

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
JUNE 15, 2017**

**CHERRY HILL COMMUNITY CENTER
820 MERCER STREET
CHERRY HILL, NJ 08002**

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, RODRIGUEZ, YOUNG,
McDONNELL, CAPPELLI

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

The Director asked everyone to rise for the Pledge of Allegiance which was led by Eagle Scout Aidan Simms and Scout Troup 166. The National Anthem was sung by Ms. Patricia Irwin, Oklahoma City University Vocal & Musical Theatre Major.

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 Cherry Hill Township. 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.

Director Cappelli asked Mayor Cahn and members of the governing body to come forward. We at the Board of Freeholders are very proud to call this governing body our partners in government. We work very closely with this governing body on all issues from public safety to road improvements, parks and economic development. Mayor Cahn thanked the Director and Freeholders as well as all of the residents for attending. He said we have a great partnership with our Freeholders and it's great to be a part of Camden County. We could not do what we do without the Freeholders' support.

PRESENTATION

The Director asked Ms. Emma Waring, President of the Cherry Hill African American Civic Association 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 Cherry Hill Township chose the Cherry Hill African American Civic Association. The Cherry Hill African American Civic

Association was organized by a concerned group of African American residents in 1978. It was originally known as the Cherry Hill Minority Civic Association. The CHAACA has been formally recognized by Cherry Hill Township, the Cherry Hill Board of Education and the New Jersey Assembly. This Association ensures the welfare of African American youth in the home, school and community while providing African American residents of Cherry Hill a vehicle to participate in community life, a voice to exercise their rights and responsibilities as citizens, a platform to encourage the appointment and election of African Americans in positions of leadership and information on important political issues while remaining non-partisan. On behalf of the Board of Freeholders, the Director thanked Emma for her service and congratulated her on received this award. Ms. Waring thank the Board of Freeholders and commented that they are engaged in many activities in the Community; one being the essay contest which services a large population in the Cherry Hill public schools. The monetary donation they received from the Board has been earmarked for the essay contest.

COMMUNITY AWARD

Freeholder Moen said this month's Community Award goes to Afia Yunus. Afia Yunus is a resident of Cherry Hill and an advocate for the immigrant community. Afia uses her expertise in immigration law to facilitate inter-faith and intercultural dialogue and organize and speak at workshops and seminars that educate the public on the immigration process and the immigrant rights. She is passionate in her efforts to work with various groups to achieve immigrant justice in the United States. Afia partners with Catholic Charities and the Islamic Circle of North America (ICNA) Relief to support the local refugee community. She is an Immigration Legal Advisor on ICNA's Center of Social Justice hotline and provides free legal advice through her Facebook LIVE events. Afia serves on the Mayor of Cherry Hill's Human Relations Advisory Committee, Camden County College's Community Outreach Advisory Board as well as the Board of Directors at The Gracious Center of Learning and Enrichment Activities (GCLEA) of Cherry Hill.

YOUNG COMMUNITY LEADER

Freeholder Young asked Nicolette Raleigh to come forward. Nicolette has a deep seeded spirit and love for the environment. She attends Drexel University where she is earning her Bachelor's Degree in Environmental Studies. She volunteers on a variety of Cherry Hill Environmental Boards and projects, some of which are helping plant the Pollinator Meadow at Cherry Hill Valley Trails, trail maintenance and improvements at a variety of Cherry Hill Trails, and leading the Cherry Hill Environmental Board Nature Station at the 2017 Cherry Hill Earth Fest. Nikky helped develop and present five (5) separate nature activities at the Earth Fest. She has taken extraordinary steps to be installed as the youngest member ever serving on the Cherry Hill Environmental Board. Nicolette thanked the Board and commented that the environment is incredibly important. We only have one Earth and one planet and we try to teach and encourage the children about learning about nature through hikes and other activities.

SUSTAINABILITY AWARD

Freeholder Young asked Mayor Chuck Cahn to come forward. Chuck Cahn has served as Cherry Hill's Mayor since 2012. Since he has been Mayor, Cherry Hill has remained a statewide leader in sustainability efforts and local policy-making aimed at creating a cleaner, healthier community. Cherry Hill has maintained Sustainable Jersey Silver Certification, the highest-level certification for municipalities in New Jersey, for seven (7) years. In 2014, Cherry Hill was named a "Sustainability Champion" by Sustainable Jersey. Mayor Cahn created Cherry Hill's Mayor's Wellness Campaign and by promoting free and low-cost programs and events aimed at healthy living, active lifestyles, and good nutrition for all ages, secured the Township a "Healthy Town" designation – the first in South Jersey. The Township has dedicated millions of dollars to preserving open space and its vast network of parks, playgrounds, and trails. The Township has also created a comprehensive bicycle and pedestrian Master Plan and Complete Streets program. Cherry Hill has banned smoking on all public lands, public buildings, and public recreational spaces to improve air quality and protect the public. In addition, Solar panels have been installed on municipal properties. The Township's residential recycling program is one of the most successful in the State. Cherry Hill Township has supported an annual Earth Festival to educate thousands of South Jersey residents on how to "Love The Earth" every day. Last year Cherry Hill and its Green Team released the "Roadmap to the Future", one of the first municipal sustainability plans in the State, to formally set the community's visions and priorities, and to set a path toward a more sustainable future. Two weeks ago, when our President announced his intent to withdraw the United States from the Paris Climate Accord, Mayor Cahn took a strong, vocal stance against the decision, and with the support of the members of Town Council, publicly reaffirmed Cherry Hill's commitment to sustainability. Mayor Cahn is a member of U.S. Climate Mayors, a nationwide network of Mayors dedicated to strengthening local efforts to reduce greenhouse gas emissions and support efforts for binding federal and global policies to that same end. We are proud to recognize Mayor Chuck Cahn as our Camden County Sustainability Champion for the month of June. Mayor Cahn thanked the Freeholders for recognizing Cherry Hill Township. Cherry Hill recently released the "Roadmap to the Future", one of the first municipal sustainability plans in the State, to formally set the community's visions and priorities, and to set a path toward a more sustainable future. Mayor Cahn accepted the award on behalf of all of the residents of Cherry Hill.

PROCLAMATION

Freeholder Nash introduced and recognized Tom Weaver, Theatrical Director at Cherry Hill East. At the beginning of the year there was a great controversy because Cherry Hill East decided to perform a production of Ragtime. Ragtime is a very well-known play that features an African American family, a Jewish immigrant family and a wealthy white couple living in New York city at the turn of the century. The story contains themes of racism, intolerance, injustice and racial slurs against other ethnic groups. The theme caused the school to contemplate changing the words of the play, however that would have been an unauthorized change to the script under copyright laws. This resulted in a discussion with local leaders, parents and students and opened a dialog of inclusion. Dr. Joseph Meloche, Superintendent of Schools, and Mr. Tom Weaver had the support of an original cast member, Mr. Brian Stokes Mitchell who came from New York and spoke to all concerned about the importance of the play and the times in which it was set. The actor spoke about the necessity of keeping the play as written and how we as a society can learn

from it. The play went on as written and became a teachable moment for all. Cherry Hill High School East students, Tom Weaver and the school district were awarded, as a result of this action and the performance, the Courage in Theater Award from Music Theater International. They were spotlighted for the courage it took to persevere with their production and to use this lesson as an instrument of education.

Mr. Weaver commented that it takes a village to raise a child even if that child is a subject or a learning moment, and in the world of educational theater there are millions of learning moments. He stated we took advantage of one of those moments to really discover how words can hurt. If anybody came out of the play, even one person per show came out a little less racist, a little less mean, and a little bit more sensitive about the language that they use, than we've done a good thing. It opened up tremendous amounts of dialogue in school. Even today and into next year there are a tremendous amount of discussions, club activities, seminars and sessions going on. Good theatre can do that. That's what happened at Cherry Hill East. Mr. Weaver thanked everyone involved.

PROCLAMATION

Freeholder Nash asked JoAnne Negrin and Susan McGunnigle to come forward. The "Hate Has No Home Here" campaign began in Chicago last November to calm some of the hatred directed at people of different ethnicities. Posters and signs were produced with the slogan "Hate Has No Home Here" written in multiple languages. After a bomb threat was called into the Katz JCC, JoAnne wanted to give back to her community so she and her co-organizer, Susan, began a campaign using the signs. They charge \$5 for each sign and orders have been brisk. They have reached out to other communities with the hope that the message will spread. Both JoAnne and Susan believe the unifying action will help spread the message that Cherry Hill values everybody.

Most important part of this effort to place these signs on lawns is really sending a message to those who cause such great anxiety and harm by throwing hatred and calling in bombs threats and making people so afraid to practice what this country is famous for – our own beliefs. Extend our thanks on behalf of Camden County for your efforts.

JoAnne Negrin commented that signs make everyone in the community feel welcome and safe. She accepted this award gratefully but noted that they are not the only people doing this in Camden County. There are many people throughout Camden County doing this as a grass roots effort. On behalf of everyone, JoAnne thanked the Board.

PROCLAMATION

Freeholder Nash asked Shruthika Padhy to come forward. Shruthika is a sixth grader at the Rosa International Middle School in Cherry Hill. She competed last year in the Scripps National Spelling Bee and tied for 22nd place. This year she placed 7th out of 291 spellers from across the Country. Shruthika loves to solve math problems and is a voracious reader. She loves learning Indian classical music, sings in her school chorus and plays the piano and flute. She is a member of her local swim team, runs cross country and track and field amongst other sports in the summer. Shruthika likes to watch basketball, football and her favorite TV show "Shark Tank".

Shruthika said it's an honor and was a lot of fun. She thanked everyone for their support.

PROCLAMATION

Freeholder Moen asked Marla Myers and Nina Staiman to come forward. Marla is the Executive Director and Nina the Assistant Director of Volunteers at the Jewish Family & Children's Service (JFCS) of Southern New Jersey. Since 41 percent of the veterans enrolled in the VA healthcare system reside in rural areas not in major cities, transportation is a big issue for veterans. The lack of transportation often prevents the veteran population from obtaining necessary healthcare. "Take the Wheel" is a program offered by JFCS to assist veterans in getting to their appointments. The program volunteers are also veterans. The program provides a positive and supportive piece to the transportation service and encourages a positive experience for the volunteer and the recipient. Many County and municipal transportation services have had to cut back because of budget constraints and Take the Wheel helps to fill that void. The State of New Jersey has over 472,000 veterans with over 33,000 in Camden County alone. The veterans have served in World War II, Korea, Vietnam, the Gulf War, and the recent Iraqi and Afghanistan wars and their ages range from 20 to 90 years old.

Marla Myers stated that the JFCS has a long and rich history of serving vulnerable people from all backgrounds, races and religions and that it is an honor and privilege to be able to serve the veterans in her Community. The idea of the peer to peer model works so well when someone who understands what someone else is going through coaches them and becomes a role model to someone. That is one of the things that makes the program so special.

Nina Staiman said this is one of the most wonderful parts of my work, getting to meet veterans and providing the matches that make this program work. She went on to say that she is honored and thanked the Board for this award.

EMPLOYEE OF THE MONTH

Director Cappelli asked Sgt. Robert Borger to step forward. Robert Borger is a Sergeant with the Camden County Metro Police Department and the supervisor of its Shooting and Robbery Team, which is tasked with investigating all shootings, robberies and arsons that take place within the City of Camden. Under the supervision of Sgt. Borger, his detectives, through a team led approach, utilize social media analysis, mobile phone location plotting systems, facial recognition software, the National Integration Ballistic Information Network (NIBIN) (fingerprints for bullet casings), victim, witness and suspect interview and interrogation practices, Police Department, residential, business and housing complex surveillance systems review and old fashioned investigative canvas methods to investigate and solve cases. In 2016, the team solved 92 shooting incidents and 165 robberies.

His leadership was never more on display than over the 2016 4th of July weekend when 16 separate fires cropped up in succession on the south side of the City, causing widespread panic, multiple injuries to firefighters and the near death of a homeless man. Upon canvassing the various neighborhoods for witnesses and finding no direct link to the fires, Sgt. Borger and his detectives recognized a distinct pattern of clusters as the dwellings were within walking distance of one another when ignited. Sgt. Borger directed his investigators to gather surveillance video from local

businesses and residences near the fires and upon sifting through hundreds of hours of video, a walking timeline was created. Within the timeline, our suspect was tracked entering the immediate areas of the fires and exiting moments later. Then, a still photo was taken and through facial recognition software, Charles Ricks, was identified as our serial arsonist. Sgt. Borger coordinated the arrest of Ricks and during an extensive interview, Ricks confessed to the arsons. The public was made aware of the arrest, bringing a nightmarish holiday weekend to a successful conclusion and rendering a united sigh of relief for the residents of Camden.

The relentless investigatory and supervisory practices of Sgt. Borger along with his community ties and technological expertise led to this and the other successful case closures. It is for these reasons that Sergeant Robert Borger, Camden County Police Department SRT Unit Supervisor, is June's Employee of the Month.

CONDOLENCE

Freeholder Rodriguez presented a condolence to JoAnne Gurick. JoAnne is an Aide to Freeholders Moen and Nash as well as a good friend. Freeholder Rodriguez said that JoAnne has been a friend since before she became an Aide. She is very special to us because she is family. She said she is very special not only because we have been friends for a very long time but there is also a very profound bond that ties us. The entire Board would like to present you with this condolence resolution because we love you and recognize the beautiful mother that you have always been to your daughter whom you lost, very untimely, but who is in a better place.

Joanne thanked the County Administration, especially Ross Angilella, the Freeholders and her special friend, Carmen, for their support and kindness during this very difficult time.

PUBLIC HEARING – BOND ORDINANCE - n

BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$12,375,000 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$11,756,225 IN BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION.

Director Cappelli opened the public hearing to anyone who would like to comment on this resolution. Seeing no one wishing to speak, the Director asked for a motion to close the public hearing. Freeholder Deputy Director McDonnell made a motion to close with a second by Freeholder Nash and all Freeholders present voted aye.

Director Cappelli asked for a Motion to adopt Resolution m. Freeholder Nash made a motion to adopt with a second by Freeholder Moen and on roll call:

AYE: ALL PRESENT

MINUTES

The Director then asked for a motion to accept the minutes of the May 18, 2017 Freeholder Meeting as presented. Freeholder Nash made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

ABSTAIN: RODRIGUEZ, McDONNELL

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that there was not.

The Director said the next portion of the meeting is open to the public for discussions of resolutions to be acted upon tonight. There will be another public hearing later in the meeting at which members of the public can ask 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.

The Director said at Caucus Tuesday evening the Board of Freeholders reviewed all 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 19

The Director asked for a motion to adopt Resolutions 1 through 19. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

1. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration for the Springdale Road (CR 673) Roadway Improvements, Phase II - Evesham Road (CR 544) to Wilderness Road, in the Township of Cherry Hill, in the amount of \$416,880.00.

2. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration/New Jersey Department of Transportation, for Camden County Roadway Safety Improvements to Guiderail and Intersection Improvements at Malaga Road (CR 536) and Cedarbrook/Seven Causeway Road (CR 705), in the Township of Winslow, in the amount of \$100,000.00.

3. Resolution authorizing substitution in the amount of \$100,000.00 to provide financing for the purchase of a paint truck for the Department of Public Works.

4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson, Inc., for construction management and inspection services for the replacement of the East Atlantic Avenue Bridge (CR 729) over Nicholson Road (CR 635), in the Borough of Audubon, in the amount of \$310,790.00 - CAF#9900199996.

5. Resolution authorizing Change Order No. 2 and Final (Bid B-11/2015), by and between the County of Camden (Department of Public Works) and Jersey Construction, Inc., for Haddon Avenue (CR 561) Transit Village Roadway Improvements, Phase 2, from Vesper Boulevard to Old White Horse Pike (CR 606A), in the City of Camden, for a decrease in the amount of \$642,027.99.

6. Resolution authorizing Change Order No. 1 and Final (Bid B-18/2016), by and between the County of Camden (Department of Public Works) and JAK Construction Corporation t/a Diamond Construction, for Milling and Overlay along Market Street, in Gloucester City, for a decrease in the amount of \$10,039.15.

7. Resolution authorizing Change Order No. 1 and Final (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 Lake Creek, in the Township of Winslow, for a decrease in the amount of \$2,515.01.

8. Resolution authorizing an award of Contract (Bid A-18/2017) by and between the County of Camden (Department of Public Works) and Waterblasting, LLC for one (1) paint striping truck for the Camden County Highway Department, in the amount of \$348,500.00. CAF#9900200208.

9. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HNTB Corporation, for additional closely related services relative to the State Transportation Improvement Project for the County of Camden, on an "as-needed" basis, not to exceed \$49,410.00.

10. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for decorative lighting for the Lanning Square Haddon

Avenue Gateway Project in the City of Camden, in the amount of \$18,580.58 - CAF#9900199906.

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

12. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County Facilities in the amount of \$1,617,034.81. Funding available in the amount of \$808,517.40 - CAF#9900199984. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.

13. Resolution authorizing an award of Contract (Bid A-19/2017), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.

14. Resolution authorizing an award of Contract (Bid A-16/2016 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS in the amount of \$1,373,045.20. Funding available in the amount of \$764,737.10 - CAF#9900199982. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.

15. Resolution authorizing an award of Contract (Bid A-8/2016 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,632,837.08. Funding available in the amount of \$453,509.77 - CAF#9900199981. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.

16. Resolution accepting the transfer of 1 (one) vehicle no longer needed by Camden County College to the County of Camden.

17. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for Windows 10 deployment engineering services, in the amount of \$40,000.00 - CAF#9900199975.

18. Resolution appointing a member to the Camden County Library Commission.

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

RESOLUTIONS 20 THROUGH 22

The Director asked for a motion to adopt Resolutions 20 through 22. Freeholder Moen made a motion with a second by Freeholder Rodriguez

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

20. Resolution inserting Chapter 159 Funds into the Budget for the Regional Trails Program, in the amount of \$37,820.00.

21. Resolution endorsing the Delaware Valley Regional Planning Commission's Circuit Trails concept.

22. Resolution supporting the addition of the Cooper River Historic Trail to the Circuit Trails.

RESOLUTIONS 23 THROUGH 30

The Director asked for a motion to adopt Resolutions 23 through 30. Freeholder Shin Angulo made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

23. Resolution authorizing an award of Contract (Bid A-9/2017), by and between the County of Camden (Department of Parks) and Compass Construction, Inc., for replacement of the Cooper River pedestrian footbridges in various County Parks locations, in the amount of \$651,970.00 - CAF#9900200211.

24. Resolution authorizing an award of Contract (Bid A-20/2017), by and between the County of Camden (Department of Parks) and Cowboy Mike's Canoe Rental, LLC, for management of boat rental and concession services at Cooper River Park.

25. Resolution rejecting Bid A-10/2017, Timber Creek Park Site Improvements, for the Camden County Department of Parks, due to substantial revision of bid specifications, pursuant to N.J.S.A. 40A: 11-13.2(d).

26. Resolution authorizing an Equipment Use Agreement, by and between the County of Camden (Division of Environmental Affairs) and the New Jersey State Mosquito Control Commission, for use of certain equipment by the Camden County Mosquito Extermination Commission.

27. Resolution authorizing the submission of the 2016 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

28. Resolution appointing/reappointing members to the Camden County Agricultural Development Board.

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

30. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Childhood Lead Poisoning Prevention Grant, in the amount of \$13,604.00.

RESOLUTIONS 31 and 32

The Director asked for a motion to adopt Resolutions 31 and 32. Freeholder Moen made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: NASH

31. Resolution inserting Chapter 159 funds into the Budget by the County of Camden (Department of Health and Human Services) for the 2017 Social Services for Homeless Grant, Social Services Block Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management for Housing Assistance Program / Homeless Hardship Extension Grant, in the amount of \$305,196.00.

32. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies, for the provision of Social Services for the Homeless, Social Services Block Grant, Temporary Aid to Needy Families and Intensive Case Management for Housing Assistance Program/Homeless Hardship Extension, to extend the period for three (3) months for the period July 1, 2017 through September 30, 2017, in an amount not to exceed \$305,196.00. Funding contingent upon passage of the Chapter 159 Resolution.

RESOLUTIONS 33 THROUGH 68

The Director asked for a motion to adopt Resolutions 33 through 68. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez

AYE: ALL PRESENT

33. Resolution authorizing an award of Contract (State Contract #A-73936), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2017-2018 Camden County Immunization Program, in the amount of \$161,095.75 - CAF#9900200006.

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

35. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Law & Public Safety for the FEMA Hazard Mitigation Grant, in the amount of \$99,946.00.

36. Resolution inserting Chapter 159 Funds into the Budget for the Temporary Assistance for Needy Families Grant and General Assistance/Supplemental Nutrition Assistance Program, for the period July 1, 2017 through June 30, 2018, in the amount of \$5,203,239.00.

37. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services for TANF transportation, in the amount of \$127,904.00.

38. Resolution inserting Chapter 159 Funds into the Budget for the Juvenile Detention Alternative Initiative Funding Grant, in the amount of \$124,000.00.

39. Resolution inserting Chapter 159 Funds into the Budget for the Rutgers Weed Out Hunger Grant, in the amount of \$4,500.00.

40. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Juvenile Justice Commission Grant, in the amount of \$1,047,012.00.

41. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and the Superior Court of New Jersey - Camden Vicinage, for the electronic monitoring of Pretrial Services defendants.

42. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and 3 Star Group, LLC, d/b/a Anjali Power Yoga, for the provision of a Transformative Rehabilitation pilot program for inmates.

43. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Juvenile Justice Commission for the 2018 Juvenile Justice Commission Grant, in the amount of \$1,047,012.00.

44. Resolution appointing a member to the Camden County Workforce Development Board.

45. Resolution rejecting (Bid A-17/2017), for the purchase of one (1) Box Truck, for the County of Camden (Department of Public Safety - Office of Emergency Management) as bids received were non-compliant with the bid specifications.

46. Resolution authorizing Change Order No. 1 & Final (Bid B-7/2016), by and between the County of Camden (Department of Public Safety) and Think Pavers Hardscaping, LLC, for draining and striping improvements at the Department of Public Safety parking lot, Lindenwold Complex, for an increase in the amount of \$13,250.00 - CAF#9900200169.

47. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Department of Public Safety) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$19,800.00 - CAF#9900199934.

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 the purchase of 9-1-1 Communications Consoles and associated equipment, in the amount of \$779,372.10 - CAF#9900199936.

49. Resolution authorizing an award of contract (State Contract #A-87720), by and between the County of Camden (Department of Public Safety), and Dyntek Services, Inc., for the purchase of security upgrades to the 9-1-1- Communications System, in the amount of \$151,554.38 - CAF #9900199935.

50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the Fiscal Year 2017 EMAA Subgrant, for the period July 1, 2017 through June 30, 2018, in the amount of \$55,000.00.

51. Resolution ratifying 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, Department of Law and Public Safety, Division of State Police, for the FEMA Hazard Mitigation Grant Program, in the amount of \$74,959.00.

52. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals (#16-DHS-04 - 2nd Year Option), 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 July 1, 2017 through June 30, 2018, in the amount of \$58,550.00. Funding contingent upon passage of Chapter 159 Resolution.

53. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals (#16-DHS-05 - 2nd Year Option), 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 Dependents Recipients, for the period July 1, 2017 through June 30, 2018, in the amount of \$15,350.00. Funding contingent upon passage of Chapter 159 Resolution.

54. Resolution authorizing an award of Contracts, pursuant to a publicly advertised Request for Proposals (#16-DHS-03 - 2nd Year Option), 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 July 1, 2017 through June 30, 2018, in the amount of \$207,170.00. Funding contingent upon passage of Chapter 159 Resolution.

55. Resolution amending an Agreement, by and between the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, to

extend the contract three (3) months to September 30, 2017, at an additional cost of \$127,904.00. Funding contingent upon passage of Chapter 159 Resolution.

56. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2015, Modification #5, to decrease funds in the amount of \$110,067.00, covering the period July 1, 2015 through June 30, 2016, for a revised total amount of \$9,224,137.00.

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

58. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and Superior, LLC, f/k/a Sungard Public Sector, Inc., for software improvements to the County payroll system, in the amount of \$13,480.00 - CAF#9900200176.

59. Resolution amending Resolution No. 57, adopted March 16, 2017, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for program services for seniors and special needs residents, to revise total amount to \$110,000.00 - CAF#9900200189.

60. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various County Special Events, using secured designated areas for the 2017 Special Events Season.

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

62. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor New Jersey Victims of Crime Act (VOCA) Program Grant, in the amount of \$420,657.00.

63. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor New Jersey Victims of Crime Act (VOCA) Supplemental Grant, in the amount of \$347,720.00.

64. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Children and Families, for the Camden County Office of the Prosecutor Child Advocacy Center, in the amount of \$140,000.00.

65. Resolution inserting Chapter 159 Funds into the Budget from the CCSO K9 Unit Donation Grant, in the amount of \$200.00.

66. Resolution amending Resolution #70, adopted May 18, 2017, regarding the insertion of a special item of revenue in the 2017 Camden County Budget.

67. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for the Victim Assistance Grant Program, for the period July 1, 2017 through June 30, 2018, in the amount of \$502,398.00.

68. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, in the amount of \$35,000.00 - CAF#9900199976.

RESOLUTION 69

The Director asked for a motion to adopt Resolution 69. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: CAPPELLI

69. Resolution amending Contract, authorized by Resolution 56, adopted February 16, 2017, by and between the County of Camden and Cooper's Ferry Partnership for additional services to be provided by the Camden Special Services District Program, in an amount not to exceed \$200,000.00. Funds are available in the amount of \$187,269.00 – CAF#9900200190.

RESOLUTIONS 70 THROUGH 81

The Director asked for a motion to adopt Resolutions 70 through 81. Freeholder Rodriguez made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

70. Resolution authorizing an award of Contracts, pursuant to Competitive Contracting Requests for Proposals (#17-19), by and between the County of Camden (Office of the Sheriff) and various vendors for the provision of service of Process Services.

71. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2017 Ford Explorer Police Interceptor vehicle, in the amount of \$39,088.00 - CAF#9900199983.

72. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Havis, Inc., for the purchase and installation of one (1) prisoner bench, in the amount of \$998.27 - CAF#9900199728.

73. Resolution authorizing award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for conversion and maintenance of existing guardianship database, in the amount of \$24,696.00. - CAF#9900199977.

74. Resolution authorizing award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology / Telecommunications) and Tyco Integrated Security, LLC, for card access upgrades and maintenance for the Hall of Justice, in an amount not to exceed \$4,742.87 - CAF#9900199998.

75. Resolution authorizing an award of contract (Bid A-16/2017), by and between the County of Camden (Office of Archives & Records Management) and AcuShred, Inc., for the provision of records shredding services for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.

76. Resolution authorizing execution of an Agreement, by and between the County of Camden and the Workforce Development Board, Inc., to accept award of contract for One-Stop Operator for the County of Camden.

77. Resolution supporting the spirit of the Paris Climate Accord and encouraging the State of New Jersey to join the newly formed U.S. Climate Alliance.

78. Resolution amending Resolution #65, adopted May 18, 2017, regarding the insertion of a special item of revenue in the 2017 Camden County Budget.

79. 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 FY 2017 State Body Armor Replacement Fund Grant Program, in the amount of \$25,000.00.

80. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the Wawa Foundation Community Care Program, in the amount of \$2,500.00.

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

RESOLUTION 82

NO MOTION MADE - FAILED

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

Michael Richter of Barber Drive in Cherry Hill said he is here this evening with a matter of very serious implications for all who live in Camden and Burlington Counties. Mr. Richter said he has been in health care for a very long time. He was originally trained as a respiratory therapist and worked in acute care hospitals for many years caring for patients with both acute and chronic respiratory disease. The most recent federal EPA rating for this area puts Camden/Burlington Counties in the top 10% most polluted regions in the Country. We have the density of population, the seaport four miles away and a million vehicles that pass within the 3 to 4-mile radius of the City. The best kept secret in New Jersey is that there is a limit on motor vehicle idling to 3 minutes. This law has been on the books for over 25 years and the only area where you will see this mentioned is on the walls outside of Wawas. Around the State you will see a number of governing boards which have already taken corrective positions to both educate the public and raise awareness. Cherry Hill has passed resolutions in support of the State regulations. Mr. Richter said he is here to ask for the Freeholders' support that we can do something proactively to educate all residents. He offered his years of experience in advocating for clean air and said that he would be happy to supply additional information and ways to address the issue. Freeholder Young directed Mr. Richter to speak to Chris Waldron, Director of Sustainability.

Director Cappelli made a motion to close the public hearing. Freeholder Shin Angulo made a motion with a second by Freeholder Moen 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 thanked all of the residents of Cherry Hill and surrounding communities for coming out and recognized Gay Pino who heads the Senior Services for Cherry Hill Township and does a great job. He extended his condolences to JoAnne Gurick and her family.

Freeholder Rodriguez thanked the residents, Mayor and Council of Cherry Hill and acknowledged all of the evening's honorees. She reminded everyone to stay safe this summer and keep the learning going for our children.

Freeholder Young said he would like to thank Mayor and Council for all of their support. He extended his sympathies to JoAnne and thanked his departments and Deputy County Administrators. He reminded everyone that as the summer season is coming up we get a lot of traffic with people going to malls and outlets so please be mindful of the crazy world we are in. If you see something, say something. If you cannot call 9-1-1-, text 9-1-1.

Freeholder Shin-Angulo said it is great to be here in Cherry Hill and thanked the Mayor and Council. There is going to be a lot of road construction and bridge repairs throughout the area this summer, so read the detour signs and give yourself a lot of extra time.

Freeholder Moen thanked the Mayor, Council and residents for attending the meeting. He also echoed Freeholder Nash's sentiments as JoAnne also serves as his Aide. He commended the Department of Buildings and Operations for the work they have been doing as well as the Library System and the Office of Veterans Affairs.

Freeholder Deputy Director McDonnell welcomed Pat Fitzgerald, the Superintendent of the Camden County Technical Schools and acknowledged Senator Nilsa Cruz Perez's attendance. Finally, he thanked all of the Camden County employees for the work they do.

Director Cappelli expressed his condolences to JoAnne. He thanked all of the employees of Camden County that work so hard every day for the citizens of Camden County.

The Director asked for a motion to adjourn. Freeholder Nash made a motion with a second by Freeholder Rodriguez and all Freeholders voted aye.

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

Respectfully submitted,



Karyn Gilmore
Clerk of the Board