

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
APRIL 20, 2017**

**COLLINGSWOOD COMMUNITY CENTER
30 W. COLLINGS AVENUE
COLLINGSWOOD, NJ 08108**

The meeting was called to order by Director Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: SHIN-ANGULO, MOEN, NASH, YOUNG, CAPPELLI

ABSENT: RODRIGUEZ, 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 was led by Mr. Frank Barone and the National Anthem which was sung by Barbara Matousch.

The Director thanked everyone and asked for a round of applause.

Director Cappelli said the County has large print agendas available from the Clerk for the visually impaired.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in the Borough of Collingswood. It is the practice of the Board of Freeholders to hold the meetings each month in one of the municipalities outside of the County Seat of Camden so that all members of the public will have full access to the meetings of the Board.

PRESENTATION

The Director asked Alan Rodgers, the Treasurer of St. Paul's ELC Food Pantry to come forward. The Director said each month the Board asks the governing body of the town for the name of a non-profit in the town worthy of recognition and a small donation from the Board of Freeholders. The governing body of Collingswood chose St. Paul's ELC Food Pantry. The Pan try began serving in 1993. They are supported by the South Jersey Foodbank and serve the communities of Collingswood, Woodlynne, Oaklyn, Haddon Township, Audubon and Haddon Heights. Since 1993, the Pantry has been run entirely by unpaid volunteers. Donations by churches, students and area donors have kept the doors open. The Pantry also applies for charitable grants. About 600 families are served each month. The Director said he cannot think of an organization worthier of the recognition and the award than St. Paul's ELC Food Pantry.

Alan Rodgers said today alone they received 3,300 pounds of food from South Jersey Foodbank. They were assisted by volunteer high school and middle school students during their

spring break. The organization is very happy to have received support from not only Collingswood, but the surrounding communities as well. He said it is an ongoing process and they are always looking for new volunteers

COMMUNITY AWARD

Freeholder Shin-Angulo said this month's Community Award goes to Bonnie McElligott, the Food Pantry Supervisor. Ms. McElligott has been a longtime volunteer and resident and is very passionate about this organization.

YOUNG COMMUNITY LEADER

Freeholder Young asked Emily Henry to come forward. Emily is an 18-year-old Collingswood resident. She holds a 3.86 GPA, participates in the marching band and also belongs to the Latin Club, the Interact Club and the National Honor Society. She is active in her community and participates in the Leukemia and Lymphoma Society Student of the Year Campaign, which has raised over \$10,000.00 for research. Emily was awarded the organization's Mission Focus Award and Scholarship. For that, she is this month's Young Community Leader.

PROCLAMATION

Freeholder Young said as part of his duties through Public Safety, he serves as the liaison to the training facility for first responders and police officers. Freeholder Young asked Stephen Addezio, the Director of the Camden County Police Academy, and his family to come forward. Mr. Addezio is retiring after an accomplished career as a Public Safety leader with over 40 years of leadership, management and administrative experience. He is specialized in areas of law enforcement, public safety and local government operations, has extensive experience with municipal finance budget preparation and execution as well as higher education learning and leadership responsibilities. He has attended Camden County College and Rowan University and received his Master's Degree in Science in Public Safety Administration from St. Joseph's University. He studied with the Federal Bureau of Investigations and the National Fire Academy. He has many years of training and education to provide great service to the Camden County Police Academy students. Freeholder Young wished Mr. Addezio well as he enters into the next stage of his life.

Freeholder Young asked Donald Borden, the President of Camden County College, to come forward. Mr. Borden said one his responsibilities as President, is to oversee the Police Academy, a great source of pride at Camden County College. He said Mr. Addezio is not just a policeman, but an educator. He said the people following in Mr. Addezio's leadership, that will carry on for him will bear positive results as a result of his influence. The Academy, because of his leadership, has risen to high regard not only in the State of New Jersey, but nationally. On behalf of the College, Mr. Borden thanked Mr. Addezio and wished him the best.

Mr. Addezio said after 41 ½ years he is very happy to be going out on a high note. He said they established a fantastic team at the Academy. Without the support of his wife and family, none of this would be possible. The Academy has raised great police officers both here in Camden

County and abroad. They have developed a fine staff with the cooperation of the Camden County Metro Police Department and the Camden County Prosecutor's Office as well as the local municipalities that send officers to teach the recruits. He is very thankful for what they have done and knows the torch will be passed on to a great, next generation of leadership.

The Director said over the last four years, the amount of work required of the Academy has been extraordinary with the development of the Metro Division, with hundreds of officers being trained at a time. Mr. Addezio's leadership and dedication resulted in some fine officers.

The Director wanted to also recognize Mr. Borden for being installed as president of the Camden County College two weeks ago.

EMPLOYEE OF THE MONTH

Freeholder Young said he's honored to have one of his departments for Employee of the Month. Freeholder Young asked Brian Ayscue to come forward. Brian is currently a Certified Career Counselor at the Camden County One Stop. Brian has a Bachelor's in Education and a Master's in Theology. His customer service skills are outstanding and he provides superior service and essentials to all that see him. He is a proven leader. He and his colleague have begun a program to educate other counselors. He is also active in Rapid Response which is an organization which helps people facing mass closure and company shut downs. Brian has several hobbies, including playing several woodwind instruments. He also has interests in organizations that support Alzheimer's, the Knights of Columbus, various veteran's organizations and outreach programs. For all of that, Mr. Ayscue is the Employee of the Month.

Josh Friedman, the Director of the One Stop, said they chose two people as candidates. Management reviewed the candidates, but management did not decide the outcome. Brian's coworkers voted. As a relatively new Director to the One Stop, Mr. Friedman said Brian has taught him a lot as a manager. The customer is much luckier now that Brian is at the One Stop because he not only helps the customers, he is changing lives.

Mr. Ayscue said he is tremendously appreciative to have the opportunity to work at the One Stop. He said when he is honored, the whole office is honored.

PROCLAMATION/CERTIFICATE

Freeholder Nash said this award is significant not only to the community, but to him personally because this group of people tonight have truly changed the world. In September 2015, Camden County passed an ordinance that prohibited the sale in our County of dogs that are bred in puppy mills. The dogs that are sold in New Jersey are often times defective in nature because they are inbred in the most horrific conditions. This is proof that an individual citizen can truly make a difference. A store opened in Cherry Hill that was selling puppies, most of which were bred in atrocious conditions. Two people in particular, Alan Braslow and Nancy Bonsall, organized a small group of residents who started protesting in front of the store. The crowds grew and grew. Finally, the store stopped selling its dogs and converted the store into a rescue sale only facility, which is now a national model. They prompted the store to close and the County to pass an ordinance. In order for the ordinance to be passed, each of the 37 municipalities in the County

needed to pass their own prohibition. This group of people went to every municipality, including two golf courses, and convinced the governing bodies of the 37 towns to pass this ordinance. Camden County became the only County in the entire Country to have every municipality sign on board. From the County, the State took up the charge and the same group of advocates came out to try to pass a law to prevent the sale of these dogs. The State Senate and Assembly passed it and now the law sits on Governor Christie's desk. If passed, it will be a monumental example of what a state can do and it all started from this small group of Camden County residents.

Freeholder Nash asked Alan Braslow and Nancy Bonsall to come forward to receive their Proclamations. Mr. Braslow is an animal activist. A news story spotlighting animal abuse in 2007 motivated him to move from a volunteer to an activist. He participated in the Pet Smart Charities Rescue Wagon, transporting animals all over the country. He has received Emergency Management Training Certification and other courses to help in that volunteering effort. He is involved in Don't Bully Us Pitbull Rescue and fosters puppies from the Rescue until they are ready to be adopted. He has been successful in having all 37 municipalities pass to ordinance. In January, he received the prestigious Camden County Martin Luther King, Jr. Freedom Medal for his work for animal rights. Ms. Bonsall is also a Cherry Hill resident and has always been socially conscious. She and Mr. Braslow have gone door to door to pass the 37 ordinances. She has an organic garden, is a vegan and produces health and beauty products in her home. She volunteers at a horse rescue and she herself has two rescue dogs. Freeholder Nash asked Jeanne Clayton to come forward, as well as Brian Hackett, the State Director of the Humane Society of the United States (HSUS).

Alan Braslow said Freeholder Nash is very humble. When they first started protesting, they needed an advocate within the government to launch the campaign. Freeholder Nash jumped in and authored the resolution for Camden County. Without Freeholder Nash's help this would not have happened. Freeholder Nash has been a help with the State as well. Mr. Braslow stated over 100 New Jersey municipalities have passed the ordinance so far. Mr. Braslow said Freeholder Nash deserves a lot of credit for everything that has taken place.

Ms. Bonsall said when her husband told her there was a puppy store in Cherry Hill and that people were protesting, she asked to get their names. She was given the name of Alan Braslow. Mr. Braslow's passion for the cause made her able to fly with her cause. She is very grateful to Mr. Braslow and to everyone who has helped with the campaign.

Mr. Hackett said in his capacity as the State Director of the Humane Society of the United States, he is in charge of policy and animal protection measures across the whole state as well as on a local county level. It is his honor to be working with Alan, Jeanne and Nancy and the group of Team Puppy. He said they have made instrumental change and progress. At HSUS, nationally, other State Directors and staff, talk about our advocates, Nancy and Alan and they talk about Camden County. On behalf of HSUS, he wanted to thank the County, Alan and Team Puppy. He then asked Senator Cruz-Perez to come forward. HSUS recognizes three key legislators in the State each year. The Humane Society is very appreciative of Senator Cruz-Perez's support and is proud to present the 2016 Legislator of the Year Award to her.

Senator Cruz-Perez said she was honored and thanked the Society for the award. Camden County takes care of people and takes care of animals. She said it is easy to get an award when the Humane Society is doing the hard work.

Ms. Bonsall said she would also like to recognize and thank Janice Fisher, who could not be at the meeting tonight. She has been an inspiration to everyone. She has been fighting for animal rights for 8 years.

MINUTES

The Director then asked for a motion to accept the minutes of the January 19, 2017 Freeholder Meeting as presented. Freeholder Young made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT

COMPTROLLER'S REPORT

The Director made a motion to adopt the Comptroller's Report. Freeholder Shin-Angulo made a motion with a second by Freeholder Moen and on roll call:

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk said we do not have any correspondence.

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.

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

The Director closed the public hearing.

PUBLIC HEARING RESOLUTION – 0

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2017 (PUBLIC HEARING FOR ADOPTION TO BE HELD THURSDAY, MAY 18, 2017, 7:00 P.M., AT THE BERLIN TOWNSHIP MUNICIPAL BUILDING, 135 ROUTE 73, BERLIN TOWNSHIP, NJ 08091)

The Director asked for a motion to adopt the resolution. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

PUBLIC HEARING RESOLUTION – p

INTRODUCTION OF THE 2017 CAMDEN COUNTY BUDGET (PUBLIC HEARING FOR ADOPTION TO BE HELD THURSDAY, MAY 18, 2017, 7:00 P.M., AT THE BERLIN TOWNSHIP MUNICIPAL BUILDING, 135 ROUTE 73, BERLIN TOWNSHIP, NJ 08091)

The Director asked for a motion to adopt the resolution. Freeholder Young made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

The Director said at our Caucus on 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 11

The Director asked for a motion to adopt Resolutions 1 through 11. Freeholder Nash made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for additional closely related construction management/inspection services, for the Grove Street Bridge over Cooper River, in the Borough of Haddonfield, in the amount of \$22,188.75- CAF#9900198967.

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 Keller Engineers of New Jersey, LLC, for engineering design services for improvements to various dam structures throughout Camden County, in the amount of \$36,120.16 - CAF#9900199067.

3. Resolution authorizing Change Order No. 3 & Final (Bid B-7/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for realignment of South Broadway (CR 551), City of Camden, for a decrease in the amount of \$94,539.65.

4. Resolution authorizing Change Order No. 1 and Final (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 (CR 537) - Phase 2, in the Township of Pennsauken and Borough of Merchantville, for a decrease in the amount of \$108,538.10.

5. Resolution rejecting Bid A-6/2017, Paint Striping Truck for the Camden County Highway Department, as the one bid received was non-compliant with bid specifications and substantially exceeded the Budget for this purpose.

6. Resolution authorizing Jurisdictional Agreement #4746, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to Route 73, Virtua Health Greenfield Site, in Voorhees Township.

7. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for priority bridge repair on Cross Keys Road (CR 689) over Great Egg Harbor River, in the Borough of Berlin, in the amount of \$19,700.00 - CAF#9900198913.

8. Resolution amending the 2016 County Aid Program Application to include the Lanning Square/Cooper Plaza Streetscape Improvements and Enhancement Program, in the amount of \$664,000.00.

9. Resolution authorizing a Lease Agreement, pursuant to N.J.S.A. 40A: 12-15(b), by and between the County of Camden (Department of Public Works) and Lourdes Health System, for a portion of Block 1382, Lot 7.01, City of Camden, New Jersey.

10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2017 Transportation Demand Management Grant Program, in the amount of \$4,500.00.

11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2017 Local Bridge Future Needs Program, in the amount of \$1,000,000.00.

RESOLUTION 12

The Director asked for a motion to adopt Resolutions 12. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

12. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission William Penn Foundation, for the Regional Trails Program, in the amount of \$37,820.00.

RESOLUTIONS 13 THROUGH 27

The Director asked for a motion to adopt Resolutions 13 through 27. Freeholder Nash made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

13. Resolution authorizing execution of a Municipal Sponsor/County Co-Sponsor Agreement with New Jersey Transit, concurring with the installation of a bus shelter in Winslow Township on Sicklerville Road (CR 705), northbound at Sheridan Drive.

14. Resolution consenting to City of Camden Resolution MC- 17:5490 approving Phase 1 -Modifications to the striping and signage at the intersection of Federal Street (CR 537), Baird Boulevard (CR 608) and 27th Street (CR 609).

15. Resolution endorsing City of Camden Resolution MC-17:5538, for the Submission of a Grant Application for the FY2017 TTFA Safe Streets to Transit Program for Phase 2 - Improvements at the intersection of Federal Street (CR 537), Baird Boulevard (CR 608) and 27th Street (CR 609).

16. Resolution endorsing Township of Pennsauken Ordinance #2017:02 Supplementing Chapter 299 of the Code of the Township entitled "Vehicles and Traffic" by adding a new Article III, "Do Not Block the Box" at the Intersection of 36th Street (CR 611) and Rudderow Avenue.

17. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

18. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Bach Associates, P.C., for the provision of additional closely related architectural and engineering design services for renovations and modernization of Forrest Hall, in an amount not to exceed \$197,400.00 - CAF#9900199180.

19. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.

20. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.

21. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, for the period of 4/1/17 through 3/31/18, in the amount of \$78,800.00. Funds are available in the amount of \$19,701.00 - CAF# 9900199201. Balance of funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.

22. 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 Tyco Integrated Security, LLC, for security camera maintenance, installation and related work at various Camden County locations, in the amount of \$100,000.00. Funds are available in the amount of \$25,000.00 - CAF#9900198857. Balance of funding is contingent upon passage of the 2017 and 2018 Temporary and/or Permanent Budgets.

23. Resolution authorizing and directing payment by the County of Camden (Library System) and Hubbard Associates, LLC t/a Settembrino Architects, for the provision of architectural and engineering design services for the proposed renovation and modernization of the Camden County Library, M. Allen Vogelson Branch, Phase I, in the amount of \$395,200.00 CAF#9900199235.

24. Resolution authorizing and directing payment by the County of Camden (Library System) to Baker & Taylor, for Collection Development Software, in an amount not to exceed \$18,954.00 - CAF#990019843.

25. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

26. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden, (Department of Parks) and Ion Electrical Construction Services, LLC, for installation of power pedestals and various repairs at Wiggins Park Marina, in an amount not to exceed \$7,770.00 - CAF#9900199070.

27. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #17-10, by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC, for marketing services of single-stream recyclable materials for the County of Camden and participating County municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.

RESOLUTION 28

The Director asked for a motion to adopt Resolutions 28. Freeholder Young made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: NASH

28. Resolution authorizing an Assignment, by the County of Camden (Department of Parks) and the Delaware River Port Authority to the Delaware River Waterfront Corporation, of all interests, rights and duties of the Delaware River Port Authority concerning the lease of County property located along the Camden Waterfront and used for passenger services, as more fully described in the Lease Agreement by and between the County of Camden and the Delaware River Port Authority, dated March 13, 2000.

RESOLUTION 29 THROUGH 54

The Director asked for a motion to adopt Resolutions 29 through 54. Freeholder Shin-Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

29. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and Upstream Alliance, for the storage of equipment.

30. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Environmental Protection, for the New Jersey Recreational Trails Grant, in the amount of \$25,000.00.

31. Resolution amending Resolution 21, adopted January 17, 2013, Appointing/Reappointing Members to the Camden County Municipal Utilities Authority, to correct a typographical error.

32. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

33. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health, for the 2017-2018 Sexually Transmitted Disease Grant, in the amount of \$130,319.00.

34. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health, for the 2017-2018 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$296,483.00.

35. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Environmental Protection Agency, for the 2017-2018 County Environmental Health Act (CEHA) Grant, in the amount of \$298,904.00.

36. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$33,000.00.

37. Resolution authorizing a Standardized Board Resolution in connection with the 2017-2018 State Health Insurance Program, to be filed by the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Health and Human Services for the New Jersey State Health Insurance Program.

38. Resolution amending Resolution 23, adopted on March 17, 2016, authorizing the submission of a Grant Application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the 2016-2017 Childhood Lead Poisoning Prevention Grant, to include an agreement with the New Jersey Department of Health, Division of Family Health Services, Reproductive and Perinatal Health Services (RPHS) Program, and increasing the grant amount by \$18,604.00.

39. Resolution appointing a Member to the Camden County Technical Schools Board of Education.

40. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

41. Resolution amending an award of Contract (Bid A-4/2017), authorized by Resolution #37, adopted March 16, 2017, for the purchase of clothing and linen supplies for the Camden County Correctional Facility and Juvenile Detention Center, to award item #9 to Tabb Textile Co., Inc., and rescinding award of item #9 to Acme Supply Co., due to computational error.

42. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Department of Justice, for the Comprehensive Opioid Abuse Site-Based Program Grant, in the amount of \$400,000.00.

43. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2017 Bulletproof Vest Partnership Grant, in the amount of \$102,000.00.

44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Securus Technologies, for the purchase of a Stratus Technologies Server for the Firehouse Records Management, in the amount of \$33,013.00 - CAF#9900199094.

45. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Safety) and Bach Associates, P.C., for additional closely related professional construction inspection services for drainage and striping improvements at the Public Safety parking lot, Lindenwold Complex, in the amount of \$16,225.00 - CAF#9900199215.

46. Resolution recognizing the name change of Archonix Systems, LLC to Securus Technologies.

47. Resolution ratifying an award of Contract (Bid A-88/2014 - 3rd Year Option), by and between the County of Camden (Department of Public Safety) and Securus Technologies, for maintenance of ccCAD, XRMS, XMobile, ccMDC and related software and file servers, for the

period January 1, 2017 through December 31, 2017, in the total amount of \$300,836.98 - CAF#9900198900.

48. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment and accessories for the County's telecommunications infrastructure, in the amount of \$366,639.60 - CAF#9900198998.

49. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications subscriber equipment and accessories, in the amount of \$17,921.40 - CAF#9900199000.

50. Resolution authorizing a Service Agreement, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the New Jersey Office of Information Technology (NJOIT), for access to Enterprise Videoconferencing Services for incident management.

51. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2017 Homeland Security Grant Program (HSGP), in the of \$300,963.00.

52. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2017 Hazardous Materials Emergency Preparedness Training Grant (HMEP), for the period October 1, 2017 through September 30, 2018, in the amount of \$69,373.00.

53. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety) to the Camden County Firemen's Association, Inc., for the Camden County Emergency First Responders Memorial, in the amount of \$20,000.00.

54. Resolution authorizing the submission of the Camden County Emergency Support Function Base Plan (formerly known as the "Emergency Operations Plan 2007"), to the New Jersey Office of Emergency Management, New Jersey State Police Emergency Management Section, Emergency Response Bureau, for operations in an incident or disaster.

RESOLUTION 55

The Director asked for a motion to adopt Resolution 55. Freeholder Shin-Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: YOUNG

55. Resolution authorizing an award of Contract, (Bid A-7/2017), by and between the County of Camden (Office of Sustainability and Shared Services) and Kavi Construction, LLC, for renovations to the Camden County Animal Shelter, in the amount of \$975,234.00 - CAF#9900199268.

RESOLUTIONS 56 THROUGH 85

The Director asked for a motion to adopt Resolutions 56 through 85. Freeholder Nash made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

56. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to Rutgers and Whole Foods Market, for the Rutgers Weed Out Hunger Grant Program, in the amount of \$4,500.00.

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

58. Resolution abolishing Camden County Policies #108.2 Computer Software, Hardware Maintenance, Electronic Mail and Access: #306 E-Mail: #308 All User E-Mail: #309 Network Device Connectivity; and #310 Computer Password.

59. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Ignarri-Lummis Architects, LLP, for the provision of Specification Writing Services, in the amount of \$40,800.00. Funds are available in the amount of \$5,000.00 - CAF#9900199139. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

60. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Mondre Energy, Inc., for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.

61. Resolution authorizing a month-to-month Contract (Bid A-20/20 15), by and between the County of Camden (Division of Purchasing) and Constellation NewEnergy, Inc., and South Jersey Energy Company, for electric generation supply services, under the South Jersey Power Cooperative, pending re-procurement of these services.

62. Resolution authorizing a month-to-month Contract (Bid A-26/2015), by and between the County of Camden (Division of Purchasing) and Constellation NewEnergy, Inc., for retail electric supply services, under the South Jersey Power Cooperative, pending re-procurement of these services.

63. Resolution authorizing a month-to-month Contract (Bid A-44/2015), by and between the County of Camden (Division of Purchasing) and South Jersey Energy Solutions, for retail electric supply services, under the South Jersey Power Cooperative, pending re-procurement of these services.

64. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals (#17-01), for the provision of entertainment and production management services for the Camden County Division of Special Events.

65. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and iCan Shine, Inc., for the provision of a bike camp for a one week period to benefit County residents with disabilities and special needs, in the amount of \$8,450.00 - CAF#9900199238.

66. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

67. Resolution authorizing an award of Contract (State Contract #A-89851) by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Infoshare maintenance, in the amount of \$95,000.00. Funds are available in the amount of \$25,000.00 -CAF#9900199078. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.

68. Resolution accepting Subaward for the Victims Witness Advocacy Supplemental Program under the FY 2015 Victims of Crime Act (VOCA), Victim Assistance Grant Program, in the total amount of \$448,090.00.

69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of twenty-five (25) Incipio ClamCase Pro iPad cases, in the amount of \$1,650.00 - CAF#9900199079.

70. Resolution amending Resolution #52, adopted January 19, 2017, reappointing a Member to the Camden County Improvement Authority (CCIA), to correct a typographical error.

71. Resolution authorizing an award of Contract (State Contract #A-82779), by and between the County of Camden (Office of the Sheriff) and FDR Hitches, LLC, for the purchase of one (1) Cargo Trailer, in the amount of \$24,147.58 - CAF#9900199085.

72. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Archives and Records Management) and the Pine Hill Fire District #1, for access to the County-wide Records and Information Management (RIM) System.

73. Resolution amending the Community Development Block Grant Agreement, dated July 1, 2016, by and between the County of Camden and Runnemede Borough, to reallocate funds.

74. Resolution authorizing Agreements, pursuant to publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Wade, Long & Wood, LLC and Maley & Associates, a Professional Corporation, for the provision of Special Counsel Services for Municipal Prosecutions.

75. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various Law Firms, for the provision of Special, Conflicts and Labor Counsel Services, for the County, County Agencies and Authorities.

76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of traffic vests, in the amount of \$2,710.50 - CAF#9900198868.

77. Resolution terminating Contract (Competitive Contracting Request for Proposals #13-22 - 3rd Year Option), by and between the County of Camden (Department of Police Services) and Universal Protection Service, LLC, in accordance with the contract's termination provision.

78. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for the purchase of twenty (20) radios and associated equipment, in the amount of \$80,733.00 - CAF#9900198908.

79. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for the lease of a single-story facility located in the Mount Ephraim Shopping Center, City of Camden, in the amount of \$10.00.

80. Resolution amending Resolution #67, adopted February 16, 2017, authorizing a Lease Agreement for rental space at L-3 Communications, to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), for the period April 1, 2017 through March 31, 2018, to correct the amount to \$305,117.00.

81. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Bureau of Justice Assistance, for the FY 2017 Smart Policing Initiative Grant, for the period October 1, 2017 through September 31, 2018, in the amount of \$670,916.00.

82. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic

Safety, for the U Drive. U Text. U Pay. High Visibility Enforcement (HVE) Campaign Grant, for the period April 1, 2017 through April 21, 2017, in the amount of \$5,000.00.

83. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Click It or Ticket 2017 Statewide Seat Belt Mobilization Grant, for the period May 27, 2017 through May 31, 2017, in the amount of \$4,000.00.

84. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the U.S. Department of Justice, for the FY2017 Bulletproof Vest Partnership Program, in the amount of \$25,000.00.

85. 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 Gold Type Business Machines (GTBM), for Info-Cop Annual Licenses Renewal, for the period May 1, 2017 through April 30, 2018, in the amount of \$56,625.00 - CAF#9900199036.

RESOLUTION 86

The Director asked for a motion to adopt Resolution 86. Freeholder Young made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

86. Resolution opposing construction of new hazardous waste facility in Falls Township, Pennsylvania.

RESOLUTION 87

The Director asked for a motion to adopt Resolution 87. Freeholder Nash made a motion with a second by Freeholder Shin-Angulo.

AYE: ALL PRESENT

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

RESOLUTION 88

NO MOTION MADE - FAILED

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

Director Cappelli stated the meeting was now open to any member of the public who wishes to address the Board of Freeholders. The Director now declared the hearing open

Kate Hamel of Pine Hill, said one year ago today, on April 22, 2016, the United States entered into the Paris Climate Accord. This requires the country to reduce its CO2 emissions by over 26% by 2025. The resolution to enact this is not going to be handed down by the government. There is not going to be a catch all solution that solves this problem. This is going to be on the ground work by every citizen in this Country and every municipality in every county in the State in order to achieve these goals. The goals are going to be achieved project by project. The citizens of South Jersey are willing to make changes. They are willing to change behavior, attitude and lifestyles in order to meet these goals. The Paris Climate Accord was signed by President Barack Obama. Camden County is a Democrat majority county. Our elected official to the Pinelands Commission, Mr. Ed McGlinchey, in February 2017, voted yes to approve a 22-mile-long natural gas pipeline that is going to go through the Pine Barrens, a federally protected reserve. Mr. Edward McGlinchey does not represent the views of herself as a County resident and does not represent the views of Camden County. She said he is unfit to serve on the Pinelands Commission. By voting yes on this issue he put private interest ahead of a public resource. She is disappointed in his vote. Ms. Hamel asked the Freeholders what the process is by which a Pinelands Commissioner is elected and how nominations are made. The Director said Mr. McGlinchey is the Camden County representative of the Pinelands Commission. He was selected by the Board. Ms. Hamel said Mr. McGlinchey is up for re-election and wanted to know how nominations are made to the Board for Pinelands Commissioners. The Director said they would accept the resume of anyone who expresses an interest and give them consideration. The Board then votes. The Board will vote again in November or December of 2017. The Director said anyone who is interested in the position can begin submitting resumes between now and November 2017. There will then be a Resolution submitted with the name of the nominee to serve on the Commission. Any member of the public can comment on that Resolution.

Amy Lackpour of Haddonfield said she is here to support everything Ms. Kate Hamel said in regard to the Pinelands Commission. She was at the vote in February and was disappointed. She said the Pinelands is where she grew up and she cares about the environment and her drinking water. She urged everyone to be forward thinking on this matter because she has a feeling the residents will be a lot louder than they were at the last vote. Ms. Lackpour asked the Board what Mr. McGlinchey's qualifications were in being nominated Commissioner. Freeholder Nash said that when looking at candidates they try to look at someone who lives in the Pinelands. Mr. McGlinchey had been recommended by the Mayor of Winslow. He had also been a Public Works Director in Winslow for several years and had a great reputation.

Paula Yudkowitz of Oaklyn said she is also here to speak about the Pinelands Commission. She was very disappointed in the vote. She wanted to know if any of the Freeholder Board spoke to Mr. McGlinchey as to why he voted that way. The Director said he has not spoken to Mr. McGlinchey since the vote. She asked the Freeholder Board to become more involved in these issues.

James Corbett of Voorhees, said he is here today to regarding a community policing application product he is building. He went to Paul VI and then Stockton and then onto Columbia University. He now has a startup and they are building that software, First Responders Live and he would like to speak to Freeholder Young if possible.

Anne Carroll of Collingswood said she also was upset the Pinelands Commission approved the pipeline. She would like to see the Freeholders take responsibility for the action of the person they appointed. In 1979, the Pinelands was designated as a national reserve. There is a Pinelands Protection Act that all of the Commissioners are supposed to follow. They are there solely to protect the Pinelands, not to encourage economic development in the area. She asked the Freeholders to consider who their next appointee will be.

Director Cappelli made a motion to close the public hearing. Freeholder Young made a motion with a second by Freeholder Nash and all Freeholders voted aye.

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

Freeholder Nash said relating to Parks and Greenway, there are two things that happened over the last month that are significant. The County has been participating with Jack Sworaski in creating the Greater Camden Trail. This trail is going to be built from the Ben Franklin Bridge and end in Winslow. It will be over 30 miles long and will be one single trail. It will be connecting Atlantic County to Philadelphia. Also last month, he spoke with the people of the non-profit, Urban Promise in Camden. Boatworks is a subsidiary that has children of Camden building canoes. They recently canoed from the Pub in Pennsauken to Pine Point Park. Freeholder Nash said the waterways that run through the City of Camden are spectacular. He also wanted to congratulate David McPeak on the introduction of his budget and also Ross Angilella and all of the managers. He also wanted to give recognition to a retiree, Leah Hicks. Leah has been a Council 10 Administrator and leader for the workers of this County for a long time. She is an outstanding advocate for the employees of the County.

Freeholder Young said he wanted to thank Collingswood for hosting the Board and all of the departments for doing a great job throughout the County. He wanted to highlight the One Stop tonight and said if anyone knows someone looking for a career or changing their career, the One Stop is the place to go. He also said that Holtec has moved into Camden and they are aggressively looking for welders. There is a welding program that runs through the One Stop and through the Camden County College. The Job Fair is coming up on April 22, 2017 at the BB&T Center. The information can be found on the County's website.

Freeholder Shin-Angulo said wanted to thank all of the residents of Collingswood in attendance. She also wanted to congratulate all of the awardees. She said it is nice to see people who have such passion for their town, community and county. She also wanted to make people aware there is going to be a lot of road construction going on throughout the County.

Freeholder Moen wanted to thank the Borough of Collingswood for hosting the Board and would also like to congratulate each award winner that was recognized this evening. He also wanted to take some time to speak about some of the work the Office of Veterans Affairs has been doing. One event that was held on April 13, 2017 was the 5th Annual Veterans Job Fair. They had over 60 committed employers participate. Work already has begun to plan next year's Job Fair. On April 19, 2017, there was an article in the Courier Post about the All Wars Video Project that the County will be putting together. It will be a project that records local veterans' histories and

their war stories. Anyone who knows a veteran who may have an interest in telling their story, should contact Veterans Affairs. Once the project is completed, Veterans Affairs will be taking the story to the Library of Congress for preservation. Over 80 interviews have been done so far and they are looking to do eighty times more. Lastly, he would like to remind everyone April 22 is Earth Day.

Director Cappelli thanked Frank Filipek and everyone at Special Events for organizing the March Against Gun Violence that took place on April 18 in Camden City. Over 100 residents participated in the march. They will be taking the march to Washington later this year. He also wanted to welcome the 48 Special Class II Officers that they swore in today as new officers for the Metro Division of our Police Department. 99% of the officers are from Camden County. Finally, he would like to congratulate Ed McDonnell, Ross Angilella, David McPeak and the Management Team on what is a tremendous budget. He would like to thank all of the employees for the hard work that they do day in and day out on behalf of the residents.

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

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,



Karyn Gilmore
Clerk of the Board