

**CAMDEN COUNTY BOARD OF FREEHOLDERS
FREEHOLDER MEETING
February 21, 2019**

**Brooklawn Senior Community Center
101 2nd Street
Brooklawn, NJ 08030**

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: SUSAN SHIN ANGULO, WILLIAM MOEN, JR., JEFFREY NASH,
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD
McDONNELL, LOUIS CAPPELLI, JR.

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 Brooklawn Girl Scout Troop 30721 and the National Anthem which was sung by David Chorzelewski.

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 Brooklawn. It is the practice of the Board of Freeholders to hold their meeting each month in one of the municipalities outside the County seat of Camden so all members of the public have full access to the meetings of the Board. He said as is our custom, we will begin tonight's meeting with a presentation to the governing body. The Director asked Mayor Branella and members of Council to come forward, along with Freeholder Rodriguez.

The Director said, Brooklawn has had a long tradition of dedicated hard-working public servants leading the town, like Mike Mevoli. I can go back with Mike Mevoli when he was Mayor and that was in the early 90's. When you are a smaller community like Brooklawn, it is really difficult to get your fair share of assistance from counties and states, but this governing body led by the Mayor, is very progressive and always working hard to get our attention and making sure we get things done and that Brooklawn gets its fair share. We have done a lot of public work projects here in Brooklawn over the years and we look forward to continuing to work with you, Mayor and members of Council. The Director said, I just want to congratulate you and thank you for all of the great work that you all do.

Mayor Branella said it is always an honor for us to host the Freeholders when they have their meeting. We get excellent response from the Freeholders. When we have something that we have to come to the County for, whether it's one of our roads or public works, or anything, we get excellent, excellent response so we really appreciate that. It is very important to us because we are a small town and we cannot do everything on our own. The Mayor introduced the following members of Council who were in attendance: Council President, Julie McCleary, Mike Mevoli, Past-President for two terms, Patrick Moses and Trish McConnell.

PRESENTATION

Freeholder Rodriguez said, I have the pleasure of presenting a \$100 donation to the Brooklawn Fire Company Ladies Auxiliary. The Brooklawn Fire Company Ladies Auxiliary began in 1962. The group's members were originally the wives of the company's firefighters. Over the years, the Auxiliary's members have grown to include friends and supporters of the Fire Company. Brooklawn's Ladies Auxiliary aids and supports the Brooklawn Fire Company. The Auxiliary supports various fundraisers throughout the year, including, the Annual 4th of July Celebration, Easter Egg Hunt and Christmas Tree Lighting Celebration. Freeholder Rodriguez asked members of the Auxiliary to come forward.

Joanne Pulaski introduced her mother and member Kim Redrick. She said on behalf of the Ladies Auxiliary I would like to thank you very much for this award. It is greatly appreciated.

COMMUNITY AWARD

Freeholder Shin Angulo said tonight she has the honor of presenting this month's Community Award, and asked Jennifer Groatman to join her along with the members of Troop 30721. Jennifer has been a resident of Brooklawn for the past 10 years and is the mother of 3 girls. Her daughters wanted to join the girl scouts but there was no local chapter in the area so she decided, in 2015, to become a troop leader. Since that time, they have done a number of charitable projects, including volunteering at Cathedral Kitchen, visiting chemo patients at Cooper, volunteering at animal shelters, children with parents away in the military and more. Troop #30721's favorite project allows them to support Purses Full of Hope, an organization Co-Founded by Brooklawn resident Kim Meehan. Their efforts help the organization to provide toiletries and a message of hope to women in local women's shelters.

Jennifer thanked the Freeholders for recognizing her and said they love their little town of Brooklawn and everything about it.

YOUNG COMMUNITY LEADER

Freeholder Young said that as we travel throughout the County from month to month, we ask the governing body to pick an outstanding youth that we can recognize. Freeholder Young said I am a strong believer that the youth is our future and I truly believe that we try to reward them as much as possible going forward to let them know they are doing a good job. This month's Young Community Leader is Mr. David Chorzelewski. David is a lifelong resident of Brooklawn. He and his family have been very involved in the town's annual events for many years. David is a talented singer known widely for his rendition of the National Anthem. He regularly performs

the anthem at the American Legion's 9/11 Service as well as the Borough's 4th of July and Arbor Day Celebrations. In 2018, he sang in Brooklawn's first Christmas Concert. David works at Alice Costello Elementary School in Brooklawn. He is a substitute teacher and participates in the school's Before & After School Child Care Program. David also serves as Gloucester City High School's music director. The school's theater productions have benefited greatly from his musical talents. David will soon use his teaching skills in a new job helping children with Autism and PDD Disorders at Partners in Learning, Inc.

David thanked the Freeholders and said this is a complete surprise. This town means so much to me and I hope that I can continue to use my voice and my talents to continue to make it a little more fun here.

SUSTAINABILITY AWARD

Freeholder Young said I have the honor of being the liaison for the Office of Sustainability. We do a great job here in Camden County. All 37 towns are either certified or in Sustainable New Jersey. We do a great job trying to make sure we can breathe and have a good quality of life here in Camden County. Our "sustainable champs" for the month of February are Doran Baker, Theresa Moring, and Paula Dean. At the Freeholder meeting in Brooklawn in 2017, we passed a resolution supporting TNR programs throughout the County. Doran and Theresa have been volunteering for the Borough of Brooklawn since 2013 and in the years since Brooklawn has adopted their TNR program, they have trapped and spayed/neutered in excess of 200 cats, resulting in a significant decrease in the community cat population. They, along with Paula Dean of the Animal Welfare Association, have saved the lives of many kittens that would otherwise roam and live a dangerous life on the streets by trapping them when they are young and getting them adopted into loving homes. Combined, Doran and Theresa have been volunteering for over 28 years. Their passion and commitment to animals and to the Borough of Brooklawn is unmatched. Paula has assisted with the transportation of cats and scheduling their surgeries through the AWA clinic. She also participates in Brooklawn's free annual rabies clinic. We are proud to recognize Doran, Theresa, and Paula as our Camden County Sustainability Champions for the month of February.

Paula Dean thanked the Borough of Brooklawn for supporting them with this project. She said they have been working with them for longer than she can remember and they have really been able to do a lot of good things with the support of the town. She also thanked the Freeholders for honoring them.

PROCLAMATION

Freeholder Rodriguez asked Superintendent Pat Fitzgerald and Principals Brett Fetty and Wanda Pichardo to come forward, along with any students in the audience. February is Career and Technical Education Month. Freeholder Rodriguez said at this time we would like to applaud our own Camden County Technical School District for its accomplishments and value in our community. If you ever follow them on our Facebook page you will see all of the amazing awards and accolades that they receive. CCTS District is currently celebrating its 90th anniversary. The District's first campus officially opened in Pennsauken on October 15, 1928. The campus had 400 day and 405 evening students in its career training programs. Today, CCTS has two outstanding

campuses; the original campus and the Gloucester Township Campus. CCTS is one of the largest and most comprehensive vocational-technical districts in the nation. Both campuses are National Schools of Character. There are more than 30 programs in the schools and the District serves about 2,200 high school students each year. Freeholder Rodriguez says she advocates for the CCTS programs because they are absolutely wonderful. She said her own children are participants in the program and beneficiaries of all of the wonderful educational opportunities to be had at CCTS. CCTS prepares 9th through 12th grade students for viable careers and/or college. CCTS juniors and seniors can earn college credits while in high school. Some seniors qualify for the Senior Option program which allows them to attend Camden County College full time. CCTS provides valuable educational opportunities that lead to successful futures. Freeholder Rodriguez said she is very proud of CCTS because they prepare our children for life, not just college. When you graduate from CCTS you graduate with a skill that you can put into practice immediately and make a profession out of it. The most valuable thing you can get from any high school education is just being able to take what you have and use it immediately. While our kids are learning these valuable skills they are also learning how to be true civic contributors in our community.

Tatiana Cunningham said, I would like to begin by thanking the Freeholders for the Proclamation. Education is very important in life today. Whether you study automotive, like me, or you study law, nursing or welding, you either have to go to college or to a technical school to be able to achieve your goals. Tatiana said, I decided that a technical school was the best option for me and in doing this I actually began working towards my goal of actually owning my own automotive shop. By doing this I got to go to Camden County College for free for a semester and I am able to stand here before you all today very proud of the last four years of my life. Being able to attend this amazing school with these amazing students has actually brought so much more courage into my life and I have actually been able to join a program called Skills USA which is a national and international organization that competes against other schools and in doing this I actually got elected as a State Officer which I am very thankful for. With all of these amazing experiences I have had, I am able to close out my senior year very proud of everything the school has offered me and I am extremely excited about this award that we are able to hang up in our school.

Superintendent Fitzgerald said I want to thank everyone, especially the Freeholders because they are very supportive of us and we are very proud of our students and our programs.

PROCLAMATION

Freeholder Young said on January 21, 2019, the Collingswood Fire Department was dispatched to rescue a dog that had fallen into the ice at Cooper River. The Chief of Collingswood Fire Department, Keith Davis, arrived to find the dog nearly 100 feet from the shoreline. When the Collingswood Squad and Marine 16 crew reached the Cooper River they jumped into rescue mode. The Westmont Fire Company was on standby. The Collingswood crew used an axe to break through the ice and reached the dog in less than 14 minutes. The shore crew safely pulled the dog and the rescue swimmers to shore. Collingswood Police transported the rescued dog to a nearby veterinarian for treatment. Once the dog was released she was reunited with her owner. Freeholder Young presented the Collingswood Fire Department with a Proclamation and said thank you. We get into saving lives no matter what the circumstance is, but for your crew to go

and jump into a river and have to break through the ice to get to the dog, I personally wanted to say thank you.

A spokesman from the Fire Department said, on behalf of the Collingswood Fire Department and Chief Davis, who could not be here tonight, I would like to thank the Freeholders and said we are glad the dog is safe and made a full recovery.

EMPLOYEE OF THE MONTH

Freeholder Young said he has the honor of presenting the Employee of the Month award this month and asked Jarrett Dykes from the Juvenile Detention Center to come forward. He also asked Holly Cass, Director Owens, Warden Taylor, and everyone from Corrections to come forward. Freeholder Young said I have the honor of working with these ladies and gentlemen and they are a great group of individuals. He said he could never do it. He could never be in a situation where you are locked up but the motto of it is, and I can tell you these ladies and gentlemen do it on a daily basis, they make sure that those individuals are leaving better than they came in. And that those individuals have an opportunity not to return. That is one of their very special missions and I think they do a very good job at it.

Officer Jarrett Dykes resides in Winslow Township. He started working with the county in 2010 as a member of the Library's staff at the South County branch. Jarrett is now a Juvenile Detection Officer at the Lakeland Complex. Officer Dykes is the middle child of 4. His parents Lawana and Vernon instilled in him a strong work ethic that has been a huge asset to the Detention Facility. Jarrett is a positive, energetic young man with great character. He enjoys weightlifting and is a true motivator and mentor to residents of the Detention Facility. Officer Dykes' dedication to the job as well as the facility's residents make him a valued employee.

Officer Dykes thanked everyone who showed up to support him, as well as the Board of Freeholders, Director Owens, Warden Taylor, Deputy Warden Foschini for nominating him, his Captain, Neal Chapman, as well as his two sergeants, Sergeant Hoover and Sergeant Carney as well as Officer McClinton and Sergeant Perry, Officer Cook, Officer Serrano, Lt. Jones, Sergeant Commodore and Administrative Captain Nichols. Officer Dykes said these are the people who make going to work a pleasure. To stand back here with my brothers and sisters in uniform just fills my heart with joy. Officer Dykes said they inspire me to keep going, to do my job, to keep being better than where I was the day before. I go there and I motivate the kids, but they motivate me as well. In turn we make the Detention Center a great place to work. I want to say thank you from the bottom of my heart to all of you guys who are lined up with me here today. It is truly an honor.

MINUTES

The Director then asked for a motion to accept the minutes of the previous Freeholder Meetings as presented. Freeholder Shin Angulo made a motion with a second by Freeholder Moen and on roll call:

AYE: ALL PRESENT

COMPTROLLER'S REPORT

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

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded that yes, Director, there is and proceeded to read the following letter from LeRoy Wooster of Wooster's Funeral Home.

"Dear Freeholder Moen. I would like to thank you personally for your participation at the funeral of Peter Turnpu. Your attendance was greatly appreciated by everyone. The outpouring of support that was shown for him has been overwhelming. All of this was done for US Army Veteran Peter Turnpu and for all men and women who have served in the Military. On behalf of myself and the staff at the LeRoy P. Wooster Funeral Home and Crematory, we would like to say thank you."

Director Cappelli said that is a great letter. He said, Bill you did such a good job. For those of you who do not remember, this was a Vietnam Vet who passed away and had no family members. No one there to arrange his funeral. Freeholder Moen stepped up and made sure that he was given the proper burial. The Director said hundreds of people showed up. Good job, Bill.

The Director said the next portion of the meeting is open to the public for discussion 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.

Joe Quigley from Haddon Heights. *The first question is about Resolutions 28 and 29, the Dell. Is there a not to exceed dollar limit on that project. Director Cappelli said, yes there is. What is it? Director Cappelli said the way the process works is we go out with a request for proposals on the work to be done. We receive bids. We review them and award it to the lowest price. Mr. Quigley said I understand the process but what is the amount?. Director Cappelli said it says \$25,000 in the Resolution. Freeholder Nash said the \$25,000 is an addition that was required because of extra construction costs we encountered. The cost of the project, complete with stage, lighting, replacing all of the seating, moving the location, is \$1.5 million dollars. It is a very expensive project and there is a not to exceed and that is why there is a resolution tonight to pass the extra \$25,000 because the cost exceeded what the original contract called for. Any dollar you do above what is contracted has to be passed by the Freeholders. Mr. Quigley said by change order or amendment. Anti-freeze because you were pouring cement in the middle of January. Freeholder Nash said there are a million reasons for change orders but I will say that this project is coming along really well. It looks like it is going to be a spectacular venue for*

concerts in Camden County. Mr. Quigley said it happens to be on my front lawn and I watch it every day. Freeholder Nash said, it's not on your front law, technically, it's on County property. We don't do that Mr. Quigley.

The second question is on #58, the vineyard. I don't want to get involved in a discussion of how this was brought about, but my question is, this is the for establishment and management of a vineyard? One would hope it will produce grapes, wine, whatever and that will yield a profit. If so, where does that go and how is it audited? Freeholder Young said we are going to make an educational piece for it at our Sustainability Complex in Lakeland so the money we get from the vineyard will go back into the complex itself and it will go towards scholarship funds for kids who want to be viticulturists. We will be giving out scholarships and making sure that the Sustainable Complex continues to grow.

The last one is on Resolution #80, reallocation of funds from the Homelessness Trust to three organizations. Did I read this properly that we are not spending any new money, these are monies that were already set aside in a Trust and they are now moving to these three organizations? Can I also assume that these three organizations have submitted applications for this money and passed the criteria? Director Cappelli said all of your assumptions are correct. The funds come from whenever a deed is registered in New Jersey there is a fee added on top of the deed for \$3. Those funds are set up in the Homelessness Trust Fund and those who want to use those funds to help the homeless have to submit a request.

The Director said seeing no other members of the public wishing to comment, he asked for a motion to close the public hearing. Deputy Director McDonnell made the motion with a second by Freeholder Rodriguez and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday evening, the Board of Freeholders reviewed all resolutions to be acted upon. 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 4

The Director asked for a motion to adopt Resolutions 1 through 4. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

1. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works, Division of Engineering) and T&M Associates, for additional closely related Professional Engineering Design Services related to reconstruction of Berlin-Cross Keys Road (CR 689), in the Borough of Berlin, Borough of Pine Hill, Township of Gloucester and Township of Winslow, in the amount of \$52,000.00 - CAF#9900210536.

2. 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 Program (STIP) for the County of Camden, in the amount of \$45,050.00 - CAF#9900210532.

3. Resolution amending Resolution No. 2, adopted January 17, 2019, authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for Economic Development and Planning Services for the City of Camden, to correct a typographical error.

4. Resolution authorizing Change Order No. 1 and Final (Emergency Procurement), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for emergency repairs to the Grove Street Bridge Deck, in the Borough of Haddonfield and Township of Cherry Hill, for an increase in the amount of \$9,491.56 - CAF#9900210534.

RESOLUTIONS 5 THROUGH 7

The Director asked for a motion to adopt Resolutions 5 through 7. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

5. Resolution authorizing Change Order No. 3 and Final (Bid B-4/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for reconstruction of Jackson Road (CR 534), in the Townships of Berlin and Waterford, for an increase in the amount of \$105,474.34 - CAF#9900210533.

6. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for superstructure repairs to Cuthbert Boulevard (CR 636) Bridge and Grove Street (CR 644) Bridge over Cooper River, in the Township of Cherry Hill, for a decrease in the amount of \$45,611.66.

7. Resolution authorizing an award of Contract (Bid B-1/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for mill and overlay of Westfield Avenue (CR 610) in the Township of Pennsauken, in the amount of \$2,031,211.40 - CAF#9900210567.

RESOLUTIONS 8 AND 9

The Director asked for a motion to adopt Resolutions 8 and 9. Freeholder Moen made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

8. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$50,000.00 - CAF#9900209550. Balance of funding contingent upon passage of the 2019 Permanent Budget.

9. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$70,000.00 - CAF#9900209551. Balance of funding contingent upon passage of the 2019 Permanent Budget.

RESOLUTION 10

The Director asked for a motion to adopt Resolution 10. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

10. Resolution authorizing Agreements, by and between the County of Camden (Department of Public Works) and various firms, for the development of a 5-Year Innovation Plan for the City of Camden, in the total amount of \$120,000.00 - Various CAF#s.

RESOLUTIONS 11 THROUGH 20

The Director asked for a motion to adopt Resolutions 11 through 20. Freeholder Rodriguez made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and PSE&G, for relocation of two utility poles on Hampton Road (CR 623) between Cuthbert Boulevard and Chapel Avenue, Township of Cherry Hill, in the amount of \$51,135.54 - CAF#9900210535.

12. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township, for additional closely related roadway improvements on Hampton Road (CR 623) in the Township of Cherry Hill, for an increase in the amount of \$60,635.54.

13. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the U.S. Department of Transportation, for the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant, for the Camden City Port Access Truck Route, in the amount of \$20,000,000.00.

14. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc.,

for the Siemens Building Automation System at two (2) Camden County Facilities, in the amount of \$11,320.00. Funding available in the amount of \$2,000.00 - CAF#9900209568. Balance of funding contingent upon passage of the 2019 Permanent Budget.

15. Resolution authorizing personnel actions requested by or on behalf of Freeholder Shin Angulo.

16. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Garrison Architects, P.C., for additional closely related engineering design services for renovations and improvements to the Camden County Courthouse, in an amount not to exceed \$510,995.25 - CAF#9900210682.

17. Resolution authorizing an award of Contract (Bid A-27/2018, six-month option), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the purchase of copy, computer paper, and envelopes for various Camden County departments and agencies under the Camden County Cooperative Pricing System, ID#57-CCCPS on an as-needed basis.

18. Resolution authorizing an award of Contract (Bid A-11/2019) by and between the County of Camden (Department of Buildings and Operations) and Autoclear, LLC, for X-Ray Scanners in the amount of \$112,050.00 - CAF#9900210731.

19. Resolution rejecting Bid A-12/2019 for LaScala (Birra) Restaurant, New Exterior Toilet Rooms, as bids received substantially exceed the budget for this purpose.

20. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 15 multifunctional copiers, for a term of 48 months in the amount of \$4,816.00 per month. Funding is available in the amount of \$6,074.00 - CAF#s 9900210289 and 9900210541. Balance of funding is contingent upon passage of the 2019 Permanent Budget and the 2020, 2021 and 2022 Temporary and/or Permanent Budgets.

RESOLUTION 21

The Director asked for a motion to adopt Resolution 21. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

21. Resolution authorizing an award of Contract (State Contract #A-81755), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for installation of carpet at the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$77,958.00 - CAF#s 9900210547 and 9900210596.

RESOLUTIONS 22 THROUGH 30

The Director asked for a motion to adopt Resolutions 22 through 30. Freeholder Moen made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

22. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Veteran's Affairs) and Key Engineers, Inc., for professional engineering services for improvements at the Camden County Veterans Cemetery, in the amount of \$16,675.00 - CAF#9900210588.

23. Resolution reappointing members to the Camden County Library Commission.

24. Resolution appointing a member to the Camden County Construction Board of Appeals.

25. Resolution appointing a member to the Camden County Cultural and Heritage Commission.

26. Resolution calling upon NJ Transit to complete its activities to return the Atlantic City Rail Line to service and provide a schedule of the date or dates when those activities are expected to be accomplished.

27. Resolution authorizing personnel actions requested by or on behalf of Freeholder Moen.

28. Resolution amending an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related professional engineering services for improvements to Haddon Lake Park Dell, in the amount of \$25,000.00 - CAF#9900210570.

29. Resolution authorizing Change Order No. 1 (Bid A-31/2018), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Haddon Lake Dell improvements, for an increase in the amount of \$12,435.00 - CAF#9900209477.

30. Resolution rejecting Bid A-5/2019, stonefacing on North Park Drive culvert for the Camden County Department of Parks as the low bid was non-compliant with the bid specifications and the second bid substantially exceeded the budget for this purpose.

RESOLUTION 31

The Director asked for a motion to adopt Resolution 31. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

31. Resolution authorizing an award of Contract (Bid A-6/2019), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for improvements to monuments, in the amount of \$208,126.00 - CAF#9900210754.

RESOLUTIONS 32 THROUGH 34

The Director asked for a motion to adopt Resolutions 32 through 34. Freeholder Rodriguez made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

32. Resolution authorizing an award of Contract (Bid A-7/2019), by and between the County of Camden (Department of Parks) and Atlantic Subsea, Inc., for starting docks, in the amount of \$749,500.00 - CAF#9900210762.

33. Resolution authorizing an award of Contract (State Contract #A-88679), by and between the County of Camden (Department of Parks) and EB Fence, LLC, for purchase and installation of fencing for the Parks Department facility yard, in the amount of \$25,520.47 - CAF#9900210323.

34. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and the Center for Aquatic Sciences, for educational programming reimbursement in the amount of \$16,257.00.

RESOLUTION 35

The Director asked for a motion to adopt Resolution 35. Freeholder Nash made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

35. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for cleaning and landscape beautification in the Downtown Camden City area, in an amount not to exceed \$650,000.00. Funding contingent upon passage of the Temporary Budget Amendment Resolution.

RESOLUTIONS 36 THROUGH 48

The Director asked for a motion to adopt Resolutions 36 through 48. Freeholder Shin Angulo made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

36. Resolution authorizing an award of Contract (Bid A-10/2019), by and between the County of Camden (Division of Environmental Affairs) and Maumee Express, Inc., for the 2019

Household Hazardous Waste Collection Program, in the amount of \$150,000.00. Funding available in the amount of \$59,000.00 - CAF#9900210742. Balance of funding contingent upon passage of the 2019 Permanent Budget.

37. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, (2nd year option) by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for recycling of electronic waste.

38. Resolution authorizing the submission of a 2018 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

39. Resolution Supporting New Jersey Senate Bill No. 2815 and Assembly Bill No. 4382, allowing the State of New Jersey to create the infrastructure needed for a successful industry-run paint stewardship program.

40. Resolution appointing members to the Camden County Pollution Control Financing Authority.

41. Resolution authorizing personnel actions requested by or on behalf of Freeholder Nash.

42. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.

43. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with clinical experiences in the Public Health Program, at no cost to the County.

44. Resolution appointing members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).

45. Resolution authorizing personnel actions requested by or on behalf of Freeholder Rodriguez.

46. Resolution authorizing a substitution of funds to provide financing for the purchase of datacenters and servers for the storage and backup of all Juvenile Detention Facility computer networks and CCTV systems, in the amount of \$272,287.00.

47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Glorimar Thompson-Rosario, for teaching services related to the General Equivalency Degree (GED) and English as a Second Language Programs, in an amount not to exceed \$26,000.00. Funding available in the amount of \$5,000.00 - CAF#9900210388. Balance of funding contingent upon passage of the 2019 Permanent Budget and the 2020 Temporary and/or Permanent Budgets.

48. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of body cameras, in the amount of \$11,960.00 - CAF#9900210206.

RESOLUTION 49

The Director asked for a motion to adopt Resolution 49. Freeholder Moen made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: JONATHAN YOUNG, SR.

49. Resolution authorizing an award of Contract (Bid A-1/2019), by and between the County of Camden (Department of Corrections) and Kavi Construction, LLC, for Modular Unit Wall Repairs Project, in the amount of \$151,600.00 - CAF#9900210733.

RESOLUTIONS 50 THROUGH 57

The Director asked for a motion to adopt Resolutions 50 through 57. Freeholder Shin Angulo made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

50. Resolution authorizing an award of Contract (State Contract #A-89968), by and between the County of Camden (Department of Corrections), and SHI International Corp., for the purchase of a server system, in the amount of \$221,484.00. Funding contingent upon passage of the Budget Substitution Resolution.

51. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and Rutgers, The State University - Camden, for a student criminal justice internship, at no cost to the County.

52. Resolution terminating a Lease Agreement, by and between the County of Camden (Department of Corrections) and Oaks Integrated Care Services (f/k/a Steininger Behavioral Care Services), for office space at the Camden County Correctional Facility, in accordance with the termination provision of the Lease.

53. Resolution ratifying an award of Contract (Bid ESCNJ 15/16-36), by and between the County of Camden (Department of Public Safety) and Data Network Solutions, for internet services, under the Middlesex County Cooperative Pricing System ID#65 - MCECCPS, in the amount of \$21,240.00 - CAF#9900210473.

54. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing renewal, in the amount of \$19,570.00 - CAF#9900210450.

55. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Public Safety) and the Borough of Somerdale, relative to the installation of emergency bypass pump equipment on Atlantic Avenue, in the amount of \$60,000.00 - CAF#9900210075.

56. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2017, Modification #1, to decrease funds in the amount of \$1,379,163.00, covering the period July 1, 2017 through June 30, 2018, for a revised total amount of \$7,743,495.00.

57. Resolution amending Resolution No. 52, adopted May 17, 2018 authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants, for the period July 1, 2018 through June 30, 2019, to revise the designated authorized signatories.

RESOLUTION 58

The Director asked for a motion to adopt Resolution 58. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

58. 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 Sustainability and Shared Services) and Vinetech, LLC, for the establishment and management of a vineyard, in the amount of \$21,715.68 - CAF#9900210719

RESOLUTIONS 59 THROUGH 65

The Director asked for a motion to adopt Resolutions 59 through 65. Freeholder Moen made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

59. Resolution designating the Homeward Bound Pet Adoption Center (f/k/a the Camden County Animal Welfare Society) as Camden County's Society for the Prevention of Cruelty to Animals, pursuant to the provisions of P.L. 2017, c. 331 (C.4:22-14.8)

60. Resolution authorizing personnel actions requested by or on behalf of Freeholder Young

61. Resolution authorizing a change in custodian in the Petty Cash Fund.

- 62. Resolution amending 2019 Temporary Budget Appropriations.
- 63. Resolution establishing a new Petty Cash Fund for the Department of the Board of Taxation, in the amount of \$50.00.
- 64. Resolution rescinding Petty Cash Fund.
- 65. Resolution Designating Banks.

RESOLUTION 66

The Director asked for a motion to adopt Resolution 66. Freeholder Shin Angulo made a motion with a second by Deputy Director McDonnell.

AYE: ALL PRESENT

ABSTAIN: CARMEN RODRIGUEZ

- 66. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden, for finance services.

RESOLUTIONS 67 THROUGH 69

The Director asked for a motion to adopt Resolutions 67 through 69. Freeholder Young made a motion with a second by Freeholder Shin Angulo.

AYE: ALL PRESENT

- 67. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Programming, Election Day Support, and Software Licenses for four Image Cast Central Ballot Count Scanners, in the amount of \$50,000.00 - CAF#9900210627.

- 68. Resolution authorizing a Terms of Use and Privacy Policy for camdencounty.com website.

- 69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$20,580.00. Funding available in the amount of \$8,000.00 - CAF#9900210550. Balance of funding contingent upon passage of the 2019 Permanent Budget.

RESOLUTION 70

The Director asked for a motion to adopt Resolution 70. Freeholder Moen made a motion with a second by Freeholder Young.

AYE: ALL PRESENT

ABSTAIN: LOUIS CAPPELLI, JR.

70. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #19-01, by and between the County of Camden (Department of Events and Community Outreach) and various vendors for catering services for county events and programs, on an "as-needed" basis.

RESOLUTIONS 71 THROUGH 78

The Director asked for a motion to adopt Resolutions 71 through 78. Freeholder Moen made a motion with a second by Freeholder Nash.

AYE: ALL PRESENT

71. Resolution authorizing an award of Contract (Bid A-2/2017 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Print and Mail Communications, LLC, for the printing and mailing of Town Hall Postcards, in the amount of \$23,700.00. Funding available in the amount of \$6,000.00 - CAF#9900210551. Balance of funding contingent upon passage of the 2019 Permanent Budget and the 2020 Temporary and/or Permanent Budgets.

72. Resolution rejecting Bid A-9/2019 for leased portable toilet units for various Camden County Departments and Agencies, as bids received were non-compliant with the bid specifications.

73. Resolution authorizing a month-to-month contract (Bid A-2/2018) by and between the County of Camden (Department of Events and Community Outreach) and ARF Rental Services, Inc., for leased portable toilet units for various Camden County Facilities under the Camden County Cooperative Pricing System, ID #57-CCCPS on an as-needed basis, pending re-procurement of these services.

74. Resolution authorizing personnel actions requested by or on behalf of Deputy Director McDonnell.

75. Resolution reappointing a member to the Camden County Improvement Authority.

76. Resolution authorizing an award of Contract (GSA #GS-07F-0538M), by and between the County of Camden (Office of the Sheriff) and Remotec, Inc., for the purchase of one (1) hybrid radio assembly, in the amount of \$44,145.00 - CAF#9900210498. Funding provided through the 2017 Port Security Grant.

77. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for maintenance of PictureLink Imaging System, in the amount of \$38,880.00. Funding available in the amount of \$9,720.00 - CAF#9900209958. Balance of funding contingent upon passage of the 2019 Permanent Budget.

78. 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 Surrogate) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$5,000.00. Funding available in the amount of \$1,000.00 - CAF#9900210172. Balance of funding contingent upon passage of the 2019 Permanent Budget.

RESOLUTIONS 79 AND 80

The Director asked for a motion to adopt Resolutions 79 and 80. Freeholder Shin Angulo made a motion with a second by Freeholder Moen.

AYE: ALL PRESENT

ABSTAIN: JEFFREY NASH

79. Resolution ratifying and amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Volunteers of America, Delaware Valley, to implement the Work NOW Program, to extend the term and increase the total amount by \$6,750.00 - P.O. #201194 and CAF#9900210528.

80. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to The Jewish Federation of Southern New Jersey, Volunteers of America Delaware Valley, and Cooper's Plaza Associates, LLC, in the total amount of \$350,000.00 - Various CAFs.

RESOLUTIONS 81 THROUGH 89

The Director asked for a motion to adopt Resolutions 81 through 89. Freeholder Shin Angulo made a motion with a second by Freeholder Rodriguez.

AYE: ALL PRESENT

81. Resolution authorizing an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2019, pursuant to N.J.S.A. 12:11A-20.

82. Resolution authorizing a Project Agreement, by and among the County of Camden, County of Gloucester and Coriell Institute for Medical Research, for services in support of a comprehensive research project on the genomics of opioid addiction, treatment and recovery.

83. Resolution amending an Agreement by and between the County of Camden and the

County of Gloucester, for medical examiner services.

84. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of project and construction management and general consulting services.

85. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(a)(ii), by and between the County of Camden (Office of County Counsel), and Jersey Professional Management Corporation, for management consulting services, in the amount of \$24,000.00 - CAF#9900210692.

86. Resolution authorizing an award of Contract (Bid A-2/2019) by and between the County of Camden (Department of Police Services) and Sanginiti Cycle, Inc., t/a Phila Cycle Center, for (4) Polaris Rangers 500, and (2) Polaris Rangers 570, in the total amount of \$116,879.96. Funding available from Municipal Forfeiture Funds.

87. Resolution ratifying an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cell phone service, in the amount of \$150,000.00 - CAF#9900209770.

88. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to Rowan University/Rutgers Camden Board of Governors, for the Eds and Meds Corridor Security Grant, in the amount of \$50,000.00.

89. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.

RESOLUTION 90

NO MOTION MADE – FAILED

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders. The Director declared the hearing open.

Michael Zizania, Brooklawn. *Mr. Zizania said last weekend I woke up with a basement full of sewer water and it was a holiday weekend. After calling two plumbers I was surprised that I would be responsible for digging up Broadway in Brooklawn, which is a county road, which they were all telling me would be \$20,000 or \$30,000. I called the Borough emergency line and, being the person that I am, I am not waiting for a response after 10 minutes or so of calling so I was able to track down Donna Damico's personal cell phone number. I am not going to give out the person's name who I got it from who is in charge of the Brooklawn Department of Public Works and she talked me off the cliff and sent the guys out on Saturday and then again on Monday to have the main sewer line power jetted, taken care of, and after not being able to use the water for Saturday, Sunday almost into Monday afternoon, with a \$20,000 to \$30,000 bill hanging over my head, I just wanted to thank the borough workers and the Department of Public Works for an*

awesome above and beyond the call of duty job and to remind these people that you are representing people who live in a house that sometimes don't have \$30,000 to pay for a new sewer system and we appreciate all of your hard work.

Joe Quigley, Haddon Heights. *Mr. Quigley said, I had a chance to review the 2018 budget and I noted there is a \$400,000 for 411 upgrade, but I could not find the 411 revenue. Where is it? Freeholder Nash asked, do you mean 911? Yes, thank you. We are going to pay to upgrade the system, but I didn't see the revenue. Everybody here has that assessment on their phone bill, we all pay it. Freeholder Young said that is a totally different bill. Your 911 is a service that the county provides to your town. The fee that is on the bottom of your cell phone bill goes to the state. I am fighting for this right now. The State has diverted \$1.3 billion dollars out of that fund over the last 10 years. What I am trying to do now, I am in the process now of fighting with the State to make sure they give us our fair share of the money. Camden County produces almost \$6 million dollars a year for that tax and we have not received \$1 coming back to us from that tax. This is a federal mandate. Mr. Quigley said, no its not. I am in telecommunications. Freeholder Young said, it's not a Federal mandate? Mr. Quigley replied, that they provide it, yes, but not the mechanics of how the money gets dispersed. Freeholder Young said, we used to get it. The money used to come back to the County. The State thought they could use it better so they took the money and they are diverting it from anywhere else. New Jersey is the biggest offender and we are fighting for that right now.*

Seeing no other members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

The Director opened the floor to the members of the Board of Freeholders for their comments.

Freeholder Nash thanked everyone for coming out and being a part of the Freeholder Meeting. Freeholder Nash said, I want to thank the Mayor and Council for hosting us once again. We always enjoy coming to Brooklawn for the Freeholder meeting and all of the million events that you have here during the year. Just a couple of recognitions. First to my colleague Bill Moen. The work that he has done with Veterans Affairs, not only the funeral which was a spectacular event, but also providing the wedding gowns, you may have seen it on TV, free wedding gowns for some of our vets who are looking to get married. It was a wonderful event that received national publicity and I think it is really a credit to Bill and his team for orchestrating that wonderful event. A shout out to my friends at the Parks Department who are working very hard in getting the parks all ready for the spring and for Environmental Affairs and the Special Events group who share housing with them. They do such a great job publicizing all the great county events, really above what I think any other county in the State of New Jersey does. Finally, I wanted to give recognition to PATCO, the one rail line in Southern New Jersey, now that New Jersey Transit closed the other rail line to Atlantic City. PATCO has celebrated its 50th Anniversary and as we stand here, 40,000 people in this region take PATCO every single day. It is still the best way to get to and from Philadelphia. The one constant over 50 year with PATCO is that it is so reliable. It gets you from South Jersey to Philadelphia in 17 minutes and you don't have to pay for parking. One initiative

that they are working on is that all of the parking lots will soon have solar panels similar to what they have at Stockton University and 50% of the energy used by PATCO, and there is a lot of energy needed to operate that rail line, is going to be powered through the solar panels. It will be reducing PATCO's solar carbon footprint and it will be a great addition to our community. With that, Freeholder Nash said, I wish everyone a good week.

Freeholder Rodriguez thanked Mayor and Council for the warm reception. She said she considers the Mayor one of her good friends. They are beautiful people and Brooklawn is very fortunate to have such caring and compassionate individuals in their leadership. She thanked the residents who were in attendance tonight. Freeholder Rodriguez said our Camden County Technical School does an awesome job. The stuff that they do is amazing. They get national and state awards for everything from their cooking program to their engineering program to their robots. For those of you who have children, Freeholder Rodriguez said she would like to bring attention to our Summer of 2019 summer camp which will be offered to middle school students in Camden County at the Gloucester Township Campus and the Pennsauken Campus. If you know a child who is in middle school, please encourage them to take the opportunity to check this out because the reality is that this is where the future is and most individuals who go to a Technical School for high school actually will be financially better off than someone who actually goes to college. Please take that opportunity. If there is a future for that child that will benefit them, they will get a great academic education as well as a career that you can capitalize on so you have a future once you graduate high school. You don't have to graduate college to have a future. If you want to go to college, you can, but let's graduate from high school with the tool kit that you need to be successful in life.

Freeholder Rodriguez also gave a shout out to the Board of Social Services. Our Director is here tonight and has been our Director for about a year now. It has been learning by fire because she has had every possible challenge thrown at her but she has done a phenomenal job. With our recent situation with the federal government shutdown, she was so inspirational with her team at the Board of Social Services. We have the largest Board of Social Services in the State of New Jersey. It is the most challenging operation of any county but they had it so under control that we took care of our clients. 30,000 individuals received SNAP benefits and we are so ahead of the game in providing our residents with the services that they need. I really think that we need to give them a shout out for the amazing work that they do. She is always on point. I can text her, call her any time and she will respond immediately and she gets me an answer. She puts our residents first. That is the most powerful thing and wonderful thing to see. I say that with love and kindness because I know I have other directors who are absolutely wonderful but this month, Christine shined.

Freeholder Young thanked the Mayor and Council, all the County employees, and all his Departments. Freeholder Young thanked all our first responders who come out. They are so very important to our community. They are often ones who are your guardian angels without you even knowing it. Next time you see a first responder, thank him or her. Next month we will be turning our clocks back so check your smoke detectors.

Freeholder Shin Angulo thanked the Mayor. You are such a wonderful host. Thank you to the council members for sticking it out. It is always a pleasure to be here in Brooklawn. Freeholder Shin Angulo said I want to give a huge shout out, because of yesterday's storm, how challenging it was, to our Deputy County Administrator, Dominic Vesper, as well as our Director of Public Works, John Wolick. Thank you. I know this was very challenging but you guys worked beautifully. Now that we are changing into spring and there is a lot of rain, it is pothole season. You guys are the eyes and ears on the road. Please, if there is a pothole in front of your house and it is a county road, please call us at 856-566-2980. That is our hotline. We will have someone out there, generally within 24-hours.

Freeholder Moen echoed the comments of his colleagues in thanking the Mayor and Council. Overseeing the Office of Veteran's Affairs, I feel that our level of service, and this is across the board, is here and the expectations of that in providing services and claims assistance and those kinds of things is consistent. I would argue mostly around the State. The two events that Freeholder Nash mentioned, I think just show the public and the County the work that we do as a county to honor our veterans. Both of those are examples, in different ways of how we hold our veterans' community high up on the totem pole. Director Cappelli mentioned that some press report said that over 1,000 people showed up for that veteran's funeral, a complete stranger and many of them that attended were from down here. It was an hour's ride to get to the funeral. That is a perfect tribute to that Vietnam veteran who maybe never got a welcome home when he came home in the first place. On the dress giveaway, we had over 500 dresses that we gave away to local Camden County families, including Purple Heart families. We are working with the leadership, through Frank Filipek's Office and Veterans' Affairs, to make sure we continue to do this going forward.

The 32nd annual prayer breakfast that the County hosts will be on Saturday, March 9th at 9 AM at the Chews United Church in Glendora. If you are available, please come out. On the other front, many in the room being from Brooklawn, a stone's throw from Gloucester City, know that March is Irish American Heritage Month. There are two events I would like to highlight. The St. Patrick's Day Parade will be held Sunday, March 3rd at 1 PM and then Camden County will be raising an Irish Flag at Wiggins Park in a ceremony on Tuesday, March 5th at 11 AM. We welcome everybody who would like to come out. One-fifth of Camden County claims Irish Heritage and I think it is important to highlight that.

Deputy Director McDonnell said I want to recognize our good friend who used to work for us and was a wonderful employee, Sandi Kelly. She was the greatest employee we ever had. The Deputy Director thanked the Mayor for hosting tonight's meeting. To all our employees in Camden County, thanks for all the great work you are doing. Susan's department will be really stepping to the floor as soon as the weather breaks with massive road projects going on all over the County. The Deputy Director also thanked everyone for coming tonight and staying for the whole meeting.

Director Cappelli said I would like to echo what Freeholder Nash said about the wedding gowns for veterans event, Freeholder, it was unbelievable, great coverage and good to know we have some left over for the next event. Two of our colleagues are being honored over the next

couple of weeks. Freeholder Young is going to be honored by the Standing on Shoulders of Giants event in recognition of Black History Month. Congratulations Freeholder Young. Freeholder Nash will be receiving the Presidential Impact award from Camden County College. One Resolution we passed tonight, which were brought on by Freeholder Moen, was to encourage Governor Murphy to reopen the Atlantic City Rail Line. The Director thanked the employees of Camden County for the hard work they do day in and day out.

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

The meeting was adjourned at 8:15 p.m.

Respectfully submitted

Karyn Gilmore
Clerk of the Board