basketball and Softball teams. She said Alanna is a hardworking, dependable, polite, friendly, helpful and respectful young lady. She said she contributed to the school being named a National School of Character. She said Alanna is interested in pursuing computer automation with solar geothermal engineering. She said for her outstanding work and accomplishments throughout your high school career, you will be rewarded an \$850.00 scholarship today!

Freeholder Young called Allison Eastwick CCTS Gloucester Township Campus up front. He said she is a senior in the Cosmetology Program at Camden County Technical Schools' Gloucester Township Campus. He said she has made the honor roll and/or principals list every year of her high school career. He said Allison will be attending Rutgers University Camden, he said she will also be a top 25% of her class with a 90.2 grade average. He said Allison has also been one of the top members of the Varsity swim and track teams during her time at Camden County Technical School Pennsauken. He said she is described by the head of her career program as being "enthusiastic, hard-working, and well deserving of this honor". He said for your hard work and dedication they are offering her a \$500.00 scholarship.

Allison said she is honored and very appreciative for this because all of the hard work has paid off. She thanked them again!

Freeholder Rodriguez said the next young adult to receive special recognition is Christian McLaughlin, she asked him to please come forward with his family. She said Christian is a Camden County Technical School, Pennsauken student. She said he is an outstanding student who is bright, self-motivated and determined. She said he has led the school for four years as a top academic student. She said Christian is in our Senior Options program which allows him to take college classes while attending high school. She said his character, professionalism and demeanor are exemplary. She congratulated him and said because of his hard work he demonstrated over the past four years, she will be recognized and rewarded with a \$500.00 scholarship.

Christian said it is unexpected and he worked really hard and is glad it paid off. He thanked them!

Director Cappelli said thank you once again to NJAC and to PSE&G, and Investors Bank for their generosity. He said John Donnadio does a great job keeping all counties in New Jersey informed about the issues up in Trenton and how they impact us, he said he fights hard for us day in and day out. He thanked him for all of his hard work!

YOUNG ADULT COMMUNITY LEADER

Freeholder Young said as we go from municipality to municipality we give out awards. He said something we started back in January, was that he wanted to recognize the youth in each community to let them know how important they are to us and how much we actually appreciate the things that they do. He said this month they are asking Sara Conway to come up.

Freeholder Young said Sara is a resident of Merchantville and will be starting her senior year at Paul VI high school, he said she has been a Student Ambassador at Paul VI for three years. She has volunteered for many years at the Philadelphia Zoo, the Franklin Institute and South Jersey Food Bank. Sara has performed in a Children's Choir at St. Stevens's Church and has returned several times to play the flute for the Merchantville School's graduation. She also enjoys tutoring at the KATZ Academy in Camden. For several years Sara has also organized and executed a coat drive for Babe's Kids Club and has collected pet supplies for Paw Pals Club. He said you can see why Sara is an outstanding youth and an outstanding leader in this community. He thanked her and said they would like to give her a little recognition for appreciation.

SUSTAINABILITY AWARD

Freeholder Young said also as we travel through the county we like to recognize that Camden County has been making a big effort to become a green county to really change the carbon footprint. He said this month's Sustainability Champion is Caroline Gray, he said she is also a resident here in Merchantville and has been a member of the team of Cooper's Ferry Partnership in Camden since 2013. He said she has started her intern and has become a full time project manager after earning a Bachelor Degree in just over a year ago. He said she facilitates the Camden Collaborative Initiative solutions-orientated partnership of more than 40 entities focused on the city's environmental health and the quality of life of residents. He said in that capacity Caroline coordinates several different working groups and has become the go-to person for all things environmental in the City of Camden. He said she also launched an illegal dumping mitigation program with the New Jersey Department of Environmental Protection and the Camden County Police Department, which established surveillance at several different hotspots, resulting in the identification of several perpetrators. He said she initiated a city-wide school recycling effort which has increased recycling rates at City schools and also created an environmental education resources guide for city schools. He said for that and all that she does they thank her for helping us change the carbon footprint because we know as time goes on we want our air to be better, we want to be able to breath better and be able to look at beautiful sights and things for the City. He thanked her again for all that she does for Camden County!

Caroline said she would like to thank Anthony Perno the CEO of Coopers Ferry for giving her the opportunity to succeed under his leadership.

EMPLOYEE OF THE MONTH

Freeholder Young said our Employee of the Month is Captain Eric Hoban. He said he has had the proud honor of being the liaison to Public Safety which covers the 911 Communications Center. He said the last 7-8 months he has had this Department and has been really engaged with it. He said Eric has done such an outstanding job down there. He said he doesn't know what Rob and Chief would do without him but he said he is that cog that really keeps this machine running. He called Rob, Chief and Jim Rhodes up front.

Freeholder Young said some of the comments that have been made were that text 911, is one of the latest and greatest options that you can have as a resident of Camden County, to be able to make sure that you are being safe. He said we are encouraging to call first but if you can't call for whatever reason you can now text to 911 and talk to a live dispatcher. He said Eric was also responsible for making sure that our communications guys could talk to each other from municipality to municipality and from county to county. He said he does an outstanding job and for that he presented him with his gifts.

Rob Blaker said Eric is the type of employee that any supervisor, or any manager is so thankful to have. He said more importantly as a boss himself, as a supervisor himself he is a great leader, he is a compassionate leader to his people, he is an empathetic leader to his people and he gets the most out of his people but he also expects the most out of them. He said what we expect from our people is to be there for you, he said in your time of need when you are calling 911 or when a police officer, fire fighter or ems personnel has an issue our people have to be there for them. He said Eric holds them to the highest standard and by the way he treats them they come to work every day and they do the job for him. He said as a result of that when we were asked to nominate someone it was a no brainer. He said over the past three years he has been very great in investing into the future of Public Safety in this county, he said Eric has been at the forefront of every one of those projects. He said he has been the guy behind the scenes making it happen and we are so very grateful to have someone like him on our staff. He thanked him again!

Jim Jankowski said Eric is a part of the senior staff and he said the best thing he could possibly say about him is that he challenges him on a daily basis to be better. He challenges

him to think deeper and to look at different alternatives, he said a yes man he is not and because of that he has made him a better manager and he has made our senior staff better managers because of his desire and his devotion to duty. He said he cannot thank him enough!

Eric said he is very humbled and appreciative of being nominated and said it is great, he really appreciates it and he thanked them!

PROCLAMATION

Freeholder Rodriguez said for the next proclamation that she will be giving she would like to call the borough clerk Denise Brouse.

Freeholder Rodriguez said she is so very proud of the work that our borough clerk does. She said she is involved in so many things throughout the township she said she is definitely a role model and one of the people that she envies so much because she feels like Denise is a crucial part of this community. She said a couple of months ago we had an event right here at the Merchantville Community Center. She said she came because VFW post 62 is in her home town here and the president John Brouse has been a very strong leader bringing that post up creating some very wonderful events and it brought a lot of individuals here to provide services for them.

Freeholder Rodriguez called forward Elizabeth Brouse. She said John and Denise are the proud parents of Elizabeth Brouse, she said when she was there at that particular meeting she went through and saw all the wonderful things that were happening, then she sat down to have lunch and a young lady sat next to her and she started to speak and when she started to speak she could not move and had to listen because what she had to say was absolutely phenomenal. She said she would like to honor Denise and John because they have raised such an amazing young lady. She said Elizabeth is a seventeen year old senior at Audubon High school and one Christmas Eve when she was very young a dog bit her and she ended up in St. Christopher's Hospital. She said Elizabeth became alarmed believing that Santa Clause might not find her since she was not at home. She said the hospital staff saved the day by arranging to have Santa visit her and give her gifts, she said the small gesture had a big impact, Elizabeth wanted to help other injured or underprivileged children. She said at five years old she sold lemonade outside of her house donating 50% of the proceeds to St. Christopher's Hospital she said five years ago she began joining her church each month as a feed the needy in Camden, she said soon she began working on the church backpack drive and preparing boxes for those in need. She

said Elizabeth has now branched out on her own and uses a GO FUND ME account and her Facebook page to collect funds and items to help families. She organized a team of thirty volunteers to assist in collecting and distributing, donating items; she made 100 sewn stockings for the holiday daycare at St. Paul's women's shelter. She said this spring 75 filled Easter baskets and 65 sand pails were distributed. She said she is currently collecting for this Christmas and she has also been recognized nationally for an essay writing that she did recently. She said as she said earlier she saw Elizabeth at the Women's auxiliary and she sat down for the first meeting and Elizabeth was there offering assistance for all of the fundraising projects that they had. She said you are an amazing, unbelievable young lady, she said she is so happy to know her. She said your parents are proud and she is proud for them because she is that amazing!

Freeholder Rodriguez said for all that you do for this community, we the Board of Chosen Freeholders present you with this proclamation honoring you and all that you have yet to do!

FIRST READING-m
CAP GUARANTEE RESOLUTION

RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2016" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY (PUBLIC HEARING SCHEDULED TO BE HELD ON THURSDAY, SEPTEMBER 15, 2016 AT VOORHEES TOWN CENTER, 2400 VOORHEES TOWN CENTER, VOORHEES, NJ 08043 AT 7:00 P.M.)

Director Cappelli made a motion to adopt the first reading Freeholder Nash made a motion with a second by Freeholder Young and all Freeholders present voted aye.

ABSENT: SHIN-ANGULO, MCDONNELL

FIRST READING-n
SECTION 56 CONSENT RESOLUTION

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN INFRASTRUCTURE

IMPROVEMENTS IN, BY AND FOR THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2016" FOR THE PURPOSES OF FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY; (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56 (PUBLIC HEARING SCHEDULED TO BE HELD ON THURSDAY, SEPTEMBER 15, 2016, AT VOORHEES TOWN CENTER, 2400 VOORHEES TOWN CENTER, VOORHEES, NJ 08043 AT 7:00 P.M.)

Director Cappelli made a motion to adopt on first reading. Freeholder Young made a motion with a second by Freeholder Moen and all Freeholders present voted aye.

ABSENT: SHIN-ANGULO, MCDONNELL

FIRST READING-O
VACATION OF S. BROADWAY

RESOLUTION AUTHORIZING THE VACATION OF A PORTION OF SOUTH BROADWAY (CR551), NORTH AND SOUTH TRACTS, IN ACCORDANCE WITH N.J.S.A. 27:16-28.

Director Cappelli made a motion to adopt on first reading. Freeholder Moen made a motion to adopt with a second by Freeholder Nash and all Freeholders present voted aye.

ABSENT: SHIN-ANGULO, MCDONNELL

MINUTES

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

AYE: ALL PRESENT

ABSENT: SHIN-ANGULO, MCDONNELL

COMPTROLLERS REPORT

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

AYE: ALL PRESENT
ABSENT: SHIN-ANGULO, MCDONNELL

CORRESPONDENCE

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

The Director said the next portion of the meeting is open to the public for discussions 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 opened the public hearing.

Director Cappelli said seeing no members of the public who wish to comment he will entertain a motion to close the public hearing Freeholder Nash 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 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 20

The Director asked for a motion to adopt Resolutions 1 through 20. Freeholder Young made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT
ABSENT: SHIN-ANGULO, MCDONNELL

1. Resolution ratifying an award of Contract by and between the County of Camden (Department of Public Works) and NuPump Corporation for emergency Priority 1 bridge repairs to Structure0407C13 Chews Landing Road - Clementon Road (CR683), Gloucester Township, in the amount of \$206,470.00 - P.O. #190341.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Craig Testing Laboratories, Inc., for Materials Testing and Inspection Services, for various Camden County Projects on an "As Needed Basis".
3. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Churchill Consulting Engineers and AECOM Technical Services, Inc., for On-Call Emergency Bridge Design and Bridge Construction Inspection Services on an "As Needed Basis".
4. Resolution authorizing Change Order No. 4 & Final (Bid B-8/2015), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the reconstruction of Grove Street (CR644), in the Borough of Haddonfield, for a decrease in the amount of \$117,639.55.
5. Resolution authorizing Change Order No. 1 (Bid B-27/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Resurfacing Project on Clements Bridge Road (CR573), in the Boroughs of Runnemede and Barrington, in the amount of \$57,206.56 - CAF#9900194412.
6. Resolution authorizing Change Order No. 1 & Final (Bid B-9/2015), by and between the County of Camden (Department of Public Works) and South State, Inc. for Milling and Overlay along East Atlantic Avenue (CR694), in the Boroughs of Clementon and Pine Hill, for a decrease, in the amount of \$94,006.96.
7. Resolution authorizing Change Order No. 1 (Bid B-3/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements Project along Springdale Road (CR673) - Phase II, in the Township of Cherry Hill, in the amount of \$424,717.12 - CAF#9900194413.

8. Resolution authorizing an Agreement by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for GIS-T Program Project No. 17-53-311
9. Resolution ratifying an award of contract by and between the County of Camden (Department of Public Works) and Ennis Paint, Inc. for traffic paint, in the amount of \$23,895.00 - CAF#9900193886.
10. Resolution endorsing the City of Camden Resolution MC-16:5115, for submission of an Application to NJDOT for consideration of FY2016 Safe Routes to School Program.
11. Resolution authorizing the purchase in lieu of Eminent Domain, N.J.S.A. 20:3-1, et seq., by and between the County of Camden (Department of Public Works) and the Estate of Charles Beyer, by way of Administrator Maisha L. Aziz, Esquire, of Block 1470, Lot 9, on the Tax Map of the City of Camden, in an amount not to exceed \$8,500.00 - CAF#9900194406.
12. Resolution rescinding Resolution No. 2, adopted July 21, 2016, inserting Chapter 159 Funds into the Budget for Springdale Road (CR673) Phase II, in the amount of \$445,000.00, as the funds were included in the Temporary Budget.
13. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
14. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Associated Building Specialties, for the purchase of two (2) doors for 1131-1145 Federal Street, in the amount of \$1,514.00 - CAF#9900193950 & CAF#9900193934.
15. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and Garrison Architects, for the provision of architectural and engineering design services for replacement of the 6th floor roof and cooling towers at City Hall, in the amount of \$89,500.00 -CAF#9900194737.

16. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and USA Architects, Planners and Interior Designers, P.A. and IEI Group, Ltd., for additional closely related space planning services of county offices in the Camden Business District in the amount of \$195,000.00 - CAF#9900194679 and CAF#9900194699.
17. Resolution authorizing an award of Contract (Bid A-54/2014 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Genuine Parts Company, d/b/a NAPA Auto Parts, for the purchase of automotive replacement parts on an "as needed" basis.
18. Resolution authorizing an award of Contract (Bid A-34/2015 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for refuse removal at various Camden County Buildings, Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$120,401.82 - CAF#9900194733.
19. Resolution authorizing an award of Contract (Bid A-26/2016), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of copy/computer paper and envelopes for various Camden County Departments, outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS.
20. Resolution authorizing an award of Contract (Bid A-28/2016), by and between the County of Camden (Department of Buildings and Operations) and Advance Management Corp., for Fire Suppression System inspection, testing and maintenance for Camden County Departments, various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "As-needed" basis.

RESOLUTION 21

The Director asked for a motion to adopt Resolution 21. Freeholder Rodriguez made a motion with a second by Freeholder Nash.

AYE: MOEN, NASH, RODRIGUEZ, CAPPELLI
ABSENT: SHIN-ANGULO, MCDONNELL

ABSTAIN: YOUNG

21. Resolution authorizing an award of Contract (State Contract #A-81751), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for installation of carpet at the Hall of Justice, 2nd Floor DV Unit, in the amount of \$29,540.00 - CAF#9900194628.

RESOLUTIONS 22 THROUGH 28

The Director asked for a motion to adopt Resolution 22 through 28. Freeholder Rodriguez made a motion with a second by Freeholder Nash.

AYE: MOEN, NASH, RODRIGUEZ, YOUNG, CAPPELLI

ABSENT: SHIN-ANGULO, MCDONNELL

22. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Department of Buildings and Operations) and Network Cabling, Inc., for the installation of Keri Card Access on doors at 1131-1145 Federal Street, in the amount of \$24,685.00 - CAF#9900194000.

23. Resolution Appointing Member to the Camden County Library Commission.

24. Resolution ratifying the submission of a Grant Application, by the County of Camden (Mosquito Commission) to the New Jersey Department of Environmental Protection for State Aid in implementing Mosquito Control Activities in the amount of \$30,325.00.

25. Resolution rejecting Bid A-31/2016, purchase of an Ice Skating Rink at Cooper River Park, for the Camden County Department of Parks as no bids were received.

26. Resolution authorizing Change Order No. 1 (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 \$16,786.00 -CAF#9900194518.

27. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Parks) and New Jersey Business Systems, Inc., for

wireless internet hardware, software and installation for Wiggins Park and Marina, in the amount of \$34,920.25 - CAF#9900193790.

28. Resolution ratifying award of Contract, by and between the County of Camden (Department of Parks) and Princeton Hydro, LLC, for the emergency purchase of Environmental Services at Newton Lake and Nichols Pond for algaecide and herbicide treatment, in an amount not to exceed \$25,000.00 - P.O. #190245.

RESOLUTIONS 29 THROUGH 31

The Director asked for a motion to adopt Resolution 29 through 31. Freeholder Young made a motion with a second by Freeholder Rodriguez.

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

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Coopers Ferry Partnership for purposes of Recreational Facility Enhancement Assessment at various Camden City Parks, in the amount of \$16,000.00 - CAF#9900194512.
30. Resolution amending an Agreement, Resolution No. 23, adopted 4-21-16, by and between the County of Camden (Department of Parks) and Coopers Ferry Partnership, for additional landscaping services at the Camden Waterfront, in the amount of \$14,363.00 -CAF#9900194517.
31. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Maser Consulting, P.A., for the provision of additional closely related professional construction management and construction inspection services for the Cooper River Water Quality Improvement Project in the amount of \$86,000.00 - CAF#9900194521.

RESOLUTIONS 32 THROUGH 83

The Director asked for a motion to adopt Resolution 32 through 83. Freeholder Rodriguez made a motion with a second by Freeholder Young.

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

32. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Deckers' Hardscaping and Landscaping, Inc., for irrigation services in the County Parks System in the amount of \$990.00 - CAF#9900194756.
33. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Open Space and Farmland Preservation) and The RBA Group, Inc., for Trail Planning Services, in an amount not to exceed \$127,119.45- CAF#9900194634.
34. Resolution authorizing an Agreement, by and between the County of Camden (Division of Environmental Affairs) and The South Jersey Land and Water Trust for coordination of The Stewards of Open Space in Camden County Program, in an amount not to exceed \$21,000.00. CAF#9900194488.
35. Resolution inserting Chapter 159 Funds into the Budget for the 2016 National Association of County and City Health Officials Medical Reserve Corps Challenge Award, in the amount of \$15,000.00.
36. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Childhood Lead Poisoning Prevention Grant, in the amount of \$75,000.00.
37. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Sexually Transmitted Disease Grant, in the amount of \$130,319.00.
38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services - Division of Senior and Disabled Services) and Keyboard Consultants, Inc., for installation of a SMART Kapp IQ Interactive Flat Panel and related equipment, in the amount of \$11,152.00 - CAF#9900194369.
39. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and

various approved agencies for Human Services Programs for Children, Youth and Families, in the amount of \$161,350.00 - various CAF's.

40. Resolution amending Resolution No. 25, adopted 6/16/16, authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved agencies for Human Service Programs for Children, Youth and Families, rescinding award to the Camden Center for Youth Development.
41. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
42. Resolution inserting Chapter 159 Funds into the Budget for the Department of Corrections -Juvenile Detention Center from the New Jersey Juvenile Justice Commission for the 2016-2017 School Year State Facilities Education Act, in the amount of \$162,000.00.
43. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center Inc., for Inmate Drug and Alcohol Rehabilitation Services (Second Chance Program), in the amount of \$204,050.00; funds are available in the amount of \$68,500.00 -CAF#9900194649. Balance of Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
44. 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 2017 Juvenile Justice Commission Grant for the period 1/1/17 to 12/31/17, in the amount of \$1,047,012.00.
45. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and Motorola Solutions, Inc., for the re-programming of 1463 Radios at various locations in Mercer County, in the amount of \$28,000.00 - CAF#9900194154.
46. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Economic & Workforce Development) and Dearborn National Life Insurance Company, for the provision

of an Employee Group Term Life Insurance Policy for Camden County One Stop and Resource Center Employees for the period 10/1/16 through 9/30/18, in the amount not to exceed \$26,338.00; funds available in the amount of \$13,169.00 - CAF#9900194469. Balance of Funding is contingent upon the availability and appropriation of Funds in the 2017 and 2018 Temporary and/or Permanent Budgets.

47. Resolution amending Contracts, pursuant to a publicly advertised Request for Proposals (#14-DHS-01) (2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Employment and Clothing Assistance Services for Temporary Assistance for Needy Families, extending the terms of Contracts to September 30, 2016 and adding additional slots for a total increase in the amount of \$38,000.00 - Various CAF's.
48. Resolution amending Contracts, pursuant to a publicly advertised Request for Proposals (#14-DHS-02) (2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Program with Job Skills Training directly related to Employment and Clothing Assistance Services for General Assistance and Food Stamp Recipients, extending term of Contracts to September 30, 2016 and adding additional slots for a total increase in the amount of \$49,750.00 - Various CAF's.
49. Resolution authorizing award of Contracts, pursuant to a publicly advertise Request for Proposals (#16-YS-01), by and between the County of Camden (One Stop) and Various Providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, for the period 9/1/16 through 6/30/17, in an amount not to exceed \$143,986.68 - Various CAF's.
50. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and The South Jersey Transportation Authority (SJTA) for the provision of transportation for Eligible TANF Camden County Residents in accordance with the Camden County Community Transportation Plan for the period 7/1/16 through 6/30/17, in an amount not to exceed \$456,800.00 - CAF#9900194467.
51. Resolution Appointing a Member to the Camden County Workforce Development Board.

52. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc. for the preparation of the 2016 Indirect Cost Allocation Plan, based on the 2014 actual costs for Camden County, in the amount of \$21,500.00 - CAF#9900193660.
54. 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 Finance) and SunGard Public Sector, Inc., for a Logical Partition (LPAR) hosting upgrade, in an amount not to exceed \$37,500.00 -CAF#9900194657.
55. Resolution amending Personnel Policy Number 18.0, Signing/Swiping In and Out/Time Clocks; Policy #13.0, Absenteeism; Policy #53.0 Use of Sick Time: Call-In; Policy #65.0 Lunch Periods; and Policy #167.0, Drug Free Workplace.
56. Resolution abolishing Personnel Policy No. 62.2, Life Threatening Illnesses.
57. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(m), by and between the County of Camden and Payflex Systems USA, Inc. for Billing Services for Camden County Retirees' insurance coverage payments, in the amount of \$16,800.00 - CAF#9900193852.
58. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
59. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional, Gang, Guns & Narcotics Task Force for the period 7/1/16 to 6/30/17, in the amount of \$203,981.00.
60. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and West Publishing Group, in the amount of \$17,054.40 - CAF#9900194407.
61. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and This &

That Uniforms, LLC, for Badge and Uniform Shirt, in the amount of \$105.00 - CAF#9900193821.

62. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Winner Ford, for the purchase of three (3) 2016Police Interceptor Utility Vehicles, in the amount of \$89,958.00 - CAF#9900194148.
63. Resolution authorizing an award of Contract (State Contract #A-83909) by and between the County of Camden (Office of the Sheriff) and Motorola, Inc., for the purchase of 9 handheld radios and 11 spare batteries in the amount of \$34,919.55 - CAF#9900193618.
64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Auto Super Wash Inc. d/b/a Auto Shine Car Wash, for vehicle cleaning, in the amount of \$10,000.00 -CAF#9900194685.
65. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #16-30, by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for the provision of Data Management Services for the Data Management System and Public Safety Information Grid, for a term of 9/1/16 to 8/31/19, in the amount of \$1,389,440.00; funds are available in the amount of \$364,000.00 -CAF#9900194686. Balance of Funding is contingent upon passage of the FY2017, FY2018 and FY2019 Budgets.
66. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals (#13-22, 3rd Year Option), by and between the County of Camden (Department of Police Services) and Allied Universal, LLC, (formerly AlliedBarton Security Services, LLC), for the provision of security services for the Camden Business District, in the amount of \$1,705,763.04; funds are available in the amount of \$400,000.00 - CAF#9900194687. Balance of funding is contingent upon passage of the FY 2017 and FY 2018 Budgets.
67. Resolution authorizing an award of Contract (Bid A-29/2016) by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for Uniforms on an on-call basis for various County departments on an "as-needed" basis.

68. Resolution authorizing an award of Contract (State Contract #A-83489), by and between the County of Camden (Department of Police Services) and EAN Holdings, LLC, d/b/a Enterprise Holdings, Inc., for vehicle rentals in the amount of \$30,000.00 - CAF#9900194683.
69. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for wireless service for modems and air cards, in the amount of \$186,000.00; funds are available in the amount of \$60,000.00 - CAF#9900194688. Balance of funding is contingent upon passage of the FY2016 Budget.
70. Resolution authorizing an award of Contract (State Contract #A-82527), by and between the County of Camden (Department of Police Services) and Goodyear Wholesale Tire Center, for the purchase of tires, in the amount of \$35,000.00; funds are available in the amount of \$12,000.00 - CAF#9900194689. Balance of funding is contingent upon passage of the FY2017 Budget.
71. Resolution authorizing an award of Contract (State Contract #A-85994), by and between the County of Camden (Department of Police Services) and Burlington County Auto Parts, Inc., for the purchase of auto parts, in the amount of \$80,000.00; funds are available in the amount of \$40,000.00 - CAF#9900194691. Balance of funding is contingent upon passage of the FY2017 Budget.
72. Resolution authorizing an award of Contract (State Contract #A-83924), by and between the County of Camden (Department of Police Services) and Tactical Public Safety, for maintenance on the E911 System, in the amount of \$23,400.00 - CAF#9900194692.
73. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LLC, for the renewal of Microsoft Enterprise Licenses, in the amount of \$76,949.18 - CAF#9900194693.
74. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Police Services) and Allied Universal, LLC (formerly AlliedBarton Security Services, LLC) for use of certain County-owned

telecommunication services in the Camden Business District for the period 9/1/16 through 8/31/17.

75. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1) (dd), by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc., for software maintenance, in the amount of \$29,700.00 - CAF#9900194695.
76. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:5(1)(dd), by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for software maintenance, in the amount of \$25,509.50 - CAF#9900194696.
77. Resolution supporting "Drive Sober or Get Pulled Over 2016 Statewide Crackdown".
78. Resolution authorizing an award of Contract, by and between the County of Camden (Division of Information Technology/Telecommunications) and Tyco Integrated Security for the purchase of a two-hour Webinar Based Training for Indigo Video Surveillance System, in the amount of \$500.00 - CAF#9900194750.
79. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Office of Community Development) and Volunteers of America Delaware Valley for Code Blue Activities, in an amount not to exceed \$2,475.00 - CAF#9900194601.
80. Resolution authorizing an Agreement (2nd Year Option), by and between the County of Camden (Office of Community Development) and Camden Coalition of Healthcare Providers for the Housing First Program, in an amount not to exceed \$100,000.00 - CAF#9900194600.
81. Resolution authorizing the transfer of Vehicles from the Camden County Improvement Authority to the County of Camden.
82. Resolution amending Camden County Request for Proposals Policy.
83. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 84
NO MOTION MADE- FAILED

84. 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.

Ian Montgomery, said he is an intern with the Pinelands Preservation Alliance, it is a member of the New Jersey Keep It Green a coalition of more than 180 Park and conservation organizations working for over 15 years to create a long term dedicated source of funding for the preservation and stewardship of New Jersey's natural areas, waterways, parks, farmlands and historic sites. He said there are also numerous counties and municipalities that endorse and support New Jersey Keep it Green and Camden County is one of its supporters. He said we are happy to report that the Preserve New Jersey Act was signed, releasing funds for Green Acres, Blue Acres, Farmland and Historic Preservation that have been held up since 2014. He said that money is currently funded by 4% of the corporate business tax which will rise to 6% on July 1, 2019. He said this bill will go until Fiscal year 2019 and we would appreciate your continued support in the future for the renewal process most likely within the next full year. He said for those concerned this bill is the same as the legislatures past bill from 2014 except for the following, the Green Acres percentage went from 64% to 60% with that remaining 4% going to Blue Acres. He said for those unaware Blue Acres are basically funds helping with flood prone areas. He said Green Acres are more parks and preservation, he said all other percentages will remain identical. He said additionally the balance of the funds not being used from last year that have not been used will be pulled to this year and dispersed according to the remaining percentages. He thanked everyone for their time.

Freeholder Nash thanked him for his efforts and the efforts of your organization. He said the money that is received by way of that tax is so critical in preserving the quality of life for not only Camden County but for many of the communities throughout New Jersey. He said we take great advantage of that in Camden County, he said Jack Sworaski is here who heads our Open Space Fund and we appreciate that resource being available to our county because we can't pay for all of the development on our own, taxpayers just don't have that kind of resource, so he

wanted to thank them for what they do for the residents of this county.

Julie Tozer, said she is the President of AFSCME local 1454 representing librarians and related titles. She said we are now almost eight months now without a contract, in two more months she will have a year of perfect attendance at your meetings. She said she is just here tonight to say that they are only asking for what is fair and to be treated like professionals. She said to be able to offer new hires more than a 2008 starting rate, in a union that is more than 90% female for you to compensate us at rates equal to those of our male peers in the county, and for you to negotiate with us. She said when we meet with a mediator for the second time this year on September 22nd we ask that you send someone who is empowered to negotiate and make decisions, rather than continue to stalemate and keep all of us from making progress. She said we continue to work hard at the library and excel at our jobs and the library gets evermore positive attention. She said keep pace with us, let's move beyond this!

Jeanne Sevast, said she worked with Camden County Library for 20 years, she said many of you may have seen her at various events promoting the library. She said she really loves her job but found that with each contract it's more and more difficult to survive everyday life. She said I'm a single person with no children, she lives in a small condo and said this summer has been difficult because she could not afford to use her air conditioner. She said her car is 15 years old and its air conditioner has stopped working and she can't afford to have that replaced. She said she can't afford a car payment or a newer car because she can't afford collision on her car insurance, she said we don't receive cost of living raises. She said insurance goes up, food prices go up, taxes go up but our salaries are not keeping pace. She said I can't imagine retiring and applying for social security and living on a fixed income, she said how can I live on a fixed income when I can't live on a full salary? She said I don't want to continue to live in New Jersey after I retire, she said she can't afford it. She said I have health issues and my doctor doesn't understand why I keep getting infections, she said it has been affecting her overall health, she said this is all very embarrassing to admit. She said I don't seem to qualify for any assistance because she is just above the income limit, she said this is a sad place for me to be in after working for the county for so many years. She said she appreciates their listening.

Director Cappelli said seeing no other members of the public wishing to address the Board he will entertain a motion to close the public hearing. Freeholder Nash made a motion with a second by Freeholder Rodriguez and 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 for their comments.

Freeholder Nash, said first he would like to thank the residents of Merchantville and any remaining members of the governing body for hosting them tonight. He said Resolution number 33 tonight advanced the project that is very important for many communities in Camden County and that's the great Camden County Trail Project. He said it allocated about a hundred and thirty thousand dollars to a contractor that was selected through an RFP process and that contractor was selected by a committee of volunteers from the Open Space Committee. He would also like to personally thank Chris Mrozinski who is a resident of Haddon Heights who has worked as a volunteer to advance this project forward for many months and Chris to you and Jack Sworaski he wants to express their appreciation on behalf of the Board because this project will create a great county trail from one end of Camden County to the other from North to South, Ben Franklin bridge through Winslow Township, he said it is a remarkable project that will greatly enhance the quality of life. He said he would also like to let people know that the Camden County animal shelter is participating with many other Animal Shelters to take in some of the dogs that were displaced in Louisiana because of the flooding, he said this is really important because there are many great rescue efforts ongoing. He said what happened in Louisiana is just awful and so many people lost their lives and have been effected and impacted by the flooding and Camden County is going to do its small part to take in some of the animals in our shelter from that community. He said finally he wants to mention that Cherry Hill Township Police Department deserves some accolades because they did something that was remarkable, he said we have a program through Karen Widner and Special Events that brings those who are disabled on to the Cooper River to do crew and Kayaking, he said we have great equipment for that purpose and the kayaks were stolen out of a shed in Cooper River. He said wouldn't you know it Cherry Hill Police was called and they found someone trying to sell the kayaks on Craigslist so they set up a sting and they recovered all the kayaks! He said we are hoping that

next month we can get Chief Monahan here and really express our appreciation to that Police Department. He said along with Deputy Director McDonnell they were out at the event with those kayaks and a group of about two dozen people with disabilities were out and it was a wonderful day and was highlighted by the fact that we recovered this equipment, so kudos to the Cherry Hill Police Department!

Freeholder Young, said he would like to thank Mayor and Council and would also like to thank all the employees of Camden County for doing such an outstanding job on a day to day basis. He said he can't stress enough how our Communications Department is doing such a great job in some of the programs that are happening. He said he has to get the word out about text 911 he said it's really going good. He said kudos to what happened here, he said we just did a national news piece on our text 911 system and Camden County was the only county that was featured throughout the United States. He said those guys do a really great job and he would also like to thank our One Stop and Chris from our Sustainability Department for doing such a great job in the County making sure we keep ourselves Green.

Freeholder Rodriguez, thanked the Director and said as she said earlier this is absolutely a wonderful town to be in, she said our Mayor and Council are not here but she said she has lived here for 21 years and the changes that she has seen in 21 years are amazing, beautiful, she said they come together and work hard to make sure this community stays strong and vibrant. She said she has seen the changes and it's very beautiful to be here in this beautiful building which we use for many festivities, she said she has been here for many occasions. She said if anyone is ever interested you can always rent this building. She said she would like to thank everybody and would also like to thank all the residents from Camden County that came out this evening and a special thanks to all our employees because all of our employees do such a wonderful job and all our head of departments, we have many around here, they work very hard; Sister Donna, Pat Fitzgerald, Anne Biondi, Senator Cruz-Perez just to name a couple of the ones that she works with. She said thank you for all of the work that you do, making sure that we are the best that we can be in the county.

Freeholder Moen, thanked the Director and said he would also like to thank Mayor and Council and the residents of Merchantville for hosting them tonight. He said it's his first time in the building and it's absolutely beautiful. He said he would also like to thank the employees of the Department of

Buildings and Operations for the work that they have been doing over the last few hot months of this year he thanked Director Mecca and those employees and just simply would like to wish everyone a great end to their summer and he wants to wish the students of the county the best of luck in the coming weeks as they head back to school and finally go Eagles!

Freeholder Cappelli, said he would like to thank the employees of Camden County for the great work that they do day in and day out on behalf of the residents of Camden County.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Moen and all Freeholders present voted aye. The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board