

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
SEPTEMBER 15, 2016
VOORHEES TOWN CENTER
2400 VOORHEES TOWN CENTER
VOORHEES, NEW JERSEY 08043**

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

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 Voorhees Middle School Trail Blazers Club and the National Anthem which will be sung by Madeline Redfern, Mia Sundstrom and Robert Sundstrom.

The Director thanked them all and asked for a round of applause.

The Director said the County 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 welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be here in Voorhees Township. He said it is the practice of the Board of Freeholders to hold their monthly meetings each month in one of the other municipalities outside of the county seat of Camden, so that all members of the public have access to the meetings of the board. He said as their custom they will begin tonight by meeting the governing body of Voorhees Mayor Mike Mignogna and all members of his committee.

The Director asked the Mayor to come forward along with Deputy Director McDonnell to help present.

The Director said we are very proud to call the governing body here in Voorhees their partners in government. He said this governing body led by Mayor Mignogna does such a great job in leading this town, he said you don't have to look any further then just down the road for the great work they have done in economic development and most recently this year we have just completed \$800,000 worth of improvements on Kresson Road. He said we are very pleased to be there and thanked them for hosting them.

Deputy Director McDonnell said we are very pleased to present the CDBG funds to Voorhees Township. He said this is money that they will use for Senior Transport, he said the check they are presenting is for \$49,800.00.

Mayor Mignogna thanked the Board and said welcome to Voorhees Township, he said we are so privileged to be able to host the Freeholders about once a year and are fortunate to have such a wonderful partnership and are working together with a number of shared services in trying to improve the quality of life here in Voorhees Township. He said we appreciate the hard work of the Freeholders. Mayor Mignogna said for those of you who may be visiting our Town Hall for the first time, he asked them to please take a look at the Veterans Wall of Honor out in the hallway, he said they are very proud of it and will be adding to it again this year. He thanked the Board again!

Deputy Director McDonnell said as part of the moving around the county they also ask each municipality if they could help us pick out an organization that is worthy of a small donation to express our thanks for the work that particular organization does. He said the organization council and Mayor has selected is Voorhees Police Foundation. Deputy Director said the Voorhees Police Foundation as the name makes clear does fundraising and does things for the Police Department that don't quite fit into the Townships budget. He said it allows the Police Department to provide extra services to the community and also to the Police themselves in terms of equipment and other activities that they can do for the community and for that great work they are presenting to the Voorhees Township Police Foundation this gift certificate.

Chief Lou Bordi said the foundation was formed earlier this year as Deputy Freeholder McDonnell said it goes towards things to help the police department that we might not actually get in our budget, he said it's a nice thing for the community to pitch in and help out. He said we received a decent amount of money to help fund Police dog bullet proof vests, he said they are really

proud of that and will probably put this money towards that again. He thanked them very much again!

COMMUNITY AWARD

Freeholder Shin-Angulo said she is presenting the community award and it goes to Alan and Joy, she asked them to come up front.

Freeholder Shin-Angulo said Alan has been living in Voorhees with his lovely wife Joy for thirty years and Joy is a retired elementary school teacher who also own the tutoring club in Cherry Hill. She said he has been providing exceptional education to all of the students around Cherry Hill, Voorhees and surrounding towns, they help out with SAT's, math courses, or homework and things like that which is always useful. He said he has been involved in lots of community organizations including Voorhees Business Association from 2011-2013. She said he is a current board member of the Voorhees Business Association, the Voorhees Teen Center and of course the Alicia Rose Victorious Foundation. She said he is a current member of the Voorhees /Berlin Gibbsboro/ Municipality Alliance; and the Voorhees Key Communicators. He is a huge sponsor of education, sports and music based programs in Voorhees Township Public Schools and is a huge supporter of Voorhees Middle School Drama Club Spring Production.

Alan Cohen said thank you to the Camden County Freeholders and thanks to the Voorhees Township committee. He said we have lived here for thirty years and the first 15 years he worked in New York City and felt like a visitor in the community, and then 15 years ago this week on 9/11, he said he decided to leave his job at Yahoo and come back to Voorhees. He said they decided to start a business that they thought would help, and 15 years later they have helped over 6,000 students and they are very proud of what they have done here in the community. He thanked them again!

YOUNG COMMUNITY LEADER

Freeholder Young said each month as they travel around the county they try to find a young adult that is really outstanding and a community leader. He said this month they have someone that is really special and that is William Evertz, Jr., he asked him to come forward.

Freeholder Young said this little guy here has actually become a Facebook phenomenon. He said William is a resident of Winslow, he started Kindergarten this year, and has always loved

Police Officers. He said he was saving his allowance to buy a Power Wheels police cruiser, but instead of purchasing the toy for himself, he decided that Winslow Police Officers needed a good healthy lunch, so he used that money and went to the Police station with a tray full of hoagies and fed the Police Officers of Winslow. He said it doesn't stop there, he said William continued his charitable ways by donating school supplies for the less fortunate, purchasing food for the animal shelter, giving a homeless man money and paying for someone's order at Dunkin Donuts. He said this month William this is all for you and if anybody can learn anything about helping each other and really giving themselves, we can take a page out of your book for sure, he said the county would like to give you this citation so you can put it up on your wall or dresser!

Mayor Mignogna said he would like to thank the Camden County Freeholder Board for recognizing this outstanding resident of Winslow Township for which we are truly proud of. He said on behalf of the residents of Winslow Township he wants to present William with an Exemplary Young Resident Award in recognition of his outstanding dedication to his community, demonstrating extraordinary selflessness and commitment to the Townships residents and the men and women in blue. He said September 15, 2016 William this is yours! He said it takes a five year old to show us what's really important, and what outstanding parents he must have to raise a young boy like this!

SUSTAINABILITY AWARD

Freeholder Young asked Mr. Larry Spellman to come forward and said he is this month's Sustainable Champion of Camden County. He said in March of 2013 Voorhees Township Committee asked the Township Administrator Larry Spellman to serve as the municipality's agent for Sustainable New Jersey Certificate process. He said his commitment to sustainability has however, far exceeded completing the registration on behalf of the Township. He said Larry regularly attends after-hours meetings with both Sustainable Voorhees Green Team and Creative Arts Teams where he is an active participant. He said his comments and suggestions demonstrate both a knowledge of the principals of sustainable living and an eagerness to incorporate philosophies into governmental standards. He said Larry for all the work that you do, he thanked him for helping them change the carbon footprint of the county and for all that he does. He gave him a certificate for being the sustainable champion.

Larry Spellman said he is part of the Sustainable team and said that the Township Committees put the resources towards

sustainability C&G trash trucks, etc. he said the committee has been behind them 100%.

PROCLAMATION

Freeholder Shin-Angulo said this next proclamation goes to the Voorhees Middle School Trailblazers Club and the leader David Thompson and Trailblazers members were asked to come up front.

Freeholder Shin-Angulo said the purpose was to build hiking trails connecting the school, Stafford trail and Eastern Regional High School. She said a month later, the Trailblazer Club went before the Township Committee to gain permission to start the first trail from Voorhees Middle School to the Stafford Trail. She said it was a great idea and they got attention from Courier Post and Voorhees Sun which was a big deal. She said they will continue to build trails and their next trail is going to be from the middle school to Connelly Park.

David Thompson thanked the Freeholders and said they are all very excited about this award and would also like to thank the Voorhees Township Board and specifically Larry Spellman who has already received a reward tonight for working with them hand and hand and really helping them with this project.

PROCLAMATION

Freeholder Nash said one of the great things about being in public service is that you work with so many amazing people and every once in a while you get to recognize a person that you have worked with for many years, who you admire and respect and that is the case tonight. He said we are going to give special recognition to Voorhees resident Doreen Dixon, he asked Doreen, her family and Andy Kricun who heads our CCMUA and K.K. Wu to come up front. He said the county has many different commissions and there are so many volunteers in this community and one of the most important commissions that the county has, and is probably the least glamorous is to be a commissioner on the Camden County Sewer Utility Authority, he said it is a dirty job but someone has to do it. Freeholder Nash said the CCMUA is such a critical function, when the Federal Government ordered that all municipalities stop dumping their sewage into places like the Cooper River, the county developed a sewer utility that built sewer lines as you all should know from your bills, or from the flush of a toilet that go into a treatment plant in Camden and the effluent of that product is placed back into the Delaware River, he said this is a very important environmental responsibility. He said about twenty years ago the CCMUA was in

a very bad place, he said the pollution outside of that plant in South Camden was horrific and the chairman at that time proposed a one hundred and four dollar increase in the sewer bills that were already too high, he said the Freeholders at that time decided that was unacceptable and they were going to privatize the CCMUA because we were so disgusted about what was going on down there. He said as the alternative turned out to be rather than privatize, we needed a tough leader and that person who was selected to be the head of the CCMUA, the chairwoman of the board was Doreen Dixon, twenty years ago. He said talking about something you don't read about in the papers but they certainly knew it was that Doreen along with the Director of the CCMUA a brilliant engineer from Princeton University by the name of Andrew Kricun, said we are not going to raise the rates for the residents instead they said they were going to clean up South Camden. He said today you can go to the CCMUA and the odor is gone, because of the leadership of this woman, he said she downsized the MUA and made a better product and made everybody toe the line, he said she is tough but compassionate, she is remarkable and served in that role for eighteen long years as the Chairwoman. He said she finally called him one day and said you know I can't do this forever! He said in fairness to Doreen it's a non-paid job and she put her life and soul into it and she has done so many remarkable things for the residents of this county, the CCMUA has won national and international awards for its environmental work and for its business management and he asked Andy Kricun and K.K. WU to come forward.

Freeholder Nash said Doreen in addition to her volunteer work she has a Bachelors in Business Administration from Rutgers University and a Masters in Accounting and Taxation from Widner University. He said she has owned her own business in financial services and her public service life included: Trustee Selection Committee for the Camden County College; Board of Pensions; The Southern New Jersey Conference of the United Methodist Church; Metro Camden Habitat for Humanity Executive Board; Pennsylvania Bankers Association Advisory Board; the Pennsylvania Institute of CPA'S; the Urban Bankers Association; he said Doreen is also an active member of the Asbury Methodist Church, the National Black MBA Association Incorporated and is an active member from Delta Sigma Theta Sorority. He said her interests also include listening to Jazz, reading books written by and about African Americans and collecting elephants. He said she is a resident of Voorhees New Jersey and it is with great pleasure, as his friend and colleague that they are going to present her with this proclamation!

Andy said thank you and that it's a great honor to be up there with Doreen. He said when Doreen came on the Board they

were really a mediocre company, the waste water treatment plant was barely meeting the permit, the odors were horrendous and the rates at the time were \$337.00 per household and we had 230 employees at the authority and now twenty years later when Doreen finally retires after twenty years on the Board and eighteen as the Chair, our rates are now \$352.00 so \$15.00 in twenty years thanks to Doreen's leadership. He said the employees are down from 230 to 130 and when Doreen started we were being litigated against by the community and the State for our odor problems and now as Freeholder Nash said our odors are basically gone and we're friends with the community. He said in all his time with Doreen he has to say that she was always firm but fair and with tremendous integrity, he said one of the things she brought to us was that we had to have compassion for our community, it wasn't enough to just clean the water but also have compassion for our neighbors and she insisted that we treat everybody with fairness and integrity and it has been a great honor to serve with you and best of luck!

Doreen thanked the Freeholder Board for giving her the opportunity to serve, she said she served as long as she did in part because of her liaison relationship with Freeholder Nash. She said certainly everybody knows what a dirty job it is to clean up waste, she said she knows more about it then she cares to know. She said it was so important to maintain our environment and having this opportunity to serve her community and the residents. She said she would like to acknowledge her sorority sisters that are there tonight because there are other amazing women in this county who do public service for the residents of the county. She thanked everyone so much for this recognition and for support and she thanked the Mayor for being her Mayor here in Voorhees, she said don't plan on leaving.

EMPLOYEE OF THE MONTH

Deputy Director McDonnell said good evening and asked Dan Kane and his brother Ben and mom Melinda to come up please, also Frank Filipek. Deputy Director said this young guy has been with the county for only three years and already tonight we are naming him the Camden County Employee of the Month. He said he is a graduate of Virginia Tech University where he majored in Marketing Management and that is really what he does for us, he manages our marketing operation. He said when Dan first came on board we were very concerned because we would run into residents, and maybe it was a senior citizen and we would say have you taken advantage of our flu shot program, or our health fair, and so many times we would hear I didn't know about that or we would be talking to a parent of a disabled child and we

would say do you know about our dances or do you know about our miracle league baseball, and again too many times residents weren't aware of the things that were being offered to them and we thought that was awfully important that they know about these things and be able to take advantage of them. He said it was at that point they realized they really had to do something to modernize the way they communicate, someone who could do social media, someone who could send our message out to the residents so that they would not miss events and not fail to participate in things that could be so valuable to them. He said at that point we brought in Dan and hired him and he has done such amazing work and right now he is redoing our website, we have a great Facebook and Dan plans and attends many of our events. He said tonight he is here as a reward recipient and you notice he was taking the pictures of the various recipients of awards and he puts that all on facebook. He said he learned a lot of this in school and learned a lot under Sandi Kelly, and now he is under the tutelage of Frank Filipek who is now the Director of our Department of Community Outreach and Special Events. He said Dan has done such a wonderful job and as he said he has only been here three years and he would venture to say there is no county or municipality in the State that has a better handle on social media and websites, facebook and so on then we do. He said Dan grew up in Cherry Hill and has a girlfriend Emily who he has been with for nine years who couldn't make it tonight unfortunately and said Dan also has a cat named Bogart. He said he likes Dan so much and said he knows his mom who is a wonderful person and told him they couldn't be prouder then to present him with this award as employee of the month.

Frank Filipek said thank you to the Freeholders and said like the Freeholders said I am very new to this Department and have had the pleasure working with Dan now for all three years at his last position at the One Stop he said Dan was always there, always hardworking, and always followed up on things. He said Dan is really a can do guy and he knew during this transition process how much Sandi Kelly his predecessor relied on Dan on day to day operations and really getting the message out of all the wonderful services and programs that Camden County has. He said he is dedicated and pleasant and is always willing to do whatever anyone needs him to do, he said he is creative and super talented and he takes his job very seriously and has a lot of pride in it. He said an example is that he is a webmaster and does everything on social media and if you are on our Camden County Government Facebook page we have over 22,000 followers and whenever any resident in the county asks a question Dan is the one who answers them and this happens 24 hours a day 7 days a week, he said usually another government

would respond within a few hours but our page is immediately because Dan is always on top of it and when he doesn't know the answer he makes sure he follows through and gets that answer for that constituent and still lets them know thank you for contacting us and will get the information back to you. He said he is always there and he can see what a great guy he is in the Department and how much he is respected amongst the different Departments and he said he is really lucky to have a great employee working with all of us but he can really see them quickly becoming really good friends.

Deputy Director McDonnell thanked Dan again and congratulated him!

Dan Kane thanked the Freeholders and would like to thank Ross, Frank Filipek, Sandi and his family, his girlfriend and all of his coworkers who came out tonight to support him. He thanked them very much!

PUBLIC HEARING- RESOLUTION k
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

The Director declared the Public Hearing open.

Deputy Director McDonnell said seeing no one he made a motion to close the public hearing with a second by Freeholder Young and all Freeholders present voted aye.

The Director closed the public hearing.

The Director asked for a motion to adopt. Freeholder Shin-Angulo made a motion with a second by Freeholder Nash and all Freeholders present voted aye.

ABSENT: RODRIGUEZ

PUBLIC HEARING- RESOLUTION 1
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 CAPITAL 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

The Director called the public hearing open.

Deputy Director McDonnell said seeing no one he made a motion to close the public hearing with a second by Freeholder Young and all Freeholders present voted aye.

The Director closed the public hearing.

The Director asked for a motion to adopt. Freeholder Shin-Angulo made a motion with a second by Freeholder Moen and all Freeholders present voted aye.

ABSENT: RODRIGUEZ

FINAL READING- RESOLUTION m
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

The Director made a motion to adopt on final reading. Deputy Director McDonnell made a motion with a second by Freeholder Nash and all Freeholders present voted aye.

ABSENT: RODRIGUEZ

MINUTES- RESOLUTION n

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

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

COMPTROLLER'S REPORT

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

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

CORRESPONDENCE

The Director asked the clerk if there was any correspondence. The Clerk said we have a letter addressed to our Deputy Director Freeholder McDonnell:

Dear Mr. McDonnell there are no words to express to you and the Board of Freeholders our gratitude for your presence in honoring my husband Joseph Barrow at the Audubon Town Meeting, it was absolutely overwhelming, we never expected the honors bestowed upon him and the expression of gratitude for his service. She said through the exposure by the media Joe received a telephone call from the son of a shipmate who was on life Boat number 1 and Joe was on number 2, he was one of Joes buddies, his son was so excited to talk to Joe and is coming to visit us in the near future bringing pictures. He also is in contact with another shipmate of his father's and Joes' whom we may meet as well. She said this would have never come about if it had not been for you and your people having a heart, love for country, and a desire to remember the sacrifice of those who serve. Thank you sincerely Ms. Joseph Barrow.

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 any 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 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

RESOLUTION 1

The Director asked for a motion to adopt Resolution 1. Freeholder McDonnell made a motion with a second by Freeholder Young.

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Garden State Highway Products, Inc., for traffic marking paint, in the amount of \$8,745.00 - CAF#990014568.

RESOLUTION 2

The Director asked for a motion to adopt Resolution 2. Freeholder McDonnell made a motion with a second by Freeholder Moen.

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

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 Maser Consulting, P.A., for On-Call Traffic Engineering Services for Projects in various Camden County Municipalities on an "As-Needed" Basis.

RESOLUTIONS 3 THROUGH 46

The Director asked for a motion to adopt Resolutions 3 through 46. Freeholder Nash made a motion with a second by Freeholder McDonnell.

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

3. Resolution authorizing an award of Contract (Bid B-21/2015, 2nd Year Option), by and between the County of Camden (Department of Public Works) and Mid-Atlantic Salt, LLC, for furnishing and delivering Supplemental Sodium Chloride to various County Locations, on an "As-Needed" Basis.
4. Resolution authorizing Change Order No. 2 (Bid B-3/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Springdale Road (CR673) Roadway Improvement Project - Phase II, in the Township of Cherry Hill, in the amount of \$5,704.00 - CAF#9900195119.
5. Resolution authorizing an award of Contract (Bid B-13/2016), by and between the County of Camden (Department of Public Works) and Hydro-Marine Construction Company, Inc., for Scour Counter-measures at the Sicklerville Road (CR 536) Bridge over New Brooklyn LakeCreek, in the Township of Winslow, in the amount of \$298,357.00 - CAF#9900195237.
6. Resolution authorizing an award of Contract (Bid B-14/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Priority One Bridge Scour Repairs at Maple Avenue (CR537) over South Branch Creek, in the Townships of Cherry Hill and Pennsauken, in the amount of \$527,700.00 - CAF#9900195241.

7. Resolution authorizing an award of Contract (Bid B-15/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for Milling and Overlay along Creek Road (CR753), in the Borough of Bellmawr, in the amount of 228,819.90 -CAF#9900195255.
8. Resolution authorizing an award of Contract (Bid B-16/2016), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Milling and Overlay of Maple Avenue (CR537), Phase 2, in the Township of Pennsauken and Borough of Merchantville, in the amount of \$514,145.30 - CAF#9900195257.
9. Resolution authorizing an award of Contract (Bid B-17/2016), by and between the County of Camden (Department of Public Works) and Interstate Asphalt Products, LLC, for supplying Hot Mix Asphalt, on an "as-needed" basis.
10. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.
11. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Company, Inc., for bottled water, in the amount of \$1,500.00 - CAF#9900194975.
12. Resolution authorizing an award of Contract (State Contract Nos. A-81630 and A-81713), by and between the County of Camden (Department of Buildings and Operations) and County Business Systems to purchase furniture for the Waterfront Technology center, in an amount not to exceed \$52,891.02 - CAF#9900195206 and CAF#9900195203.
13. 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 Buildings and Operations) and SimplexGrinnell, LP, for fire alarm repairs and associated work for various Camden County locations, in the amount of \$100,000.00, funds are available in the amount of \$10,000.00 -CAF#9900194959. Balance of Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
14. Resolution authorizing payment by the County of Camden (Library System) to By Water Solutions, LLC, for Software Development to connect and integrate various library system software, in the amount of \$2,500.00 - CAF#9900194780.

15. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Audubon Fence, Inc., for installation of a chain link fence at the 29th Street Soccer Field, in the City of Camden, in the amount of \$8,620.00 - CAF#9900195315.
16. Resolution authorizing an award of Contract (Bid A-34/2016), by and between the County of Camden (Department of Parks) and Minnesota Ice, LLC, for the purchase of an ice skating rink at Cooper River Park, in the amount of \$193,794.00 - CAF#9900195322.
17. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and the Township of Gloucester for Block 12302, Lot 1.01, also known as a portion of the Gloucester Township Sporting Complex, and rescinding Resolution No. 82, adopted 3/18/10.
18. Resolution ratifying an Agreement, by and between the County of Camden and the New Jersey State Mosquito Control Commission, for use of certain equipment by the Camden County Mosquito Extermination Commission.
19. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Special Child Health Case Management Grant, in the amount of \$305,693.00.
20. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health, Public Health Sanitation and Safety Program, for reimbursement of the 2015-2016 Tanning Facilities Registration and Inspection Project, in the amount of \$3,840.00.
21. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Aging, for the State Health Insurance Program, in the amount of \$30,000.00.
22. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Human Services, for the 2017 Comprehensive Alcohol and Substance Abuse Grant, in the amount of \$1,499,775.00.
23. Resolution appointing members to the Camden County Board of Chosen Freeholders' Addiction Awareness Task Force.

24. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.
25. Resolution authorizing the County of Camden (Department of Corrections - Division of Juvenile Justice) approval to cancel outstanding checks written from 8/18/08 to 12/24/14 to residents of the Camden County Juvenile Detention Center upon their release which were never presented for payment.
26. Resolution authorizing an award of Contract (State Contract #A-89851) by and between the County of Camden (Department of Corrections) and SHI International Corp. for the annual renewal for Licensing, Maintenance and Support for the GE Centricity/Fusion Electronic Medical Records System from 10/27/16 to 10/26/17 in the amount of \$20,043.80 - CAF#9900195042.
27. Resolution authorizing an award of Contract (State Contract #A-81321), by and between the County of Camden (Department of Corrections) and Taser International, for the purchase of Taser Units, Taser Cams and related equipment, in the amount of \$23,387.42 -CAF#9900194531.
28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and Visual Computer Solutions, Inc., for VCS Scheduling Software User Training on 9/20/16 and 9/21/16, in an amount not to exceed \$599.00 - CAF#9900195035.
29. Resolution ratifying award of Contracts, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of Superior Officers' Uniforms, in the total amount of \$1,153.00 - CAF# 9900194300 and CAF#9900194994.
30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Protection One Alarm Monitoring, Inc., for the installation of a proximity reader interface module, in the amount of \$1,612.00 - CAF#9900194705.
31. Resolution authorizing an award of Contract (Bid A-61/2014 - 3rd Year Option), by and between the County of Camden (Department of Public Safety) and Xerox Government Systems, LLC, for software maintenance, upgrade and support for the

Fire Records Management System for the period from 10/1/16 to 9/30/17, in the amount of \$79,359.00 - CAF#9900195090.

32. Resolution amending Resolution No. 48, adopted February 18, 2016, authorizing submission of FY 2016 Hazardous Materials Emergency Preparedness (HMEP) Training Grant, for the period 1/1/16 to 9/30/16, to amend the amount to \$64,226.82.
33. Resolution urging the Governor and State Legislature to allocate 911 System and Emergency Trust Fund Account monies to County and Municipal 911 Centers.
34. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals #16-DHS-03, by and between the County of Camden (One Stop) and Various Providers for the Community Work Experience Program with Job Skills Training and Clothing Assistance Services for Temporary Assistance for Needy Families for the period of 10/1/16 to 6/30/17, in the amount of \$221,630.00 - Various CAF's.
35. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals, #16-DHS-04, by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Program Job Skills Training directly related to Employment and Clothing Assistance Services for General Assistance/Supplemental Nutrition Assistance Program Recipients, for the period 10/1/16 to 6/30/17, in the amount of \$66,050.00 - Various CAF's.
36. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals, #16-DHS-05, by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Program Job Skills Training directly related to Employment and Clothing Assistance Services for Supplemental Nutrition Assistance Program Able Bodied Adults Without Dependent Recipients, for the period 10/1/16 to 6/30/17, in the amount of \$15,350.00 - Various CAF's.
37. Resolution authorizing an award of Contract, (State Contract #A-80802), by and between the County of Camden (One Stop) and Avaya, Inc., to provide continued telephone system maintenance at the Camden County One Stop/Resource Center, for the period 7/1/16 to 6/30/17, in an amount not to exceed \$23,000.00 - CAF#9900194604.

38. Resolution approving personnel actions requested by or on behalf of Freeholder Young.
39. Resolution authorizing the acceptance of the 2015 Report of Audit for Camden County.
40. Resolution authorizing a Corrective Action Plan for the 2015 Camden County Audit.
41. Resolution amending Personnel Policy Number 76.0, reassignment; Policy No. 52.0, Sick Leave; Policy No. 100.0, Vacancies for New Hires and Promotions; Policy No. 158.0, Performance Evaluations/Merit Raises; Policy No. 302.0, Fitness for Duty; Policy No. 24.0, Management Time; and Policy No. 122.0, Registration Fees.
42. Resolution authorizing the re-appointment of the Camden County Treasurer
43. Resolution authorizing an award of Contract (Bid A-35/2016) by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a Winner Ford of Cherry Hill, for Automobile Body Repair Services on an "as-needed" basis.
44. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Image Cast Central Count Scanners, in the amount of \$119,000.00 - CAF#9900195262.
45. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(1), by and between the County of Camden (Office of Superintendent of Elections) and Dominion Voting Systems Inc., for the 2016 WinEDS License Fee, in the amount of \$42,213.01 -CAF#9900195188.
46. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Troy's Place, Inc., for food services at various County Events, in the amount of \$13,738.00 - Various CAF's.

RESOLUTION 47

The Director asked for a motion to adopt Resolution 47. Freeholder Young made a motion with a second by Freeholder McDonnell.

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

47. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Events & Community Outreach) and the Delaware River Port Authority (DRPA) for the use of the Woodcrest PATCO Station for the 2016 Shredding Event, in the amount of \$2,000.00 - CAF#9900195296.

RESOLUTIONS 48 THROUGH 69

The Director asked for a motion to adopt Resolutions 48 through 69. Freeholder Young made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT
ABSENT: RODRIGUEZ

48. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.
49. Resolution inserting Chapter 159 Funds into the Budget for the 2016 Drive Sober or Get Pulled Over Grant, in the amount of \$5,000.00.
50. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing and Urban Development, for the 2016 Emergency Solutions Grant Program, in the amount of \$192,421.00.
51. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing and Urban Development, for the 2016 HOME Program, in the amount of \$844,919.00.
52. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Boomerang USA, for the

purchase of twenty-five (25) chairs, in the amount of \$5,375.00 - CAF#9900195147.

53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Media Distributors, for the purchase of CDRs and DVDs for Discovery and Evidence, in the amount of \$8,812.14 -CAF#9900195107.
54. Resolution authorizing an award of Contract (State Contract #A-81520), by and between the County of Camden (Office of the Prosecutor) and MorphoTrak, for Live Scan System, in the amount of \$39,564.02 - CAF#9900195030.
55. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Prosecutor) and Winner Ford, for one (1) 2016 Police Interceptor Utility Explorer for the SART/Forensic Program, in the amount of \$25,249.00 -CAF#9900194516.
56. Resolution authorizing an award of Contract (State Contract #A-82889), by and between the County of Camden (Office of the Prosecutor) and Hertrich Fleet Services, Inc. for the purchase of one (1) 2017 Dodge Grand Caravan Minivan for the Victims of Crime Act Assistance Program, in the amount of \$21,551.00 - CAF#9900194629.
57. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for twenty-seven (27) Point Blank-Vision AIIA Ballistic Vests for Detectives, in the amount of \$28,728.00 - CAF#9900194217.
58. Resolution ratifying a Grant Application for the Camden County Office of Victim Witness Advocacy Supplemental Program under the FY2015 Victims of Crime Act (VOCA) Grant Program for the period 10/1/16 to 3/31/18, in the amount of \$434,650.00.
59. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for equipment for the SERT Team, in the amount of \$274.58 - CAF#9900194943.
60. Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2 for detection and apprehension of person(s) involved in August 24, 2016 shooting of Gabrielle Hill Carter.

61. Resolution ratifying a Grant Application, by and between the County of Camden (Sheriff's Department) to The New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters in the amount of \$9,512.00.
62. 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 Packetalk, LLC, for the purchase of additional cameras for the Police Administration Building in the amount of \$19,395.00 - CAF#9900195099.
63. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Camden County Police Academy, for training in the amount of \$16,550.00 - CAF#9900195074.
64. 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 West Publishing Corp., for software licenses, in the amount of \$11,070.96 - CAF#9900195117.
65. 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, Inc., for Picturelink software, in the amount of \$9,347.23 - CAF#9900194981.
66. Resolution rejecting Bid A-32/2016, for Lead Based Paint Inspection Services for the Camden County Office of community Development, as Bids received substantially exceed the Budget for this purpose.
67. Resolution amending Resolution No. 81, adopted August 18, 2016, authorizing the transfer of vehicles from the Camden County Improvement Authority to the County of Camden.
68. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of General Bond Counsel Services.

69. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

RESOLUTION 70
NO MOTION MADE- FAILED

70. 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 wish to address the Board of Freeholders. He declared the public hearing open.

Mark Amorosi, he said he worked at the Camden County Library System for six years without a raise until finally he got one after the last contract that was settled about two years ago. He said as you know there has been a lot of discussion about income disparity, income gap, and he really believes that the middle class is losing ground because during this time unions have been thwarted in their ability to really engage in collective bargaining and he thinks this had a profound effect because we have to rely upon unions and collective bargaining to bring balance back to the work force and the economy in general; so he is asking the board to ask their negotiations team to negotiate in good faith with our bargaining team, so we can reach a fair and amicable agreement. He thanked them!

Janet Ralston, said she lives in West Berlin but grew up in Runnemede and is a lifelong member of Camden County and has also worked for the Camden County Library System for sixteen years. She said during this time we have had no contract from January 1, 2009 to November 21, 2014, she said and again from January 1, 2016 to present. She said this has been difficult financially for myself and my husband, she said when she received her retro check from the last contract it went directly to pay off the credit cards which they had to use for the unexpected expenses which occurred during this time. She said her husband has retired and she is looking forward to retiring in 2022, she said this next contract could be the one she retires on, she said she and her husband were born and raised here in Camden County and have several generations of family still living here and we are all voters by the way. She said they would like to remain here in Camden County and not leave their family, but without a fair and equitable contract we will be unable to do so financially. She said "do you understand this"? She said you have heard from some of our members concerning the difficulty of putting down roots because of our current wages, she said now you have heard

the other side, the county needs to keep people who have put down deep roots like herself and several other of her coworkers as well as the new people who want to put roots here in Camden County. She thanked them for their time, and said all she wants is a fair and equitable contract in a decent time frame.

Julie Tozer, said she is the president AFSCME local 1454 representing Librarians and related titles working for the Camden County Library System. She said this is the twelfth Freeholder Meeting in a row that they have attended, and at the end of this month they will be nine months without a contract. She said throughout this time we have been polite and we have been quiet and we have been discrete, we have communicated directly with you at these meetings and nothing has changed. She said what really got to her this month was seeing pictures of some of you at a Labor Day event in Collingswood, you attended a pro labor event, an event about the importance of fair pay and good jobs to Camden County and South Jersey, yet when it comes to our contract here is what you do, she said you unilaterally set the terms; announce what you want us to give up; and then you delay and stalemate in an attempt to break us. She said we work hard and represent you well every day, she said we are asking for what's fair because we are labor too. She said we are asking for fair compensation; fair time off; and fair benefits for our hard work so that we can build futures for ourselves here, she said we will continue to be positive and productive at the library and to be excellent at our jobs and we will continue to negotiate in good faith, but we can no longer afford to be polite, or quiet or discrete we need this contract done.

Theresa Triola, said my name is Dr. Theresa Triola and I am staff representative for Council 71 ASFSCME local 1454. She said what she heard this evening is this young gentleman Dan who is an awesome worker, he gives 110% and he gets piddles for money and she said that is very sad, she said eventually he will leave you. She said this is how you are treating all these young men and women who work for you at the library. She said they deserve fair wages, fair wages is not a two percent and in case you are not aware because you may not know what goes on in negotiations, Camden County individuals in different municipalities have gotten more than a two percent increase. She said she does not want to hear when she goes to the table and talks to an attorney who is rude and disrespectful, (if you even know who that is) and then sends out an email to the State negotiator that they are going to pay \$26.00 for dental benefits and 2.1% in 2019, she said she doesn't even know what is going on the three years prior to that, and you pay this woman \$100,000 a year and these

individuals make \$8.38 to \$12.00 an hour. She said that is very sad to her and her heart breaks for them. Dr. Triola said it is up to you, you sit here and listen to us month after month and it's very sad, and we will be at the table Thursday the 22nd with the State mediator again to try and get the autonomous board which should be there, it shouldn't be the Freeholders because they are autonomous. She said the library board is autonomous from the Freeholders however we don't have one of the members of the board at the table. She said something is wrong and wants to let them know that in Camden County people are getting more than 2% increases, so that story doesn't work here, she said they are getting HRA accounts which are health reimbursement arrangements to help defer the costs of health benefits that continue to rise. She said maybe you all are sitting in a great financial seat and these individuals chose to be public servants just as you did so she really thinks because they are educators and they want sustainability for their own homes, and she asks them to give them what they rightfully deserve to have sustainability for their own homes. She thanked them again and said they look forward to a great mediation and a great contract come September 22 at 10 a.m.!

Aaron Zegas, said he is a youth services librarian at the Ferry Avenue Library in Camden and would like to specifically thank Freeholder Moen for a letter of support for our tutor time program and our partnership with Cooper Rowan, which helps underprivileged kids with homework and provides them with healthy snacks, he said that is just one of the many programs that our library provides for the community. Aaron said he runs the children's programs and they try to do as much as they can to try and help people out, he said that's just a small part of the hard work that librarians in our unit put in every day. He said they also provide a wide variety of services and programming with access for all, and it is meaningful but challenging work with a wide set of issues to tackle. He said he can see the good that the librarians and support staff do every day in all parts of this county, so they are asking for good faith negotiations and a contract to allow them the highly qualified hard working library staff to earn a better living, he said they are asking for recognition for a level of commitment and expertise and he thanked the Freeholders for their time.

Deputy Director McDonnell said seeing no other members of the public wishing to address the Board he will entertain a motion to close the public hearing with a second by Freeholder Young and all Freeholders present voted aye.

Director Cappelli made a motion to close 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 he would like to thank the Mayor and committee members in Voorhees Township and the law enforcement for hosting them this evening. He said he would like to congratulate Dan who left with his clock, and ambassador Gwen Devera and Anne Cutler who was the president of the Cooper River Rowing Association, and serves as a mentor for many of the young men and women who take advantage of the Boathouse and the Crew waterway. He would also like to congratulate the Parks Department and to the Special Events Team because we had an outstanding concert season.

Freeholder Young, said he would also like to thank the Mayor and his committee for having them there in Voorhees, he said it's great to have the meetings on this side of the county! He said he would also like to thank all the employees of Camden County for all the hard work and dedication that they do, he said especially Rob from the 911 Communications Center who does an outstanding job down there. He said the One Stop job training and Career Center that we have right off of Mt. Ephraim Avenue is really great, and if you know anybody who is looking for some training and some things to do you can really get some help. He said we have our Superintendent of our Vocational Technical Schools here, and if you know anybody who is in eighth grade who is on the fence trying to figure out what they want to do and are good with their hands and want to do things besides traditional college stuff send them to Vocational Technical School. He said he would also like to thank Deputy Director McDonnell on the big announcement he had this week with our partnership with Rutgers University that is an outstanding job they have done with our Community College, he said it's important for them to understand that College can be affordable now so thank you!

Freeholder Moen, thanked them and also thanked Mayor and council for having them there. He said he would like to compliment the wall of Veterans, he said it is a fascinating walk if you could take a moment and just check out all the faces that are up there. He said he would like to congratulate all the award recipients for the month and he would like to make a mention of Marshall Spevak who is the youngest member of the Battleship New Jersey Board, he said Marshall's family

spearheads an event on the Battleship every Thanksgiving where they bring troops in from all over, and basically provide them with the Thanksgiving dinner that they don't get when they are in service. He thanked them for the work they do and said they look forward to supporting it again this year. He said he would like to commend Freeholder Young and the Department of Public Safety for their text to 911 initiative, he heard from Senator Booker in Washington that they are getting many compliments down there for Camden County rolling out this program, he said in addition to the County, Rutgers University is also taking steps to implement this as well so much so that the Senator is going to be introducing or rather putting it on the congressional record, a compliment to the county for the work they are doing!

Freeholder Shin-Angulo, said good evening and said she would like to thank the Mayor and committee members for hosting them and would like to congratulate all the award recipients. She also thanked all the residents of Camden County for their patience with all of the construction and re-milling of the roads, she said the DPW is working hard, and Director Sam Martello has been working very hard and following up every day.

Deputy Director McDonnell, said he would like to say a few words about the partnership and preconference they had yesterday with Rutgers University and Camden County College. He said in a nutshell it says that any student that graduates from Camden County College with an Associate's Degree, whose family income is under \$60,000 a year will be able to go to Rutgers Camden University for their Junior and Senior year at no tuition and no general fees. He said it is a great thing and for those whose family income is between \$60,000- \$100,000 who get an Associate's Degree who choose to go to Rutgers, will be able to go to Rutgers Camden for 50% the cost of tuition and 50% of the cost of fees. He said this addresses the whole issue on College affordability and loan debt and so on, this is a huge development and he hopes everyone will spread the information to families in Camden County! He said Saturday and Sunday the County fair will be held at Camden County College from 11-7 p.m. on Saturday and Sunday from 12-5 p.m. there will be a carnival, games, pony rides and a beer and wine garden. He said he would also like to thank all of the employees of Camden County for all the great work they do every day.

Director Cappelli, said he would also like to commend Deputy Director McDonnell, he said this partnership we have with Rutgers started a few years ago, and it hasn't always been the most pleasant of partnerships, but we have been tenacious at it

and he thinks Rutgers has certainly stepped up to the table thanks to the efforts and demands from Deputy Director McDonnell and Freeholder Rodriguez. He said there is almost no reason to not go to Rutgers at this point if you are a Camden County resident. He said he would also like to commend the CCMUA and the CCIA the Improvement Authority, he said last month they made a joint presentation to the Mayors of Camden County with two great new initiatives and programs. He said the CCMUA through Andy Kricun and Freeholder Nash's efforts have made available to the municipalities an interest free loan for thirty years to improve sewer lines and roadways throughout Camden which is really being well received by the Mayors. He said the Improvement Authority presented a program to help Mayors and municipalities dealing with homes that have been foreclosed on by banks, many of which are banks and are eyesores and have been sitting for many years, he said the CCMUA and the CCIA did a great job in that presentation last week. He said he would like to thank the employees of Camden County for the great work they do day in and day out on behalf of our residents.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Shin-Angulo and all Freeholders voted aye.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Marianne DiPiero
Clerk of the Board

